

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: What's your favorite artist?*

**Date:** 11 February 2016

**Start:** 6:05 PM

#### **Attendance**

- **Present**

- **Advisors:** Patty
- **Internal Members:** Moiz, Coleshia, Gus, Danny, Miguel, Sarah, Ayesha, Ismael, Tarun, Uma, Ricky, Kevin
- **External Members:** Metu, Lesly, Jessy, Gabi, Julia, Tarun, Davina, Abilene
- **Guests:** Roxanna (SHA), Lisa (SHA), Simon (Muir Bible Study)

- **Excused:** Isabelle, Sima, Sunny, Karla

- **Unexcused:** none

- II. **Moment of Silence:** Ending midterms, super bowl, Lady Gaga singing the national anthem, three day weekend, workouts on Monday, Know Your Council, everyone who came to Uma's event, trivia, and college bowl, college visits, Singles Awareness Day, lack of hydration stations around campus

- III. **Approval of Minutes:** Move to approve the minutes from February 4, 2016 (Ayesha, Uma)

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

- Roxanna and Lisa – Student Health Advocates
  - All You Need is Love - advocated for healthy relationships
  - General Health event week 10 – focus is sleep
    - Lack of sleep inhibits academic understanding
    - Nap In at the Cross Cultural Center
      - Bring your ID and they'll provide pamphlets and a nap kit
    - Also will be on library walk with a trivia wheel
    - Display case – will have CPR mannequin on a bed so students can see sleep deprivation
    - Tri-Fold poster board with information
    - Will promote sleep via an emoji pillow
      - can glue emoji faces on a pillow that participants can make

- Thursday: Candel light \_\_\_\_ at the Zone
- Asking for \$84/\$85
- **Move to suspend bylaw 8L – (Sarah, Ayesha) 10-0-2**
- **Move to allocate \$85 to SHA's Zs Equal Degrees from General Unallocated (Ismael, Sarah) 9-0-2**
- Lesly
  - Study / project that Tarun, Abilene, Ismael and Lesly are collaborating to do
    - Study would be a five week long project
    - Want to get students to compost food that can be used in Roger's Community Garden
    - Two main measurements
      - Behavioral changes people may have
      - Amount of food diverted
    - Will occur at Tamarack and Tuolumne apartments in JMC
    - After the study is completed, findings will be brought to HDH
    - Small incentive will be provided
    - Plan to ask TGIF fund for around \$400
- Angela – AVP College Affairs
  - Next week, Office is doing All Council Dodgeball Tournament
    - Want to invite
    - Friday, 5:30pm-8:30pm in the Rec Gym
    - Google form will be sent out to participate
  - Know Your Council on Library Walk
    - Get to speak with people on the Campus wide level
    - Her council will provide donuts to give out
    - Will also have College Fair Bear Gardens
      - Get to talk to constituents more about what MCC does
  - College Bear Gardens
    - Working with AVP of College Events
    - College that wins the most tickets will win the golden bear

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

- Muir Bible Study Lien
  - Coffee Under the Constellations outreach
  - Next Thursday, February 18 at 7:30pm
  - Destress event
  - Lien is for \$200

- **Move to release the lien for Coffee Under the Constellations for \$200**  
(Miguel, Ayesha) 9-0-2

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

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Food insecurity meeting tomorrow
- Triton Food pantry had their first service day last week
  - Took out everything in the pantry and switched the placement of the desk
  - Also got their shipment of food that Lesly picked out personally
- Week 8 – Cal Fresh pre-screening consultation
- Food demonstrations will probably happen next quarter
- Triton Food Pantry birthday party will be in a few weeks (in March)

HDH Representative – None

- No report

J-Board Chair – Jessy Nguyen

- Had one review last quarter and it was resolved
- Planning their winter quarter meeting
- Haven't heard of any new reviews coming up

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

- We have \$24,000 for Muirstock!
- Friday at the end of John Muir Week (April 18- April 22)
  - 2pm-11pm
- Org fair that day as well
- Talent portion from 5:30pm-11pm
  - Usually have about 5 acts
  - open to anyone
  - will be held in Muir Quad
- Decided on Tshirt and Poster design
  - Really cool and different from previous years

LSAC Representative – Julia Li

- No report

MuirCats Chair – None

- No report

SFAB Representative – Tarun Parsumarsthi

- No report

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- Trying to get Wifi extended to the Che Café
  - really spotty and doesn't reach
- Box Office workers are having issues with the glare from the sun
  - Trying to get the windows changed to reduce glare
- Will get an update on pub reservations
- Space allocations
  - Finished going through the new rules and guidelines

WSCAB Representative – Abilene Valadez

- Update to student mental health funding
  - increase fee by 5% per year
  - will increase access to mental health service and to decrease wait time at CAPS
  - trying to hire a psychologist
  - Hired a grad school psychologist
- SHA had an event this past week!
- Fun Run to benefit the UCSD Free Clinic
  - April 2 at 9:30am
  - Start and Finishes at UCSD Pharmacy School

***Move to reorder to old council business – move by consensus***

## VII. **Chairs Caucus**

- Decided we were going to have Sun God kits and we need to decide what we want in them
  - Maybe create their own Sun God survival kits
  - Straw poll:
    - option 1: I like all of these things in here (7)
    - option 2: I want to take out / add something (4)
  - Straw poll:
    - no lip balm (5)
    - yes lip balm (4)

- lower quantity (1)

## VIII. New Council Business

- Bylaw and Constitutional Changes
  - Making 2<sup>nd</sup>, 3<sup>rd</sup>, and Senior rep elected positions as well as making International Rep appointed and defining the terms of their election in the constitution
  - Straw poll
    - in favor of changing year reps to elected (9)
    - appointed (4)
  - Straw poll
    - adding international rep into the constitution
  - **Move to make an open roll call vote for the international rep being added to the constitution that will be open from February 12 through February 16 at 11pm (Gus, Ismael) 9-0-3**
  - **Move to make an open roll call vote for adding 3B 9, 10, and 11 to the Constitution that will be open from February 12 through February 16 at 11pm (Miguel, Ayesha) 7-3-2**
- Back funding Discussion
  - We have back funding money
  - If anyone has any ideas for back funding, or what you would like to use the money for, let us know!
    - Money that previous students paid for their Activity Fee
    - We're still receiving the money since it was held within AS for several years
- Task Force
  - Will be messaging people about it
  - Will get a more in depth explanation next week
- Campus Parking Director is coming week 8!!
  - Prepare questions!
  - Will probably hold our meeting in Mariposa Room
- Meeting in Mariposa Room for week 7 and 8 meetings
- Week 8 on Monday – election filing opens
  - If you want more information, come on Wednesday and go to the event that we're hosting where we will be giving more information about running, how to file, etc.

## IX. Old Council Business

- College Visit Debrief

- Fireside lounge in Marshall was really pretty! All of the councils want to collaborate with us !
  - Know Your Council Debrief
    - Positives
      - Members of MCC were communicative with the public
      - Lots of students that came that were interested in MCC
      - Setup was fun and students asked if they could help with setup and asked about the event
    - Negatives
      - Not a lot of people showed up yet a lot of people said they could
      - Kind of hard ordering the pizza – could have been planned more ahead of time
      - Communication could have been more thorough
      - Next time have event in the shade
    - Suggestions:
      - Have an event planning checklist
    - We need to work together more on planning
      - Wasn't talked about much until really close to the event
      - It's our job to do stuff together
      - Expect more delegation in future events
- Move to extend time by three minutes – move by consensus***
- MCC Elections Info Session
    - Wednesday, February 17
    - 4-5pm
    - MANDATORY unless you have a valid excuse

## **X. Reports of Committees**

- Rules Committee
- V/O Committee
  - We had the Know Your Council event and met up afterward to talk about more ways we could do visibility
- CI Committee & Glacier Point
  - Didn't meet this week
  - All of the ideas are still in motion
  - Glacier Point still has asbestos
- College Week / Bear Garden Committee
  - Week 9 Wednesday, from 10:30am-2pm
  - Friday will be Bear Garden and we'll be in charge of a specific game

## XI. **Internal Member Reports**

President – Moiz Ansari

- Will have our MCC meeting in the Village sometime next quarter
- Emailed the Chancellor to invite him to a meeting
  - Only time he's available is week 7 or week 8 of Spring Quarter

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of External Affairs – Gus Guerrero

- College Bowl postponed to next week
- Applications: we've received one so far
  - Due Tuesday at midnight
  - Assuming ad hoc is free at the same time

Vice President of Finance – Danny Lim

- Met up with Patty and several people from the Student Business Office
  - Meeting was to catch up with what they had and to see their finances compared to ours
  - From this point on, take your budget in mind and don't just give away money without checking first
- The business office has left council with a budget going forward that is very disparity for what our records say the budget has
  - Trying to figure out the difference

Vice President of Internal Affairs – Miguel Vazquez

- Thank you for those that went to the MCC social event
  - Only a handful of people went
  - Counterintuitive and counterproductive when people recommend council socials and no one attends
- Council dates will be posted next week
- Met up with people from SCERC
  - In talks of a Taco Tuesday week 2 of Spring Quarter
  - Hosting it on 15<sup>th</sup> floor of a building in the Village
- Next Wednesday from 4-5pm (Feb 17) – Info session on how to get involved in MCC
  - Click 'going' on the Facebook event

Vice President of Public Relations – Sarah Main

- In V/O committee
  - idea: Maybe doing office hours in the village
  - would be during week 9
- Thinking about doing some sort of council outreach in the village this quarter and to do a more planned Know Your Council next quarter with MCC Swag
  - Maybe around week 2 of spring quarter

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Two presentations – VCSA and The Office of Student Conduct
  - VCSA:
    - Recruitment, retention, and the health and safety of students
  - Office of Student Conduct
    - Handle academic integrity cases regarding alcohol infractions and things like that
  - The Guardian will be streaming AS Council Meetings
  - Also an online pledge by CalPirg to ban plastic bags in California

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Org head meeting next Tuesday at 4pm
  - Will get cookies and pastries from MOM
- Thank you to those that came to the CSA mixers
  - Hope you enjoyed it and enjoyed giving feedback

Commuter Student Representative – None

- No report

Coordinator of Student Activities (Adviser) – None

- No report

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Class Schedules are out!
  - College Bowl moved to next week
  - CSA candidate mixers went well!
  - Housing next year isn't looking great
    - have to SIR by May 1 and have housing contracts done by May 31
    - Will be able to house all of our first year students at the college
    - Delayed assignment if you cant find a place during housing selection
- Move to extend time by two minutes – move by consensus***
- 95-96% of incoming freshman class will choose to live on campus

Diversity Advocate – None

- No report

Environment Advocate – Tarun Pasumarthi

- Ted talk next week
  - Speaker set and planning on printing flyers pretty soon
- Went to ISC meeting
  - People are working on getting the sale of plastic water bottles banned in our markets
  - Would need 250 people to sign a petition – will post it in the pinned post



- ESW is having an outreach workshop
  - Going to a high school and creating their own solar powered chargers
  - Working on getting the lights in Geisel to be motion censored and to turn on and off depending on the sunlight
- MEC has Whale Watching
  - Will happen on February 15
  - Tickets are on sale in MOM for \$8
  - Meeting at 8:45am in Muir Quad

#### International Representative – Uma Mahto

- Hello From Sunny Diego debrief
  - Thank you to everyone that came, it was really great!
  - Thanks for Julia for coming to trivia
  - 25 people that came, including MCC people
  - Over 50% of people that came were from Muir, and 20% of the students were international and another 20% were Out of State
  - Looking at potential fundraising to get money to mail them
- Passport to Culture today for Vietnam
  - Last week it was Mexico
  - They invite speakers
  - if you want to talk about your experience, you can
  - From 12-1pm on Friday
- Good feedback from Justin about the event

#### Resident Student Representative – Sima Navid

- No report

#### Transfer Student Representative – Ricky Flahive

- Speed Dating happened on Monday
  - Great turn-out
  - Tons of transfers went
  - Thinking of doing another one next quarter
- Transfer Graduation
  - Talked a lot about it and it's planning
  - VP ACTA and Ricky went to Triton TV
    - Will film transfer graduation
  - Speaker most requested has been Bill Nye
- 7-11pm on Feb 24
  - Breakfast on the Loop
- Dinner and a Movie
  - Coming up this Friday
- Spring Fling – April 1
  - Would be on the West Tower lawn

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

- No report

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

- No report

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

- No report

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

- No report

*Move to external reports – move by consensus*

XII. **Important Dates**

- None

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

- **Present**

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

XIV. **Adjournment**

8:49 PM (Coleshia, Sarah)