

## **University Council 2019-2020**

February 20, 2020

06:00PM

Student Center Reading Room

### *Members in Attendance:*

Alyson Clarke

Jennifer Herrmann

Ericka Boucard

Oladunni Ogundipe

Timothy Morello

Andrew Hasenzahl

Shelley Jain

Lauren Vicente

Justin Ingram

Natasha Masub

### *Members not in Attendance:*

*Abhi Amarnani (proxy: Andrew Hasenzahl)*

*Robert Beale (proxy: Justin Ingram)*

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

Adam Burgman

Moshe Baitelman

Julie Cen

## **Agenda**

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

- a. T. Morello called the meeting to order at 6:07PM.

### **2. Old Business**

- a. Finalize Rollover Budget Purchase items
  - 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
      - a. 2 options: present at the conference or create a report post conference to disseminate among the student body
      - b. Consider: require 1 pager written by the attendee to be sent out through UC
      - c. Potentially need to update constitution
    2. PT white coat ceremony
    3. Campus wide event for the beginning of the school year
    4. New giveaways for Student Activities fair

- a. Stretchy lanyards (\$1-2 each).
  - b. After a brief discussion, the following motion was made by S. Jain and seconded by T. Morello
    - i. Motion: To approve \$350 for the use of purchasing lanyards. **Motion passes unanimously.**
- b. Monthly updates
  - i. GSC - None
  - ii. SOHP - None
  - iii. COM - None
  - iv. CON - Hosting Open Mic Night with UHB Residents and Student Center Governing Board - March 26th. Council also planning on funding Pinning Ceremony due to lack of financial support.
  - v. SCGB - Advertise Spring Fling tickets!
  - vi. RHC - None
  - vii. SPH - National Public Health Week - Conference on April 30th. Encourage representation and attendance from all schools at Department of Health Event Monday, March 23rd 4pm. Also offering virtual career fair specifically related to primary care with HRSA - reach out with interest.
  - viii. Sim center committee - Committee hosted tours for MS2 Gateway Exams.

### 3. New Business

- a. Budget Requests
  - i. Medical Informatics - \$600
    - 1. After a brief discussion, the following motion was made by S. Jain and seconded by O. Ogundipe.
    - 2. Motion: To approve their new budget request of \$300. **Motion passed unanimously.**
  - ii. Maimonides Society - \$640
    - 1. After a brief discussion, the following motion was made by S. Jain and seconded by O. Ogundipe.
    - 2. Motion: To approve their original budget request of \$640. **Motion passed unanimously.**
- b. SUNY SA updates
  - i. Need to determine who will be going to the Spring Conference (April 24th-26th in Syracuse) by March 6th date
  - ii. Old reps asked and open to entire Board
- c. UC Student Service Learning Poster Competition
  - i. April 15th booked the main lobby
  - ii. Need volunteers to help recruit clubs.
  - iii. A. Clarke will send out email to all students next week for sign-up.
  - iv. Follow up posting full application at Student Center Desk.
  - v. Aim to start at 11:00 AM and end at 4:00PM
  - vi. Shifts:
    - 1. 10:30am Set Up: Alyson, Lauren

2. 11-1: Alyson
3. 12-2: Tim
4. 1-3: Lauren
5. 2-4: Justin

d. Spring Fling

1. March 30th in the Brooklyn Museum
2. Tickets on sale now for \$65 for students, can be purchased at the Student Center front desk via cash or check. \$90 tickets for nonstudents.

e. 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. Finalize flyer with Adam before distribution.

f. UC Representation

- i. Justin Alger should be contacted to have UC representation at school orientations
- ii. May 26th is the next orientation
- iii. Follow up at next meeting

g. Student Religious needs -- A. Clarke

- i. Is there a campus-wide need for another prayer space? Spaces currently available in Student Center and Hospital. Discussed need for space in academic building.
- ii. Plan to write up a one-pager
- iii. Consider contacting Jeffrey Putman

h. Water bottle refill stations -- T. Morello

- i. Ideally HSEB on student floors, Sim Center, etc.
- ii. Plan to write up a one-pager (likely Facilities); must research prices, ideal locations, etc.

i. Referendum Vote

- i. Re. student activities fees
- ii. Remind classmates and peers to vote YES on March 30th

j. Nominations for next years UC

k. Next meeting: update Funding Guidelines

**4. Adjournment**

- a. S. Jain called the meeting to order at 7:06PM
- b. Next meeting March 12, 2020 at 6PM

Minutes officially submitted by:

Alyson Clarke, University Council Secretary

A handwritten signature in black ink, appearing to read 'Alyson Clarke', with a stylized, cursive script.

Electronically signature by Alyson Clarke