

University Council 2017-2018

November 8, 2018

06:00PM

Student Center Reading Room

Members in Attendance: Shelley Jain, Zaki Azam, Tim Morello, Alyson Clarke, Erilande Silma, Charles Park,

Members not in Attendance: Michelle Garcia (proxy Shelley Jain), Andrew Hasenzahl (proxy: Zaki Azam), Esther Milina (Proxy: Alyson), Kristen Lu, Hailey Huddleston (Proxy: Tim Morello), Samantha Ringstaff

Non-voting Members in Attendance: Adam Burgman, David Mandil, Nicholas Harries, Nicole Boucicult, Aslana Gordon, Jennifer Duran, Justin Daniel, Sunah Byun, Amy Zhan, Jackie Benayoun, Dalila Campbell

Agenda

1. Call to Order

- a. S. Jain called the meeting to order at 6:15 PM.

2. Old Business

- a. Strategic Planning Process
 - i. Final student document updates to come next meeting
 - ii. November 30th - All committees will be meeting to finalize details
- b. Simulation Center Committee Update
 - i. Have sent constitution to M. Garcia and are awaiting feedback
- c. One pager for funding of White Coat Ceremony or equivalent event for other schools
 - i. Currently being written by S. Ringstaff
- d. UC Fleeces
 - i. Motion to buy new jackets for only voting members, Adam Burgman, and Amy Urquhart by Z. Azam and seconded by T. Morello.
Motion passes unanimously.
- e. Interdisciplinary Initiative Update
 - i. Will come next month
- f. Adam Burgman is working on council webpages

3. New Business

- a. Budget Requests
 - i. National Perinatal Association
 1. After brief discussion, the following motion was made by E. Silma and seconded by S. Jain.
 2. Motion: To approve their budget request of \$50. **Motion passes unanimously.**


- a. \$50 was approved from Programs and Projects Account 40-70173-016-30001 to National Perinatal Association Account 40-70361-016-30001.
 - ii. SIGN
 1. After brief discussion, the following motion was made by A. Clarke and seconded by S. Jain.
 2. Motion: To approve their new budget request of \$250. **Motion passes unanimously.**
 - a. \$250 was approved from Programs and Projects Account 40-70173-016-30001 to SIGN 40-70270-016-30001
 - iii. Maimonides Society
 1. After brief discussion, the following motion was made by A. Clarke and seconded by S. Jain.
 2. Motion: To approve their budget request of \$75. **Motion passes unanimously.**
 - a. \$75 was approved from Programs and Projects Account 40-70173-016-30001 to Maimonides Society 40-70255-016-30001
- b. Thanksgiving Dinner, November 15th at 5pm
 - i. After brief discussion, the following motion was made by T. Morello and seconded by Z. Azam.
 1. Motion: To release funds for the annual Thanksgiving dinner. **Motion passes unanimously.**
 2. Thanksgiving Dinner account 40-70349-016-30001 was transferred to a SCGB account. A payment form was submitted.
- c. UC representative will reach out to their respective college president and provide monthly updates:
 - i. = GSC - will discuss next meeting who will provide updates
 - ii. CHRP - will discuss next meeting who will provide updates
 - iii. Charles Park = CON - can decide next meeting who will provide updates
 - iv. Elizabeth Moccia = COM - M.Garcia or Z. Azam will provide updates
 - v. Matthew Vitale = SCGB - A. Hasenzahl will provide updates
 - vi. Dylan Ofri = RHC - S. Jain or M. Garcia will provide updates
- d. SUNY SA updates
 - i. Official welcome Erilande Silma, new SUNY SA Representative
 - ii. Fall Conference Nov 16-18 - T. Morello will be attending
- e. UC Facebook page
 - i. <https://www.facebook.com/UCatDownstate/>
 - ii. A. Clarke asked everyone to post the link on their class Facebook groups to get more likes
- f. UC Suggestion Box
 - i. No new submissions since 7/19/18 as of 11/4/18
- g. Previous suggestions addressed by UC that need follow up

- i. Parking passes
- ii. Printing access
- iii. Email blasts/Outlook issues
- iv. Interdisciplinary mixers
- v. Wifi
- vi. Student health center
- vii. Library hours
- viii. Recycling
- ix. Campus mascot
- x. Subway sign
- xi. Transportation to outside field experiences

4. Adjournment

- a. S. Jain called the meeting to order at 7 PM.
- b. Next meeting December 6, 2018.
- c. Future events - Service Learning Poster and Multicultural Event

Minutes officially submitted by:



Shelley Jain, University Council Treasurer