

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: Say something nice about the person sitting next to you.

Date: 04 February 2015

Start: 6:07 PM

Attendance

- **Present**
 - **Advisors:** Patty
 - **Internal Members:** Moiz, Coleshia, Gus, Danny, Sarah, Ayesha, Isabelle, Ismael, Tarun, Sima, Ricky, Sunny, Kevin, Karla
 - **External Members:** Metu, Jessy, Julia, Tarun, Davina
 - **Guests:** Alex, Kyler, Carrie Wastal
- **Excused:** Miguel, Isabelle, Kylie, Uma, Gabi, Marissa, Abilene
- **Unexcused:** none

II. **Moment of Silence:** Inspiring Muir Leaders Conference, Appreciation Dinner, Midterms, Ricky winning best actor in 48 hour film fest, fallen trees on campus, poster makers

III. **Approval of Minutes:** Move to approve the Minutes of January 28, 2016 (Gus, Danny)

IV. Public Input, Council Announcements, and General Happenings

- Carrie Wastal – Director of Muir College Writing Program
 - No, we're not getting rid of Muir Writing
 - UCOP requires every student to have two quarters of a writing class
 - Courses are intentionally front-loaded so that by the time you get to the final paper of the quarter, you've already done most of the work
 - Picked the book for next quarter MCWP 40: *Girl at War*
 - Born in Croatia and lived with her parents
 - Her parents were killed and she was smuggled out of her country to the US
 - Looking for a theme for Spring 2016 – have a novel but need a topic
 - Let Carrie know if you have ideas
 - Doesn't have to be related to war

- Idea: refugee situation and the culture surrounding it
 - Culture clash
 - What's your favorite book?
 - *The Tempest* by Shakespeare

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

- Gus
 - **Move to allocate up to \$220 for Know Your Council from GU (General Unallocated).** (Gus, Ayesha) 10-0-2
Move to reorder to reports of committees – move by consensus

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

ASCE Representative – Metu Ayanno

- Sun God coming up
 - Battle of the Bands
 - Deadline: February 8 at 12pm
 - Voting begins February 10
 - Top 3 bands will be announced to compete at the loft
- Sun God – April 30th
 - Survey: Tell ASCE who you want to perform for Hullabaloo and such
 - Can win \$25 gift card
 - Looking for volunteers
 - Sign up by March 25 at 12pm
- Performers not announced yet
 - Probably will be announced end of winter or beginning of spring quarter

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- No report

HDH Representative – None

- 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 – None

- No report

SFAB Representative – Tarun Pasumarthi

- No report

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- No report

WSCAB Representative – Abilene Valadez

- No report

VII. **Chairs Caucus**

- Vacancies
 - A few people have unfortunately reached the number of unexcused roll calls
 - Internal members: four unexcused roll calls triggers an impeachment hearing
 - Diversity Advocate, Commuter Rep, Senior Rep, SFAC, SFAB, Spirit Chair and HDH Rep are open!
- CCP Updates
 - College Bear Garden – transformed into a Know-Your-Fees event
 - Wednesday of week 9, we'll be paired with Warren
 - Was a Google Doc – may be making terrariums
 - AS is trying to make new positions
 - Office of Health and Wellness – trying to be created
 - Office of Food and Housing
 - Will be dealing with housing insecurity
- Elections
 - You have to file by week 9 on Thursday of winter quarter
- Inspiring Speech
 - We've had quite a few long meetings
 - Impressed that everyone was engaged in our lengthy meeting last week!
 - Try to keep conversations in meeting relevant so we can be more concise
 - There's been a slump this quarter
 - Maybe it's the guests / presentations, or lengthy discussions

- Whatever happens in council, stays in council
 - Not here to give orders but to help you achieve what you want to do!
 - More of a resource
 - Not here to tell you that you're not doing your job right
 - We're all here for each other and we're all friends
 - Reach out to each other!
- Dodgeball tournament – Friday February 19
 - 5:30-8:30pm

VIII. **New Council Business**

- Bylaw Changes and Amendments
 - HDH Representative
 - Change from week 10 of spring to week 7 of spring to be appointed by
 - Move to amend section 2B9 (Gus, Ayesha) 9-0-2
- Council parking director is not coming next week

Move to reorder to Allocations – move by consensus
- February 26 – Muir / Marshall / ERC

IX. **Old Council Business**

- Council Visits
 - Revelle came to visit us last week and give us cookies
 - Ideally, next week we would be going to the other college councils and giving them a small gift (maybe a succulent?)
- How would you feel about going to AS on Wednesday to visit?
 - All of us would have to go if we do decide to visit them

X. **Reports of Committees**

- Glacier Point
 - Asbestos, maybe will be solved soon
- Rules Committee
 - More bylaw changes to come!
 - Probably will make a doodle so we can discuss everything that's been happening
- Visibility / Outreach
 - Shirts will be ordered soon
 - Know Your Council next week
 - Quad is reserved and we have A/V
 - What kind of food?

- Jack in the Box tacos (2 for 99 cent)
- In-N-Out
- Papa John's or Roundtable Pizza
- Long Sub sandwiches
- Straw poll:
 - **Pizza: 15**
 - Subs: 4
 - Both: 5
- What's the format? How do we want to organize it?
 - Format last time seemed to work well
 - Move to extend time by 5 minutes – move by consensus*
 - Move to reorder to allocations – move by consensus*
- Who's ordering it?
 - Ask Jeanie
 - Click going on the Facebook event!
- Uma's event is after Know Your Council – show your support!
- Go to outreach trivia night!!
- Campus Improvements
 - Didn't meet this week
 - Tarun and Lesly will report back to Gus
 - Julia and Gus talked to Justin about the mural
 - Not going to get done this year
 - Murals inside will be easier
 - Exterior murals are hard to implement and they take a while
- College Week Committee (Bear Gardens)

XI. Internal Member Reports

President – Moiz Ansari

- No report

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of External Affairs – Gus Guerrero

- Six positions with applications open right now
 - Due next Tuesday, February 9
 - Straw poll:
 - Keep the deadline Tuesday
 - Postpone the due date: yes!
 - New due date: Tuesday, February 16th
 - Spread the news

- If you're interested in college bowl, hit Gus up

Vice President of Finance – Danny Lim

- Next Tuesday, meeting with Patty and Rachel Craig to update them on our budget

Vice President of Internal Affairs – Miguel Vazquez

- No report

Vice President of Public Relations – Sarah Main

- Trying to do MCC office hours during week 8
 - Try to keep that date in mind when planning things
 - Will probably be 1-3ish
- Email Blast
 - Created a new sign up form
 - Can send it to whoever is having events to get info out

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Water Your Worries
 - Event went well
 - Succulents, passion planners ran out
- AS meeting
 - Talks about fossil fuels and divestments

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Next org meeting probably next week
- 2-3pm CSA Mixer on Friday, February 5
 - Also one next Monday and Thursday

Commuter Student Representative – None

- No report

Coordinator of Student Activities (Adviser) – Katy Brecht

- No report

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Increasing enrollment
 - We're looking at bringing in 5775 new freshman
 - Up from 2015 when we brought in 5292
 - Target for Transfers 2830 (2674 last year)
- The College Center was voted one of the best coffee houses on campus, and was voted #1 study spot
- College Bowl
 - next Wednesday
 - Defend your title from last year!

- John, the Provost, will be reading questions
- Don't hesitate to get in touch with Patty
 - Call, email, etc.
 - Will respond if she knows you need help
- LGBTQIA Housing
 - Will be in Tuolumne
 - Targeting 71 students for this identity housing
 - Building out the program now
 - hiring HAs to specifically work in that community
 - Optional 2-unit course for the students that live there to take
- If interested in a college bowl team, email Alicia

Diversity Advocate – None

- No report

Environment Advocate – Tarun Pasumarthi

- TED talk – working with people from ISC
 - Still happening, probably in spring quarter halfway through
- Project to Divert food waste
 - Planning on asking apartments if they could start composting, give them bins and educate them
 - Compost would be used at Roger's Garden
 - Any ideas as to what incentives could be to encourage people to compact
 - Maybe auction off a study room in Geisel

International Representative – Uma Mahto

- No report

Resident Student Representative – Sima Navid

- MRC is still doing RAW week stuff

Transfer Student Representative – Ricky Flahive

- ACTA Dinner and a Movie
 - Can accommodate for 100 people, but 1000 interested on the Facebook Page
 - Monday, from 12:30-1pm at the ACTA office in the commuter lounge
- Dance thing on 15th floor of the Village
 - Advisors shut it down
 - Will instead be on the West building lawn
 - Could turn into ACTA, Village, College Councils event
- Tribe of Muir Transfers
 - Wednesday, February 10 from 5-6:30pm at Round Table
- ACCB
 - 24th from 7-11am
 - Giving out food supplies to commuters at Regents shuttle stop

- Reaching out to Triton TV for a commercial / advertisement for transfer org!

1st year Representative – Sunny Sun

- No report

2nd year Representative – Kevin Anderson

- No report

3rd year Representative – Karla Corona

- Career Services Fair
 - Will be a little bit later
- Workshop for mental health
 - Supposed to be meeting with someone on Tuesday to discuss topics

Senior Representative – None

- No report

XII. **Important Dates**

- None

XIII. **2nd Roll Call**

- **Present**
 - **Advisors:** Patty
 - **Internal Members:** Moiz, Coleshia, Gus, Danny, Sarah, Ayesha, Ismael, Kylie, Sima, Ricky, Karla
 - **External Members:** Lesly
 - **Guests:** Alex, Kyler
- **Excused:** Miguel, Tarun, Uma, Sunny, Abilene
- **Unexcused:** Kevin, Isabelle

XIV. **Adjournment**

7:49 PM (Kylie, Sima)