

Link to this agenda:

<https://docs.google.com/document/d/14eusSolJUMx0F5Jp9hTp1wvnFv0UqY02UTeXlbTkntY/edit>

Link to previous minutes:

<https://www.downstate.edu/fsa/documents/rhc20minutes2020-04-29.pdf>

RHC Meeting

Date: October 28, 2020; Time: 6:00pm

Location: Via Zoom Call

Topic: Res-Hall Council

Time: October 28, 2020 at 6:00 PM

Agenda

Minutes recorded by Michael Huaman

Warm welcome – by Mario Otuada

Introduction of Administrative Board to members

- President - Mario Otuada
- Treasurer- Michael Huaman
- Advisor- Justin Alger

Recap of minutes of last RHC Meeting on 04/29/20:

- RHC Budget
 - Reserve balance that will be rolling over into the fall is \$3882.86
 - This is the amount before collecting the fall student activities fee
 - Money will be used for activities in the fall, like Downstate Olympics
 - 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

- **Motion (No vote, quorum was not achieved)**

Old Business

Responsibilities of RHC

- How meetings run?
 - Motion to approve minutes and everyone must vote
 - No in person events this year
 - Proxy voting

- What RHC has been doing before
 - Discuss upcoming events
 - Downstate olympics
 - Thanksgiving dinner
 - Halloween halls
 - Academic advisement sessions
 - Address any concerns residents have
- What RHC can do moving forward
 - **We can share ideas but ultimately new Eboard will take the lead about what they would like to do, under guidance of Justin Alger**

New Business

Elections (Not done this meeting, quorum was not achieved):

- Run through the election process/how it works

Open Forum:

- **Will RHC do virtual programming in the spring?**
 - **The New Eboard will address this possibility with advisor, Justin Alger**

Advisor's comments:

- **Heating has been turned on in both buildings**
- **If there are issues with heating, please put in a work order to have this fixed**
- **Fire alarm inspections will be rescheduled for winter break**
- **Final negotiations are underway for a new wireless internet access/streaming service, tentatively scheduled for January**
- **COVID-19 Residence Halls Protocols communicated to residents**

Motion (No vote, quorum not achieved)

Meeting Adjourned at: **6:46pm**

3. **The Agenda will be as follows:**

a. **Approval of minutes from last meeting.**

- b. Old business.
- c. New business.
- d. Open forum.
- e. Advisors comments.

Minutes respectfully submitted by Michael Huamen
