

## **University Council 2019-2020**

January 23, 2020

06:00PM

Student Center Reading Room

### *Members in Attendance:*

Tim Morello

Alyson Clarke

Lauren Vicente

Justin Ingram

Robert Beale

Andrew Hasenzahl

Ericka Boucard

Oladunni Ogundipe

Shelley Jain

### *Members not in Attendance:*

Abhi Amarnani (*proxy: Andrew Hasenzahl*)

Jennifer Herman (*proxy: Alyson Clarke*)

Augustine Gnalien (*proxy: Lauren Vicente*)

### *Non-voting Members in Attendance:*

Adam Burgman

Ahmad Saleh

Alexis Rivera

## **Agenda**

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

- a. T. Morello called the meeting to order at 6:13PM.

### **2. Old Business**

- a. Rollover Budget
  - i. Discussed last meeting 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.
    1. Funding of conferences
    2. PT white coat ceremony
    3. Campus wide event
    4. New giveaways for Student Activities fair
      - a. Buy things now to prepare for next year
    5. UC advertising event outside of library in atrium
    6. Mixers
  - b. UC Constitution Final Edits for Approval
    - i. SUNY Council non-voting member will be changed to a voting member on UC council

- ii. After a brief discussion, the following motion was made by O. Ogundipe and seconded by S. Jain.
  - 1. Motion: To approve new draft of constitution. **Motion passes unanimously.**
- c. Monthly updates
  - i. GSC - No updates
  - ii. SOHP - convocation moved from may 13 to 18th
  - iii. COM - No updates
  - iv. CON - No updates
  - v. SCGB - spring fling tickets on sale. \$65 for students \$90 for nonstudent guests
  - vi. RHC - Downstate Olympics in April Sunday 26th
  - vii. SPH - National Public Health Week - Conference on April 30th
  - viii. Sim center committee - T. Morello will reach out to them to invite them to meetings

### 3. New Business

- a. Budget Requests
  - i. Downstate Immigrant Health Initiative
    - 1. After brief discussion, the following motion was made by S. Jain and seconded by O. Ogundipe.
    - 2. Motion: To approve their new budget request of \$60. **Motion passed unanimously.**
  - ii. LMSA
    - 1. After brief discussion, the following motion was made by S. Jain and seconded by A. Clarke.
    - 2. Motion: To approve their new budget request of \$40. **Motion passed unanimously.**
- b. Board Emails removed from UC Website for safety reasons
  - i. Only UC email available on the page
- c. Facebook UC Page - Delete it or keep it?
  - i. Decision made to delete
- d. SUNY SA updates
  - i. Resolution passed by SUNY SA in response to Governor's Proposed Executive Budget
- e. SUNY SA election for Spring 2019 - Spring 2020
  - i. 1 applicant: Natasha Masub 6PM
  - ii. After a brief discussion, the following motion was made by T. Morello and seconded by L. Vicente.
  - iii. Motion: To vote Natasha Masub in as SUNY SA representative for the Spring semester. **Motion passes unanimously.**
- f. UC Student Service Learning Poster Competition
  - i. New date since January was not available--suggestion made for April 15th. Room request made by L. Vicente for April 15 from 9 AM to 4 PM.
  - ii. Need volunteers will help recruit clubs.

- iii. A. Clarke will send out email to all students early next week.
  - g. Spring Fling
    - i. March 30th in the Brooklyn Museum
    - ii. Tickets on sale now for \$65 for students, can be purchased at the Student Center front desk via cash or check
    - iii. \$90 tickets for nonstudents
  - h. UC Suggestion Box
    - i. A. Clarke will send out email advertising the suggestion box
    - ii. T. Morello will make QR code for the google form and put up flyers in elevators and around campus
  - i. UC Representation
    - i. Justin Alger should be contacted to have UC representation at school orientations
    - ii. May 26th is the next orientation
4. **Adjournment**
- a. S. Jain called the meeting to order at 7:7:17PM
  - b. Next meeting February 20, 2020 at 6PM

Minutes officially submitted by:

Alyson Clarke, University Council Secretary

