

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker:*

**Date:** 07 May 2015

**Start:** 6:04 PM

#### **Attendance**

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

II. **Moment of Silence:** Sun God, Midterms every week, Raza Awareness Week, Mental Health Matters Month

III. **Approval of Minutes:** Move to approve the Minutes (Miguel, Ismael)

### IV. Public Input, Council Announcements, and General Happenings

- None

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

- Katy
  - Release lien for \$125 for Transfer Triton Day
  - Releasing it for Ann and for the event
  - 580 incoming transfer students and guests, lots of panelists and people volunteering
  - **Move to release \$124 for Transfer Triton Day.** (Maria, Taylor) 11-0-1
- Katy
  - Release lien for \$3000 for Spring Leadership Retreat (Sat. May 16
  - Covers use of space in Point Loma, and buses for transportation
  - Katy and Patty will be presenting

- **Move to release \$3000 for Spring Leadership Retreat** (Taylor, Ismael) 11-0-1
- Andrea
  - First year council putting on 'Bring it back' BBQ
  - Asking for \$50 for the event
  - June 4 in Sun God Lawn
  - Inflatable bounce house
  - Could be publicized through HAs and RAs
  - **Move to allocate \$50 for First Year Council from the general unallocated fund** (Miguel, Taylor) 10-0-3
- Danny
  - International student events
  - Wednesday of Week 8 (March 20) from 11am-1pm
  - Costco pizza, Krispy Kreme donuts – hoping to have it in Sun God lounge
    - 3 cheese, 3 pepperoni
    - 3 boxes of donuts
    - Plates, Napkins
  - Show what's happening around campus and promoting internationalism
  - Asking for \$70 from MCC (not including tax)
  - Open to all students
  - **Move to allocate \$80 to Danny's International event from the general unallocated fund** (Maria, Taylor) 9-0-3

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

ASCE Representative – Rachel Adams

- No report

HDH Representative – Jessie Gois

- No report

WCSAB – Lesly Figueroa

- Had a meeting Monday
- Discussed Good Life Festival
  - No incidents with the police or alcohol
  - About 1500 attendees
- Discussed Sun God
  - Security wasn't that tight
  - People got a lot of substances inside
  - Entrance was confusing
  - There were about 80 people in detox
    - Stay with me campaign seemed effective

- Sun God Feedback Survey will be coming out – please fill it out
- Student Health Insurance prices
  - Raft = \$55
  - Ship = \$611
  - Gship = \$1138 per quarter (grad students)
- Want to bring CAPS into Student Health instead of keeping it separately
  - So health professionals are all integrated
- Mission Nutrition
  - Will start training for the Triton 5K
  - May 15 at the zone
- Ask Student Council reps opinions of sungod and good life
  - Maria: tighten up on substances allowed into Sun God
    - Liked that there were rides this year
    - Make it more fun
  - Miguel: barely pat people down. Easy to sneak things in
    - Detox stations were very good
  - Isabelle: Less aggressive medics
  - Gus: Feels security was pretty good
  - Moiz: Staff pro isn't the best for security
    - Saw staff pro take weed from someone then smoke it – not very reliable
    - Friend got stopped but had nothing on him
  - Patty: about 147 incidents Thursday – Sunday
    - 87 students in detox
    - 2 sex assaults
    - 2 injured cops
    - 1 non affiliate
    - 4 transports to hospital
    - 14 students to jail
    - 16 citations
    - 45 ID card citations
- Move to extend time past 5 minutes for external member report (Ismael, Taylor)

#### Spirit Chair – Moiz Ansari

- No report

#### UCAB Representative – Taylor Hunter

- Budget was passed at last meeting
  - Referendum passed
  - Budget will break even this year
- A few presentations from student centers requesting for more space
- TritonTV also asked for more space
- Exec UCAB applications out – due Friday week 7

#### 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**

- Cindy Thai
  - Voted in VP Internal
  - She was accepted to UCLA as a transfer, so she has resigned
  - Emergency appointment: Gus!
- Other vacancies and appointments we need to make
  - International Rep vacancy– until week 5 of Fall Quarter
  - 3 positions
    - Celebrating JMC Week chair
    - Spirit night Co-Chair
    - J-Board chair
    - Will be processed during council week 8
  - Ad hoc committee – keep that in mind
    - May need internal members to help interview
  - Need help with publicity

IX. **Old Council Business**

- Funding to orgs with non-Muir Student execs
  - Not all Muir orgs are execs from Muir
  - Need to vote on how many exec members *must* be Muir Students
  - **Move to create Bylaw 8D that reads “Council may allocate funds only to those programs or bodies that have at least one executive member who is a registered Muir College student”** (Marie, Miguel) 11-0-2
  - Will be announced next week when budget call comes out

## X. Reports of Committees

- Glacier Point Committee
  - New chairs, a lot of renovations into a study room has happened
  - Lots of requests for more artwork
  - Previous council wanted:
    - Frosting over the glass
    - Possibly adding a counter for more seated study space aside from the desk
  - Possibly move into an El Portal Committee
    - Used to be a commuter lounge but it wasn't used
    - Now Muir Movie and MQ use the space
    - It would be beneficial now that there are so many students hanging out in Muir

## XI. Internal Member Reports

President – Moiz Ansari

- Office of External Affairs is having call-ins at 5:30pm at PC West Bear Room
  - You can learn more about what the office is doing and plans to fight tuition hikes
  - Make call ins to governor in efforts of not going forward with tuition hike

Vice President of External Affairs – Gus Guerrero

- Muirstock Chair / JMC Week Chair, Spirit Cochair, Judicial Board applications going out next week
- International and Transfer Rep appointments (through week 5 of fall quarter)
  - Possibly emergency appointment
- 5 positions to be filled in the next few weeks

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of Finance – Danny Lim

- Making budget calls to send out by Monday, May 11
  - Also gets sent to Muir Staff
- Need to meet with Student org heads in Muir to let them know budget call was sent out
- Will mention bylaw change
- Scheduled appointment with Patty

Vice President of Public Relations – Sarah Main

- Messaged Isabelle
  - Talked more about position and what to expect
- Position description

- Who is webmaster – VP admin affairs or VP Public Relations? Who uploads minutes to the site?
- Should we create new website?
  - Facebook is effective but not as transparent
- Patty: will find out if we can get mcc.ucsd.edu and how we would access it

Vice President of Internal Affairs – Miguel Vazquez

- Uploaded spreadsheet of MCC munchies sheet
- If you think of any icebreakers, let Miguel know
  - Maria: icebreaker to know more about each other since we're a new council!
- Possibly doing a bonding event before the end of the year

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Kylie went to MOB, Foosh, MRC, MQ, Yoyo Muir
- Ismael went to Foosh, Muir Bible Study, MVP
  - Introducing themselves to Muir Orgs
  - Aim for informal meeting by end of quarter
  - Formal meeting around beginning of Fall 2015

Resident Student Representative – Taylor Hunter

- Today there was Support Staff Appreciation.
- Photography Culture happening week 7
  - Friday from 1pm-3pm
  - Professional photographer will display their photos
  - Photo booths and food available
- Room raffle coming up – Week 8
  - If you plan to live on campus next year, you could win an 8am registration time slot
  - Home goods stuff will also be raffled off
  - Every student gets one, but you can buy up to 50 (\$1 per ticket)
  - Used to fund MRC, goes toward their budget for next year
- burnout Week 10
  - Friday and Saturday
  - Lip singing event
  - Therapy fluffies, massages, etc.
- **Move to extend time by 5 minutes (Ismael, Isabelle)**
  - Move by consensus

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

- Still doing Eco-facts and will continue doing it next year
  - May get MEC to help out
- Survey: During Earth Week, Goody's was passing out reusable coffee cup. If you were given a free travel mug at the beginning of the year, would you use it?
  - Good idea!
  - Possibly advertise discount for using it in coffee shops around campus

#### Diversity Advocate – Brian Yeo

- No report

#### Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Student conduct
  - Struggling to see student conduct more frequently
  - Selling notes is copyright
    - Students need to be aware
    - Need ideas on how to show students code of conduct
- Sun God
  - Talked about preliminary cases
  - A number of referrals to detox – 10-15 people did that
- Food pantry
  - Needs volunteers
  - Get to know food pantry and participating with them
  - Students for Food Justice org – volunteer at food pantry
- Shogun
  - Lease is up and they're not renewing it
  - They could reapply but they wouldn't have priority
- Thrifty Tuesday – Week 9
- May 28 – Teddy Quarterly program
  - Introductory program for social justice
- Thinking about changing name for Sixth
  - Possible names:
    - Sallie Ride
    - Walt Disney
    - Steve Jobs
    - Maya Angelou
    - Frida Kahlo
    - Laverne Cox
    - Mae Jemison
    - Oprah Winfrey
  - If you have friends in Sixth, tell them to spread the idea and get opinions

- **Move to extend time by 5 minutes (Ismael, Gus)**
  - Move by consensus

Coordinator of Student Activities (Adviser) – Katy Brecht

- Spoken word happening May 7 until 9pm in MOM
- Student org of the year – application due Friday, May 7 to be awarded at leadership banquet
- Muir scholarship application out!
- Muir socks on sale now for \$15
  - Money going toward scholarship
- Transfer Triton Day is Saturday, May 9
  - Hoping to meet a lot of transfer students
- Welcome Week Committee is in full swing
  - Theme is superheroes

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Latte art in MOM last night (May 6)
- Leadership retreat Saturday of Week 7
- Leadership dinner coming up end of this month
- Around 850 new students SIRed to Muir

XII. **Important Dates**

- None

XIII. **2<sup>nd</sup> Roll Call**

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

XIV. **Adjournment**

8:19 PM (Taylor, Kylie)