

University Council 2018-2019

March 14, 2019

06:00PM

Student Center Reading Room

Members in Attendance: Michelle Garcia, Shelley Jain, Esther Milina, Alyson Clarke, Andrew Hasenzahl, Tim Morello, Samantha Ringstaff, Hailey Huddleston, Ericka Bouchard, Kristen Lu, Erilande Silma

Members not in Attendance: Zaki Azam (proxy: Tim Morello)

Non-voting Members in Attendance: Michelle Korn, Brooke Serebryansky, Nicholas Harris, Connely Miller, Adam Burgman

Agenda

1. Call to Order

- a. M. Garcia called the meeting to order at 6:09 PM.

2. Old Business

- a. Adam Burgman is working on council webpages
 - i. UC page - Updates needed
 - 1. Remove: D. Traver profile entirely
- b. Strategic Planning Process
 - i. What's next (projected dates):
 - 1. Update strategy - Feb 15
 - 2. Review with stakeholder groups - March 8
 - 3. Set priorities among goals and objectives - March 22
 - 4. Create implementation plans for priority projects - April 12
 - 5. Establish implementation structure/systems (including dashboard) - May 3
 - 6. Begin implementation - May 22
- c. Monthly updates
 - i. GSC: No new updates.
 - ii. CHRP: No new updates.
 - iii. COM: Match Day March 15th, 2019.
 - iv. CON: No new updates.
 - v. SPH: Planning Public Health Week - first week of April.
 - vi. SCGB: Spring Fling sold out.
 - vii. RHC: Downstate Olympics - April 14th.
 - viii. Sim center committee: Received an email address.

3. New Business

- a. Budget Requests

- i. Muslim Student Association
 - 1. After brief discussion, the following motion was made by S. Jain and seconded by M. Garcia.
 - 2. Motion: To approve their budget request of \$396. **Motion passes unanimously.**
 - a. \$396 was approved from Programs and Projects Account 40-70173-016-30001 to Muslim Student Association Account 40-70257-016-30001.
- ii. Downstate Chess Club
 - 1. After brief discussion, the following motion was made by T. Morello and seconded by A. Hasenzahl.
 - 2. Motion: To deny their budget request. **Motion passes unanimously.**
- iii. Student Occupational Therapy Council
 - 1. After brief discussion, the following motion was made by S. Jain and seconded by E. Milina.
 - 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 Student Occupational Therapy Council Account 40-70240-010.
- iv. Student Simulation Committee
 - 1. After brief discussion, the following motion was made by M. Garcia and seconded by S. Jain.
 - 2. Motion: To deny their budget request. **Motion passes unanimously.**
- b. Winthrop Subway Station Closure
 - i. March 18th to July.
 - ii. Email correspondences were sent to advisor J. Putman to potentially add subway name change to the project, the name would be "Winthrop - SUNY Downstate Medical Center" much like Hunter College, Brooklyn College, etc.
- c. Center Wide Committee Update
 - i. No new updates.
- d. SUNY SA updates
 - i. Spring Conference April 5th - 7th
 - 1. Location: Saratoga Hilton in Saratoga Springs, NY
 - 2. Early Bird Registration deadline was March 8th
 - 3. General Registration deadline is March 29th
 - 4. Hotel Reservation deadline is March 14th
 - 5. SUNY SA Rep E. Silma is unable to attend, A. Hasenzahl will be attending as proxy
- e. Call for nominations: Email Meg O'Sullivan by 3pm March 19, 2019

- i. Can nominate self or someone else
- f. Multicultural Fair
 - i. April 3rd from 5:30pm to 7pm in the Student Center Gymnasium
 - ii. Submissions:
 - 1. Japan, Croatia, Healthy local vegan Caribbean, China, Turkey, Peru, Israel, Thailand, Nigeria, South Asia, Bolivia
 - iii. S. Jain has contacted Brooklyn College Bollywood Dance Group to perform
 - iv. T. Morello will help run day of event
 - v. Lynn Benson has volunteered to make a 1 page program - would have condensed facts and information, plus would ask Downstate for facts about the general Downstate population
- g. UC Student Service Learning Poster Competition
 - i. Update: April 11th from 5-6pm in the Student Center Main lounge
 - ii. A. Burgman is leading the outreach for this event
- h. Spring Fling
 - i. April 1st in the Brooklyn Museum
 - ii. Sold out!
- i. UC Facebook page - Remember to Share and Like!
 - i. <https://www.facebook.com/UCatDownstate/>
- j. UC Suggestion Box
 - i. No new submissions since 7/19/18 as of 3/14/19

4. Adjournment

- a. M. Garcia called the meeting to order at 6:54 PM.
- b. Next meeting April 18 at 6:00pm.

Minutes officially submitted by:

Esther Milina, University Council Secretary

A handwritten signature in cursive script, reading "Esther Milina", written in dark ink.



SUNY
DOWNSTATE
Medical Center

STUDENT COUNCIL/ CLUB MEETING MINUTES
ATTENDANCE COVER SHEET

COUNCIL / CLUB NAME: University Council

Date Meeting Was Held: 3/14/19

Time Meeting Was Held: 6pm

Place Meeting Was Held: Reading Room

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)
Michelle Korn	✓	NO	MKorn
Brooke Serebryansky	✓	NO	BS
Nicholas Harris	✓	No	NH
Conelitz Miller	✓	NO	CM
Erica Boucard	✓	Yes	EB
Samantha Ringblatt	✓	Yes	SR
Tim Morello	✓	yes	TM
Zaki Azam (Proxy Tim Morello)	NO	yes	ZA
Hailey Haddison	✓	✓	HH
Andrew Hsienzahl	✓	Yes	AH
Esther Milina	✓	Yes	EM
Samir Amro			
Michelle Garia	✓	Yes	MG
Alyson Clarke	✓	yes	AC
Shelley Jain	✓	yes	SJ
Shelley Jain			Shelley Jain
Enlonda Shirin	✓	yes	ES
Kristen Lu	✓	yes	KL

Use additional sheets if necessary, or continue on reverse side