## University Council Meeting 2023 - Meeting Minutes

Agenda 3/23/2023
6:00 PM - 8:00 PM
Student Center Reading Room

Members:

| Member | School | In <br> Attendance <br> (Y/N) | Proxy (if Absent) |
| :--- | :--- | :--- | :--- |
| Tim Morello | COM 2024 | N | Zach Olmsted |
| Freddie Birnbaum | COM 2024 | Y |  |
| Tobi Somorin | COM 2025 | N | Isaac Vingan |
| Isaac Vingan | COM 2023 | Y |  |
| Zach Olmsted | SPH | Y |  |
| Sai Bhumanapalli | SPH | Y | Joshua Barnes |
| Joshua Barnes | College Council | N | Fredrick Birnbaum |
| Joya Ahmad | SOHP | Y |  |
| Victoria Cagle | Nursing | N | Victoria Cagle |
| Amayra Choudhury | COM 2024 | Y |  |
| Paul Fried | COM 2026 | Y |  |
| Thomas Sanford | Kurt Moskovitz | COM |  |

## Non-Voting member in attendance

1. Call to Order
a. Isaac called the meeting to order at 6:09 pm

## 2. Budget Request

a. Budget request for $\$ 1278.30$ for thank you gifts for student leadership dinner.

Motioned by Isaac, seconded by Tobi, passed unanimously.

Motion to set aside $\$ 1,278.30$ from Programs and Projects (40-70173-016).
b. Budget request for $\$ 1071$ for water bottles giveaway at orientation of all 5 schools.
Motioned by Paul, seconded by Isaac. Passed unanimously.
Motion to set aside \$1,071 from Programs and Projects (40-70172-016) for water bottles to be given away at orientations for all 5 schools
c. Budget request for earth day giveaways.

Motioned by Zach, seconded by Paul. Passed unanimously.
Motion to set aside \$1,245.11 from Programs and Projects (40-70173-016) for Earth day giveaways.

## 3. Old business

a. Medical classes on veterans day
i. Isaac has reached out to bianchi

1. No response
b. Multicultural Fair
i. April 24th decided.
ii. Email sent, one food response and one performance response
iii. Subgroup
2. Music/Dance for Event (1)
a. Thomas
3. Food/Receipt Team (2)
a. Tobi
b. Fred
4. Set Up Team (5)
a. Tim
b. Sai
c. Kurt
d. Amayra - Decor (budget $\$ 50$ )
5. Take Down Team (5)
a. Josh
b. Tobi
c. Victoria
6. Send out an google form to solidify roles
iv. Target 12-16 clubs ( $\$ 300 /$ club $)$
v. Tell clubs when ordering food to make small portions
c. Spring Fling - March 27th @7-11pm: Brooklyn Museum
i. We were able to get $10 \%$ of tickets refunded due to low sales.
ii. All but 13 tickets sold after reduction.
d. Res hall council has formed and will meet soon.
e. Corrections to email list have been made and should be taking effect.
f. FM\&D recycling and compost
i. FM\&D is requesting UC help to advertise where recycling goes. They will be at earth day to spread information.
g. Addressing concerns of clinical feedback. Concern has been brought to the college of medicine, but it was not brought up at the MC meeting.
h. There is a library renovation that is moving forward

## 4. New Business

a. UC Election - Elections will open on Monday with the SAF vote
i. 17 candidates nominated
ii. 6 for med rep
iii. 2 for SOHP rep
iv. 2 for SPH
v. None for Nursing, but Nursing council president will fill the role
vi. None for grad student representative
vii. 2 for secretary
viii. 1 each for treasurer, president, and VP
b. 5 candidates for college council

## 5. Council Wide Initiatives

a. New logo
i. emailed, No update, will follow up
b. Food Pantry
i. Going great with sales of merch with the old logo
c. Bringing back a coffee station-Putman to follow up - Looking for an appropriate location.
i. emailed, no update
d. Addressing the issues of student Health
i. students still dissatisfied, reached out to Dr. Pervil-ulysse

1. will possibly meet next week
e. Bikes - Citi bikes have popped up near campus, because of UC efforts. Still working on getting a station on campus.
i. Will follow up about more bike racks.
f. Ongoing council goal of expanding awareness and community outreach
i. Instagram - will be started at spring fling
ii. Vote for optional/mandatory student activity fee (week of spring fling)
2. Graphic for where student activity fee goes
g. Suggestion box
i.

## 6. Program Updates

a. SGS: Accepted students day went well.
b. SPH: No major updates- wrapping up midterm assessment period \& Summer/ Fall 2023 course registration underway
c. SOHP: No major updates will start recruiting for their council soon. They will discuss adopting MC guest speaker policies.
d. CON: No major updates. Updates coming about pinning and commencement ceremonies.
e. COM: Course registration happening at midnight was unpleasant - next registration is April 11th would be great to resolve this beforehand. Course catalog will be released soon. Successful match day!!
f. SUNY SA: None. Will register for the SA conference. New SA rep will be elected in April.
g. College Council: Meeting next week.
7. Adjournment - Motion to adjourn by Thomas at 7:32PM

President of University Council:

Isaac Vingan


