

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: Plans for the summer*

**Date:** 4 June 2015

**Start:** 6:07 PM

#### **Attendance**

- **Present**
  - **Advisors:** Katy
  - **Internal Members:** Moiz, Coleshia, Danny, Sarah, Miguel, Kylie, Maria, Ayesha, Ismael, Andrea, Gus
  - **External Members:** Mihiri, Gabi,
  - **Guests:** Brianne, Max (Next HDH Rep)
- **Excused:** Isabelle
- **Unexcused:** Brian, Taylor

II. **Moment of Silence:** Danny's On Fleek, Chips, Finals, Miguel being on Fleek, Caitlyn Jenner, Finishing week 10 midterms, Saturday Finals,

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

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

- Ryan (Current AVP of Student Advocacy)
  - Introducing himself and his successor
  - Found on 4<sup>th</sup> floor of PC
  - Office for students – here for anyone who has questions or violations of student conduct
    - Inform them of their rights
    - Go to student conduct meeting with them
  - How are you getting students to know who you are?
    - Wanting to reach out at different meeting and events to let them know that they're available when the situation arises
  - How do people get involved?
    - AS UCSD Get Involved form on their website
    - Will be announcements on the Facebook page
- Claire Maniti – UCAB Chair

- UCAB = University Centers Advisory Board
  - College concils have larger representation than AS
- USENDRreferendum.com has lots of info about the recent referendum that students voted on
- Gave a powerpoint presentation that will be attached to the minutes

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

- Brianne
  - Proposing a budget for Glacier Point
    - Last year, Glacier Point committee did some renovations
    - Was very successful phase 1! Now onto phase 2
  - Phase 1 – allotted \$8000 last time
    - Money was used on paint, furniture
  - Phase 2 – \$6000
    - Trying to put in new carpeting, window shades, and wall mounts for art
      - maybe a study bar (like in MOM)
  - **Move to allocate \$6000 from Council Initiative Fund (General Unallocated) to Glacier Point for renovations.** (Ismael, Gus) 11-0-2
- Katy
  - There's a graduation lien for water at the ceremony
    - Also students who lose their tassels
    - Few other commencement-related things
  - Requesting to release \$200 lien for commencement
  - **Move to release \$200 lien for commencement (Maria, Kylie) 9-0-2**
- Maria
  - Council gift: between travel mug and a notebook
    - Website doesn't have enough travel mugs
    - Plan 2: Microfiber cleaning cloth (\$1100)
      - Costs less than the travel mug
    - Also a notebook as an alternative (\$2450)
  - Straw poll:
    - Microfiber cloth - 10
    - Notebook or something else - 2
    - Unsure - 1
  - **Move to release the lien for council gift for orientation for \$1000 (Ismael, Miguel) 11-0-2**
  - **Move to allocate \$100 from GU for orientation gift (Miguel, Ayesha) 10-0-2**
- Katy

- Release lien for \$1100
- **Move to release \$1100 welcome week lien (Simon, Coleshia) 9-0-3**

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

ASCE Representative – Rachel Adams

- No report

HDH Representative – Max Ruckstuhl

- No report

WCSAB – Lesly Figueroa

- No report

Spirit Chair – Moiz Ansari

- No report

UCAB Representative – Taylor Hunter

- No report

J-Board Chair – Carlos Moreno

- No report

SCRRC Representative – none

- No report

Muirstock Chair – Allison Win

- No report

SFAB Representative – Mihiri Ukuwela

- May Revise (most recent revision)
  - Tuition won't increase until 2017-2018 school year
  - Will be a 5% annual increase to Student Service fee
    - ~\$48 per student per quarter to improve student services
- USEND Referendum
  - Is still in the process of being passed

VII. **Chairs Caucus**

- New Members introducing themselves
  - Max – New HDH Rep
  - Gabi – New JMC / Muirstock Co-Chair
  - Marissa – New JMC / Muirstock Co-Chair

- Moiz
  - One-on-Ones starting Fall Quarter
    - Meeting with Internal and External members to make sure everyone's on the same page
    - Eliminate any confusion
  - Know Your Council
    - Put on by college affairs office that works to enhance collaboration between 6 college councils and AS
    - Week 1 and Week 3 of Fall Quarter
      - Fall applications also open during that time
        - Good way to advertise positions
    - Library walk vs. Muir College
    - Straw Poll where we should table:
      - **Option 1: both**
      - Option 2: Muir only
      - Option 3: Library walk
  - Possibly having a sophomore rep
    - programs dedicated to sophomore students in Muir

#### VIII. **New Council Business**

- Move to appoint Gus Guerrero as VP External (Ismael, Miguel) 10-0-0
- Move to appoint Omid Tabatabai as Sprit Night Chair (Moiz, Ayesha) 11-0-1
- Move to appoint Jessy Nguyen as J-Board Chair (Coleshia, Simon) 8-1-3
- Move to approve liens in the MCC Budget (Gus, Ayesha) 11-0-1
- Move to approve Student media and publications budget for \$5136 (Gus, Kylie) 11-0-1
- Move to approve Muir Student Org budget for \$35,356 10-0-1 (Coleshia, Kylie)
- Move to approve infrastructure for \$1525 (Coleshia, Ayesha) 11-0-1
- Move to approve \$3500 for Graphic Intern (Gus, Coleshia) 11-0-1
- Move to approve \$28972.55 for GU (Coleshia, Ayesha) 11-0-1
- Move to approve diversity fund of \$1200 (Gus, Kylie) 11-0-1
- Move to approve On-Campus Programs funds for \$1500 (Coleshia, Gus) 11-0-1
- Move to approve \$500 for Muir off campus programs
- Move to approve \$500 for Muir Infrastructure Fund (Simon, Miguel) 11-0-1
- Move to approve \$21665.12 for Council Initiative Funding (Simon, Gus) 11-0-1
- Move to approve \$1000 for Green Fund (Kylie, Simon) 11-0-1
- Move to approve \$10560.25 for Reserve Fund (Ismael, Kylie) 11-0-1

#### IX. **Old Council Business**

- Important Dates

- Oct. 7 – Fall Applications Due
- Oct. 10 – Interviews
- Oct. 17 – Fall Retreat (Mandatory)
- Website
  - Cool website made by Sarah Main
  - Minutes are on the website too

X. **Reports of Committees**

- Glacier Point Committee
  - Hasn't met but needs to
  - Now committee has money to do things

XI. **Internal Member Reports**

President – Moiz Ansari

- Good luck on finals
- First meeting is Thursday week 1

Vice President of External Affairs – Gus Guerrero

- Meet with outgoing members to get input on how mcc was
- Glacier point committee will hopefully meet during the summer

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of Finance – Danny Lim

- Had Muir fab meeting and budget got approved

Vice President of Public Relations – Sarah Main

- Made a website for MCC
- Sign a card
- Will start posting in 2019 Facebook group to get Freshman aware of the open positions
  - Transfer Class of 2016 page too

Vice President of Internal Affairs – Miguel Vazquez

- No report

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Sent follow up emails to Muir orgs

Resident Student Representative – Taylor Hunter

- No report

First Year Representative – Andrea McDermott

- No report

International Representative – Simon Fielder

- Wrote letter to college councils that don't have an international rep, proposing they introduce international reps to their councils

Commuter Student Representative – None

- No report

Transfer Student Representative – None

- No report

Environment Advocate – Maria Winters

- Still doing Ecofacts in Muir Words
- Inner Sustainability Council
  - Possibly have MEC or make the Environmental Advocate go to those meetings
  - making it necessary?

Diversity Advocate – Brian Yeo

- No report

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Last AS meeting last night (Wed. June 3)
  - UCAB Presentation
  - Lots of crying and goodbyes

Coordinator of Student Activities (Adviser) – Katy Brecht

- Staff working on updated list of student orgs and chairs of each org

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Welcome Week theme is Superheroes
  - 30 second dance piece is done
  - Convocation is moved to Monday at 5pm (not sure about the food situation)
  - Unolympics moved to Tuesday
  - Smores at the shores is working on MRC to switch it to a different day
  - Most things will stay the same
- MRC has Burnout Friday and Saturday (June 4 and June 5)
  - Wings and Sings on Saturday
  - Chill-Out in the quad on Friday
- MOM is open later next week during finals
- Leftover Magic Mountain Tickets
  - Sold to Muir leaders
  - will be \$40
  - Can still go anytime

XII. **Important Dates**

- None

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

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

XIV. **Adjournment**

10:01 PM (Coleshia, Gus)