

# University Council Meeting 2020-2021

Thursday, March 18th, 2021

6:00 PM

Zoom

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## Attendance

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

Name	Email
Timothy Morello	timothy.morello@downstate.edu
Alecia James	alecia.james@downstate.edu
Robert Beale	robert.beale@downstate.edu
Victoria Ayvazian	victoria.ayvazian@downstate.edu
Evelin Hernandez	evelin.hernandez@downstate.edu
Oladunni Ogundipe (proxy: Timothy Morello)	oladunni.ogundipe@downstate.edu
Natasha Masub	natasha.masub@downstate.edu
Clarisse Quirit	clarisse.quirit@downstate.edu
Lauren Vicente	lauren.vicente@downstate.edu
Isaac Vingan (proxy: Lauren Vicente)	isaac.vingan@downstate.edu
Justin Ingram (proxy: Robert Beale)	justin.ingram@downstate.edu

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

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

Andrew Hasenzahl	andrew.hasenzahl@downstate.edu
Adam Burgman	adam.burgman@downstate.edu
Lisa Kim	lisa.kim@downstate.edu
Jeffrey Putman	jeffrey.putman@downstate.edu

## Agenda

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

- a. **T. Morello** called the meeting to order at 6:05 pm.

## 2. Budget Requests

- a. White Coats for Black Lives [\[link\]](#) - requesting \$100 for speaker fee. The club has \$50 in their UC account, and after discussion will only need \$50 to supplement. UC is requesting that they advertise this event to all schools/colleges.
  - i. **Timothy Morello** motioned to transfer \$50.
  - ii. Seconded by **Natasha Masub**.
  - iii. **Motion passes unanimously to transfer \$50 from Programs and Projects (40-70173-016-30001) to Downstate White Coats for Black Lives (40-70075-016-30001).**

## 3. New Business

- a. SUNY Wide Concert - now called Suny Fest 2021, will take place on April 24th. It will be an all day event with over 40 campuses contributing. During the day, different schools will be performing an act. Downstate's act will possibly be performed by the Music Club. Downstate gear will be distributed. Platform for the event will be confirmed next week. Registration will be required through Downstate emails.
- b. UC Nominations - continue to recruit and nominate students
- c. Reimburse Medical Council for Annual Budget Meeting food - Annual Budget Meeting was over 6 hours long and two Medical Council members were present.
  - i. **Timothy Morello** motioned to reimburse up to \$20 for each member of the Medical Council present at the annual budget meeting for food costs.
  - ii. Seconded by **Lauren Vicente**
  - iii. **Motion passes unanimously to reimburse Medical Council members up to \$20 each for food cost from the Annual Budget Meeting.**
- d. Oncology Club: rollover funds - representative not present for the meeting.
- e. Annual Budget: postponed to April meeting.
- f. Graduation - Dr. Riley authorised to look at sites for in-person graduations. Will have more information next week. If held in-person, the event will be an outside ceremony. New survey will be going out regarding distance, and possibility of no guests.
- g. Student Center - hours will be changing to 8am - 6pm for both Tuesday and Thursday. In April, Wednesday will be added. New equipment coming in the next two weeks. There is an issue with people signing up but not showing up. Students are welcomed to give the student center a call for last minute spots. Swimming pool is a work in progress.
- h. Multicultural fair - we need to come up with a plan. Tim is requesting help with this so please reach out if available. Idea is to distribute food outdoors using passports [\[contact sheet\]](#). Possible date April 27th with April 28/29 as a rain date. T. Morello will send out an email to see who is interested and what countries want to be represented. Would ask each participant to suggest one or two dishes and UC will work with on-campus catering. All food prep will have to go through Ernie.

## 4. Old Business

a. Updates

- i. SGS - annual research day coming up. Seminars and thesis continue to be virtual.
- ii. COM - 3rd years - stressed because senior schedule deadlines are coming up and there's very little information on whether ways will be happening.
- iii. SOHP - OT's waiting for placements, in-person labs to begin on Thursdays, and they obtained approval for a white coat ceremony. SOHP meeting will be held Tuesday and a vote will take place for the design of graduation gifts.
- iv. Nursing - waiting on details about graduation.
- v. Public Health - Classes continue to be online. Summer will possibly be hybrid.

**5. Adjournment**

- a. **T. Morello** motioned to adjourn the meeting. Seconded by **L. Vicente**. Meeting ended at 7:03 pm.

Minutes Officially submitted by:

Evelin Hernandez, University Council Secretary



Electronically Signed by Evelin Hernandez