

RHC Meeting
Date: October 10, 2019; Time: 6:00pm
Location: 825 Lounge

Minutes

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

Warm welcome – by Mario Otuada

Patrick Flanagan will be unable to attend - Meeting will be led by Mario Otuada in his place

Justin Alger will be unable to attend; **Amy Urghart and Meg O'Sullivan were present**

Introduction of E-board

- Vice President – Mario Otuada
- Secretary - Michael Huaman
- Treasurer - Robin Ochei

Motion: Approval of minutes from last meeting (September 11, 2019)

- Motion
 - **Lisa Scott** motioned. **Cindy Tsu** seconded.
 - Votes in Favor: **All**
 - Votes against: **None**
 - Those Abstained: **None**

Old Business:

- Halloween events are fast approaching
 - Need additional volunteers for Trick or Treating chaperones
 - Surveys to recruit people are going out this week- **Will be sent out Friday by Lisa**
 - Even if you have already signed up - grab the link and post it in another page/group
 - If anyone wants to be in the Haunted House to scare kids you can also indicate that on the survey
- Lisa and Heidi will help the Eboard take point on this event, but everyone is welcome to bring in recommendations to the creative aspect of the event
- **All old business information was communicated to the Resident Hall Council members**
- Propose Proxy Voting as an amendment to the Constitution
 - Amendment has been edited [LINKED](#) (**See attached page for Amendment itself**)
 - 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.
 - Was postponed from last month due to recommendation to add clause “must email secretary from a Downstate official email address”
 - Motion to approve:
 - Motion
 - **Billy Yang** motioned. **Mario Otuada** seconded.
 - Votes in Favor: **All**
 - Votes against: **None**

- Those Abstained: **None**

New Business:

- Budget: Current balance = 5,927.00
 - **The budget balance was disclosed the Resident Hall Council members**
- RA Reimbursement
 - RA Donna for the Oil Diffuser event
 - Cost \$17.97 for providing materials for additional materials for the oil diffuser event
 - Motion to approve above Reimbursements:
 - Motion
 - **Julia Connolly motioned. Lisa Scott seconded.**
 - Votes in Favor: **All**
 - Votes against: **None**
 - That Abstained: **None**
- Upcoming events
 - **Blood Drive next week**
 - Wednesday October 16th and Thursday October 17th 9am to 6pm both days
 - If you are interested in volunteering for the blood drive - let us know
 - Still be sure to recruit yourself and others to donate
 - **Steam Shutdown Saturday October 12th**
 - 10AM to 10PM
 - No Heat or Hot water during this period **in entire campus**
 - Every Hall council meeting is the second Wednesday of the Month making the next one November 13th
 - **Thanksgiving Dinner- Nov. 21st**
 - If you would like a ticket, please respond or email your RA, they will leave you a ticket in your mailbox
 - **All upcoming events were communicated to the general body**

Open Floor:

Motion to adjourn: **Julia Connolly** Seconded: **Lisa Scott**

Meeting ended at approximately 6:40 pm

Attendance (attached):

A quorum of 10% of voting members was achieved with **35** voting members (**20** from 825 and **15** from 811)

Respectfully Submitted by Michael Huaman



Constitution and Bylaws of the Residence Hall Council

Constitutional Amendment Proposal

October 10, 2019

Whereas, the Residence Hall Council seeks the electoral participation of voting members who are not physically able to attend on general matters, particularly

for the nominations and elections of Executive Officers (Article IV)

for conducting matters of council when conditions of quorum are not satisfied (Section V.C.4)

for emergent conduction of council matters in the absence of quorum(Section V.C.4)

Therefore, the Constitution, Article V (Meetings, Membership and Voting Privileges) Section B (Voting Privileges) to be amended as follows:

2. Proxy: Voting members may present by proxy by submitting a proxy notification to the Secretary one (1) calendar day prior to a meeting at a minimum from an official SUNY Downstate email address. A voting member's proxy notification may be designated to one other current voting member for all business conducted at the meeting, or may be restricted to a specific vote on a particular matter. A voting member present in person is limited to one (1) assigned proxy per meeting.

~~2.~~ 3. The DMC Residential Life Staff (Resident Director and Resident Assistants) are currently required by their job descriptions to participate as active members of the Council. As employees of the University and representative of other residents, they are welcome to attend RHC meetings, voice opinions, propose programs, and serve as Executive officers.

~~3.~~ 4. The DMC Director and Assistant Director of Residential Life, or their respective equivalent DMC titles, shall participate as non-voting advisers to the RHC



West Coast

STUDENT COUNCIL/ CLUB MEETING MINUTES
ATTENDANCE COVER SHEET

COUNCIL / CLUB NAME: RHC

Date Meeting Was Held: 10/10/2019 Time Meeting Was Held: 6pm

Place Meeting Was Held: 825 Lounge Building

Print Name of Member or Guest (can customize to pre-print voting member names)	Present ✓	Voting Member (Yes/No)	Signature (*if Bylaws permit, when present by proxy, insert name of person holding proxy)
BILLY YANG	✓	✓	
Maisha Ahmed	✓	✓ 811	
Basim Ahmad	✓	✓ 825	
Manoghae Dhandu	✓	✓ 811	
Michael Hukman	✓	811	
Patrick Flanagan	✓	811	
Diona Symester	✓	825	
Christopher Barnett	✓	811	
Abdul Hamman	✓	825	
Gaby Esteviz	✓	811	
Allyson Hernandez	✓	825	
George Papadopoulos	✓	811	
Ryan Kim	✓	811	
Watt Nash	✓	811	
Sehar Laljee	✓	825	
Alex Taylor	✓	811	
Julia Connolly	✓	825	
Cindy Tsui	✓	825	
Rubah Ochi	✓	825	
Lisa Scott	✓	811 825	
Eugene Dolphin	✓	825	
Christine Fillion	✓	825	
Isaac Nunez	✓	825	
Aysha Malik	✓	825	
Treyon West	✓	825	

Use additional sheets if necessary, or continue on reverse side

Hector Sandoval
Alejandra M
Marissa Vargas

✓ 825
✓ 825
✓ 825

Hanna Lee

Hanna Lee

Turn to
Back



RESIDENCE HALL **COUNCIL MEETING**

THURS, OCTOBER 10TH @ 6PM
WHERE: 825 LOUNGE

DINNER WILL BE SERVED

PLEASE JOIN US IN OUR MONTHLY MEETING!

ALL RESIDENTS ARE WELCOME

