

University Council Meeting 2022 – Meeting Minutes
Agenda 02/24/22
6:00 PM
Student Center Reading Room

Members in Attendance:

Robert Beale
Isaac Vingan
Shreya Jain
Alecia James
Justin Ingram
Paul Fried
Tobi Somorin
Christianne Salac
Shazia Peters-Steele
Timothy Morello

Not in Attendance

Alfonso Caetta (Proxy: Isaac Vingan)
Freddie Birnbaum (Proxy: Robert Beale)

Non-Voting member in attendance

Zachary Olmstead
Felix Rozenberg
Giovanni Sanchez
Peter Arden
Adam Burgman

1. Call to Order:

a. R. Beale called the meeting to order at 6:03pm . Seconded by I. Vingan

2. Old Business

a. Website

- i. Any possible improvements found so far?
 - 1. No link to Food Pantry
 - 2. Submit Improvements to Isaac Vingan

3. New Business

a. SUNY SA Representatives (In order of submitted application)

- i. Zachary Olmsted
- ii. Sai Akhila Reddy Bhumanapalli
- iii. Felix Rozenberg
- iv. Giovanni Sanchez
- v. Peter Arden-SUNY SA Representative

b. Budget Requests:

- i. Transfer money to Student Organization Leadership Training
 - 1. Move \$1000 from program and projects to 40-70388-016 STUDENT ORGANIZATION LEADERSHIP TRAINING
 - a. Motion passes Unanimously
- ii. Dermatology Budget Request Form- Improper Form. Organization will be contacted



Budget Request Form – June 1st 2022 to May 31st 2023

Please check all that apply: Med-Council Funding and/or University Council Funding

ORGANIZATION NAME: Suny Downstate Dermatology Club PRESIDENT: Joshua Kotivar TREASURER: Andrew Voigt

PAST AND SCHEDULED EVENTS: (Detail programs and expenses from this year 2021-2022 (due to COVID use estimates of what you would have done or the 2019-2020 academic year)		ATTENDANCE	EXPENSES	PROJECTED EVENTS FOR THE 2022-2023 YEAR (Anticipated cost of programs for the 2022-2023 academic year)	EXPENSES
Banner for events			\$60	Dermatology Biopsy & Suturing Event- Meeting with residents and interested students to learn how to perform punch biopsies and suturing techniques on fruit	\$40 Materials, sutures, fruit
Dermatology Suturing event			\$40	Faculty Panel - We wish to hold a faculty panel of dermatologists in different subspecialties (dermpath, pedo, dermat, dermat surgery, etc) to talk about their careers	\$150 Food for 30 ppl
Dermatology Flashcard Event			\$50	Community skin cancer screening event - we will organize a screening event with Downstate residents and our faculty advisor, Dr. Jakus.	\$0
Food for meetings/general events			\$200	MS4/Junior resident panel of students who recently matched into Dermatology to discuss strategies and tips on how to successfully match.	\$150 Food for 30 ppl

Total: \$340

Total: \$350

- 1.
- 2.
- iii. DMI Budget Request Form-Improper Form. Organization will be contacted



Student Club & Organization Budget Request Form

Date: 2/23/22

ORGANIZATION NAME: DMI class of 2023

Requesting Funding From (check all that apply): CHRP Council, Graduate School Council, Medical Council, Nursing Council, Student Center Governing Board, School Public Health, University Student Council

Organization Officers: PRESIDENT: Roberto Berton Phone: 718-200-3474 VICE PRESIDENT: Christina Jean-Baptiste Phone: 631-455-2664 TREASURER: N/A SECRETARY: N/A

Table with 4 columns: Organization's Budget Plan for THIS Year PROJECT, Approximate ATTENDANCE, EXPENSES \$, Organization's Budget Plan for NEXT Year PROJECT, EXPENSES \$. Row 1: Fun stress relief game day! (tennis court), Funds needed for custom t-shirts, water guns, water balloons, etc. ...food/ snacks/beverages \$300

- 1. iv. Robert Beale motions to transfer \$594.75 to ACUI for University Council Jackets
1. I. Vingan seconds the motion.
a. Motion Passes Unanimously

4. Event Recaps

a. Event Recaps

- i. None.

5. Future Events

i. Multicultural fair to be held in spring

1. Will be discussed: This meeting or next

- Availabilities in April
- Huge group effort needed for a successful event.
- Specific Roles are set up to be discussed at the next meeting.
- Multi-Cultural Fair: April 6th: 1.5-2hrs in length
- Recruitment of Clubs Tobi and Isaac (Approximately \$200-\$250-budget includes TIP)
- Clubs are able to order food and be reimbursed
- Recruitment of Performers: 0.5 hrs of performances (Approximately \$500)
- Rob and Chrisanne
- Goal for Table Amount: 12

ii. Spring Fling - Monday, April 4th

- 1. The venue is reserved.
2. Tickets sold out. Large waiting list.

iii. Match Day March 18th, 2022 in the Alumni Auditorium - In Person.

iv. Spring Commencement Date: Thursday, May 12th

6. Council Wide Initiatives

a. Basketball Court

i. Formal Request with the deans to allocate funds.

1. R. Beale motions to commit \$7500 for repairs for the basketball court.

a. Seconded by P. Fried

b. Motion Passes Unanimously

b. Suggestion Box - Increased Advocacy

i. New Question Set

1. https://docs.google.com/forms/d/1pI-vs_GeVTLlqIp3mYQegVejn4UkLOuis8AZsACshgU/edit

c. Food Pantry

i. Need More Support - Fridge

1. Fundraiser with outdated merchandise during multicultural fair.

ii. Emailed Crafted

1. https://docs.google.com/document/d/1OCv9xXffXwr_RaWoy77K8ejhS5WLZvXVkrLl_HWb-DM/edit

I. Suggestions

A.

II. Program Updates

A. SGS: Dean of SGS is stepping down as Dean. Uncertainty around successor

B. SPH: No update

C. SOHP: Photographs for Graduation (SOHP council can pay for Vendor. Students pay for individual pictures)

D. CN: Event for Graduates and Students + Graduation Gifts

E. COM:

1. MS1-Summatives-

2. MS2-entering dedicated

3. MS3-Clekrships continued

4. MS4-Match day approaching

F. SUNY SA: No new updates

G. College Council: No new updates

9. Adjournment:

-Robert Beale motions to adjourn meeting at 7:46pm.

Seconded by P. Fried

A handwritten signature in black ink, appearing to read 'Justin Ingram', written in a cursive style.

Secretary of University Council: Justin Ingram