

RHC Meeting  
Date: September 11, 2019; Time: 6:00pm  
Location: 825 Lounge

Minutes

Minutes recorded by Michael Huaman, let residents grab food then start at 6:10

A warm welcome – by Patrick Flanagan

Introduction of E-board:

- President – Patrick Flanagan
- Vice President – Mario Otuada
- Secretary - Michael Huaman
- Treasurer - Robin Ochei
- Advisor - Dr. Justin Alger

Motion: Approval of minutes from last meeting (April 10, 2019)

- Motion
  - Meghan Chang motioned. Billy Yang seconded.
    - Votes in Favor All
    - Votes against None
    - That Abstained One

Old Business:

- The entry door has been reprogrammed so that students will enter by scanning their IDs
  - If your ID does not work still, ask the security desk personnel and they show you how to get your ID coded for the door.
- Facebook Page: <https://www.facebook.com/groups/1730972953799631/>
  - <http://tiny.cc/reshalls>
- <http://tiny.cc/DownstateHC>

New Business:

- Budget: Current balance = \$2,768.90
  - Motion to approve budget:
    - Motion
      - Billy Yang motioned. Chris Garnett seconded.
        - Votes in Favor All
        - Votes against None
        - Those Abstained One
- RA Reimbursement
  - RA Victoria for the Program Smooth Moves 6/13/19
    - Cost \$79.09 for providing materials for smoothies
  - RA Patrick for Programs Waffle Wednesday 7/3/19 and Smoothie Cafe 7/24/19
    - Cost \$43.38 for Waffle making materials.
    - Cost \$69.37 for Smoothie groceries.
  - Motion to approve above Reimbursements:

Minutes respectfully submitted by RHC secretary  
Michael Huaman on 9/24/19

- Motion
  - Chris Garnett motioned. Billy Yang seconded.
    - Votes in Favor All
    - Votes against None
    - That Abstained One
- Propose Proxy Voting as an amendment to the Constitution
  - The purpose of this amendment will allow members to participate in the voting process when they are physically unable to attend, by notifying and designating a representative in his or her place.
    - Motion to approve budget:
      - Motion
        - \_\_\_\_\_ motioned. \_\_\_\_\_ seconded.
          - Votes in Favor \_\_\_\_\_
          - Votes against \_\_\_\_\_
          - Those Abstained \_\_\_\_\_
      - Amendment will be revised to include a request for a proxy should be from a downstate email specifically; will revise to present again for next month's RHC meeting
- E-board Q-zip Budget
  - I would like to award my Eboard for their hard work with quarter zips and also set the standard that future Eboards can represent Hall Council the same way other groups on campus such as Student government does already.
    - Requesting a budget of \$200 to be allocated to E-board Quarter Zips
      - Motion to allocate \$200 toward E-board attire
        - Michael Freilich motioned. Georgiana Yang seconded.
          - Votes in Favor All
          - Votes against None
          - That Abstained One
  - Upcoming events
    - Residence Hall Trick or Treating with Haunted House
      - Need a Member as a Point Person for recruiting Trick or Treating chaperones
        - Lisa Scott volunteered
      - Need a Member to Spearhead Haunted House
        - Heidi Castillo ~~Castillo~~ Sosa
    - Blood Drive
      - October 16th and 17th in the Sodexo Court
      - 9:00 AM to 6:00 PM
      - Need a volunteer to act as the blood drive Liason
        - STILL NEEDED

Advisor Comments: Justin mentioned that RHC will be represented at the Student Activities Fair. Due to anticipated inclement weather, the fair will likely be held in the student center. He also echoed the need for a blood drive liason. Justin also mentioned the flooding that occurred a few days ago this week and the number of renovations needed to repair the bathrooms, 811 lounge and study room. He also mentioned that no paper towels, baby wipes or feminine products should be flushed down the toilets, only toilet paper should be disposed of in the bathroom toilets.

Open Floor to Members of the Council: None

Motion to adjourn the meeting: Motion **Ana Diaz**, Seconded by **Rabani Bharara**

Attendance (attached):

A quorum of 10% of voting members was achieved with 40 voting members (22 from 825 and 17 from 811)

A handwritten signature in black ink, appearing to read "Justin H.", is located at the bottom of the page.

# DOWNSTATE

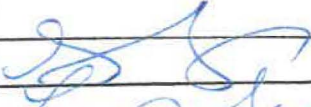
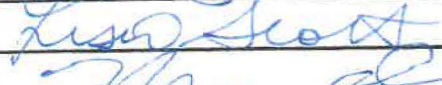

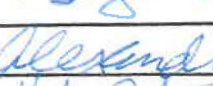
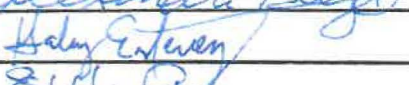
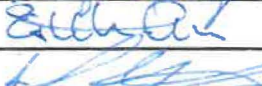

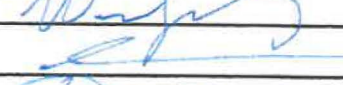
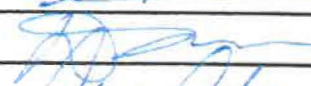





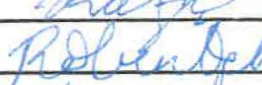
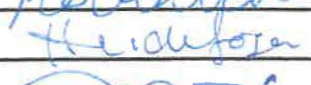








Student Center

## STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET



COUNCIL / CLUB NAME: Res Halls

Date Meeting Was Held: 9/11 Time Meeting Was Held: 6pm

Place Meeting Was Held: 825 Main Lounge  
Building

| Print Name of Member or Guest (can customize to pre-print voting member names) | Present<br>✓ | Voting Member<br>(Yes/No) | Signature ("if Bylaws permit, when present by proxy, insert name of person holding proxy) |
|--|--------------|---------------------------|---|
| Georgiana Yang   | ✓            |                           |         |
| Lisa Scott   | ✓            |                           |         |
| Megan Chang  | ✓            | 4                         |         |
| Billy Yang   | ✓            |                           |         |
| Alexandra Belzer   | ✓            |                           |         |
| Gaby Estevez   | ✓            | 811                       |        |
| Estella Chen   | ✓            |                           |        |
| Christopher Ganeet   | ✓            | 84                        |       |
| Calendy Yang   | ✓            | 825                       |       |
| Ana Lia  | ✓            |                           |       |
| Sanna Lee  | ✓            | 825                       |       |
| Andrew Arredondo   | ✓            | 811                       |       |
| Michael Frelich  | ✓            | 825                       |       |
| Diana Symester   | ✓            | 825                       |       |
| Roseline Idoras  | ✓            | 825                       |       |
| Ana Diaz   | ✓            | 811                       |       |
| Mohamed M. Sylla   | ✓            | 825                       |       |
| Kathryn Zhu  | ✓            | 825                       |       |
| Robert Ochse   | ✓            | 825                       |       |
| Heidi Sora   | ✓            | 811                       |       |
| Dongfang Zhu   | ✓            | 811                       |       |
| Maroghae Ofrada  | ✓            | 811                       |       |
| Rabani Bharama   | ✓            | 825                       |       |
| Kevin Chao   | ✓            | 825                       |       |

Use additional sheets if necessary, or continue on reverse side

  
  
 George Papadopoulos  
 Abgar Hamra

✓ 811  
 ✓ 811  
 ✓ 811  
 ✓ 825  
  
  


Esther Chen 825 ~~825~~

Eure Wppl 825

Hector Sandoval 825

I. Sear Nyako 825

Treven Wesley 825

Alejandro Monayo 825

Claudia Zingales 811

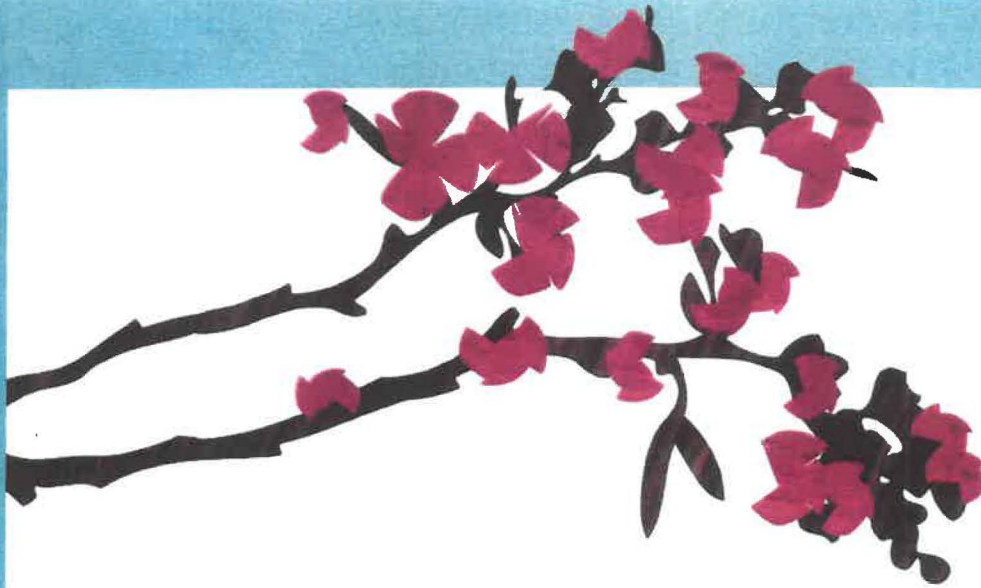
✓ Matt Meola 825

Patrick Flanagan 811

Michael Huanan 811

Justin Alger 811/825





# **RESIDENCE HALL** **COUNCIL MEETING**

**WED, SEPTEMBER 11<sup>TH</sup> @ 6PM**  
**WHERE: 825 LOUNGE**

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**DINNER WILL BE SERVED**

**PLEASE JOIN US IN OUR MONTHLY MEETING!**

**ALL RESIDENTS ARE WELCOME**



**\*\*FOR KOSHER OPTIONS, PLEASE EMAIL PATRICK FLANAGAN AT  
PATRICK.FLANAGAN@DOWNSTATE.EDU**