

University Council Meeting 2020-2021
Thursday, May 6th, 2021
6:00 PM

Attendance

Voting Members in Attendance:

Name	Email
Timothy Morello	timothy.morello@downstate.edu
Evelin Hernandez	evelin.hernandez@downstate.edu
Lauren Vicente	lauren.vicente@downstate.edu
Oladunni Ogundipe	oladunni.ogundipe@downstate.edu
Robert Beale	robert.beale@downstate.edu
Alecia James	alecia.james@downstate.edu
Clarisse Quirit	clarisse.quirit@downstate.edu
Justin Ingram	justin.ingram@downstate.edu
Isaac Vingan	isaac.vingan@downstate.edu
Shreya Jain	shreya.jain@downstate.edu
Ahmed Abozeria	ahmed.abozeria@downstate.edu
Fredrick Birnbaum	frederick.birnbaum@downstate.edu
Paul Fried	paul.fried@downstate.edu
Natasha Masub	natasha.masub@downstate.edu

Voting Members not in Attendance:

Victoria Ayvazian (Proxy, T. Morello)	victoria.ayvazian@downstate.edu
---------------------------------------	---------------------------------

Non-voting Members in Attendance:

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

Agenda

1. Call to Order
 - a. **T. Morello** called the meeting to order at 6:03PM.

2. Budget Requests
 - a. N/A
3. New Business
 - a. 2021-2022 Annual Budget - presented and explained by O. Ogundipe.
 - i. Oladunni Ogundipe motioned to pass the 2021-2022 Annual Budget.
 - ii. Seconded by Lauren Vicente.
 - iii. **Motion passes unanimously to pass the 2021-2022 Annual Budget.**
 - b. Relaxation spaces
 - i. C. Quirit is working with Dr. Brigitte Desport to request a space for a multi-sensory relaxation room. She is asking for signatures of UC in support of this initiative. UC suggested using a google form or a pdf form for signatures. Also suggested establishing it as an event first, monitoring attendance or impact of it and pitching that information to support continuum of the project. Safety and cleaning protocol needs to be established.
 - c. UC Elections
 - i. President - Robert Beale by majority vote.
 - ii. Vice President - Isaac Vingan by majority vote.
 - iii. Treasurer - Fredrick Birnbaum by majority vote.
 - iv. Secretary - Justin Ingram by majority vote.
 - d. UC Reflections
 - i. UC should be more prepared for socially distanced events.
 - ii. Initiatives like the Bi-weekly survey should have a plan set in place.
 - iii. Reps of different schools should attend the council meeting of those schools for a better representation of all students.
 - iv. SUNY SA rep should attend the centerwide committee meetings to understand the issues faculty are facing.
4. Old Business
 - a. Breakfast for Dinner - thanks to the UC members that volunteered for this event. It was a little unfortunate that at the last minute it had to turn into a grab and go event however it still had a great turnout.
 - b. Updates
 - i. SGS - things are moving along independently and as they should.
 - ii. COM - First years - medical council has been on top of any issues presented and the first years are trying to figure out how to meet everyone. No new updates in other class levels.
 - iii. SOHP - elections will be held during the next meeting, OT's have a date set for their white coat ceremony and graduation gifts have been ordered.
 - iv. Nursing - V. Ayvazian not present.
 - v. Public Health - no major updates other than finalizing presentations.
5. Adjournment
 - a. **T. Morello** motioned to adjourn the meeting. Seconded by **I. Vingan** Meeting ended at 7:08PM.

Minutes Officially submitted by:

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

Evelin Hernandez, University Council Secretary