

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: Share a similarity between you and a person next to you.

Date: 14 January 2016

Start: 6:02 PM

Attendance

- **Present**
 - **Advisors:** Patty
 - **Internal Members:** Moiz, Coleshia, Danny, Miguel, Sarah, Ayesha, Ismael, Taylor, Tarun, Sima, Kevin, Patrick, Uma
 - **External Members:** Metu, Lesly, Marissa, Julia, Davina, Abilene
 - **Guests:** Don Chadwick, Robert Clausen, Andrew Dineras
- **Excused:** Isabelle, Kylie, Ricky, Karla
- **Unexcused:** Gus, Sunny

II. **Moment of Silence:** Tour bus crash in Japan, first all-nighter of the quarter, Alan Rickman, MCC members and their projects, 3 day weekend

III. **Approval of Minutes:** Move to approve the Minutes (Taylor, Sima)

IV. Public Input, Council Announcements, and General Happenings

- Don Chadwick (Director of Sports Facilities) & Robert Clausen (Director of Physical and Community Planning)
 - Lots of physical changes to come in the next 5 years
 - Physical and Community Planning Office
 - Responsible for physical, environmental, and community planning
 - Regional Transportation projects
 - Some of it is already happening, and will continue to happen in the coming years
 - 1. Gilman Transit Center
 - Where bus stations are on Gilman Drive (Gilman & Myers Bus Stop)
 - 2. I-5/Genesee Avenue Interchange
 - Bridge over Genesee

- Being build by Caltrans – taking a 5 lane bridge and turning it into a 10 lane bridge
- Developing dedicated bike path that will connect Sorrento Valley Coaster station all the way to Gilman and Voight Drive.
- 1/3 of the way through the project
- 3. Regents Road Widening
 - Regents Road is a 2-lane road that's very bumpy. Will be widened to four lanes
 - Construction will begin before June – 10 month project
- 4. I-5 / Gilman Bridge
 - Will connect west campus to east campus
 - Bridge will be build by Caltrans and SANDAG
 - Requires realignment of Gilman Drive and will begin next week
 - Parking impact just south of sixth college
- 5. Mid-Coast Corridor Light Rail Transit
 - Decades of planning has gone into it – working closely with SANDAG and their design team
 - Will extend light rail to campus
 - Station at the VA and La Jolla Village Drive, Pepper Canyon, East Campus Station near Preuss School, the center of Genesse with a station at Executive Drive, as well as a station at UTC
 - Extension of blue line, which goes all the way to San Ysidro
 - About 11 miles and \$1.8 billion (half of the money comes from sales tax and the other half is federal funding)
 - Should be operational by 2021
 - Likely will start construction in September 2016
 - All campus roads will be open during the construction
 - Felt it was important to remain the urban park of Pepper Canyon
 - New pedestrian bridge will connect to Rupertus Lane that will provide access to Trolley from Bus Station area
 - Ideally, MTS pass will allow you to ride the Light Rail Trolley to and from school
 - The Light Rail will run every 15 minutes in the same direction

- Hours of operation: estimated that it will be 530am-230am in high traffic areas
 - 6. Voight Bridge Replacement / Voight Widening / Campus Point Realignment
 - Direct access to the Voight bridge from HOV lanes on the freeway
 - All of Voight drive will have to widen from two lanes to four lanes
 - 7. I-5 Express Lanes / DAR
 - Freeway lanes will be widened, adding high occupancy and express lanes
 - This project will extend from La Jolla Village Drive all the way to Oceanside – should be finished by 2030
- Campus Planning Framework
 - Different planning documents that guide growth
- Capital Improvements Plan
 - Clinical and Translational Research Institute – located in East Campus
 - Will be completed in 2016
 - Jacob's Medical Center will open around October 2016
 - Outpatient Pavilion
 - Est. completion: Fall 2017
 - East Campus
 - Center for Novel Therapeutics
 - Fall 2017 completion
 - Mesa Graduate / Professional Student Housing
 - Est. completion: Fall 2017
 - Looking to densify the area and add more housing for graduate students
 - 1,355 beds
 - Biological and Physical Sciences Building
 - Estimated completion: Fall 2018
 - Will begin construction around March 2016
 - NTP Living Learning Neighborhood
 - Idea is to rebuild the area (Muir parking lots) with 1800 undergrad beds, learning facilities, a social science building, potentially a humanities building
 - Could possibly accommodate sixth college
 - Would also include a large parking structure

- Try to complete it by Fall 2019
 - Construction will probably begin a year and a half to two years from now
- Buildings are roughly 5 or 6 stories
- Res halls will be probably 12-15 stories
- Osler Parking Structure
 - Located in the school of medicine behind the info center
 - Corner of Gilman and Osler Lane
 - Could have 1400 or more spaces
- Other parking things
 - Remote parking lot at the Glider Port
 - For the Osler Structure, will put in a small parking lot (120 spaces) off of Osler Lane
 - Don't want to overbuild parking because the trolley will help
- What are you going to do about sound?
 - Sound walls
 - Noise monitoring – have to be below a certain noise level
 - Improved A/C in sixth so windows don't need to be open
- Building a Fire Station for the City
 - Estimated completion: 2020
 - Near Tennis Courts and Spanos on North Campus
- Any plans for extending open space?
 - There's an Open Space Master Plan
 - Also lot of space in North Campus
- Safety concerns
 - Camera feeds and cops will be able to get access to that too
 - Want to make sure the lighting is good at all of the station

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

- MQ
 - *Handed out budget proposal*
 - AS cut student funding, and MQ came to MCC to let us know that they were affected
 - Here now because they are still affected, AS funding is still gone
 - AS was paying for one issue per quarter (3 per school year) and MCC funded the rest
 - Now, almost half of the issues (7) are in danger of not being printed

- Here to see if they can secure additional funding
 - MQ is strongly opposed to what the Koala publishes, but they do believe that defunding student publications was not the correct decision
 - Has not had the effect of reducing the Koala's presence on campus
 - MQ tries to include important issues that don't get talked about enough in mainstream media
 - MQ is a fundamental part of the Muir Community
 - Has been a part of Muir on and off for 25 years
 - First issue was produced in 1985
 - Have been producing regularly since 1994
 - Has a good relationship with the college community and the administration
 - Muir is the only college that has a newspaper, which is another important asset that the MQ offers to our college
 - Pride themselves on being inclusive – being editor has almost the time commitment of a full time job
 - Lots of leadership opportunities and many editors that run different aspects of the organization
 - If we can't do what we usually do, that compromises the experiences of those who would like to participate in the organization
 - Allocation proposal
 - Option 1: with MQ voluntary budget cuts, MCC would completely cover the AS Shortfall (\$775.33)
 - Option 2: have 1000 fewer issues and pick up the newspapers themselves (\$374.53)
 - Straw poll
 - Option 1: Fund the deficit (Majority)
 - Option 2: Fund 1000 fewer issues
 - Option 3: Fund a different amount
 - **Move to allocate \$775.33 from GU (General Unallocated) to MQ.**
(Danny, Sima) 14-0-2
- MRC Funding Request – Miguel
 - For Romance Awareness Week, the week leading up to Valentine's Day
 - Planning events for 2/8, 2/10, and 2/12
 - Asking for \$200 for supplies
 - Requesting \$500 on Feb. 10 for Pines Desserts
 - \$500 - Purchasing carnations with Valentines Day tags
 - will buy between 150-200 carnations
 - limit 2-3 per person

- Event that MRC usually does yearly
- **Move to allocate \$1200 from GU to MRC RAW** (Ismael, Sarah) 12-0-5
- Inspiring Muir Leaders Conference
 - Saturday, January 30
 - Light breakfast, learn how to be leaders, how to manage their time
 - Lunch will be burritos, Patty and Moiz will give a talk, Katy will be there
 - can go even if you weren't nominated
 - **Move to release the lien for the Inspiring Muir Leaders Conference (Miguel, Uma) 12-0-2**

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

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Comment on Facebook posts
 - Wants to do a food demonstration

HDH Representative – Max Rucksthul

- No report

J-Board Chair – Jessy Nguyen

- No report

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

- T-shirt design contest going on
 - If you want to submit one, contact Marissa
- Meeting times have changed – Wednesday 6:30-8pm
- Friday, April 22, 2016
 - 2-5pm org festival
 - 5-11pm Music Festival

LSAC Representative – Julia Li

- No report

MuirCats Chair – Omid Tabatabai

- [Gus]
 - Spirit night is next week (Friday)
 - Girls game 530pm guys at 730pm
 - Decorating tomorrow 3-6pm
 - Decorating tonight until 10pm

- Spirit Night tailgate will be in Muir
 - MRC face painting at 3pm
 - Food that will be provided by Muircats at 430pm
 - AS providing T-shirts

SFAB Representative – Omid Tabatabai

- No report

SFAC Representative – Mihiri Ukuwela

- No report

UCAB Representative – Davina Joshua

- [Gus]
 - Virtual Reality Event – 25 January
 - Lots of speakers from around San Diego
 - Dealing with all of the water damage (pub got flooded)
 - will consider that when they rebuild
 - Outreach
 - Last year, Claire did a referendum apparel
 - Looking at options like that, maybe a town hall
- Taco Villa meeting for next week
 - [Moiz]
 - Spent \$150,000 into the establishment
 - Mom & Pop organization
 - need to do more renovations which have started this week
 - Should be here by the end of this quarter, hopefully

WSCAB Representative – Abilene Valadez

- This week, meeting was cancelled because executive director is hospitalized
 - Going through Chemo and can't make it to meetings
- Update on new wellness center
 - All of health related departments will be together (SHA, CAPS)
 - University facilities did a walkthrough and will craft a document that will have plans for layout and cost estimate

Move to reorder to new business – move by consensus

VII. Chairs Caucus

- No side conversations during the meeting
 - Can't hear motions and Coleshia can't hear the speaker
- Don't be on your phone because it's annoying and you're not being attentive

- The whole point of showing up is to be attentive and present
- Don't be on Facebook
- Keep track of your attendance
- Be mindful of what others are saying – you don't have to repeat the same thing if you agree with them
- If you can say it outside of council, do it
 - Also a good way to make friends

VIII. **New Council Business**

- AS Constitutional Amendment
 - **Move to approve the AS Constitutional changes (Gus, Taylor) 10-0-5**
Move to reorder to Chair's Caucus – move by consensus

IX. **Old Council Business**

- Fill out doodles, read through the pinned post and answer everything on it
 - Will start putting deadlines on doodles
- RSVP to All-Council Retreat by 11:59pm Thursday night (tonight)

X. **Reports of Committees**

- Glacier Point
 - Justin is still speaking to people about the asbestos
- Rules Committee
 - Changes have been brought up
 - Goal was to go over them one last time this week and next week we'll vote on them
 - Amendment changes will be emailed to everyone to view before meeting
- Visibility / Outreach
 - Discussing Muir Council and Chill
 - Trying to find food alternatives to In-N-Out
 - Hopefully will have shirts by them
 - Meetings on Tuesdays at 5pm
- Campus Improvements
 - Short meeting because there weren't very many members
 - Probably will move the location
 - Taking about having a wellness park
 - Ideally, would be near Muir Field
 - Jungle Gym, stuff like that
 - Will talk to Justin (Dir. of College Center) to see if we can use a certain wall for a mural

- Lightning
 - All of the lights are on – they’ve been fixed

XI. **Internal Member Reports**

President – Moiz Ansari

- Fee increase possibly coming
 - To get UCSD to D1
 - Will be implemented over 3 years
 - 1st year - \$65
 - 2nd year \$55
 - 3rd year \$45
 - Then the following years would be \$155 per year
- Fill out retreat form
- Will leave Senior Rep vacant
- SFAB – if there’s anyone interested, they will be appointed until their successor comes in
- Elections are happening
 - Have a lot of specific rules and make sure there’s a nonpartisan person in charge
 - That person would be an elections manager – and there’s one from each college
 - Need to appoint someone who plans on not running or not publicly endorsing and AS or College Council candidate – if interested talk to Moiz afterward
- Thank you for filling out the satisfaction survey
 - Many people need guidance on their projects
 - Reach out to Moiz and he’ll help you with that, Patty too

Vice President of Administrative Affairs – Coleshia Webb

- Vote during meeting
- Cracking down on attendance – if you don’t fill it out 24 hours in advance then you’re not excused unless you’re dying
- Quorum – show up!!! We need a certain number of voting members to be present

Vice President of External Affairs – Gus Guerrero

- No report

Vice President of Finance – Danny Lim

- No report

Vice President of Internal Affairs – Miguel Vazquez

- For MCC member of the week:
 - two people were nominated – Ayesha and Isabelle

- For putting in a lot of work, posting AS minutes on the Facebook group, and using their Facebook power to reach out to Muir
- Council Dates – updated list will be posted on Facebook
 - Due two weeks from now
- Fill out Munchies list and ice breakers form
- Council Social – Saturday, January 30
 - Movie social (get snacks, watch good movies 5-9pm)
 - Possibly a dinner? Maybe board games
- In talks of Cross-Council Social with SCERC
 - *Move to extend time by 1 minute*
 - Straw poll
 - Have a social with SCERC
 - Extend the option of a social to other councils

Vice President of Public Relations – Sarah Main

- Council pictures will be going up on the website, send paragraphs you want included with your picture
 - Send them ASAP
- T-shirts
 - Most people liked option 2
 - Made new variations of the front of the shirt, and of the back
 - Will put them in the pinned post – long sleeve shirt and adding a back design are more expensive

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- D1 Athletics
 - Had athletes come in to talk about their experience
- AS Graphics Studio
 - Trying to get more people to use their resources
- Alpha Phi is recruiting – new sorority on campus
- Had food pantry presentation from Jeremy Snyder
- Robby Bopari gave a presentation on Modern Day Human Rights Violations in Punjab, India
- Ayesha meeting with AS Graphics
- Isabelle met with Sarah – founder of Compassion It Company
 - Wristbands
 - White side is when you want to be compassionate toward others
 - The black side is when you want to be compassionate toward yourself
 - Want to hand them out to students and explain what they mean
 - Really awesome company and we could do amazing things with her
- Trying to have a free yoga event before finals week

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Weekly org schedule will be out next week (hopefully)

- Planning on org head meeting next week
- Trying to have org heads come out and table this quarter
 - Taking to them about doing different activities
 - Probably will happen Friday, January 22
 - Trying to figure out a time because Spirit Night is also that day

Commuter Student Representative – Taylor Hunter

- No report

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Shawna's last day is tomorrow (Friday, January 15)
- Admissions info
 - 84,198 freshman applications
 - Up in all areas of ethnicities with the exception of Native Americans (down by 13 students)
 - Muir college has 35.2% of the applicants (29,661 applications)
- AVC for Admissions and Enrollment and Management is retiring
 - She's been on campus for 40 years so that will be a big change
 - Have an enjoyable Monday holiday

Diversity Advocate – Patrick Huber

- One of the inclusive language campaigns was y'all
 - Lots of stigma associated with y'all
 - Why not say 'You all'?
- Would you be okay if I added one or two articles per week on the pinned post that he feels we should see as leaders?
 - Yes, we would!

Environment Advocate – Tarun Pasumarthi

- Went to ISC Meeting on Tuesday
 - Planning to have a career fair
 - Will now be having a TED talk instead
 - Will feature environmental leaders and some UCSD professors
 - Trying to get Leonardo DiCaprio to come to campus
 - He's an environmental activist and has a foundation based on environmental activism

International Representative – Uma Mahto

- Thought of doing a small event
 - Making crafts in the quad
 - Decorating mugs or mason jars
 - Coming to ask for funding next week

Resident Student Representative – Sima Navid

- RAW week

- Monday – Post-Its
- Wednesday – desert bar
- Friday – passing out carnations

Transfer Student Representative – Ricky Flahive

- Went to Villagers in Programming meeting
 - Week 5: Career Services Workshop series on Tuesday and Wednesday
 - Looking for workshop breakout ideas
 - VIPs will be doing a pool party (the game pool) that's spring themed
 - Week 7: Karaoke night – called Spring-sing (Like Bruce Springsteen)
- ACTA had meeting today
 - 630-930pm – Game Night
 - January 25, 2016
 - Feb. 22 – looking to do career services event for first year transfer students
- Looking into a transfer resource center
- Event idea: food crawl for transfer awareness of other colleges
- Speed Dating Event: February 8
 - Brought up concerns about inclusivity
 - Idea right now is to take a card with your color?
- ACTA is looking into having a live band karaoke in Spring Quarter
- Ricky is auditioning to be a Triton Sidekick for Spirit Night

1st year Representative – Sunny Sun

- 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

- **Internal Members:** Moiz, Coleshia, Gus, Miguel, Sarah, Ayesha, Isabelle, Ismael, Kylie, Tarun, Uma, Sima, Ricky, Karla
- **External Members:** none
- **Guests:** none
- **Excused:** Karla
- **Unexcused:** Danny, Sunny, Kevin, Patrick

XIV. **Adjournment**

9:27 PM (Ricky, Isabelle)