

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker:

Date: 8 October 2015

Start: 6:00 PM

Attendance

- **Present**
 - **Advisors:** Patty, Katy
 - **Internal Members:** Miguel, Danny, Isabelle, Simon, Kylie, Sarah, Maria, Gus, Sima, Coleshia, Ismael, Kylie, Ayesha
 - **External Members:** Max, Lesly, Jessy, Gabriela
 - **Guests:** Julia, Luke,
- **Excused:** none
- **Unexcused:** Taylor, Andrea

II. **Moment of Silence:** 35 applications, Int Day of Girl Child, Midtets, Triton Food pantry, MCC interviews, Moiz

III. **Approval of Minutes:** Move to approve the Minutes from October 1, 2015 (Miguel, Gus)

IV. Public Input, Council Announcements, and General Happenings

- Claire and Luke – UCAB Chair and Vice Chair
 - Lemongrass
 - Opened before week 0 with initial issues with lines and order wait times
 - Starbucks
 - Will open week 6
 - 70 student staff members hired and are currently training
 - Taco Villa
 - Architect plans mostly approved
 - Taco Villa will have a Taco Truck in front of their store beginning week 5
 - Pub
 - Porter's moved out in July
 - Stage room still programmable

- Will be looking for a vendor for the restaurant space
- Craft Center
 - demolition began in August
 - Used to be paid for by UCEN
- Che Café Facility
 - Closing called off by chancellor
 - Still UCEN Facility
 - No lease currently
- Student Org Storage / Office
 - Student orgs must be registered CSI Student Org by week 5
- UCAB subsidizes tech fees from renting University Center venues
 - up to \$350 per student org per year

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

- Katy Brecht – Muir BBQ Grill
 - Over the summer, Muir College purchased a new BBQ
 - Provost paid for it, and potentially want to cover half the cost of the BBQ since it's mostly used for students
 - It's from Canada!
 - **Move to allocate \$2665.75 from GU (General Unallocated) to pay for Muir College's BBQ.** (Maria, Miguel) 13-0-2
- Katy –
 - Asking for 2 add'l trash cans and recycling bins for special events!
 - Cost: \$68.38
 - **Move to allocate \$68.38 from GU (General Unallocated) to pay for trash cans and recycling bins (Ismael, Maria) 11-0-3**

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

ASCE Representative – Rachel Adams

- No report

HDH Representative – Max Rucksthul

- No report

WCSAB – Lesly Figueroa

- UC Ship Updates
 - This year, people with medical are upset because they couldn't waive out of Ship because their primary care provider isn't within 40 miles of UCSD
 - It's not in the best interest for the student to waive Ship
- Money for mental health came in
 - Psychiatrist at Sixth College

- Talks of creating a Well Being Center
 - Exec director of Student Health Services will have a group to hear from students to see what they want
- SHA will have Tritons in Motion tabling
 - If you want a workout buddy, this is the place for you!
 - Will be tabling on Tuesday and Wednesday of week 3
- Nov 19 – Smoke Out
- Dec 1 - World Aids Day

Spirit Chair – Moiz Ansari

- No report

UCAB Representative – Taylor Hunter

- No report

J-Board Chair – Jessy Nguyen

- No report

Muirstock Chair – Gabriela Haddad

- First meeting was Monday, October 5, 2015
- Great turn-out!
- 7pm in the Mariposa Room
- Not sure if event will be on a Sunday or a Friday

SFAB Representative – Mihiri Ukuwela

- No report

VII. **Chairs Caucus**

- New Member! – Sima
 - MRC – MCC Liason
- One-on-One
- CCP Meetings
 - Council Chairs and Presidents
 - SFAB will have meeting soon
 - Will talk about 5% increase coming for Student Services Fee
- Activity fee increase will come week 3 or 4 of winter quarter
 - Won't be more than \$10
- New restructuring in AS
 - They want to make senate their own council – modeled after UC Berkeley
 - Senators would have their own AS Council to go through legislation and finance and give their opinions
 - Ideally, they want to vote on it week 5 of fall 2015

- Thinking of changing campus wide senators to diversify them
- Sun God conversation coming up soon
 - Will be a whole campus, not an AS event, anymore
 - Will only be for a few hours and a cool-down in each college so ResLife and the college councils will be in charge
- AS Safe Rides is open
 - Will help you get back to campus if you're stranded
 - Must reapply each quarter
- Students of Color Conference
 - Apps closing soon
 - Get to meet people from other UCs
 - Talk about super important concepts that affect us all, including
 - Systemic racism
 - Tuition Hikes
- Bear Gardens
 - Tue-Thursday of winter quarter – second week
 - Colleges will be showcasing themselves?
 - Leading up to bear gardens

VIII. **New Council Business**

- Katy – Proposed Muirstock Dates
 - Traditionally has been on a Friday
 - Next year, that Friday is also Earth Day
 - Will also have a guest speaker from the Provost Office
 - Week 4 also tends to have a lot of midterms
 - If on Sunday, would be 12pm-8pm to kick off John Muir Week
 - Sunday, April 17th
 - Opinions
 - Friday
 - Saturday
 - Should remain after John Muir Week
 - Will be easier to publicize it
 - Can still study on Sunday
- Moiz – Council retreat
 - Budget is \$475 to feed us for both lunch and dinner
 - Looking at retreat beginning at 10am, and the informational part is first and afterward is the bonding part – we can do really fun things
 - Breakfast is on our own
 - Food options:
 - lunch under budget, and dinner is on our own

- eat off campus for dinner
- Will settle on Facebook

IX. Old Council Business

- Reminder:
 - October 10 – Interviews
 - October 17 – Fall Retreat

X. Reports of Committees

- Glacier Point Committee
 - Last Friday, decided on which tile to be laid in Glacier Point
 - Will call people to create study bar
 - looking into contacting UCSD Design to work with students before working with an outside entity
 - Art Club is interested in bringing art to Muir, and we want to put some in Glacier Point
- Rules Committee
 - Noting to do after bylaw changes at the moment

XI. Internal Member Reports

President – Moiz Ansari

- No report

Vice President of External Affairs – Gus Guerrero

- Will be here at 9:45am in Mariposa Room because first interview is at 10am
 - Should be done around 3:30pm
 - Each person gets 10 minutes
 - BE ON TIME!
 - Lunch break for 20 minutes, it is not provided

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of Finance – Danny Lim

- Needed to update the budget more
 - Patty and Katy helped during meeting
 - Don't know exact student enrollment in JMC and the carry forward of the budget
 - Spoke with Student Business Office in efforts of matching their numbers with ours
- Financial Summit Workshops
 - Hoping to host it on either Tuesday, Oct 27 or Tuesday, November 3

- Presentation is split into two different meetings and these were the dates suggested
- President of AS reached out
 - Wants to help with the financial workshops because he wants to promote financial literacy

Vice President of Public Relations – Sarah Main

- Sent MCC notification to Muir Words
- Checked MCC website a few days ago, and got 70-80 views in a single day!
- Council photos will be done during retreat – looking for photographers
 - If you know of any friends that are photographers, let Sarah know!
- Will make D1 Google form for the MCC Facebook Group

Vice President of Internal Affairs – Miguel Vazquez

- Mentor / Mentee List
 - Will come out after retreat
- Curious if anyone would be willing to bring snacks outside of the budget
 - Yes
- Ice Breaker discussion and suggestions

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Met with Katy and Patty to discuss what they want to do at Student Org Head meetings
 - Tips about how to facilitate a meeting and ice breaker questions
 - What are you doing to maintain members
- Were discussing funding
 - If orgs have questions, then they can ask them at the org meeting
 - Danny, come if you can to answer those questions!
- Get info from Student Orgs about how we can better support them and help them throughout the year as student org leaders / who to talk to for certain issues

Resident Student Representative – Taylor Hunter

- No report

First Year Representative – Andrea McDermott

- No report

International Representative – Simon Fiedler

- Wrote a letter of resignation and letter to future International Representative
- This will be his last meeting – how sad!
- Wish us luck in finding a successor!

Resident Student Representative – Sima Navid

- Halloween Festivities
 - Pumpkin we're dropping is to be named

- Keeping Pumpkin Carving
- Trying to do a Halloween movie night in each house and projectors will be provided by MRC
- Costume contest with various categories
- Suggestion
 - Pumpkin pie for students made from the inside of the pumpkin

Commuter Student Representative – None

- No report

Transfer Student Representative – None

- No report

Environment Advocate – Maria Winters

- Last meeting because she terms out today
- Four potential applicants
- Loved serving on council and will miss us!

Diversity Advocate – None

- No report

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Fee increases - \$9.95 per quarter per student
 - Will go to Sun God since increasing security, etc.
 - Will also go to food pantry
 - Trying to decide if will come to students
- Each AVP will have a senator position, so that AVPs will work more on office work instead of the politics of things
- Vice Chancellor of Inclusion, Diversity, and Equity came (becky@ucsd.edu)
 - invites students to have lunch with her and she'll pay
 - wants to hear and listen to more students
 - If you're interested in working with her, or UC EDI, then contact her and you can be a part of a subcommittee
 - Trying to get Laverne Cox to come to campus
- October 17 – Girl Economics
- Gender Brigade – Friday, October 6
- Love your Body – October 13
- International Day of the Girl Child from 4-6m on October 11

Coordinator of Student Activities (Adviser) – Katy Brecht

- Gus' birthday was on Monday!
- Shout out to everyone for multiple rounds of poster making and advertising for MCC positions
- Selling tickets to Haunted Trail in Balboa Park
 - \$10 – Limit One per student
 - Mon-Fri from 3pm to close

- Transportation not provided, but there are a lot of ways to get there
 - 150 Bus
 - Find a group to Uber together to save money
 - Take 41 to Fashion Valley, 120 to Downtown, then the 115 to Balboa Park
- Looking for volunteers for Family Weekend (Oct. 17-18)
- Looking for volunteers for Emergency Drill – Next Thursday, October 17
 - Email Sonia Rosado
- Rachel is working on a project to potentially bring Food Trucks that would donate a portion of their profits to the Muir scholarships
 - Probably once a month
 - More info to come

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Co-curricular record
 - Place to upload positions you’ve had, research you’ve done, etc. that you’d like the university to recognize
 - Employers and grad schools will be able to see class descriptions and information of the sort will be available to them
- College has study abroad scholarships
 - More info on dates and deadlines to come
- This week has been LGBT Awareness Week
 - Lots of people have written nice comments
- Tomorrow, you get to make your own LGBTQIA flag
- Next week is alcohol awareness week
 - Look out for your friends and don’t forget about the Responsible Action Protocol (RAP)

XII. **Important Dates**

- None

XIII. **2nd Roll Call**

- **Present**
 - **Advisors:** Patty, Katy
 - **Internal Members:** Moiz, Miguel, Gus, Ayesha, Danny, Simon, Isabelle, Ismael, Kylie, Sarah, Maria, Coleshia, Sima
 - **External Members:** Gabriela, Max, Jessy
 - **Guests:** none
- **Excused:** none
- **Unexcused:** Taylor, Andrea

XIV. **Adjournment**

8:29 PM (Coleshia, Ayesha)