

University Council Inaugural Meeting 2021 – Meeting Minutes

Agenda 8/26/21

6:00 PM

Student Center Main Lounge

Members in Attendance

Alecia James

Paul Fried

Shreya Jain

Isaac Vingan

Fredrick Birnbaum

Ahmed Abozeria

Cristianne Salac

Tim Morello

Non voting member in attendance

Adam Burgman

Nancy Li – DAIS

Eun Kyeong Hwang – DAIS

Members not in Attendance

Justin Ingram (Proxy by Tim Morello)

Robert Beale (Proxy by Isaac Vingan)

1. Call to Order

- a. Time, Called to order by I. Vingan at 6:09 PM. Seconded by Shreya Jain.

2. Old Business

- a. Welcome back!
- b. Introductions and Ice Breakers
- c. All representatives should make contact with their respective School Student Councils.
- d. Representatives should be attending respective student councils.

3. New Business

a. Budget Requests

- i. Downstate Art Installation Society
 1. how are you advertising, instructed to
 2. ceiling tiles painted, waiting for work request to install in __,
 3. tiles, murals, framed art
 4. purchasing tiles through FM&D
 5. 16 tiles to cover 1 room
- ii. P. Fried motioned to transfer \$100 from P&P (70173-016) to Downstate Art Installation Society (**NEW – CLUB NEED ACCOUNT**). Seconded by C. Salac. Passed unanimously.

b. Event Recaps

- i. *Student Leadership Training*
 1. Any suggestions for improvement? Email Adam

c. Future Events

i. SUNY Downstate Health Science University Block Party

1. 9/1
2. Discussion of event
3. Volunteers
 - a. Adam noted volunteers
4. Groups to Attend
5. Expectations
6. Budget Layout
7. Money transfer
 - a. S. Jain motioned to transfer up to \$3000 from P&P 70173-016 to SCGB Special Events Income 41006-015. Seconded by P. Fried. Motion passed unanimously.

ii. Student Activities Fair

1. will take place on **Thursday, September 9th from 4 PM to 5:30 PM** in the Student Center Gymnasium.
2. Discuss our role in the SAF
 - a. UC will pass out giveaway gifts
3. Need volunteers to
 - a. S. Jain can help but will show up around 4:30.
 - b. I. Vingan will be there at 3:30 to help set up
 - c. F. Birnbaum can help at 4PM
 - d. C. Salac maybe 5 – 5:30PM
4. Ways to contribute
5. Questions

iii. Multicultural Fair

1. UC wants to do it in April
2. Plan details in Dec, Jan

iv. Service Learning

1. Not required for fall, allowed upon approval office of student life
2. Not sure about spring requirement
3. Discuss details later

d. University Council website updates

- i. Look on UC website for examples, keep short
- ii. Send bios to Rob, cc Isaac.
- iii. Discuss bios currently on website, hard deadline by next meeting (September 23rd)

~~**e. SUNY Council meeting update**~~

f. SUNY SA – need to fix up

i. Need for representatives, don't need to be UC

1. **NEED NEW REPRESENTATIVE, NEED TO BE VOTED NEXT MEETING**
 - a. Emails to be sent out
 - b. Nice CV Boost
 - c. Advertise Benefits
 - d. Make a difference

2. Justin to send out email

g. Food Pantry

- i. Advocate for it.
- ii. Grant from SUNY to get a fridge!

h. Spring fling booked Brooklyn Museum April 4th!

i. Water fountains contact Dean Putman.

j. Need to vote in nursing representative

k. Program Updates

- i. SGS: new students starting next week!
- ii. SPH: Students can choose to be on campus or remotely.
- iii. SOHP: programs are hybrid
- iv. CN: No representative
- v. COM: Happy to be back on campus, good to feel like a part of a group. Some issues with preceptorship, issues with medical clearance, location specific problems.

4. Adjournment

- a. S. Jain motioned to adjourn at 7:17 seconded by P. Fried.



Isaac Vingan
UC Vice President