Link to this agenda: <a href="https://docs.google.com/document/d/1nAdc30RAfd-201vJhDKvQ4FMHcHN0i5ZSp3HhmMi6go/edit?usp=sharing">https://docs.google.com/document/d/1nAdc30RAfd-201vJhDKvQ4FMHcHN0i5ZSp3HhmMi6go/edit?usp=sharing</a>

**RHC** Meeting

Date: April 29th, 2020; Time: 6:00pm

Location: Via Zoom Call

Topic: Res-Hall Council Time: Apr 29, 2020 06:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/89090627282?pwd=cnZiWlpsdFB1QUNTb2ErNUNSSERvUT

09

### Agenda

Warm welcome - by Patrick Flanagan

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

- Link to minutes from last RHC meeting provided by Patrick Flanagan
- Motion
  - Meghan Chang motioned. Donna Lee seconded.
    - Votes in Favor: All
    - Votes against: None
    - Those Abstained: None

### Old Business:

Downstate Olympics Rescheduled for the Fall

### New Business:

- 1. Elections
  - Elections will occur in Fall 2020
  - Mario will be interim president and Michael Huaman will be interim treasurer for the summer until elections are held in Fall 2020
- 2. RHC Budget
  - Reserve balance that will be rolling over into the fall is \$3882.88
  - This is the amount before collecting the fall student activities fee
  - Money will be used for activities in the fall, like Downstate Olympics

### Motion to approve budget

- Meghan Chang motioned. Lisa Scott seconded.
  - Votes in Favor: Majority (18)
  - W Votes against: None
  - Those Abstained: 1

### Open Floor:

### Retention process

- Flexible for now since in person classes/activities are not certain at this time
- If you do want to submit your decision, please email Jennifer Hayes, Residential Life email or Justin Alger.

### **Advisor Comments:**

- Operating (auxillary budget) is 2.6 million; money is independent from hall council fee and is used for utilities, personal salaries and building maintenance
- Housing rate increases are to be counseled with students but decision is made by management
- · Hope everyone is safe and healthy!
- Residential Life & Services Budget Consultation
- Good luck finishing up your semesters!

### Motion to adjourn:

Motion Megan Chang motioned. Georgiana Yang seconded.

Votes in favor: All
 Votes against: None
 Those abstained: None

Meeting Adjourned at: 6:57 pm

Attendance (attached):

https://www.downstate.edu/fsa/forms/meeting-minutes.html#RHCMinutes

### **Justin Alger**

From: Residential Life

Sent: Wednesday, April 29, 2020 6:28 PM

Subject: Res Hall Council Meeting HAPPENING NOW! Please join us!!

Attachments: RHC flyer.pdf

### Good Afternoon 811 and 825,

We hope you all are well and getting the most out of the Daily Wellness and Supply Check-Ins from our Res Life Office.

We plan on hosting a brief Zoom meeting at 6PM this Wednesday April 29th. Annually we present the next year's budget for the Res Halls. This meeting will solely pertain to ratifying next year's budget and announcements regarding next year's executive board and election cycle.

Zoom Meeting Specifics are attached below.

See you then, Patrick

Join Zoom Meeting

https://us02web.zoom.us/i/89090627282?pwd=cnZIWlpsdFB1QUNTb2ErNUNSSERvUT09

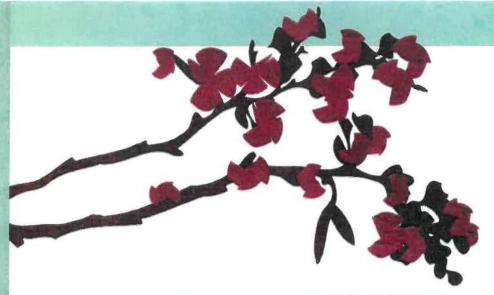
Meeting ID: 890 9062 7282

Password: 912382

Dial by your location

+1 646 558 8656 US (New York)

+1 253 215 8782 US +1 301 715 8592 US



# RESIDENCE HALL COUNCIL MEETING

WED, APRIL 29<sup>TH</sup> @ 6PM WHERE: ZOOM (LINK SENT SEPERATELY)

PLEASE JOIN US IN OUR MONTHLY MEETING!

ALL RESIDENTS ARE WELCOME











# **Justin Alger**

From: Patrick Flanagan

**Sent:** Thursday, June 11, 2020 2:40 PM

To: Justin Alger

Subject: RHC Attendance from April Zoom Meeting

## Listed below is the participants of the Zoom Hall Council meeting:

- 1. Megan Chang
- 2. Georgiana Yang
- 3. Lisa Scott
- 4. Billy Yang
- 5. Mario Otuada
- 6. Billy Yang
- 7. Cindy Tsui
- 8. Pakinam Mekki
- 9. Chris Garnett
- 10. Donna Lee
- 11. Michael Huaman
- 12. Rabani Bharara
- 13. Allyson Hernandez
- 14. Caroline Atlas
- 15. Ryan Pang
- 16. Lauren Vicente
- 17. Diona Symester
- 18. Patrick Flanagan

Best, Patrick

# Faculty Student Association of DMC-Student Activity Fund Residence Hall Council (RHC) FY 2021 = June 1, 2020 through May 31, 2021 RATIFIED BUDGET

Account	Description	Certified Budget 2019 - 2020		Current YTD as of 03/31/20		Difference (Funds Avail)		Certified Budget 2020 - 2021	
Income						1		News	
40-42092-009-30001	ACTIVITIES FEES INCOME	\$	4,530.00	\$	3,770.00	\$	100.00	\$	3,860.00
40-49001-009-30001	ROLLOVER BALANCE	dervek	3,107.00	\$	3,107.46	d regions	(235.44)		3,872.87
Total income		\$	7,637.00	\$	6,877.46	\$	(135.44)	\$	7,732.87
Program Expenses	Note: If a Club/Org does its own fundraising	g. Be sure to m	ask Column F co	mareri-	"Retains Any Pi	nor Yea	r Rollover*.		
40-70009-009-30001	ADMINISTRATION FEE	\$	242.00		242.00			\$	248.00
40-71000-009-30001	FLOOR ALLOTMENTS	- CANONE TO BEAUTY	1,207.00		849.50		357.50		2,469.87
40-70135-009-30001	MEETINGS		1,850.00		926.59	1	923.41		1,850.00
40-70173-009-30001	PROGRAMS & PROJECTS	The second secon	2,789.00	p. 1 to 1 to 10	976.51		1,812.49		2,789.00
Total Program Expense		\$	6,088.00	\$	2,994.60	\$	3,093.40	\$	7,356.87
Balance Before Reserves			1,549.00		3,882.86				376.00
Reserves:					VANDO CONTRACTO	-			
40-30008-009-30001	RESERVE FUND	1	1,549.00				641.00		376.00
Total Reserves		\$	1,549.00	\$	že.			\$	376.00
Total Expenses + Reserves		\$	7,637.00	\$	2,994.60	\$	3,734.40	\$	7,732.87
Total Net Income less Expenses + Reserves		\$	*	\$	3,882.86			\$	
	expenses + Reserves  nes >5% and <100% of prior year act			\$	3,882.86			\$	