### University Council Meeting 2023 - Meeting Minutes

Agenda 11/16/2023 6:00 PM – 8:00 PM Student Center Reading Room

#### Members:

Member	School	In Attendance (Y/N)	Proxy (if Absent)
Tim Morello	COM 2024/College Council	Ν	Isaac Vingan
Freddie Birnbaum	COM 2024	Y	
Tobi Somorin	COM 2025	Y	
Isaac Vingan	SGS	Y	
Jake Britton	Nursing	Ν	Sonja Joshi
Paul Fried	COM 2024	Ν	
Thomas Sanford	COM 2026 / SUNY SA	Y	
Kelsha Sanchez	COM 2026	Υ	
Shivasuryan Vummidi	COM 2026	Y	
Lindsay Blank	COM 2026	Ν	Freddie Burnbaum
Sonja Joshi	SOHP	Υ	
Janille Williams	SPH	Υ	
Daniel Green	COM 27 / SUNY SA Rep	Y	
Kunika Chahal	COM 2026/College Council	Ν	Thomas Sanford

#### Non-Voting member in attendance:

Adam, Schyler, Dr. Putman

### 1. Call to Order at 6:15pm by Isaac

#### 2. Budget Request

- a. DOSA- DOSA has gone over budget and ~\$57 was taken from projects and funding to cover their last event. More funding may be requested.
- b. Diwali event co-sponsor (\$500)- this event is taking place on Monday Nov 20th.
  - i. Still waiting on invoices from the vendor
- c. \$2000 for Halloween Event

 Motion to transfer \$2000 to Student Center Governing Board → seconded by Isaac. Passed unanimously.

Transfer to SCGB - 40-41006-015-30001- SPECIAL EVENTS (SPE)

- d. \$500 for sex in medicine week
  - i. Motion to give \$500 from programs and projects for sex in medicine week. seconded by Daniel. Passed unanimously.
- e. \$200 requested from SCDID (Students with Disabilities and Chronic Illnesses at Downstate)- Requesting new club funding. This club is meant to increase inclusion of individuals with disabilities and chronic illnesses. They have already requested \$200 from Med Council.
  - Motion to give Students with Disabilities and Chronic Illnesses at Downstate \$200. Seconded by Isaac. Passed unanimously. Create an account for this group.

## 3. Old business

- a. Meeting with Dr. Pervil and Company
  - i. Email from UC to all students pending
  - ii. All students on UC are authenticated in the system now
  - iii. Email to Dr. Putman and Dean Christophoro pending
- b. Free coffee and food
  - i. Tentative date: 27th November 1st December. Isaac and Freddie will take lead on this.
- c. New account and budget for Multicultural/Diversity Programing
  - i. How were the first programs funded by this account?
  - ii. Co-sponsoring Diwali event (\$500) from the account
- d. Middle States Commission on Higher Education accreditation process
  - i. No updates
- e. Council Mixer- Tentative date December 4th. More information to follow.
- f. Free Narcan and Discounted First Aid/BLS training?
  - i. Free narcan training is a possibility
  - ii. Will follow up with Schuyler about discounted First Aid/BLS training
    - 1. Training may be possible but not with discounts

## 4. New Business

- a. Prepaid metrocards for commuters
  - i. Dr. Putman will follow up before the next meeting.
- b. Potential issue for SUNY SA with request for research faculty funding from the state for SUNY Downstate
  - i. Isaac and Dr. Putman will elaborate
    - 1. Possibly addressing the issue of low numbers of Downstate research faculty at SUNY SA.

- c. Date for the Multi-Cultural Fair April 4th
  - i. People fasting get their to-go box to take food/break their fast later

# 5. Council Wide Initiatives

- a. Food Pantry
  - i. Lots of donations made at yesterday's Thanksgiving event.
  - ii. 2 frozen turkey breasts available. Schyler will send out an email on Monday.
  - iii. Three more names are being drawn for \$10 Amazon gift cards
- b. Coffee station- no updates
- c. Student Health
- d. Expanding awareness- Lindsey will provide updates at the next meeting
  - i. social media
  - ii. Bios
    - 1. Sent to adam
- e. Spring Fling April 1, 2023
  - i. More information will be released to the student body in December including the venue location. 300 tickets will be sold.
  - ii. Marriott by Brooklyn Bridge
- 6. Suggestion box
  - a. Emergency exit to the grove, open access
    - i. Adam and Isaac will follow up with Fire and Safety

## 7. Program Updates

## a. Reps, you should be attending the council meetings for your program

- b. SGS:
  - i. MD/PHD program has named a new program director- Dr. Weiss
  - ii. MD/PHD students sat down with the dean of the graduate school expressing concern about recent changes and the discrepancy of the stipend. Result: Students received a pay bump for the last 2 years.
  - iii. Town hall meeting with the dean 2 weeks ago. The dean is committed to getting the time to degree down.
  - iv. The Graduate support office is bringing in new employees.
- c. SPH:
  - i. Two computers were requested. These were purchased and will be first placed on the fifth floor PHAB on a trial basis with intention to also place computers on the 4th floor. No plan set for the management of use.
  - ii. Regained use of the office space including a printer.

- iii. International students have mentioned difficulties with meeting daily costs and with limited access to jobs. Dr. Putman indicated that this issue is on his radar.
- iv. Students are seeking funding opportunities for conferences.
- v. Students have expressed that they want to do more research and would like more opportunities to be integrated into the Downstate community through opportunities like shadowing
- vi. Plan to end the year with a holiday party.
- d. SOHP:
  - i. White coat ceremony on Monday
  - ii. Lots of interest for CPR and narcan training was expressed.
- e. CON:
  - i. White coat ceremony was on Tuesday
  - ii. Shared governing body is almost filled with representatives
  - iii. Meeting next week and hoping to discuss a toy drive.
  - iv. Upcoming accelerated nursing program graduation date -Tues Dec 19th. Working with Schyler to finalize this event.
- f. COM:
  - i. 4th years are in interviews.
  - ii. Clinical students had issues with getting shuttles to Maimo to be consistent.
  - iii. Continuing issue of remote access to Health Bridge
  - iv. Climate control is still an issue in the carrels. Conversations are ongoing with FM&D
  - v. Ongoing discussion about having a variety of diet restrictions met at events.
- g. SUNY SA:
  - i. Meeting tomorrow!
  - ii. An email was sent to various councils to elicit concerns but no responses were gathered.
- h. College Council: No Updates

Adjournment at 7:22 pm Tobi seconded

Kelsha Sanchez UC Secretary 2023-2024