

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: What do you do to de-stress?

Date: 15 October 2015

Start: 6:04 PM

Attendance

- **Present**
 - **Advisors:** Katy
 - **Internal Members:** Coleshia, Gus, Danny, Miguel, Sarah, Ismael, Kylie, Patrick, Tarun, Uma, Sima, Ricky, Kevin, Karla, Moiz
 - **External Members:** Metu, Lesly, Gabi, Julia, Davina, Abilene
 - **Guests:** Alona (WAM)
- **Excused:** Max, Ayesha, Marissa, Isabelle
- **Unexcused:** Jessy

II. **Moment of Silence:** Retreat this Saturday, Midterms next week, New members, Ismael forgetting had a midterm today

III. **Approval of Minutes:** Move to approve the Minutes from October 8 (Miguel, Moiz)

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

- Said – Kappa Sigma Fraternity
 - Hosting first on campus philanthropy – Kappa Sigma
 - 12pm next Saturday, October 24 on Marshall Field
 - Trying to make it an all campus thing!
 - Admission is \$5, and t-shirt sales are coming this weekend
 - All proceeds donated to Fisher House Foundation which helps build homes for homeless veterans
 - Discounts for large groups of at least 15 people

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

- Alona – Weekends at Muir
 - You See San Diego tour!
 - Sunday, October 25 from 10:30am – 4pm
 - Hillcrest Farmers market, Balboa Park, OV

- For free ! Gives students a chance to visit these places
 - Trying to do this each quarter
 - 70 students can go.
 - Sign up in MOM beginning week 4
 - **Move to release the WAM lien. (Gus, Sima) 13 - 0 - 2**
- Sima – Muir Residents Council
 - MRC does some things leading up to Halloween
 - Including the annual pumpkin drop from 11th floor Tioga
 - Trick or Treating too!
 - Events will happen on October 30
 - Pumpkin Drop at 12pm
 - Halloween Carnival from 1-3pm
 - **Move to release lien for \$1200 for MRC's Halloween week (Gus, Miguel) 14-0-2**
- Katy Brecht – ID Scanners
 - ID Scanners that scan the back of your ID and helps collect information about event attendees
 - Want to split the cost with MCC, so they'll cover half
 - Will be kept in Student Affairs office
 - Need: 2 ID Scanners and 2 chargers
 - Also 2 iPad airs to collect information
 - Total asking from MCC: \$742.25
 - **Move to allocate \$742.25 for the ID Scanners from General Unallocated (Ismael, Danny) 12-0-3**
- Gus –
 - **Move to suspend bylaw 8H (Gus, Danny) 11-0-3**
- Miguel
 - **Move to release \$450 lien for MCC Retreat (Gus, Sima) 14-0-1**

VI. External Member Reports (Present)

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Triton Food pantry
 - Starting the UC Food for All social media campaign
 - for end hunger now month
 - Davis, Berkeley, SB are all doing it!
 - Got a new shipment this morning, and the food is almost gone already
 - Assists undergrads with getting food
 - Working on fresh produce and milk

- Tell everyone about the pantry!
 - Grad students are unaware of the food pantry, so spread the work
- Cool campus challenge is happening
 - UC wide, we're trying reduce our carbon footprint
 - Sign up with your UCSD email, and write about the stuff you do – based on honors system
- Crowdsurf project
 - Similar to GoFundMe – for the Triton Food Pantry!
 - We're raised a lot so far toward our goal

HDH Representative – Max Rucksthul

- No report

J-Board Chair – Jessy Nguyen

- No report

JMC / Muirstock Co-Chair – Gabi Haddad and Marissa Meza

- Had JMC / Muirstock Meeting #2 this past Monday, October 12
- Voted on having Muirstock the Friday after JMC week events
- April 18-22

LSAC Representative – Julia Li

- Went to Library Student Association Consult meeting this past Tuesday
- New things we're adding
 - Coffee shop – construction will begin Christmas break and will end in February
 - Trying to figure out how to keep it quiet
 - Elevator renovations
 - At least one will be down
 - Tower bathrooms will be renovated
 - Adding teaching and learning commons
 - Jan – Sept 2016
- Questions:
 - How to amend smoking around Geisel?
 - Post (more) signs that says UCSD is a Smoke-Free campus
 - Cards from student health to suggest how to help stop smoking – here are some resources
 - Call campus police or a CSO
 - Teach students how to go up to people and ask them to stop smoking
 - Add more lighting to the area
 - Have someone around to hold smokers accountable – won't listen if there are no penalties to their actions
 - Maybe create designated smoking areas

- How to get the word out about the Biomedical Library?
 - Letting people know that it's not just for grad students
 - Advertising it's location

Spirit Chair – Omid Tabatabai

- No report

SFAB Representative – None

- No report

UCAB Representative – Davina Joshua

- Last Tuesday, went to UCAB Meeting
 - Pub renovation will take \$2-\$2.8 million
 - Will put hydration station in the budget
 - Trying to change layout and add a second bathroom
 - Completion is around Spring 2017
 - Will begin end of 2015
 - Shogun's contract has been renewed for 3 months
 - Jamba and Round Table are almost done with their contract
 - Thinking of replacing them with healthier options
 - Starbucks will open week 6 or week 7

WCAB Representative – Abilene Valadez

- No report

VII. **Chairs Caucus**

- Swearing in newly appointed internal and external members
- Meeting etiquette reminders
 - Keep track of time
 - no side conversations
 - Repeating something doesn't help
 - Questions are encouraged, but be mindful so you don't ask the same thing several times
- Application
 - There are four vacancies
 - apps due Tuesday at noon

VIII. **New Council Business**

- Appointments
 - We moved into executive session

- We moved out of executive session
 - Sunny Sun has been appointed as First Year Representative!

IX. **Old Council Business**

- Agenda

X. **Reports of Committees**

- Glacier Point Committee
 - Working on new carpet and a study bar
 - Making it a more comfortable study area
- Rules Committee
 - Goal: to review rules and keep bylaws updated

XI. **Internal Member Reports**

President – Moiz Ansari

- Retreat this Saturday at 9:30am
 - 11th floor of Tioga in the Mandeville Suite
 - Make a left when you get off the elevator
 - Mandatory!
 - 9:30am-3:30pm will be the business aspects
 - Snacks and lunch provided
 - Going to get dinner off campus in the Clairemont area
 - READ THROUGH BYLAWS – there will be trivia questions!
 - and the constitution
- Will start council role model – for people that have been really awesome with council!

Vice President of Administrative Affairs – Coleshia Webb

- New members
 - Thank you for giving me your contact info to update the MCC Contact List
 - Everyone should be on the Listserv now, if not talk to me afterward
- Minutes and Contact List update
 - Now in order by position title, still separated by internal and external
 - Exception: Elected positions listed first, then the rest of the internal positions alphabetically

Vice President of External Affairs – Gus Guerrero

- Still have apps for Senior, Commuter, and SFAB rep
 - Tell them to apply so we have more cool people on council
 - If you want to bring up a committee in retreat, let him know!

Vice President of Finance – Danny Lim

- Attended student org head meeting

- Will be working on sending budget of all of them and letting them know which of their requests were approved
- Will be holding a workshop with Brandy's Investment Firm
 - Working out details with his point of contact
 - Aiming for two workshops
 - Oct. 27 Student loans, budgeting
 - Nov. 3 - Credit cards

Vice President of Internal Affairs – Miguel Vazquez

- Welcome new members!
 - Excited to work with y'all
- Mentor list
 - People that you've gotten to know well / want to get to know – keep Miguel informed
- Ice Breaker Recommendation
 - Fill it out!
 - It's on the info for our MCC Group
- Munchies List
 - Snacks and drinks during meeting
 - Please sign up, helps with morale and spirit during meeting
- Excited for retreat!
 - Lots of work has been put into planning it
 - Food will be bomb!

Vice President of Public Relations – Sarah Main

- Apps are out again!
 - If you know anyone interested, let them know
- Council Photos
 - There's a photo series we did in the spring after elected members termed in
 - Will post an update about when we're having photo shoot for new members later

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Spirit of Triton Athletics on AS needs two secretaries
 - Contact David Mole
 - Really important to fill that meeting
- October 24 – Zombie Run
 - 9pm – 1am
 - Interested in volunteering, contact AS for applications
 - Two shifts: 9-11pm and 11pm – 1am
- SunGod
 - Nothing really set in stone
 - Budget went from around \$12k to \$500
 - Funding has definitely been cut
- Starbucks is training students

- Million Student March
 - About contract workers in the UCs
 - ~1 million will march for the rights of contract workers

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- First org head meeting today
 - Updated them on Muir Resources and marketing for their orgs
 - Use MOM, posters, etc
 - Asked for feedback on how we can best serve them and for feedback on Welcome Week
 - Will send out an email either today or tomorrow
- If you're part of a student org, talk to us! We're here to help!

Commuter Student Representative – None

- No report

Coordinator of Student Activities (Adviser) – Katy Brecht

- Props to Kylie and Ismael for the org head meeting
- Selling tickets to the Haunted Trail for \$10
- Casino Night is hosted by MOB on Nov 5 from 7-10pm
 - Casino games and fake money
 - Awesome prizes like gift cards, sweatshirts, triton cash, etc!
- @MuirCollegeOfficial – Student life at our college on Instagram
 - Any ideas, email muirsa@ucsd.edu

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Family day is this weekend!... as well as council retreat.
- Emergency drill was this morning, as well as the great Shake out
 - Emails, phone calls to make sure that you're getting UCSD emergency notifications through Triton Alert
- Discussion about identity based housing on campus
 - Would be for: Black Diaspora, LGBTQ, and Raza Chicano / Chicana communities
 - Not in each college. Three communities in three different colleges
 - Will be in apartment spaces open for first year students
 - Continuing students would also have the option of living there if they have a housing contract
- Tuolumne will be renovated over the summer, hoping to be up and running by the time Fall 2016 will come around

Diversity Advocate – Patrick Huber

- Talking about what's going to happen with Greek Community at UCSD
 - If someone sees an issue, file a grievance through IFC or PHC
 - Grievances have been filed recently, and are working with making the Fraternity apologize, should they have to go through a program, etc.
 - Plans to educate the rest of the greek community about these issues

- Drafting a letter that we're going to send to Greek Advisor to figure out what we're going to do / want done
- News outlets have come to campus
- Trying to figure out what's been going on and what went wrong, and trying to remedy the situation
- SAE new members asked a female friend if she would write "Rush SAE" on her breasts and send him a picture
- AEPi rush ads had a picture of a woman holding Challah, making a pun "Making Women Challah," which was sexist
 - Grievance has been filed

Environment Advocate – Tarun Pasumarthi

- Planning a hike
 - Details and dates to come
- Planning snorkeling trip
 - Let your friends know
 - Unofficially November 1st
- Wednesday at 5pm – Come to Muir Environmental Corps meetings!
- Cool Campus Challenge
 - Join!
 - It'll be cool to get first place
 - Helpful to the environment
 - Spread the word, tell your friends, post of Facebook, etc!

International Representative – Uma Mahto

- No report

Resident Student Representative – Sima Navid

- MRC had retreat this past weekend
 - Created committees for events – Pumpkin Carving, Trick-Or-Treating, etc.
- Meetings are Mondays at 5pm
- Would be awesome if MCC would have booth at the Halloween Carnival

Transfer Student Representative – Ricky Flahive

- No report

1st year Representative – None

- No report

2nd year Representative – Kevin Anderson

- No report

3rd year Representative – Karla Corona

- No report

4th year Representative – None

- No report

XII. **Important Dates**

- None

XIII. **2nd Roll Call**

- **Present**

- **Advisors:** Patty, Katy
- **Internal Members:** Moiz, Coleshia, Gus, Danny, Miguel, Sarah, Isabelle, Kylie, Patrick, Tarun, Uma, Sima, Ricky, Kevin, Karla
- **External Members:** none
- **Guests:** none
- **Excused:** Max, Ayesha, Marissa, Metu, Lesly, Gabi, Julia, Davina, Abilene
- **Unexcused:** Ismael, Jessy

XIV. **Adjournment**

9:20 PM (Coleshia, Sima)