

Link to this agenda:

<https://docs.google.com/document/d/1ONJ6y4QR5xsVVjvNXoOH9L1OxQo-R0u3AKhBoyjK-UE/edit>

Link to previous minutes:

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

RHC Meeting

Date: December 9, 2020; Time: 6:00pm

Location: Via Zoom Call

Topic: Res-Hall Council

Time: **December 9, 2020 at 6:20 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

Old Business

- Overview of RHC purpose and responsibilities

New Business

- Budget: Special Guest Mr. Rich Bentley, FSA
- Mr. Bentley explained that the RHC submitted a budget last year that was taking into account the activity fee for the spring and fall for the following year, about \$3700
- Since there were no in person activities planned for Fall 2020 or Spring 2021, this activity fee money can be refunded to residents (about \$20 per student)
- Vote to refund the RHC activities fee for the Fall 2020 semester as credit
 - Motion to approve refund of the activities fee to residences
 - **Michael Huaman** motioned. **Lauren Vicente** seconded.
 - **Votes in Favor: Unanimous (21)**
 - **Votes against: None**
 - **Those Abstained: 1**
- Vote to waive the Spring 2021 RHC activities fee
 - Motion to waive the RHC activities fee for the Spring 2021 semester.
 - **Michael Huaman** motioned. **Lauren Vicente** seconded.
 - **Votes in Favor: Majority (21)**

- **Votes against: None**
 - **Those Abstained: 1**
- Vote to approve and submit a FY 2021 revised budget to spend the funds RHC already has available throughout the spring semester ending 5/31/2021. Revised budget based on prior accumulated balance to fund programs and activities currently in “Programs and projects” expense line but is able to be moved to other currently identifiable expense lines.
 - Motion to approve and submit a FY 2021 revised budget to spend the funds RHC already has available throughout the spring semester ending 5/31/2021.
 - **Michael Human** motioned. **Lauren Vicente** seconded.
 - **Votes in Favor: Majority (21)**
 - **Votes against: None**
 - **Those Abstained: 1**
- Overview of responsibilities of RHC E-Board positions

Election of new E-board officials:

- President
 - Liam Deegan was self-nominated
 - All votes in favor
- Vice President
 - Heidi Sosa was self-nominated
 - All votes in favor
- Secretary
 - Maisha Ahmed was self-nominated
 - All votes in favor
- Treasurer
 - No nominations
 - E-board will continue to look for nominations for treasurer at the next meeting.

Open Forum:

- **When will new streaming services start?**

Advisor's comments:

- **Jan 4th—> internet service provider, Apogee, will install new wireless system with greater bandwidth for streaming videos**
- **To install, they will have to enter rooms to test internet services**
- **They will be COVID tested prior to starting and escorted to every room**
- **Cable will still be available for free for residents**
- **It was communicated that residents will not lose internet service during the installation**

- Fire alarms → residents must cook smartly turning on ventilations above stove and not opening doors to release any smoke as this could set off building-wide fire alarms
- Stay safe when going away for any breaks; stay up to date with any NY state traveling and quarantine guidelines

Motion to adjourn the meeting: **Marioghae Otuada**
Seconded by: **Liam Deegan**

Meeting Adjourned at: 7:06 pm

Minutes respectfully submitted by Michael Homan
Michael Homan 12/24/20

FirstName	LastName	Building	MajorDesc
Andrew	Arredondo	811 New York Avenue	X Via Michael
Alexandra	Belzie	811 New York Avenue	X via Mario
Fredrick	Birnbaum	811 New York Avenue	X via Liam
Rawlica	Sumner	825 New York Avenue	X via Amanda
Georgiana	Yang	825 New York Avenue	X (proxy by Julia)
Maisha	Ahmed	811 New York Avenue	X
Md Sadakat	Chowdhury	811 New York Avenue	X
Julia	Connolly	825 New York Avenue	X
Liam	Deegan	811 New York Avenue	X
Andrew	Hasenzahl	825 New York Avenue	X
Michael	Huaman	811 New York Avenue	X
Amanda	Jirgal	811 New York Avenue	X
Matthew	Moy	811 New York Avenue	X
Marioghae	Otuada	811 New York Avenue	X
Alexis	Rivera	825 New York Avenue	X
Khadisha	Smikle	811 New York Avenue	X
Lauren	Vicente	811 New York Avenue	X
Billy	Yang	825 New York Avenue	X
Dongfang	Zhu	811 New York Avenue	X
Ryan	Pang	811 New York Avenue	X
Heidi	Sosa	811 New York Avenue	X
Lisa	Scott	811 New York Avenue	X