

University Council 2019-2020

December 12, 2019

06:00PM

Student Center Reading Room

Members in Attendance:

Tim Morello

Alyson Clarke

Jennier Herrmann

Andrew Hasenzahl

Justin Ingram

Robert Beale

Lauren Vicente

Members not in Attendance:

Shelley Jain (*proxy: Lauren Vicente*)

Oladunni Ogundipe (*proxy: Jennifer Herrmann*)

Abhi Amarnani (*proxy: Andrew Hasenzahl*)

Augustine Gnaljian (*proxy: Robert Beale*)

Ericka Boucard (*proxy: Alyson Clarke*)

Non-voting Members in Attendance:

Adam Burgman

Justin Varughese

Joyce Huang

Agenda

1. Call to Order

- a. T. Morello called the meeting to order at 6:01 PM.

2. Old Business

- a. Multicultural Fair Recap
 - i. Great turnout by students and UC. Almost all members made it there.
 - ii. For future events, UC members were asked to please notify someone if they will not be able to attend
 - iii. \$400 needs to be moved from Program and Project to MC account to cover for differences for fair expenses.
 - iv. For the future Multicultural fairs, groups will be reminded to budget in a \$20 tip for delivery persons.
 - v. After a brief discussion, the following Motion was made T. Morello and seconded by R. Beale.
 1. Motion: To approve budget transfer of \$400 to MC account to cover expenses. **Motion passes unanimously.**

2. \$400 was approved from Programs and Projects Account 40-70173-016-30001 to Multicultural Fair Account 40-70356-016-30001.
- b. One pager for school-wide academic calendar was submitted to TJ/President Riley's Office.
 - i. TJ said he will follow up with President Riley and send updates
 - ii. TJ is leaving at the end of December and he will send us his replacement information as a liaison to the President's Office.
- c. Monthly updates
 - i. GSC - No updates
 - ii. SoHP - No updates
 - iii. SPH- Currently hosting Pajama and Book Drive
 - iv. COM - No updates
 - v. CON - No updates
 - vi. SCGB - Thanksgiving Dinner went very well. Received many donations.
 - vii. RHC - RA applications

3. New Business

- a. Budget Requests
 - i. Downstate Christian Fellowship (DCF)
 1. After brief discussion, the following motion was made by T. Morello and seconded by A. Clarke.
 - a. Motion: To approve their budget request of \$600. **Motion passes unanimously.**
 - b. \$600 was approved from Programs and Projects Account 40-70173-016-30001 to DCF Account 40-70248-016.
 - ii. Reimburse Student Center Governing Board
 1. After brief discussion, the following motion was made by T. Morello and seconded by L. Vicente.
 - a. Motion: To approve the reimbursement of \$110. **Motion passes unanimously.**
 - b. \$110.00 was approved from Programs and Projects Account 40-70173-016-30001 to SCGB Special Events Income Account 41006-015.
 - iii. Med Council Yearbook Payment
 1. After brief discussion, the following motion was made by T. Morello and seconded by J. Herrmann.
 - a. Motion: To approve the payment of \$500 **Motion passes unanimously.**
 - b. \$500 was approved from UC Yearbook Account 40-70227-016 to COM Account 70227-012 for Med Council Yearbook full page Ad.
 - iv. Rollover Budget

1. Discussed that we have a lot of funds moving into the next semester and it seems unlikely that it would all be spent. Came up with ideas for use of funds.
 - a. Funding of conferences
 - b. PT white coat ceremony
 - c. Campus wide event
 - d. New giveaways for Student Activities fair
 - e. Donations to food pantry
 - f. Talent Show
 - g. Karaoke Night
 - h. UC advertising event outside of library in atrium
 - i. Mixers
 2. Plan to discuss plans further during the next meeting.
- b. UC Student Service Learning Poster Competition
 - i. New date since January was not available--suggestion made for April 15th. Room request to be made.
 - ii. Need volunteers will help recruit clubs.
 - iii. A. Clarke will send out email to all students.
 - c. Spring Fling
 - i. March 30th, 2020 at Brooklyn Museum
 - ii. Tickets go on sale Jan 21st -- \$60 ticket
 - iii. Mission to engage all schools
 - d. SUNY SA updates
 - i. E. Boucard submitted document detailing updates from SUNY SA Fall Conference. Document was reviewed.
 - e. SUNY SA application process
 - i. S. Jain will send out application email
 - ii. Candidates to be reviewed by UC President, VP and current SUNY SA reps
 - iii. Top 2 candidates to be interviewed by entire UC at January 23th meeting
 - f. UC Suggestion Box
 - i. No new submissions
 - ii. Plan to re-engage student body by sending out announcement for suggestion box 2 weeks prior to UC meetings. A. Clarke to send out announcements.
 - g. New school orientation
 - i. Suggestion made for UC to have presence at new student orientations on campus.
 1. Mission to create a calendar of all orientations. To reach out to Justin Alger
 2. Will use slack to coordinate representatives
 3. January 13th is next orientation--SPH, SoPH, CON
 4. L. Vicente suggested presence at Med school -- icebreaker day

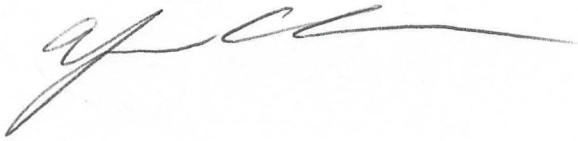
5. Suggestion made to develop a UC one pager to be included in orientation packages

4. Adjournment

- a. T. Morello called the meeting to order at 7:17 PM. Next meeting January 23, 2020.

Minutes officially submitted by:

Alyson Clarke, University Council Secretary

A handwritten signature in black ink, appearing to read 'Alyson Clarke', written over a horizontal line.