

University Council 2019-2020

May 13, 2020

4:00 PM

Student Center Reading Room

Members in Attendance:

Alyson Clarke
Andrew Hasenzahl
Augustine Gnalian
Timothy Morello
Robert Beale
Shelley Jain
Oladunni Ogundipe
Justin Ingram
Lauren Vicente
Jennifer Herrmann

Members not in Attendance:

Natasha Masub (*proxy: Alyson Clarke*)
Abhimanyu Amarnani (*proxy: Andrew Hasenzahl*)
Ericka Boucard (*proxy: Oladunni Ogundipe*)

Non-voting Members in Attendance:

Adam Burgman

Agenda

1. Call to Order

- a. S. Jain called the meeting to order at 4:00 PM.

2. New Business

- a. Voting on Service Learning
 - i. 1st Place: Student Occupational Therapy Association (SOTA)
 - ii. 2nd Place: Downstate Plastic and Reconstructive Surgery Interest Group
 - iii. 3rd Place: Downstate Street Medicine Outreach Association (DSMOA)
 - iv. After a brief discussion, the following motion was made by S. Jain and seconded by O. Ogundipe
 1. Motion: To award the above organizations the award amounts of \$300 to 1st place, \$200 to 2nd Place, \$100 to 3rd Place. **Motion passes unanimously.**
 2. The following funds were approved to be withdrawn from the Service Learning Poster Competition Account 40-70357-016-30001: \$300 was approved to the SOTA account. UC account for SOTA needs to be created by FSA. \$200 was approved to Downstate Plastic and Reconstructive Surgery Interest Group

account 40-70384-016-30001. \$100 was approved to DSMOA
account 40-70370-016-30001.

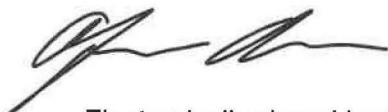
- b. Refund for students
 - i. After a brief discussion, the following motion was made by O. Ogundipe and seconded by A. Clarke
 - 1. Motion: To not refund the UC Student Activity fee for the Spring Semester. **Motion passes unanimously.**
- c. Graduation Updates
 - i. Online graduation on May 20th
- d. Spring Fling Updates
 - i. Everyone who sent in a mailing address got a refund
- e. Referendum Vote moved to the Fall 2020
- f. Interim Officers:
 - i. President: T. Morello
 - ii. Vice President: L. Vicente
 - iii. Treasurer: O. Ogundipe
 - iv. Secretary: J. Ingram
 - v. After a brief discussion, the following motion was made by S. Jain and seconded by A. Clarke.
 - 1. Motion: To approve the above council members as interim officers until the Fall election. **Motion passes unanimously.**
- g. Senior Gift
 - i. After a brief discussion, the following motion was made by O. Ogundipe and seconded by T. Morello.
 - 1. Motion: To approve \$714 to be spent on 6 frames for senior gift. **Motion passes unanimously.**
- h. 2020-2021 Budget
 - i. After a brief discussion, the following motion was made by T. Morello and seconded by A. Clarke
 - 1. Motion: To approve corrections made to the budget form for the next academic year. **Motion passes unanimously.**

3. Adjournment

- a. Meeting was adjourned by S. Jain at 4:30 PM.

Minutes officially submitted by:

Alyson Clarke, University Council Secretary



Electronically signed by Alyson Clarke