SUNY Downstate Health Sciences University School of Public Health

Student Council Meeting Agenda

Monday, September 9th, 2019

4:15 PM-5:15 PM

PHAB 5-006

Members in Attendance:

Alyson Clarke

Alexander Barna

Members in Attendance by proxy:

Estefanie Gonzales (proxy: Alyson Clarke)

Serekie Smith (proxy: Alexander Barna)

Non-voting Members in Attendance:

Dr. Megan Hall (phone)

Dr. Michael Joseph

Ms. Kirklyn Escondo

Dr. Gwyneth Eliasson

Members not in Attendance:

Mamta Karani

Suwaskie Smith

Prachee Keni

I. Call to Order

- A. Alyson called the meeting to order at 4:23pm.
- II. Review of last meeting minutes
 - A. Alyson asked if there were any questions or comments regarding minutes. No questions were submitted or raised regarding minutes from last month's meeting. Voted to approve minutes. Mamta to conduct vote via email.
- III. Faculty visits
 - A. Dr. Joseph said that administration wants to have a close relationship with the SPH leadership. Alyson will be going to the Leadership Council meeting Wednesday to share concerns from the student body so leadership has information on concerns of the SPH.

IV. Leadership Training Review

A. Alyson reviewed the leadership training session from last week. The training was sponsored by the Student Center and discussed how clubs/orgs can get support and what clubs/orgs were allowed to do. Alyson to share powerpoint slides with rest of Student Council.

V. Fall Mixer Review

A. Alyson reported that a total of 44 people attend the Fall Mixer. Concern from student about how to promote healthy eating options on campus was raised. Also, a concern about reducing waste and having Café 101 use more environmentally friendly options was raised. Dr. Joseph said President Riley will be doing major renovations in the cafeteria to include healthier food choices and options; he will double check to see what is going on with that. Dr. Hall also mentioned that there was a committee formed under Dr. Rosenfeld's leadership to focus on promoting healthy eating on campus. Alyson to report to student ongoing efforts. Alyson also brought up need for reimbursement for decorations that were bought. Mamta to conduct vote via email.

VI. Sex in Medicine Week

A. Next week Alyson is meeting with Med Council and University Council to request funding for the event. Students for Choice are looking to do a workshop with Babeland and asked if SPH student Council would be willing to help cover the cost of the event. Alyson made a motion to split cost of the workshop and food with Students for Choice and SIMW funding. Mamta to conduct vote via email.

VII. Professional Development Week

A. Mini-conference including workshops with Dr. Eliasson, speed networking/speed interviewing events, etc. For the workshop, room booked November 12th from 9am-5pm. Workshops would include resume/cover letter building, interview/application prep, job search, etc. Alyson and Kirklyn to reach out to DOHMH HRTP internship program to discuss application process and talk about the volunteer development program. Alyson to further discuss details of a potential speed networking event with Dr. Joseph and Mamta. Dr. Riley's talk will remain separate from the miniconference but will take place before the speed networking event.

VIII. Review of Constitution

A. Wanted to make changes to the constitution so that it would be more realistic for students. Also updated the name of the university in the constitution. Members of SPH Council to review with

Amy and Dr. Hall and vote for submission in October.

IX. Faculty Introduction

A. Alyson brought up that Faculty requested that Student Council introduce themselves. Dr. Hall is waiting for date and time for us to attend the next FAPSA faculty meeting.

X. Student Survey

A. Alyson reported that some paper copies of the survey were collected during the Fall Mixer, but that many students may have missed the opportunity to attend. Alex to draft and send out an email to the SPH student body regarding the student survey.

XI. Community Service Opportunities

A. Alyson mentioned potential volunteer opportunities. She reached out to City Harvest for a potential opportunity on December 7th from 8:45am-12pm in Bedford-Stuyvesant. Another possibility is the pajama program, which gives pajamas and books to children in need; unfortunately, clothing drives are not permitted but we could do a book drive. The student center now has a food pantry for student use so a food drive could be a possibility. SPH Council to decide once more information is provided

XII. Leadership Conference

A. Leadership conference from the President's Office on September 22, 2019. Workshop about effective leadership and creating effective programs. Alyson mentioned that although not mandatory, it would be great if a couple members of student council could attend.

XIII. Additional Items

A. Kirklyn mentioned recruitment events in the fall and asked if student council members would be willing to attend sessions on October 3rd 5:30pm-8:30pm, October 7th, October 29th 11am-1pm, November 5th(conflict so there will most likely be a new date). Kirklyn to get back to us with other dates. Alyson to try and see who can make it to each session.

XIV. Adjournment

A. Alyson adjourned 4:52pm.

Official meeting minutes respectfully submitted by Mamta Karani, SPH Student Council Secretary (2019-2020)

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Display Student Association of OWNSTATE Medical Center STUDENT COUNCIL MEETING ATTENDANCE COVER SHEET			
Student Council Name:		SPIT Student	
Date Meeting Was Held:			Time Meeting was Held: 4:15 - 5(15
Place Meeting Was Held: PAAB 5-006			
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 Alexander Barna	V	Ves	all the
2 Alyson Clarke		Yes	apr al
3 KIRKLYN ESCONDO	~	NO	Al
4 GWYNETH EUASON	V	-NO	Refer
5 MICHAEL A. JOSEPH	V	NO	UMA
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