

University Council Meeting 2020-2021
Thursday, April 22nd, 2021
6:00 PM

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	oladunni.ogundipe@downstate.edu
Natasha Masub	natasha.masub@downstate.edu
Clarisse Quirit	clarisse.quirit@downstate.edu
Lauren Vicente	lauren.vicente@downstate.edu
Isaac Vingan	isaac.vingan@downstate.edu
Justin Ingram	Justin.ingram@downstate.edu
Ahmed Aboseria	ahmed.aboseria@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
Jeffrey Putman	jeffrey.putman@downstate.edu
Fredrick Birnbaum	frederick.birnbaum@downstate.edu
Paul Fried	paul.friedn@downstate.edu
Shreya Jain	shreya.jain@downstate.edu

Agenda

1. Call to Order
 - a. **T. Morello** called the meeting to order at 6:10 pm.
2. Budget Requests
 - a. N/A
3. New Business
 - a. Introductions - current and new members brief introductions
 - b. Breakfast for Dinner - volunteers for the 4:30 - 5:30 time slot will be Tim, Natasha, Rob, Shreya and Ahmed. Volunteers for the 5:30 - 6:30 time slot will be Freddie, Andrew, Justin, and Tori.
 - c. Marketing and Communications - student sent an email to UC over frustration regarding the amount of emails received each month. Majority of emails are centerwide emails or coming from departments we do not oversee. Issue is there's an all downstate listserv and there's not solely a faculty listserv. Suggestion: have a faculty and student separate listserv. Plan: Tim and Tori will write a short message to Dr. Putman, Dawn Steve Walker - the VP communication and marketing, Dr. Riley, and cc Adam Burgman summarizing UC's position and advocating for a separate faculty listserv. Dr. Putman will also open an IT work order to look into and correct existing listservs.
 - d. Annual Budget - tabled
 - e. Graduation - Additional information will be sent out next week. The venue will be Coney Island's Amphitheater. There will be three separate ceremonies, everyone can have 2 guests. Most faculty will not be able to attend. If they are able to expand for a third guest they will, however, currently rules that were given on capacity must be followed which would only allow for 2 guests. There will be no procession in and out of the ceremony, only to the stage to receive the diploma cover and get hooded. Graduates will be seated in alphabetical order. All students' names will be read whether in-person or not. A photo station will be available by the side of the stage where you will be able to take off your mask for a picture. It will be a full commencement ceremony except there will be no speaker. Guests will be seated in tables of 2 or 4 guests. There will be testing protocols for the event - pcr testing 3 days before, rapid tests within 4 hours, or excelsior passport.
 - f. UC is requesting to transfer \$800 to the Multicultural Fair account for the Breakfast for Dinner event.
 - i. Lauren Vicente motioned to transfer \$800.
 - ii. Seconded by Oladunni Ogundipe.
 - iii. **Motion passes unanimously to transfer \$800 from Programs and Projects (40-70173-016-30001) to Multicultural Fair (40-70356-016-30001).**
 - g. UC is requesting to transfer \$1500 to SCGB for the SUNYFEST event.
 - i. Justin Ingram motioned to transfer \$1500.
 - ii. Seconded by Oladunni Ogundipe.

- iii. **Motion passes unanimously to transfer \$1500 from Winter/Spring Events (40-70348-016-30001) to SCGB Special Events (40-70194-015-30001).**
- h. UC is requesting to transfer \$1000 to SCGB for the Earth Day event
 - i. Oladunni Ogundipe motioned to transfer \$1000.
 - ii. Seconded by Evelin Hernandez.
 - iii. **Motion passes unanimously to transfer \$1000 from Programs and Projects (40-70173-016-30001) to SCGB Special Events (40-70194-015-30001).**
- i. UC Nominations - nominations will take place today. One minute pitches on why nominees are interested and voting will take place during the next meeting on May 6th. Nominations are as follows:
President - Robert Beale,
VP - Robert Beale, Isaac Vingan, Justin Ingram, Shreya Jain
Treasurer - Robert Beale, Shreya Jain, Freddie Bimbaum,
Secretary - Robert Beale, Justin Ingram, Shreya Jain
- j. Slack - primary form of communication for UC members. New members have been sent out the link to sign up.

4. Old Business

- a. Updates
 - i. SGS - no new updates. Annual research day held virtually and awards were announced.
 - ii. COM – med students focused on rotations, and applications.
 - iii. SOHP - OT's finalizing white coat ceremony, finishing up in-person labs, and OT month luncheon will be held next week. SOPH will be changing their constitution and hold nominations during their next meeting.
 - iv. Nursing - no new updates. Program start date will change from a May start date to a Fall start date.
 - v. Public Health - no new updates. Observed national public health week.

5. Adjournment

- a. **T. Morello** motioned to adjourn the meeting. Seconded by **J. Ingram** Meeting ended at 7:43pm.

Minutes Officially submitted by:

Evelin Hernandez, University Council Secretary



Electronically Signed by Evelin Hernandez