

## University Council Meeting 2020-2021

Thursday, September 17, 2020

6:00 PM

Zoom

### Attendance

#### ***Voting Members in Attendance:***

Name	Email
Tim Morello	timothy.morello@downstate.edu
Tori Ayvazian	victoria.ayvazian@downstate.edu
Alecia James	alecia.james@downstate.edu
Justin Ingram	justin.ingram@downstate.edu
Rob Beale	robert.beale@downstate.edu
Evelin Hernandez	evelin.hernandez@downstate.edu
Oladunni Ogundipe	oladunni.ogundipe@downstate.edu
Clarisse Qurit	clarisse.quirit@downstate.edu
Isaac Vingan	isaac.vingan@downstate.edu
Lauren Vicente	lauren.vicente@downstate.edu

#### ***Voting Members not in Attendance:***

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

Georgiana Yang	georgiana.yang@downstate.edu
Ryan Doherty	ryan.doherty@downstate.edu
Natasha Masub	natasha.masub@downstate.edu
Andrew Hasenzahl	andrew.hasenzahl@downstate.edu
Adam Burgman	Adam.burgman@downstate.edu

### Agenda

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

- a. T. Morello called the meeting to order at 6:06 PM.

## 2. Budget Requests

- a. Integrative Medicine- A new club
  - i. Georgiana Yang (Treasurer)
  - ii. [Integrative Medicine.doc](#)
  - iii. **O. Ogundipe** motioned for \$100 to be transferred (Account number to be created)
    - 1. Seconded by **T. Morello**
- 2. Motion Passes**

## 3. New Business

- a. Announcement about UC advisement
  - i. A. Burgman and J. Putman will be co-advisors for University Council
- b. SUNY Student Assembly
  - i. Send out call for nominations for SA
  - ii. Funding SUNY SA conference for Spring 2021
    - 1. **T. Morello** motions to move **\$1000** from **Programs and Projects to SUNY SA**
      - a. Seconded by **L. Vicente**
      - b. **Motion passes unanimously**
- c. Considering Student Activity Fee refund
  - i. By January 2021 a decision should be made about refunding all/part/ or none of the SAF
- d. UC and Med Council decision about funding outside speakers
  - i. A decision was made to allow RSOs to invite outside speakers
  - ii. Case by case decision in terms of the amount
  - iii. Speaker cannot be a SUNY or State Employee
- e. Coordinating efforts with other councils
  - i. What are each of the schools doing to support their students?
  - ii. Open ended forum sent out once every **2 weeks**
    - 1. Google Form
      - a. Google Doc to document question ideas
      - b. Free responses and specific questions to narrow
- f. Upcoming events:
  - i. Ice cream truck next week
    - 1. Tuesday and Wednesday (9/22, 9/23)
    - 2. 2 day event
  - ii. Cider and Donuts in October (co-sponsor with SCGB)
    - 1. 2 day event
      - a. **T. Morello** motions to give **\$400** to support the event
        - i. Seconded by **L. Vicente**
          - 1. **The motion passes**
- g. Getting first year students involved with UC

- i. A section of the survey that separates UC from the other college councils
  - 1. What we have done in the past?
  - 2. What we do?
- ii. Email blasts sent out from the UC official email
- h. UC E-Board nominations/election
  - i. private message ballots to Adam
  - ii. **New E-Board**
    - 1. **President: Tim Morello**
    - 2. **Vice President: Lauren Vicente**
    - 3. **Treasurer: Oladunni Ogunidipe**
    - 4. **Secretary: Evelin Hernandez**

**4. Old business**

- a. Online Programming
- b. Student Center opening
- c. LCME update
  - i. What is the LCME?
  - ii. Mock site visit this week
- d. Spring Fling
- e. Updates
  - i. SGS
  - ii. COM
  - iii. SOHP
  - iv. Nursing
  - v. Public Health
    - 1. First Town Hall next week
  - vi. Zoom fatigue all around

**5. Adjournment**

- a. **T. Morello** motioned to adjourned. Seconded by **I. Vingan**. Meeting ended at **7:14pm**.

Minutes Officially submitted by:

Justin Ingram, Interim University Council Secretary



Electronically Signed by Justin Ingram