# **Residence Hall Council Meeting**

Date: August 27, 2024 | Time 5:00 PM | Location: 825 Common Room Minutes recorded by <u>Navid Ashrafi</u>

## Attendance:

Sherice Fields (See attached attendance sheet)

## Call to Order:

Meeting called to order by Samer Mahmoud at 5:40pm PM, with quorum being present

# Agenda:

#### *Introductions:*

I. Hall Council Eboard Introductions

II.

# Old Business:

- I. Hot water issues in 811
  - a. No more issues
- II. Motion to approve an additional \$129 for this meetings catering, for a total of \$429

a. Motion Introduced by: <u>Samer Mahmoud</u>

b. Seconded by: <u>Sam Omesi</u>

c. Motion Passes | 25 Yes, 0 No, 0 Abstain

- III. Elections for Executive Board, 2024 to 2025
  - a. President
    - Nominees: <u>Navid Ashrafi</u>, <u>Frankie Arturi</u>
    - Frankie Arturi elected
  - b. Vice President
    - Nominees: <u>Samer Mahmoud</u>
    - <u>Samer Mahmoud</u> elected
  - c. Treasure
    - Nominees: <u>Alexandra Tolmasov</u>
    - <u>Alexandra Tolmasov</u> elected
  - d. Secretary
    - Nominees: <u>Navid Ashrafi</u>
    - Navid Ashrafi elected
- IV. 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

- V. Bringing in RA and RHDs
  - a. Vote

■ Motion Introduced by: Thomas Sanford

■ Seconded by: Frankie Arturi

■ Motion passes | 25 Yes, 0 No, 0 Abstain

- VI. Air hockey table no more than \$500
  - a. Vote

■ Motion Introduced by: Thomas Sanford

■ Seconded by: Frankie Arturi

■ Motion passes | 8 Yes, 2 No, 1 Abstain

## **New Business:**

VII. Elevator Issues in 811 and 825

- a. 811 left elevator is now functional
- b. 825 has on and off problems
- VIII. Motion to pay for this meeting's food
  - a. Vote

■ Motion Introduced by: <u>Samer Mahmoud</u>

■ Seconded by: <u>Frankie Arturi</u>

■ Motion passes | 33 Yes, 0 No, 0 Abstain

- IX. Work Order Form
  - a. Email Sherice Directly for work orders for the next couple of weeks
- X. Motion to pay for next meeting's chinese food
  - a. Vote

■ Motion Introduced by: Thomas Sanford

■ Seconded by: <u>Frankie Arturi</u>

■ Motion passes | 33 Yes, 0 No, 0 Abstain

- XI. Motion to pay \$200 for board game night
  - a. Vote

■ Motion Introduced by: <u>Samer Mahmoud</u>

■ Seconded by: Thomas Sanford

■ Motion passes | 33 Yes, 0 No, 0 Abstain

- XII. Work Study
  - a. Apply on Jobex
- XIII. Missing Closet Doors
  - a. They will be ordered
- XIV. Ideas for events
  - a. Game night
    - After mid-terms
- XV. Motion to vote for no more than \$150 for assorted board games
  - a. Vote
    - Motion Introduced by: <u>Thomas Sanford</u>
    - Seconded by: Frankie Arturi
    - Motion passes | 33 Yes, 0 No, 0 Abstain
- XVI. Motion to vote for purchasing wingspan
  - a. Vote
    - Motion Introduced by: <u>Thomas Sanford</u>
    - Seconded by: <u>Frankie Arturi</u>
    - Motion passes | 33 Yes, 0 No, 0 Abstain
- XVII. Block Party Thursday, September 5th at 5pm
- XVIII. Student Activities Fair, 12th

# Open Forum:

- XIX. People taking trash out break the bags and fluid leaks into carpets of the elevators
  - a. Will be brought up to Sherice and maintenance
- XX. People leaving the laundry room
- XXI. Motion up to \$300 for bagel breakfast (with coffee) for MS1 summatives
  - a. Vote
    - Motion Introduced by: Samer Mahmoud
    - Seconded by: Thomas Sanford
    - Motion passes | 33 Yes, 0 No, 0 Abstain
- XXII. Tuesday Hall Council Meetings

# Adjournment

- Motion Introduced by: Thomas Sanford
- Seconded by: Samer Mahmoud
- Motion passes, adjourned at 6:13 PM

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Student Council Name: Residence Hall Council 5:40 Date Meeting Was Held: Time Meeting was Held: 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)
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Date Meeting Was Held:	8/27/24	5'110
Place Meeting Was Held	825 Common Area	Time Meeting was Held: 5:40

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)
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4 Alex Tolonason	M	yel	1
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