

# University Council Meeting 2020-2021

Thursday, December 17th, 2020

6:00 PM

Zoom

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## Attendance

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

Name	Email
Tim Morello	timothy.morello@downstate.edu
Evelin Hernandez	evelin.hernandez@downstate.edu
Oladunni Ogundipe	oladunni.ogundipe@downstate.edu
Alecia James	alecia.james@downstate.edu
Lauren Vicente	lauren.vicente@downstate.edu
Tori Ayvazian	victoria.ayvazian@downstate.edu
Justin Ingram	justin.ingram@downstate.edu
Robert Beale (proxy: Justin Ingram)	robert.beale@downstate.edu
Clarisse Quirit	clarisse.quirit@downstate.edu

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

Natasha Masub	natasha.masub@downstate.edu

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

Adam Burgman	adam.burgman@downstate.edu
Kahmun Lo	kahmun.lo@downstate.edu
Ryan Kong	Ryan.Kong@downstate.edu
Jeffrey Putman	jeffrey.putman@downstate.edu

## Agenda

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

- a. T. Morello called the meeting to order at 6:04pm.

## 2. Budget Requests

- a. Chinese American Medical Society (CAMS) [\[link\]](#) - Lunar New Year requesting \$1000 for co-sponsorship from University Council.
  - i. T. Morello motioned to transfer \$1000.
  - ii. Seconded by O. Ogundipe.
  - iii. **Motion Passes**
- b. Will request to include an informational component via flyer/pamphlet etc.

## 3. New Business

- a. SUNY SA Rep - vote postponed until future meeting.
- b. SUNY Wide Concert - requesting up to \$10,000 from each university across all SUNY campuses. April/May timeframe.
  - i. T. Morello motioned to pledge \$1,500 for SUNY wide concert once it has been confirmed.
  - ii. Seconded by J. Ingram.
  - iii. **Motion Passes**
- c. Multicultural Fair - possibility of pushing it to late spring for an in-person event.
  - i. T. Morello and O. Ogundipe to speak with Adam and Ernie re. Menu options and prices.
  - ii. Passport idea - perhaps with stickers - can't get the food without looking at displayed cultural items/stations
  - iii. Could possibly spread over several days - i.e. one continent per day
- d. Spring Fling - will not be occurring in 2021.
- e. Leadership Training - will be virtual
- f. SAF Refund
  - i. Summary of spending so far - due to COVID UC has an excess budget - looking to possibly refund a large portion of the SAF.
  - ii. Refund for both Fall and Spring semesters
  - iii. Vote by March meeting
- g. COVID-19 vaccinations
  - i. Clinical students will have the option to get vaccinated beginning in mid/late January.

## 4. Old Business

- a. Bi-weekly survey review
  - i. L. Vicente sent out the summarized document to Dr. Putman - waiting for next steps.
- b. SCGB/Student center updates
  - i. Will most likely open closer to late January with social distancing protocols.
- c. Updates
  - i. SGS - mixed outcomes with graduate projects.
  - ii. COM - 2nd years will go on vacation soon, 1st years busy with unit 2, 4th years applying, 3rd years in clerkship.
  - iii. SOHP - held virtual magical show, OT's finished finals, PA's in clerkship.

- iv. Nursing- next semester projected to have multiple clinicals days.
- v. Public Health- still virtual. Fall semester ends tomorrow. Next semester will be virtual as well.

**5. Adjournment**

- a. T. Morello motioned to adjourn the meeting. Seconded by L. Vicente. Meeting ended at 7:05 PM.

Minutes Officially submitted by:

Evelin Hernandez, University Council Secretary

A handwritten signature in black ink that reads "Evelin Hernandez". The signature is written in a cursive, flowing style.

Electronically Signed by Evelin Hernandez