

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker:

Date: 18 February 2015

Start: 6:20 PM

Attendance

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

II. **Moment of Silence:** Filing taxes, FAFSA, DECAF, Miguel's 8 Facebook friends with birthdays today

III. **Approval of Minutes:** Move to approve the minutes from February 11, 2016 (Tarun, Sima)

IV. Public Input, Council Announcements, and General Happenings

- None

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

- Phillip – Undergraduate Business Society
 - Undergraduate Business Society Finance Conference, expecting ~100 Muir students to come
 - Speakers from many areas of finance coming
 - Asking for a bit more than usual, \$300
 - **Move to suspend Bylaw VIII-G (Miguel, Ismael) 8-0-1**
 - **Move to suspend Bylaw VIII-L (Miguel, Sima) 8-0-1**
 - **Move to allocate \$300 from General Unallocated for the Finance Conference (Miguel, Sima) 7-0-2**
- Arias – MRC
 - Burnout lien

- March 11, Chipotle, piñatas
- March 12, Barnyard cuties (mini petting zoo), and care packages
- **Move to release lien for Burnout (Kylie, Sima) 8-0-2**
- Stephen – The Progressive (Student Media Association)
 - AS defunding of media spending, seeking more funding around campus
 - With upcoming election, helping to educate students about politics
 - 6,000 issues for \$1000
 - Scaling back now, wants \$250 from MCC for a \$750 budget for 2,000 issues
 - Will be distributed around campus, and in the Muir community, apartments
 - About 12 editors with organization, 1/3 are Muir in total org
 - Plan to meet with SCERC and SPACES for more funding
 - Needs money by March 1st
 - **Move to suspend Bylaw VIII-L (Ismael, Sima) 8-1-3**
 - **Move to allocate \$125 to the Progressive from GU (Uma, Gus) 2-5-5**
 - **Motion Failed**
 - **Move to allocate \$250 from GU toward the Progressive Newspaper (Miguel, Waz) 6-5-2**
 - **Motion Failed**
 - **Move to allocate \$200 from GU to the Progressive Newspaper (Miguel, Ismael) 7-2-4**

Move to reorder to approval of last weeks minutes – move by consensus

VI. External Member Reports (Present)

ASCE Representative – Metu Ayanno

- ASCE Arcade Night
 - February 29th at 4pm at the loft
- March 1 – Bear Gardens in Matthew’s Quad
- Sun God – Battle of the Bands is coming up! Get your votes in
 - If you want to volunteer, the application to do so is open until the 25th of March

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Emailed Provost Moore to talk about Food Waste Diversion project
- Talked to Econauts
 - Will start composting workshops
 - In the process of pre and post surveys
 - Referred to someone who will help with the research aspects

Move to move into closed session for interviews 10-0-1

HDH Representative – None

- No report

J-Board Chair – Jessy Nguyen

- February 29th – J-Board quarterly meeting

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

- Calendar for JMC week is pretty much finalized!
 - As soon as it gets approved, we'll have it posted

LSAC Representative – Julia Li

- There's a Café that will open in spring called Audrey
 - Named after Audrey Geisel
- LSAC is asking people to send in quotes – the winning quote was punny!

Spirit Chair – None

- No report

SFAB Representative – Tarun Pasumarthi

- Because of the rain
 - Track will be resurfaced
 - some nets have come down
- Warren field will be closed Sept 1 – Sept 18
- Audrey's Café in Geisel will staff about 50 students!
- Trying to get SPANOS fixed up
- Athletics and IMs are going really well

SFAC Representative – None

UCAB Representative – Davina Joshua

- Jamba Juice and Rubio's lease is expiring in January 2017
 - Deciding whether or not to continue with the lease
 - Discussed details like their sales but they moved to closed session so cannot share details
 - Rubio's helps with fundraisers for student orgs
 - Suggestions: Chipotle, Taco Bell, Vallartas

WSCAB Representative – Abilene Valadez

- No report

VII. **Chairs Caucus**

- Cool Campus Challenge Pizza Party

- Muir had the most participants and the most points
- 44 people get a pizza party
- March 29, 6pm (tentatively)
- Dodge ball this Friday
 - 5:30-8:30pm
- Discussion of Mandatory Events
 - Events happening in council, council should be helping out
 - If you can go to a majority of council events, then you're fine
 - Plan for your events ahead of time
 - Maybe help with supplies / ads if you cant go to event

VIII. New Council Business

- Task Force
 - Committee of any Muir council members working on addressing campus wide issues in the context of Muir
 - Housing insecurity, low standard of living on campus, transportation, parking issues, student wellness, spirit, sustainability

IX. Old Council Business

- Agenda

X. Reports of Committees

- Rules Committee
 - Had open roll call vote
 - thinking about Out of State AND International rep
 - they would work together
 - one of them directly for out of state, the other directly for international, but still work together
 - internal, appointed position
 - worried about people that would apply / constituents aren't large
 - how would you differentiate
 - Move to extend time by 5 minutes – move by consensus*
 - Trying to make BOSS (board of OOS Students)
 - OOS and International students share a lot in common
 - Straw poll
 - combine OOS and international -10
 - Separate them -5
 - have two -6

- Maybe use this week to gather more input from students this week to see how they would feel about it
 - Have international as internal and OOS as external but representing BOSS
 - Proposing maybe having an events board / programming committee
 - members that are part of council that help members that have projects to help coordinate events
 - planning an event is a lot to take on by yourself, but it's easier to do this if you have more people to help you out
- Visibility / Outreach
 - Office hours in the village week 9 (Thursday) but we'll see because date is yet to be finalized
 - Stickers and hats may be happening
 - Planning know your council part 3
- Campus Improvements
 - Will just reach out to people that have projects and go from there
- Glacier Point
 - Not much to do with GP at this point
- College Week / Bear Garden
 - 10-2:30pm
 - if you still want to sign up, FB message Moiz

XI. **Internal Member Reports**

President – Moiz Ansari

- Will create a mini presentation on Robert's Rules and post it on the page
- Parking Director is coming next week so we'll be meeting in Mariposa
 - Will publicize this in Muir Words

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of External Affairs – Gus Guerrero

- Got 4 new positions!
 - Will alert them after this meeting
 - Need to fill SFAC and Sprit Night Chair

Vice President of Finance – Danny Lim

- No report

Vice President of Internal Affairs – Miguel Vazquez

- Round of applause for Moiz, Ismael, Lesly, Tarun, Abilene (council role models)
- Thank you for attending the info forum

- No Muir students attended :(
- Learning experience for us
- Cross Council Social
 - Talked to Matt and Jackie
 - Thinking of Taco Tuesday on 15th floor of the Village but now we're thinking of moving it to La Jolla Shores and having a volleyball tournament, sand castle competitions, etc.
 - Maybe including two other college councils
- Council Dates
 - Plan was to organize it and figure out how people could group together
 - For now, at least this week, just choose who you want to have your council date with

Vice President of Public Relations – Sarah Main

- No report

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Have over 500 students pledged with CalPirg
 - trying to get more than 100 jurisdictions in CA to get rid of plastic bags
- khmorgan@ucsd.edu – Ms. Morgan
 - Wants open source textbooks so that you don't have to pay tons for your textbooks
 - Trying to stop Nestle from bottling water
 - Email her if you want to get on that!
- ASCE Game Night Friday, Feb 29
- Housing rep came
 - Have to bring in 1400 new students
 - How will we house all of them?
 - Trying to figure out more housing options off campus
 - \$1146 – six years ago
 - \$2045 – 2016 price of off campus housing
- Dom's Goal: By January 21, 2017 will have press initiative for housing for UCSD students
- National Association for eating disorders
 - Trying to organize a walk with CAPS
 - Tabling Friday, from 11-1pm
 - Walk will be on the 27th

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Had org head meeting this Wednesday
 - Sent a doodle but some miscommunication
 - Liked winter org fair
- Made a good point about Triton Day
 - Wanted to see where they would be place
 - If they could have more signage
- Transfer Org Fair – week 3 of spring quarter

- Will happen on a Friday (April 15)
- Suggestion: Reach out to international center because they have Triton Day in China!

Commuter Student Representative – None

- No report

Coordinator of Student Activities (Adviser) – None

- No report

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Black History Month Luncheon
 - Great speaker and will highlight contest winners
 - Great food will be here as well
 - 12pm on Friday, Feb 19
- Will be co-chairing housing insecurity committee
- Semiformal tickets on sale
- Campus is looking into doing Break housing for students living on campus
 - One area in the res halls
 - So people can live over the winter and spring breaks
 - Would cost a little bit more for it

Diversity Advocate – None

- No report

Environment Advocate – Tarun Pasumarthi

- No report

International Representative – Uma Mahto

- Every Friday, there's International Café
 - Tomorrow, February 19 it'll be Brazilian food!
- Getting emails from Outreach Coordinators for the events that happen
 - Not only trivia but Passport to Culture
- Week 8 (Monday) at Student Activities Center in Warren
 - Destress in Warren
- Revelle is having a Thesis Workshop for HUM, maybe we could have one for MCWP
- BOSS is creating a board that will represent non-California and OOS students
- International Women's Week is happening in the first week of March
 - Women of the World panel event
 - Women will speak about their experiences on the Wednesday
- Thinking of planning an event for Finals week with Brunch for International Students
 - We'll see, need to figure out food and quantities

Resident Student Representative – Sima Navid

- MRC Winter Burnout
 - If you have questions, please ask!
 - There will not be shirts

Transfer Student Representative – Ricky Flahive

- No report

1st year Representative – Sunny Sun

- No report

2nd year Representative – Kevin Anderson

- No report

3rd year Representative – Karla Corona

- Issue from third years is resumes
 - Put in a AV request
 - March 10th at 1pm
 - Students will have their notes by the time spring break comes for applications
 - Goal is to do it before Spring Quarter job fair
- Suggestion: talk to Justin and have tea and cookies to entice people

Senior Representative – None

- No report

XII. Important Dates

- Week 7 – Town Hall Meeting
 - Geared toward increasing student fees for student advocacy programs
 - Deciding whether the fee is optional or not
 - Monday at 7pm in 4th Floor of PC (check your email)
- Week 8
 - campus parking director is coming
 - Election filing opens. Closes Thursday of week 9
- Weeks 1 and 2 of Spring Quarter
 - Week 1: Trying to meet in the Village
 - Week 2: The Provost will be coming to our meeting

XIII. 2nd Roll Call

- **Present**
 - **Advisors:** Patty
 - **Internal Members:** Moiz, Coleshia, Gus, Miguel, Sarah, Isabelle, Ismael, Kylie, Uma, Sima, Sunny, Karla
 - **External Members:** none
 - **Guests:** none

- **Excused:** Ricky, Tarun
- **Unexcused:** Ayesha

XIV. **Adjournment**

10:26 PM (John, Muir)