

University Council 2017-2018

December 6, 2018

06:00PM

Student Center Reading Room

Members in Attendance: Michelle Garcia, Esther Milina, Samantha Ringstaff, Andrew Hasenzahl, Tim Morello, Shelley Jain, Alyson Clarke, Charles Park, Oladunni Ogundipe, Alyson Clarke, Kristen Lu.

Members not in Attendance: Zaki Azam (Proxy: Shelley), Erilande Silma, Hailey Huddleston (proxy: Samantha Ringstaff), Marcella Martino

Non-voting Members in Attendance: Adam Burgman, Amy Urqhart, Andrew White, Olivia Hayle, Vishnu Tiwari, Joyce Huang, Rohan Goyal, Pelin Celiker.

Agenda

1. Call to Order

- a. M. Garcia called the meeting to order at 6:01 PM.

2. Old Business

- a. Strategic Planning Process
 - i. Final student document submitted to Executive Committee, President Riley, Deans of all 5 colleges, and various advisors
 - ii. Strategic Planning Retreat - January 31st at the SUNY Global Center in Manhattan - 5-8 students who were closely involved in the process will be invited. Email UC President if interested in this opportunity.
- b. Simulation Center Committee Update
 - i. UC discussed the constitution and made comments/suggestions for improvement
 - ii. Constitution to be edited, then certified at January 24th meeting
 - iii. Account to be created with help of A. Burgman
 - iv. SIM Center President Andrew requests support from UC to bringing attention of initiative to the President's office.
- c. One pager for funding of White Coat Ceremony or equivalent event for other schools
 - i. S. Ringstaff has collected information from all 5 colleges and the individual CHRP programs, will be finalizing one pager to submit to president's office
- d. UC Fleeces
 - i. Reminder to send S. Jain sizes.
- e. Interdisciplinary Initiative Update
 - i. UC has decided to table this individual pursuit as the comprehensive student strategic plan includes this initiative

- f. Adam Burgman is working on council webpages
 - i. UC page - update SUNY SA and nursing rep
 - 1. E. Silma and C. Park to send A. Burgman blurb for webpage
- g. Monthly updates
 - i. GSC - K. Lu said no updates
 - ii. CHRP - S. Ringstaff discussed CHRP organizing year book
 - iii. COM - Currently searching for new dean
 - iv. CON - C. Park discussed students starting a chapter with the Nursing Associate
 - v. SCGB - Thanksgiving was a success, currently hosting stress week events
 - vi. RHC - S. Jain discussed searching for RAs, boiler project complete

3. New Business

- a. Budget Requests
 - i. Downstate Christian Fellowship
 - 1. After brief discussion, the following motion was made by S. Jain and seconded by T. Morello.
 - 2. Motion: To approve their budget request of \$600. **Motion passes unanimously.**
 - a. \$600 was approved from Programs and Projects Account 40-70173-016-30001 to Downstate Christian Fellowship Account 40-70248-016-30001.
 - ii. Sex in Medicine Week
 - 1. After brief discussion, the following motion was made by S. Jelley and seconded by K.Lu.
 - 2. Motion: To approve their new budget request of \$425. **Motion passes unanimously.**
 - a. \$425 was approved from Programs and Projects Account 40-70173-016-30001 to Sex in Medicine Week Account to be created.
 - iii. Dialysis Sidekicks Program
 - 1. After brief discussion, the following motion was made by A. Hasenzahl and seconded by E.Milina.
 - 2. Motion: To approve their new budget request of \$100. **Motion passes unanimously.**
 - a. \$100 was approved from Programs and Projects Account 40-70173-016-30001 to Dialysis Sidekicks Program Account to be created.
 - iv. Human Rights
 - 1. After brief discussion, the following motion was made by T. Morello and seconded by S.Jain.
 - 2. Motion: To approve their new budget request of \$75. **Motion passes unanimously.**

- a. \$75 was approved from Programs and Projects Account 40-70173-016-30001 to Human Rights Account to be created.
- b. Center Wide Committee Update
 - i. A. Hasenzahl upcoming meeting on Dec. 11.
- c. Multicultural Fair
 - i. April 3rd from 5:30pm to 7pm in the Student Center Gymnasium
 - ii. M. Garcia will send out emails and T. Morello will help run day of event
- d. UC Student Service Learning Poster Competition
 - i. April 15th from 12pm to 1pm in the Student Center Main lounge
 - ii. S. Jain will help recruit clubs
- e. Spring Fling
 - i. April 1st in the Brooklyn Museum
 - ii. Tickets go on sale January 22nd, price \$65
- f. SUNY SA updates
 - i. Summary of Fall Conference resolutions presented by T. Morello
 - 1. FC18-01 Plastic Bag Reduction Programs
 - a. Action Requested
 - i. “The Sustainability Committee of the Student Assembly of the State University of New York requests that each of the 64 campuses of the State University of New York system establish a working group to significantly reduce the prevalence of single use plastic bags on each of their respective campuses.”
 - 2. FC18-02 Diversity Training
 - a. Action Requested
 - i. “We, the Diversity, Equity and Inclusion Committee, request that SUNY campuses work with multicultural resource centers, gender and sexuality centers, religious centers, and disabilities centers to create diversity and inclusion training within their undergraduate and graduate orientations.”
 - 3. FC18-03 Student Patrol
 - a. Action Requested
 - i. “That the Student Assembly of the State University of New York (SUNY), support and call upon the State University of New York to support the implementation of a Student Patrol Position on each SUNY campus throughout the system.”
 - 4. FC18-04 Guided Pathways
 - a. Action Requested

- i. “That the General Assembly of the State University of New York support SUNY’s Guided Pathways Initiatives and the elements that make up the Guided Pathways Program.”
- 5. FC18-05 FCCC ASA Childcare Resolution
 - a. Action Requested
 - i. “The General Assembly of the State University of New York endorse the SUNY Faculty Council of Community Colleges (FCCC) Resolution in Support of Child Care Center Funding, presented by the FCCC Academic and Student Affairs Committee, passed unanimously by the FCCC on October 13th 2018 (see page three for the passed resolution).”
- 6. FC18-06 Designation of a SUNYSA Liaison
 - a. Action Requested
 - i. “That the Student Assembly of The State University of New York (SUNY SA) encourage each student government president within SUNY to designate a SUNYSA liaison, responsible for communicating with the SUNYSA Executive Committee, participating in grassroots advocacy, and mobilizing students in pursuit of SUNYSA initiatives.”
- 7. FC18-07 2019 Advocacy Agenda
 - a. Action Requested
 - i. “That the Executive Committee of the State University of New York Student Assembly endorse the 2018-19 Advocacy Agenda for Federal, State and Local Advocacy.”
- 8. FC18-08 Amending the SUNYSA Bylaws
 - a. Action Requested
 - i. “That the Student Assembly of The State University of New York (SUNY SA) amend our bylaws, as is necessary from time to time, to ensure the continued proper functioning of the SUNY SA.”
- g. SUNY SA application process
 - i. M. Garcia will send out application email
 - ii. Candidates to be interviewed by UC President, VP and current SUNY SA reps
 - iii. Top 2 candidates to be interviewed by entire UC at January 24th meeting
- h. UC Facebook page
 - i. <https://www.facebook.com/UCatDownstate/>
 - ii. FB link will be included in outgoing UC emails from now on
- i. UC Suggestion Box

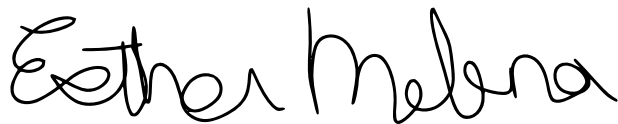
- i. No new submissions since 7/19/18 as of 12/6/18
- j. Previous suggestions addressed by UC that need follow up: UC has decided to table individual pursuits of these suggestions as the below items were included in the comprehensive student strategic plan document
 - i. Parking passes
 - ii. Printing 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. M. Garcia called the meeting to order at 6:58 PM.
- b. Next meeting January 24, 2018.

Minutes officially submitted by:

Esther Milina, University Council Secretary

A handwritten signature in black ink that reads "Esther Milina". The signature is written in a cursive, flowing style.