

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker:

Date: 30 April 2015

Start: 7:10pm

Attendance

- **Present**
 - **Advisors:** Patty, Katy
 - **Internal Members:** Moiz, Cindy, Coleshia, Danny, Sarah, Miguel, Ismael, Kylie, Taylor, Beau, Maria, Ayesha
 - **External Members:** Lesly, Moiz, Taylor
 - **Guests:** none
- **Excused:** Andrea, Isabelle, Cindy
- **Unexcused:** none

II. Moment of Silence:

- Cake Katie brought
- Wings Katie brought
- Nepal and the earthquake
- Supreme court hearing both sides of gay marriage

III. Approval of Minutes: Move to approve the Minutes

- Already approved from meeting of old council before new council was sworn in

IV. Public Input, Council Announcements, and General Happenings

- Eddie
 - Important for us to be as one during our term / stick together
 - Best of luck to new members

V. Business of the Day: Allocation Requests/ Funding Requests

- Philip Huh
 - Some of Muir student orgs don't have Muir students as execs – should we fund them or not for the future?
 - New bylaw: if they want funding, they must have Muir students as their execs.

- **Move to only allocate funds only if Muir student orgs have Muir students as their executives** (Maria) 11-0-2
 - Brian Yeo
 - Event next Thursday
 - 7pm-9pm
 - UCSD students performing spoken word pieces
 - Asking for \$100 (\$80.55 + extra just to be safe)
 - Tea, coffee, refreshments for those attending
 - **Move to allocate \$100 from diversity program to Danny's spoken word event** (Ismael) 11-0-2 passes

VI. **External Member Reports (Present)**

ASCE Representative – Rachel Adams

- No report

HDH Representative – Jessie Gois

- No report

WCSAB – Lesly Figueroa

- No report

Spirit Chair – Moiz Ansari

- No report

UCAB Representative – Stephen Shepherd

- No report

J-Board Chair – Carlos Moreno

- No report

SCRRC Representative – none

- No report

Muirstock Chair – Allison Win

- No report

SFAB Representative – Mihiri Ukuwela

- No report

VII. **Chairs Caucus**

- None

VIII. **New Council Business**

- Attendance policy
 - 1 unexcused absence = written reminder sent to council member
 - Missing any two roll calls
 - Missing meetings where voting necessary
 - 2 unexcused absence = impeachment (excludes Senators)
- Constitution and bylaws
 - Moiz will email to everyone
 - Come next week having read them
- Muir FAB
 - Meets around end of spring quarter
 - coming up with budget for next year
 - sent letter to all student orgs in Muir
 - Starting relatively soon – be on the lookout
- Voting procedures
 - Abstentions: usually only Patty and Katie.
 - Only encouraged to abstain if you're not familiar with what's being discussed
 - If you're not familiar, please ask! You are representing Muir students with your vote
 - Quorum: have to have more than half of voting members (9 voting members) and one advisor
 - Straw polls: open to everyone
 - Used to gauge council opinion on something
 - Gauge if a motion will or won't pass
 - Tabling
 - However long, or indefinitely

IX. **Old Council Business**

- None

X. **Reports of Committees**

- None

XI. **Internal Member Reports**

President – Moiz Ansari

- Thanks for the first meeting!
- Working on running things more smoothly

Vice President of External Affairs – Cindy Thai

- No report

Vice President of Administrative Affairs – Coleshia Webb

- Excited to be at first meeting!
- Please bear with her as she's getting used to taking minutes

Vice President of Finance – Danny Lim

- Muir FAB (Financial Advisory Board)
 - Usually happens at the end of the year
 - He'll be meeting with Patty and will bring budget to Muir FAB

Vice President of Public Relations – Sarah Main

- Need to get MCC website more up to date
 - Patty will get us in touch with the server and help us to be able to edit without being in the office
 - Possibly try an intern computer

Vice President of Internal Affairs – Miguel Vasquez

- Got in touch with some VP Internals from other colleges
 - Fall quarter next year: more socializing!
- Has list of new ice breakers

Student Org Ambassadors – Kylie Etter & Ismael Ramirez

- Student orgs doing officer transitions
 - Over the next 2 weeks, they'll be going to meetings to introduce themselves
 - By fall quarter, we'll be able to talk about everything and talk about what's approaching with Muir FAB

Resident Student Representative – Taylor Hunter

- Muir CAB
 - Space allocations coming up
- No word on Taco Villas or Starbucks
- USend referendum passed

First Year Representative – Andrea McDermott

- No report

International Representative – None

- No report

Commuter Student Representative – Beau Whitson

- No report

Transfer Student Representative – None

- No report

Environment Advocate – Maria Winters

- Ecofacts every week in MuirWords
 - Still happening every week
- Last week event during JMC Week
 - Story of Stuff

Diversity Advocate – Brian Yeo

- Next Thursday event from 7-9pm
- Hoping for a good turnout
- 4-5 UCSD students will participate
 - Will be held at MOM

Muir Senators – Isabelle Pinard & Ayesha Sayeed

- First AS meeting
 - April will be recognized as genocide awareness month, not just Armenian Genocide
 - Had presentation from regional transportation
 - Lots of construction
 - Lot of speakers came out for student org funding
 - Between \$80000 and \$100k that was just sitting there
 - A lot of funding requests went through and others were tabled indefinitely
 - Movie Screening – The Hunting Grounds
 - May 5th at 7pm at PC Theater
 - Q/A afterwards
 - Come out

Coordinator of Student Activities (Adviser) – Katy Brecht

- Tomorrow will be Muir Unplugged!
 - Starts at 5pm
- Before, there will be a safety event about how to stay safe during Sun God
 - 3pm-5pm
- If you have feedback about events happening at the college, feel free to reach out and ask for assistance.

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Sun God is approaching !
 - Make good decisions – you’re all role models of student leadership in our community
- Familiarize yourself with bylaws and constitution so you understand our rules and protocols
- Budget: have about \$120,000 which is a lot to allocate on 4000 students!
- Don’t underestimate the voice you have on the council
- Council contact list (Coleshia) and snack list (Miguel)

- Katy and Patty are here to help us!

XII. **Important Dates**

- None

XIII. **2nd Roll Call**

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XIV. **Adjournment**

7:51 PM (Ismael, Lesly)