Residence Hall Council Meeting

Date: April 25, 2024 | Time 5:00 PM | Location: 825 Common Room
Minutes recorded by Navid Ashrafi

Attendance:

Sherice Fields, Shaydayah Dowdy, (See attached attendance sheet)

Call to Order:

Meeting called to order by Samer Mahmoud at 5:18 PM, with quorum being present

Agenda:

Old Business:

I. Motion to Approve Previous Meeting's (4/3/2024) Minutes
    a. *Motion Introduced by:*   *Samer Mahmoud*
    b. *Seconded by:*   *Frankie Arturi*
    c. *Motion Passes | 25 Yes, 0 No, 0 Abstain*
II. Free breakfast in two weeks (May 6-10)
    a. New vendor for bagels
III. Mice/Pest issues in 825
    a. No new complaints
    b. Exterminator came to seal up holes

New Business:

IV. Hot water issues in 811
    a. No more issues
V. Motion to approve an additional $129 for this meetings catering, for a total of $429
    a. *Motion Introduced by:*   *Samer Mahmoud*
    b. *Seconded by:*   *Sam Omesi*
    c. *Motion Passes | 25 Yes, 0 No, 0 Abstain*
VI. Elections for Executive Board, 2024 to 2025
    a. President
        ■ *Nominees: Navid Ashrafi, Frankie Arturi*
        ■ *Frankie Arturi elected*
    b. Vice President
        ■ *Nominees: Samer Mahmoud*
        ■ *Samer Mahmoud elected*
    c. Treasure
        ■ *Nominees: Alexandra Tolmasov*
        ■ *Alexandra Tolmasov elected*
    d. Secretary

- ■ *Nominees: <u>Navid Ashrafi</u>*
- ■ *<u>Navid Ashrafi</u> elected*

VII.　Motion to approve proposed 2024 to 2025 RHC Budget
- a.　Proposed allocation:
  - ■ Administration Fee (Set by Downstate FSA)　　　　　$254
  - ■ Reserves (SUNY requirements: min 5%, max 100%)　$200
  - ■ Meetings　　　　　　　　　　　　　　　　　$1,500
  - ■ Programs and Projects　　　　　　Remainder, ~$1,000
- b.　*Vote*
  - ■ *Motion Introduced by:　　Samer Mahmoud*
  - ■ *Seconded by:　　Frankie Arturi*
  - ■ *Motion passes |　　25 Yes, 0 No, 0 Abstain*

VIII.　*Bringing in RA and RHDs*
- a.　*Vote*
  - ■ *Motion Introduced by:　　Thomas Sanford*
  - ■ *Seconded by:　　Frankie Arturi*
  - ■ *Motion passes |　　25 Yes, 0 No, 0 Abstain*

Open Forum:

IX.　Air hockey table no more than $500
- a.　*Vote*
  - ■ *Motion Introduced by:　　<u>Thomas Sanford</u>*
  - ■ *Seconded by:　　<u>Frankie Arturi</u>*
  - ■ *Motion passes |　　8 Yes, 2 No, 1 Abstain*

Adjournment
- ● *Motion Introduced by:　　<u>Samer Mahmoud</u>*
- ● *Seconded by:　　<u>Navid Ashrafi</u>*
- ● *Motion passes, adjourned at 6:20 PM*

Respectfully submitted,
<u>Navid Ashrafi</u>

825

Faculty Student Association of
DOWNSTATE
DOWNSTATE HEALTH SCIENCES UNIVERSITY

STUDENT COUNCIL MEETING
ATTENDANCE COVER SHEET

Student Council Name: **Residence Hall Council**

Date Meeting Was Held: **4/25/24** Time Meeting was Held: **5:00pm**

Place Meeting Was Held: **825 Common Area**

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)
1 Nickie Uwoghiren	✓	yes	
2		yes	Frank Afu.
3 Harun Howe	✓		
4 Amanda Hariprasad	✓	yes	
5 Varsha Telang	✓	yes	
6 Joseph Fayobi	✓		
7 Godstine Nwatu Ugwu	✓	yes	Godstine NUgwu
8 Girgis Welson	✓	yes	
9 Julius U.	✓		
10 Teena Roy	✓		
11 Nadia Ashraf	✓		
12 Nancy Deng			
13 Alex Ru			
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Use additional sheets if necessary, or continue on reverse side

Faculty Student Association of DOWNSTATE
HEALTH SCIENCES UNIVERSITY

STUDENT COUNCIL MEETING
ATTENDANCE COVER SHEET

Student Council Name: Residence Hall Council

Date Meeting Was Held: 4/25/24

Time Meeting was Held: 5:00pm

Place Meeting Was Held: 825 Common Area

	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)
1	Samer Mahmoud	√	Yes	Samer mmm
2	Alex Tolmasov	√	yes	Aly
3	Anel Makever	√	Yes	AT
4	Thaif Laskar		yes	Thaf bala
5	Herwa Ismail	√	Yes	Im
6	Samuel Omogi	√	Yes	dufa
7	Navid Ashraff	√	Yes	
8	Raichel Philip	√	Yes	Rahil Mp
9	Neerali Patel	√	Yes	nce
10	Tanisha Anderson	√	Yes	Andr ln
11	Peter Khouri	√	Yes	PAnKin
12	Thomas Sanful	√	yes	
13	Ravi ra Sumert	√	Yes	
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