

## University Council 2019-2020

April 23, 2020

2:30PM

Student Center Reading Room

### *Members in Attendance:*

Ericka Boucard  
Alyson Clarke  
Andrew Hasenzahl  
Abhimanyu Amarnani  
Lauren Vicente  
Natasha Masub  
Jennifer Herrmann  
Augustine Gnalian  
Timothy Morello  
Robert Beale  
Shelley Jain  
Oladunni Ogundipe

### *Members not in Attendance:*

Justin Ingram (*proxy: Alyson Clarke*)

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

Dr. Jeffery Putnam  
Adam Burgman

## Agenda

### 1. Call to Order

- a. S. Jain called the meeting to order at 2:36PM.

### 2. New Business

- a. SUNY Downstate Administrative Updates
  - i. Dean Putman updates on Student Activity Fee
    1. Student activity fee med \$210 - vote deferred to fall 2020
      - a. College fee - \$50 a year
      - b. \$12.50 - to SUNY - for debt service, new buildings, etc.
      - c. \$25 - to campus counseling center
      - d. Tech fee - \$310 a year - \$319 increase
      - e. Health fee- \$140 a year - to counseling center - increase to \$144
    2. After a brief discussion, the following motion was made by by S. Jain and seconded by O. Ogundipe
      - a. Motion: To endorse the \$13 increase to the Comprehensive Student Fee. **Motion passes unanimously.**

3. Student Affairs will be sending out an email with instructions on how students can apply for extra funding to cover costs that they incurred due to COVID-19.
  4. Town Hall meeting with Medical Students on Friday, April 24, 2020.
  5. Suggestion made to consider refunding the student activity fee. To be further discussed during May meeting
- ii. Grad caps and gowns to be mailed out to each graduating student before commencement date.
- b. UC Student Service Learning Poster Competition
- i. Only one submission made. Plan to extend the deadline and reword directions to make task more clear.
- c. University Council Budget Guidelines - Final Vote
- i. Review new budget guidelines
  - ii. After a brief discussion, the following motion was made by O. Ogundipe and seconded by T. Morello
    1. Motion: To accept the new budget guidelines. **Motion passes unanimously.**
- d. UC Elections and Transition of Power
- i. Elections for UC will be in the Fall of 2020
  - ii. Current Eboard members that are students next fall will continue on to maintain transition of power
    1. Interim President - T. Morello
    2. Interim Treasurer - O. Ogundipe
- e. Monthly updates
- i. GSC - None
  - ii. SOHP - Meeting next tuesday
  - iii. COM - None
  - iv. CON - Tentatively planning convocation in July
  - v. SCGB - Student Center closed. Spring Fling refunds in progress.
  - vi. RHC - None
  - vii. SPH -None
  - viii. Sim center - within the next year will have surgical simulations added on and expecting more classes to be held in sim center as transition back to clinicals resumes
  - ix. Centerwide committee - None
- f. Student COVID activities
- i. O. Ogundipe has sent email from the Student COVID Workforce Volunteer Group to all students. Suggestion made to coordinate with leadership in the different schools to ensure there is no doubling of efforts and to amplify smaller projects.
- g. Email from FIT Student Gov
- i. A. Clarke reviewed email from FIT student government regarding COVID concerns with "lab style" classes. Collecting responses.

- h. SUNY SA Conference Virtually
    - i. May 4-8th
  - 3. Old Business
    - a. Spring Fling
      - i. Refunds still going out
    - b. UC Suggestion Box
      - i. No new submissions
    - c. Budget
      - i. Medical Informatics
        - 1. Conference cancelled due to COVID. Funds awarded not used.
        - 2. After a brief discussion, the following motion was made by S. Jain and seconded by A Clarke.
          - a. Motion: To cancel transfer of funds to Medical Informatics which was voted on in February. **Motion passes unanimously.**
4. Adjournment
  - a. S. Jain called the meeting to order at 4:00 PM.
  - b. Next meeting was scheduled for on May 13, 2020 at 4PM.

Minutes officially submitted by:

Alyson Clarke, University Council Secretary

