

University Council Meeting 2021 – Meeting Minutes

Agenda 11/16/21

6:00 PM

Student Center Reading Room

Members in Attendance

Robert Beale

Isaac Vignan

Ahmed Absoeria

Freddie Birnbaum

Christanne Salac

Tobi Somorin

Alfonso Caetta

Shazia Peters-Steele

Shreya Jain

Not in Attendance

Paul Fried

Tim Morello (Isaac Vignan Proxy)

Justin Ingram (Robert Beale Proxy)

Non-Voting member in attendance

Adam Burgman

Jeffrey Putman

Nancy Li

Vivian Nguyen

1. Call to Order: 6:05PM

a. Motion: Freddie

b. Second: Ahmed

2. Old Business

a. Water Fountains

- i. “We were able to contact the company this morning and while they were ordered, due to shipping delays and supply issues, they don’t expect them to be delivered for another 3 weeks or so. We’ll keep you up to date. Once they arrive we should be able to get them installed in a week or so.”

1. Putnam on 10/28/21

3. New Business

a. Budget Requests(3)

- i. **APAMSA**: APAMSA HEP B Conference: \$30, National Conference: \$375, Hep B High School Event: \$25

1. Nancy here - Hep B conference reimbursement for registration. APAMSA national conference: travel registration and hotel for a conference, mandatory attendance for national leaders and presenters. Stuy event to do education targeting high risk populations among students and their families.
2. \$430 from programs and projects to their budget 1 abstain all yes

ii. **Planetary Health Club**



1. \$25 Terracotta Pots
2. \$25 Home Plant Drip Trays:



3. \$20 Plant Seeds
4. \$20 Plant Soil
5. \$10 Brushes
 - a. Vivian presented - pot painting event during wellness week. Ppl leave with their pot and a plant. Adam already ordered some of the supplies and this will help cover it.

- b. \$100 from P&P to their budget unanimous (\$25 for the potting event plus \$75 for misc future events)

4. Old Business

- a. Event Recaps
 - i. None.
- b. Future Events
 - i. Thanksgiving Dinner
 - 1. WEDNESDAY NOVEMBER 17th 5:00 – 6:30: **SOLD OUT** or THURSDAY, NOVEMBER 18th 5:00 – 6:30
 - 2. Funded by UC SCGB and Med Council
 - 3. To - go meals
 - 4. \$5 - 150 meals total
 - ii. **Blood Drive Monday, December 6th**
 - 1. Advocacy is key
 - 2. Blood saves lives!!! Let's be aggressive!!
 - iii. Multicultural fair to be held in spring
 - 1. Will be discussed: This meeting or next
 - iv. Spring Fling - Monday, April 4th
 - 1. The venue is reserved.

5. Council Wide Initiatives

- a. Suggestion Box - Increased Advocacy
 - i. New Question Set
 - 1. Feedback? Please be blunt and honest
 - 2. https://docs.google.com/forms/d/1pI-vs_GeVTLlqIp3mYQegVejn4UkLOuis8AZsACshgU/edit
- b. Lack of eating spaces - Extra emphasis on masks despite being vaccinated
 - i. Student Center Approved: ****CLAPS ALL AROUND****
 - ii. Work to be done with Med School: Written Proposal Here
 - 1. <https://docs.google.com/document/d/1aLxtTQIKkO9632EUPC1ggOJhttqVmo4fcmSrUFgBgP0/edit>
 - a. Make suggestions more specific - Suggestions are better than complaints for admin.
 - i. Requesting Time for specific spaces/classrooms
 - ii. Carrels
- c. DoorDash:
 - i. Potential for Campus Wide Partnership - Circle Back next meeting.
 - 1. Monitor SUNY Upstate's use of it.
 - ii. Need to create campus wide survey to assess public interest
- d. Food Carts

- i. Reassess in the spring.

- I. Suggestions**
 - A. Let's hear them
- II. Intramural Season**
 - A. Updates
 - B. A lot of students are clamoring for it: Understand the hurdles
- III. Food Pantry**
 - A. Need More Support - Fridge
 - B. Emailed Crafted
 - 1. https://docs.google.com/document/d/1OCv9xXffXwr_RaWoy77K8ejhS5WLZvXVkrLI_HWb-DM/edit
 - 2. Send it?
- IV. Program Updates**
 - A. SGS: Student body had meetings with Dean Stewart and Dr. Pristini - Increased efforts for support for students. More emphasis is placed on students for in person learning compared to remote learning. Students in the graduate school who were off campus before COVID have had to request the ability to remain off-campus. Discussed with Dean Putnam, to be elaborated on more in future.
 - B. SPH: No Update
 - C. SOHP: No Update
 - D. CN: Plans for White Coat Ceremony. To be done virtually. Advocating for white coat ceremony in person or an additional event. It is very important for the students, Dean Putman working with CN.
 - E. COM: MS4: Interviews. MS3 - No Update , MS2: Summatives finished, challenging. MS1 - Summatives in 4 weeks.
 - F. SUNY SA: Elections in January.
 - G. College Council: No Update.

9. Adjournment: Motion by Robert Beale at 7:30
Seconded: Alfonso.



Interim Budget Request Form

Date: 11/15/21

Please check one box:
☒ University Council Funding ONLY ☒ Med Council Funding ONLY ☐ Other: _____

ORGANIZATION NAME: APAMSA

PRESIDENT: Crystal Choi VICE PRESIDENT: Eun Kyeong Hwang

BOX #: _____ TELEPHONE: 347-628-1920 TREASURER: Nancy Li

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
APAMSA Hepatitis B Conference	\$30 registration	\$30		
National APAMSA Conference	Registration: \$220 Travel: \$840 Lodging: \$320 Lyft: \$100	\$375	\$1135	
High School Hepatitis B Awareness Event	Snacks for the kids: \$20 Travel: \$80	\$25	\$75	



Medical Center

Please check one box:
☒ University Council Funding ONLY ☐ Med Council Funding ONLY ☐ Other: _____

ORGANIZATION NAME: Downstate Planetary Health Club

PRESIDENT: Vivian Nguyen VICE PRESIDENT: Simran Patel

BOX #: _____ TELEPHONE: 5165323141 TREASURER: Zachary Chung

PROJECT	ITEMIZED EXPENSES	AMOUNT REQUESTED FROM UNIV COUNCIL	AMOUNT REQUESTED FROM MED COUNCIL	AMOUNT REQUESTED FROM OTHER SOURCE (please specify)
Paint Your Own Potted Plant	\$25 terracotta pots \$25 home plant drip trays \$20 plant seeds \$20 plant soil \$10 brushes	\$100		