

SUNY Downstate Health Sciences University School of Public Health
Student Council Meeting Agenda
Friday, May 14th, 2020
1:30 PM--2:30 PM
Blackboard Collaborate

Members in Attendance:

Alecia James
Alexander Barna
Alyson Clarke
Mamta Karani

Non-voting Members in Attendance:

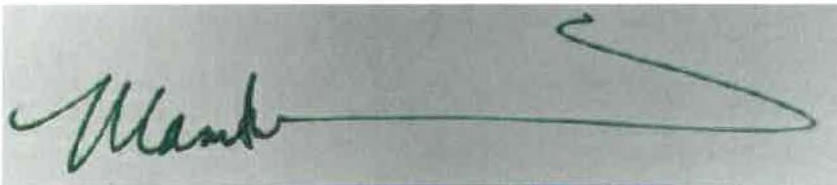
Christine Zogaib
Dr. Megan Hall
Kristelle Pierre
Reekarl Pierre
Samiha Hussain

Members not in Attendance:

Suwaskie Smith
Serekie Smith
Prachee Keni (*proxy: Mamta Karani*)

1. Call to Order
2. Old Business
 - a. Review of April Meeting Minutes
 - i. After a brief discussion, the following motion was made by A. Clarke and seconded by M. Karani.
 1. Motion: to approve minutes from last meeting. **Motion passes unanimously.**
 - b. Professional Development Events
 - i. DOHMH Information session
 1. 1 held. Recording shared. Later session to be scheduled.
 - ii. Doctorate panel
 1. To be shared in a document/recorded
 - c. Teacher Award
 - i. Email for nominations sent out. A. Clarke to send out reminder.
3. New Business

- a. Student Activity Fee
 - i. Discussed options suggested by FSA offices regarding student activity fee.
 - ii. After a brief discussion, the following motion was made by A. Clarke and seconded by A. Barna.
 - 1. Motion: To drop the SAF for SPH Students to \$0 for the Summer and Fall Semesters. **Motion passes unanimously.**
- b. Budget
 - i. After a brief discussion, the following motion was made by A. Clarke and seconded by A. James.
 - 1. Motion: To approve and submit budget of \$5,942.17 for the 2020-2021 academic year. **Motion passes unanimously.**
- c. Interim Officer
 - i. Due to the delay of general elections until the Fall Semester, and because six out of seven current council members will no longer be able to serve, new students have been chosen to help run the council until election season.
 - 1. President:A. James
 - 2. Vice President: S. Hussain
 - 3. Secretary:R. Pierre
 - 4. Treasurer:K. Pierre
 - 5. After a brief discussion, the following motion was made by A. Clarke and seconded by A. Barna.
 - a. Motion: To accept the interim council. **Motion passes unanimously.**
- d. Meeting adjournment
 - i. Motion made to adjourn meeting by A. Clarke and seconded by A. James
 - 1. Meeting adjourned at 2:30 PM

A handwritten signature in green ink, appearing to read "Mamta", followed by a long horizontal flourish that ends in a large loop.

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