

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: If you don't have a project, how's your day? If you do have a project, state your position, project, and how close you are to executing your project.*

**Date:** 21 January 2016

**Start:** 6:06 PM

#### **Attendance**

- **Present**

- **Advisors:** Ann Hawthorne
- **Internal Members:** Moiz, Coleshia, Gus, Miguel, Sarah, Ismael, Uma, Sima, Ricky, Kevin
- **External Members:** Lesly, Marissa, Julia, Davina, Abilene
- **Guests:** none

- **Excused:** Danny, Ayesha, Isabelle, Kylie, Karla

- **Unexcused:** Taylor, Patrick, Sunny, Tarun

### II. Moment of Silence: Spirit Night, Potential HAs, CA Higher Ed Food Summit, Winter Org Fair, All Campus Retreat

### III. Approval of Minutes: Move to approve the Minutes from January 14, 2016 (Uma, Sima)

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

- Ken Gross (Senior Associate Athletic Director)
  - AS has been discussing the possibility of moving to D1 and a student fee that would go along with that
  - Brief Background of NCAA and how we got to where we are today
    - 1981 we joined NCAA in D3 – three divisions, D1, D2, D3
    - 450 Division 3 schools
      - No athletic scholarships
    - Division 2 – 300+ schools
      - Can offer athletic scholarships
        - Maximum is \$1.5million
    - Division 1
      - We would be in the non-football division
    - Fall 2000 we moved to Division 2

- Joined California Collegiate Athletic Association, along with 12 CSUs
- 2 requirements for moving to Division 1: minimum \$1.5 million for scholarships and an invitation from a D1 conference
  - If referendum passes, it would cover the scholarship portion
  - Big West – non-football conference
    - 4 CSUs and 4 UCs, and a school in Hawaii
  - 2-3 year window when you're transitioning
    - Not eligible for championships for 2-3 years
  - 5 sports already competing at D1 level
- Admissions are not going to change for us
  - Admissions handles that, not the athletic office
  - Athletes have always been at or above the average GPA for the school
- Will not be monopolizing facilities – will remain the same way it is now
- What D1 does for the school
  - Is it good for athletics? Yes
    - We're more sustainable long term in D1 than in D2
    - Will not change our level of success
    - Academics and education are number one, and it is for the athletes too
    - Will improve the overall product / appeal of UCSD
      - Athletics is an asset that offers opportunities
    - Will be aligned with like institutions
  - A lot more benefit that goes along with playing big name schools
- If we go to D1, we are immediately going to have more visibility, awareness, and media
  - When you play big name schools, people are looking at you in the same light as those schools
  - makes the campus accessible
- One thing that athletics does it bring people together, and we need something to bring us together
  - No emotional connection here, but that's what gets people involved and gets alumni engaged
- Bottom line: athletics is an asset, perhaps one of the most underutilized assets on campus
  - Going to Division one and the things that come along with it will improve the asset of a degree from here
- It's a big cost

- \$160 per person per quarter
- UCSD is 3<sup>rd</sup> lowest costing UC
  - If this passes, it's still the third lowest cost in the UC system
- Alum opinions
  - People bond over athletics and coming from UCSD, some feel like they've missed out on something
- Questions
  - Would it still cost \$160 for Division 1 with added admissions?
    - We've been told admissions are stabilized so yes, it would still be \$160 per quarter for each student
  - What's your position?
    - Senior Associate Athletic Director and oversees most of fundraising, marketing, athletic communications, and supervises nine teams
  - how does recruitment work for UCSD?
    - Pool is very narrow – need to have people that can get in here but they can't go here because they don't have the money or the grade
  - Can you recruit at different places?
    - If there are people that are underrepresented that want to play for UCSD but they don't have the money, we can't do too much about it.
  - can we get more transfer athletes?
    - Numbers have been increasing for transfer athletes
    - We have a fair number
  - Maybe a way to offset the cost with donations from other sources in the future?
    - How fast it will come and how much it will be, not sure but we do think it will happen
    - Probably won't offset the fee
  - How are our current D1 sports going?
    - Hosted NCAA Men's Final Four
      - Were there with UCLA, Stanford, and USC
  - Will all athletics get equal publicity? ie. fencing vs. basketball
    - The goal is yes, with marketing, want to have a broad-based program, don't want to have to drop any sports (23 teams)
- Athletics department to educate students about D1 referendum
  - Department going through Khosla first, movement through student body in the coming months as moving forward

- With more anticipated visitors, what will be the impacts (parking)?
  - Times of events probably won't conflict much with busy student traffic times (nights, weekends)

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

- Muir Winter Org Fair
  - Friday, January 22<sup>nd</sup>
  - Coinciding with the tailgate, orgs will hand out raffle tickets to visitors
  - Funding is for raffle items, 12 items total; Muir tote bags, Muir tumblr, Muir sweatshirt, Stitch merch, TritonCash (?) - \$220 total
  - Maybe give out Muirwoods gift cards instead of TritonCash (time restraint)
  - Not getting gift cards or TritonCash, request amount changed from \$220 to \$160
  - **Move to suspend bylaw (VIII)H (Taylor, Gus) 11-0-2**
  - **Move to allocate \$160 from General Unallocated to Student Org Ambassadors for Winter Org Fair event. (Taylor, Sima) 10-0-3**

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

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- No report

HDH Representative – Max Rucksthul

- No report

J-Board Chair – Jessy Nguyen

- No report

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

- No report

LSAC Representative – Julia Li

- No report

MuirCats Chair – Omid Tabatabai

- No report

SFAB Representative – Omid Tabatabai

- No report

SFAC Representative – Mihiri Ukuwela

- No report

UCAB Representative – Davina Joshua

- Pub project design changes due to flooding (roll out garage door)
  - Large fold-out windows instead
- Putting out UCAB survey for student satisfaction
- Suggestions for space allocations, recommendations for penalties for org storage space misuse on pinned post

WSCAB Representative – Abilene Valadez

- Lump sum for CAPS from Student Health Services
- 2 Spanish speaking psychologists, 2 post-docs, MORE HIRES ONLINE FROM ABILENE
- Graduate students donating SHIP (?) money, funding 1 psychiatrist and 1 psychologist
- 2 licensed social workers, 2 new psychologists working with Asian-Americans and 1 with Pacific Islander students, 3 psychologists working with student success and development, MORE ONLINE FROM ABILENE

## VII. **Chairs Caucus**

- None

## VIII. **New Council Business**

- **Bylaw Changes**
  - Outline of mentorship program for VP internal, won't be listed due to limiting the way that VPI fosters council relationships
  - Changing MRC and MEC appointments to week 3 instead of week 5, since these reps are usually filled by week 3
  - Second, Third, and Senior Reps changed to be elected members instead of appointed members, so that Senior Rep can finish term and so that Second and Third Reps can align with other college's reps
    - How can people be distinguished as eligible for each position? Transfers?
    - Proposal for changing these positions to be "student at large" reps and keeping them appointed positions to open up applicant pool

- Being able to work with other college's reps would be easier, and it would be better for learning about positions (being elected rather than appointed)
- "Student at large" reps would have an even broader pool of constituents, could be harder
  - Range of activities or events would open up also, can hold events that can be useful or targeted to all students
- Have to figure out how to code these position restrictions into election system if want to have these as elected positions
- Should these positions be based on academic standing or year? Council should have a system that is concrete and not up to discretion
- Having these as elected positions may open up the pool and seem more welcoming, entering at a better transition time
- Can open it to "student at large" and then specify during applications about doing events to their respective years
- Straw poll
  - Student at large – 6
  - As is (years) – 7
  - Appointed position – 7
  - Elected – 7
- **Move to table section A (Internal Members) 14-16 of Bylaw's for next week (Moiz, Ismael) 10-0-1**
- Senator project, already have an AS project, can combine these with a Muir project
- Adding roll call requirements to FIAC, HDH, LSAC so align with other external members
- Encouraging greater external member attendance by only allowing 4 unexcused absences per quarter (8 missed roll calls)
  - Requiring too much work for some external positions? ie. J-Board Chair
  - Don't want to overload externals when they can't vote during meetings
  - Straw poll
    - In favor of change – 10
    - Not in favor – 3
  - Keep in mind accountability, opportunity, collaborative effort of council

- **Move to vote for Bylaw changes with the exception of section A 14-16 (Gus, Sima)**
  - **Objection (Ismael), don't include Attendance (external) section**
  - **Voting on Ismael's objection 4-7-1 (does not pass)**
    - **Objection failed**
  - **8-5-1 (does not pass)**
- **Motion to table to next week (Moiz, Taylor); 13-1-0**

**IX. Old Council Business**

- All-Council retreat on Saturday

**X. Reports of Committees**

- Glacier Point
  - Still discussing asbestos
- Rules
  - Bylaw changes
- Visibility / Outreach
  - T-shirts (Sarah's report)
- Community Involvement
  - No report

**XI. Internal Member Reports**

President – Moiz Ansari

- Sorry for being out of it :/
- V/O wants to have Know Your Council, week 5 Tuesday, 12 to 2pm
- Remember you can't have any affiliation/endorsement with another slate or candidates running if you want to run
- Tarun is our new SFAB Rep!
- Refrain from side conversations, staring at your phone; be attentive!

Vice President of Administrative Affairs – Coleshia Webb (from Moiz)

- Keep track of your attendance!! Some people already have a dangerous amount of unexcused absences
- Remember 24 hrs for absences, otherwise they are unexcused!

Vice President of External Affairs – Gus Guerrero

- No report

Vice President of Finance – Danny Lim

- No report

Vice President of Internal Affairs – Miguel Vazquez

- Reminder about Council Dates, due next week!
- Social
  - To reserve projector, need to request a room; checking availability
- Fill out Munchies and Icebreakers forms
- Council member of the week is: everyone!

Vice President of Public Relations – Sarah Main

- T-shirt design voting
- Design options on projector – straw polls
  - Front
    - Option 1: 8, option 2: 1, option 3: 8, option 4: 1
    - Revote: option 1 wins!
  - Back
    - First slide option 1: 0, option 2: 2, option 3: 5, option 4: 3, option 5: 1, option 6: 8
    - Second slide option 1: 1, option 2: 1, option 3: 1
    - Revote: option 6 on first slide wins!
  - Cost will be \$14.56 each
  - Should we use Fall and Winter quarter's portion of the 5-5-7, or just Fall's? Majority vote for Fall and Winter, \$10 total per person being covered by 5-5-7
  - Deciding just how many to buy, shipping will be free and take 2 weeks

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- California bag ban, activism still alive [gaile@ucsd.edu](mailto:gaile@ucsd.edu)
  - Citizen's united press conference
- D1 presentation
- Transfer Tritons
  - More extracurricular involvement, more social events, more AS exposure, larger ACTA presence
  - More social media presence, visit college councils, reform ACTA, partner with orgs, online short called "Village TV," more academic success, stay on track for graduation
- Triton Athletic Council banquet
  - Jan 25<sup>th</sup>
- Triathlon competition
  - Senator Katie Hosche (?)
- Dominic hosting OH about D1 referendum
- CEO for CompassionIt will be on campus
  - On library walk from 9-1
  - Education for mental wellness
  - Selling bracelets



- Face to face practice techniques, body language techniques, how to comfort people without being too invasive, how to be a support
- International Student Center
  - Triton Day in China
  - International reps maybe go to China and represent UCSD
- February 3<sup>rd</sup>, Wellness Muir event
  - Hannah Heimer will be here and give free meditation and advice

#### Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Student Org Fair tomorrow (Jan 22<sup>nd</sup>) 3:30 to 4:30
- Weekly calendar of org meetings is now together, will go back later since printer is broken (maybe use Imprints and index #)
- Pitched idea of transfer org fair, probably in Spring Quarter
- Poster-making tables allocated money for last quarter will be purchased hopefully next week
- TMT had one event at end of Fall quarter, study break event
  - Lots of commuters showed up
  - Planning rock climbing in 2 weeks at Canyon View
- **Move to extend time by 3 minutes (Gus, Moiz)**
- Winter Org Fair Volunteers for MCC table
  - 3:00 set up
  - Ricky can go for whole time
  - Taylor, Gus can go from 4-4:30

#### Commuter Student Representative – Taylor Hunter

- Commuter Power Hour was today
- M3C has biweekly breakfast Wed from 8:30 to 10:30am
- Trying to contact Parking Office Director, difficult to find the head of the snake
- Gliderport is now paid UCSD parking
  - No shuttle service, far from campus
  - No pay station there, have to buy permit on campus and then display it on dashboard
  - Overwhelmingly negative response from students
  - Trying to have shuttles reroute since right now students are paying to have to walk far to get to campus
- Bus stops are consistently wrapping around the corner, much worse than last quarter, big problem

#### Dean of Student Affairs (Adviser) – Patty Mahaffey (Ann Hawthorne standing in)

- Can give projector to Miguel for social
- Sun God is April 30<sup>th</sup> (Sat) 12-6pm
  - Registration is similar to eChug, “supposed” to take 5 minutes
  - Discussing what colleges will do after festival – would MCC want to do anything?
    - Collaboration with MRC

- Brainstorm ideas of what would be fun, engaging
  - Sima could make that her project
- LGBT identity housing in Muir
  - Campus wide housing (all students)
  - 40-60 students of all years and all colleges
  - Will be in Tamarack (?)
  - Housing contracts? Will students need them to apply?
- College Bowl
  - MCC won last year!
  - MCC usually has a team
  - Feb. 10<sup>th</sup> at 5pm in MOM
  - Start putting a team together
  - **Extend time by 3 minutes (Taylor, Gus)**
- Katy's position (Coordinator of Student Activities) is currently held by Alicia Powers
  - Gus is student rep on search committee
  - Council will be able to mingle with the candidates, will have a small social
  - An email will be sent out with sessions to meet candidates
- Shawna's position (Outreach Coordinator) will get started on search after CSA is found, 6-8 week process (?)
- Thank you to Ann for coming!

Diversity Advocate – Patrick Huber

- No report

Environment Advocate – Tarun Pasumarthi

- No report

International Representative – Uma Mahto

- International Friday Café tomorrow (January 22<sup>nd</sup>)
  - MCC could help fund! Something to consider
- Looking for Orientation Assistants for International Orientation
  - Pays but not as much time/training as Muir OL's
- "Hello from Sunny Diego" event
  - Making care packages to send home
  - Tuesday before/after Outreach Trivia Nights to attract larger crowd
  - Cookies (\$40), 2.5 gallons tea from Muirwoods (\$12), packages (\$20), 5 flat-rate boxes (\$6-8 each)
  - Maybe collages instead of canvases
  - **Move to extend time by 3 minutes (Gus, Ismael)**
  - Check with Jeanie/Patty, student fees can't be used for shipping/mailing
  - Maybe get old newspapers to cover MOM tables
  - Muir Art club has art supplies, collaboration
- Triton Edge program
  - Summer Bridge for international students

- Participants are incoming first years
- Looking for mentors and students to teach English

Resident Student Representative – Sima Navid

- No report

Transfer Student Representative – Ricky Flahive

- ACTA conference, Ricky adding a slide to presentation
- Dinner and a movie on Feb. 15<sup>th</sup>
  - Unsure about whether food will be locked down
  - Most likely be free to students
  - Will rent out entire theatre for Deadpool
- Career Services, VIP career week in the Village
  - Workshops on resumes
- Transfer graduation, party banquet night
  - May 29<sup>th</sup>, East ballroom of PC
- Speed Dating event up an running

1<sup>st</sup> year Representative – Sunny Sun

- Feb. 12<sup>th</sup> speed dating and valentines
  - In PC
  - Limited goodies, go early!
- Mental health event in the works

2<sup>nd</sup> year Representative – Kevin Anderson

- No report

3<sup>rd</sup> year Representative – Karla Corona

- Resume workshop idea, contacted Career Services
  - Maybe book a room in Muir and have a workshop
  - Plans it within the next 4 weeks
- CAPS
  - Students have anxiety and stress
  - Going tomorrow and seeing if they would have workshops in Muir soon

4<sup>th</sup> year Representative – None

- No report

XII. **Important Dates**

- None

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

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

XIV. **Adjournment**

9:46 PM (Taylor, Uma)