

University Council Meeting 2020-2021
August 20, 2020
6:00 PM

Members in Attendance:

Tim Morello
Justin Ingram
Andrew Hashenzal
Lauren Vicente
Robert Beale
Natasha Masub

Members not in Attendance:

Oladunni Ogundipe (Tim Morello- Proxy)

Non-voting Members in Attendance:

Adam Burgman
Tori Ayvazian
Alecia James
Laureen Chan
Evelin Hernandez
Vivian Nguyen
Leandra Laundry
Clarisse Quirit
Daniel Acasuso

Agenda

1. Call to Order

1. Tim Morello called the meeting to order at 6:05pm

2. New Business

- a) UC - Elections
 - I. We are currently waiting for approval from SUNY to hold elections
 - II. Nominations were held in the spring
- b) Activities Fair/Leadership Training
 - I. September 2nd: 6:00-7:00pm
 - II. Sign Up is with Paloma Carrillo-Islas (paloma.carrillo-islas@downstate.edu)
 - III. It is not necessary for Councils to attend the fair
 - IV. Activities Fair: September 8th and September 9th
 - o Similar Clubs on the same day
- c) Student Center (re-opening?)
 - I. Potential soft-opening in September

d) Budget requests:

1. APAMSA

- I. Requesting \$135 for Care Packages for the Campus Community in December
- II. Postponing the funding for now.
- III. Need to double check the regulations related to food events
 1. Tim motions to tell APAMSA to return at a later meeting later for the funds.

Motion Passes Unanimously

e) SCGB-Zoom Accounts

1. Tim Morello motions to transfer \$250 to SCGB for Premium Zoom Accounts (COVID-Era). Seconded by Justin Ingram.

Motion Passes at 7:04pm

- I. Zoom Transfer account number is 70194-015 - Special Events

3. Old business

a) Notes on upcoming school year

1. Med School Orientation
2. Letter of student concerns
 - I. Communicating with other councils from other schools to see if there are shared concerns
 - II. Reach out to E-Boards of different councils

b) Thanksgiving

- I. As of 08/20/2020 no events are allowed to be on campus
2. Possible Ideas
 - I. People sign up to attend in shifts
 - II. Food is pre-packaged

c) Spring fling

1. Date is set, deposit from last year was transferred

d) Service Learning Poster Competition

1. No Service learning requirement for the fall

4. Adjournment

- a) Motion to Adjourn at 7:04. Seconded by Lauren Vicente. Meeting Ended at 7:04pm

Minutes Officially submitted by:

Justin Ingram, Interim University Council Secretary



Electronically Signed by Justin Ingram