

## **University Council 2018-2019**

September 19, 2019

6:00 PM

Student Center Reading Room

### *Members in Attendance:*

Justin Ingran  
Ericka Boucard  
Dunni Ogundipe  
Tim Morello  
Alyson Clarke  
Jennifer Herrmann  
Lauren Vicente  
Robert Beele  
Andrew Hasenzahl  
Shelley Jain

### *Members not in Attendance:*

### *Non-Voting in Attendance:*

Shannon Lamarne  
Rachel Jorgensen  
Amanda Santiago  
Giovanna Lopez  
Nimisha Jain  
Laura Park  
Pascale Saad  
Adam Burgman

## **Agenda**

### **1. Call to Order**

- a. Tim called the meeting to order at 6:12 PM.

### **2. Old Business**

- a. Welcome back!
- b. Introductions and Ice Breakers
- c. All representatives should make contact with their Deans/Assistant Deans.
  - i. All voting members were asked to reach out to their respective Deans if they have not been previously introduced.

### **3. New Business**

- a. Budget Requests
  - i. Downstate OB/GYN Society

1. After a brief discussion, the following motion was made by T. Morello and seconded by A. Clarke
  - a. Motion: To approve their request for \$150. **Motion passes unanimously.**
  - b. \$150 was approved from Programs and Projects Account 40-70173-016-30001 to OB/GYN Society Account 40-70258-016-30001.
- ii. Diagnostic Medical Imaging (DMI) Club
  1. After a brief discussion, the following motion was made by J. Ingran and seconded by T. Morello.
    - a. Motion: To deny DMI request for \$430 due to unused funds in their SOHP account. **Motion passes unanimously.**
- iii. Downstate Organization of South Asians (DOSA)
  1. After a brief discussion, the following motion was made by E. Boucard and seconded by D. Ogundipe.
    - a. Motion: To approve their request for \$150. **Motion passes unanimously.**
    - b. \$150 was approved from Programs and Projects Account 40-70173-016-30001 to Downstate Organization of South Asians account once an account number is created under University Council.
- iv. Student Occupational Therapy Association (SOTA)
  1. After a brief discussion, the following motion was made by R. Beele and seconded by A. Hasenzahl.
    - a. Motion: To deny SOTA request for \$1100 because events were not relevant to the current semester. **Motion passes unanimously.**
- v. Sex In Medicine Week
  1. After a brief discussion, the following motion was made by E. Boucard and seconded by L. Vicente.
    - a. Motion: To approve their request for \$600. **Motion passes unanimously.**
    - b. \$600 was approved from Programs and Projects Account 40-70173-016-30001 to SIMW account 40-70287-012-30001.
- vi. NPASS
  1. After a brief discussion, the following motion was made by A. Clarke and seconded by R. Beele.
    - a. Motion: To approve their request for \$25. **Motion passes unanimously.**

- b. \$25 was approved from Programs and Projects Account 40-70173-016-30001 to NPASS account 40-70361-016-30001.

b. Event Recaps

- i. Student Activities Fair - Over 70 student organizations and 400 students attended. UC and Med Council sponsored healthy snacks. SCGB covered cost for snacks and is requesting reimbursement. Shelley motioned to move \$400 to SCGB account. Seconded by Alyson. Unanimously voted to approve movement of \$400 from UC to SCGB.

c. Student Leadership Conference

- i. First conference last year; attended by presidents and VPs of different student organizations. Last year, we had approximately 50 people attend.
- ii. Originally planned this year for this coming Sunday, was postponed indefinitely due to low RSVP.
- iii. Continue to brainstorm ideas about advertising and increasing student attendance

d. Future Events

- i. Expectation that UC will be running these events
- ii. Multicultural Fair on December 5th at 5:30pm - Shelley
  - 1. Changed from Spring
  - 2. More decisions TBD
  - 3. Shelley to spearhead planning. Asked for all members to attend, or communicate if they cannot.
- iii. Service Learning
  - 1. Usually do Service Learning poster session. Considering doing another project like puppy therapy, or moving the poster session to earlier in the year to avoid confusion when club management changes over. To discuss further at future meetings.

e. University Council Rebranding

- i. Shelley asked for ideas about how to rebrand University Council and advocacy about the purpose of University council as representing the entire student body. Shelley expressed need to distinguish University Council as student organization that represents every college on a student level. Possible social media outreach such as Facebook. To discuss further at future meetings.

f. University Council website updates

- i. Adam reminded members that updated bios are required for University Council webpage. Discussed taking a group photo at October Meeting
- ii. Shelley suggested that the individual emails on the page should be removed and replaced with the UC email. Members agreed to this change.

g. SUNY Council meeting update

- i. Lauren states that Downstate has changed the name (State University of New York - Downstate Health Sciences University) and the logo.
- h. SUNY SA
  - i. Ericka Boucard to give update at next meeting. Will be attending Fall SA meeting.
  - ii. Discussed potentially changing responsibilities of future SUNY SA rep.
- i. UC Constitution
  - i. Eboard will be editing and presenting to the Council next month
  - ii. Final edits will be made for final approval at November meeting
- j. Food Pantry
  - i. Robert to lead UC efforts on organizing donations. Suggestion made to hold drive during the holiday season and Multicultural Fair. Robert to send out an email to the student body requesting donations.

#### **4. Adjournment**

- a. Shelley motions to adjourn the meeting at 7:54PM. Seconded by TIm.
- b. Next meeting which is October 17th at 6:00pm.

Minutes officially submitted by Alyson Clarke

