

University Council 2019-2020

November 12, 2019

06:00PM

Student Center Reading Room

Members in Attendance:

Shelley Jain

Alyson Clarke

Dunni Ogundipe

Robert Beale

Justin Ingram

Lauren Vicente

Jennifer Herrmann

Andrew Hasenzahl

Augustine Gnalian

Members not in Attendance:

Ahbi Amarnani (*proxy: Andrew Hasenzahl*)

Timothy Morello (*proxy: Oladunni Ogundipe*)

Ericka Boucard (*proxy: Alyson Clarke*)

Non-voting Members in Attendance:

Ryan Bender

Adam Burgman

Agenda

1. Call to Order

- a. S. Jain called the meeting to order at 6:30 PM.

2. Old Business

- a. Simulation Center Committee Update
 - i. Have sent constitution to M. Garcia and are awaiting feedback
- b. Campus Wide Academic Calender One-Pager
 - i. No updates from A. Amarnani on status. To check in at next meeting.

3. New Business

- a. Budget Requests
 - i. Downstate Plastic and Reconstructive Surgery Interest Group
 1. After brief discussion, the following motion was made by O. Ogundipe and seconded by A. Clarke.

2. Motion: To approve their budget request of \$190. **Motion passes unanimously.**
 - a. \$190 was approved from Programs and Projects Account 40-70173-016-30001 to Downstate Plastic and Reconstructive Surgery Interest Group account once created by FSA.
- ii. Thanksgiving Dinner, November 21th at 5pm
 1. Call to UC members to spread the word
 2. After brief discussion, the following motion was made by O. Ogundipe and seconded by A. Clarke.
 - a. Motion: To release funds for the annual Thanksgiving dinner. **Motion passes unanimously.**
 - b. Thanksgiving Dinner account 40-70349-016-30001 was transferred to a SCGB account. A payment form was submitted.
- b. UC Constitution
 - i. Edits were made by eboard and have been sent out. Request made for initial thoughts, questions or edits.
 1. The following edits are to be made
 - a. Change all instances of Downstate Medical Center (DMC) to Health Sciences University (HSU)
 - b. Get rid of President-Elect - even though we determine someone to be PE, they may not officially win the election the next year OR they may need time off
 - c. Create more comprehensive officer turnover files/folders
 - d. Article V, Section I, re. President: F - change grammar
 - e. Consider having someone from UC, including but not limited to the SUNY SA representatives, have the option to attend the conferences
 - i. Check with Ericka after she attends the conference to see her thoughts on the experience
 - f. Consider having SUNY SA application cycle solely in the fall - advertise SUNY SA position in the very beginning, then have them voted upon in the first meeting of the year
 - g. Consider assigning a non SUNY SA member to attend centerwide committee and faculty senate meetings
 - h. Consider altering voting powers for SUNY SA reps
 - ii. Will have final version for voting next month
- c. Multicultural Fair
 - i. S. Jain and T. Morello are working on recruiting performers
 - ii. Complaint from MS1 about the date
 - iii. Sign up for different shifts and things that evening (2PM--7:30PM)
 1. A. Clarke--set up, clean up, bouncer

2. S. Jain-- to confirm when available
 3. L. Vicente--to confirm when available
 4. A. Gnalian--during event
 5. R. Beale--set up
 6. J. Herrmann--set up
 7. T. Morello--to confirm when available
 8. J. Ingram-set up, uring
 9. O. Ogundipe--clean up (surgery)
- iv. L. Vicente to reach out to the following clubs: MSA, LMHS, Maimonides, CAMS, DOSA, DHWS, DINE
 - v. UC reps to **email their respective schools** to increase participation in Multicultural Fair
 - vi. Plan to use someone's spotify for music
 - vii. Suggestion for UC to keep a log of attendees for future use
- d. UC representative will reach out to their respective college president and provide monthly updates:
- i. GSC- None
 - ii. SOHP- PT program white coat program last week. Funding still an issue. Needed to fundraise for food.
 - iii. SPH- APHA representation from Downstate. Professional Development Events ongoing.
 - iv. CON - Held potluck for 70-80 people. Whitecoat program occurred.
 - v. COM - None
 - vi. SCGB - Currently selling Thanksgiving tickets. Sold 210/350
 - vii. RHC - None
- e. SUNY SA updates
- i. Fall Conference Updates--E. Boucard to attend this weekend.
- f. UC Suggestion Box
- i. No new submissions
 - ii. Discussed new advertising method. To further discuss next meeting
- g. Serving Learning Poster Competition
- i. O. Ogundipe, J. Herrmann, and L. Vicente to coordinate and start advertising.
 - ii. Needs for event
 1. SPACE - request from 8 AM to 5 PM
 2. SHIFTS - UC members staff from 8 AM -3PM
 3. TABLES
 4. PRIZES - \$500, \$300, \$200. Decided against individual poster submissions and prizes.
 5. Advertise - posterboard is free, pick up from student center

4. Adjournment

- a. O. Ogundipe called the meeting to order at 7:25 PM.
- b. Next meeting December 12th, 2019 from 6:00 PM to 7:30 PM in Reading Room.

**Minutes officially submitted by:
Alyson Clarke, University Council Secretary**

A handwritten signature in black ink, appearing to read 'Alyson Clarke', with a long horizontal flourish extending to the right.

Electronic Signature by Alyson Clarke