

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: One thing that you appreciate about yourself.*

**Date:** 25 February 2016

**Start:** 6:05 PM

#### **Attendance**

- **Present**
  - **Advisors:** Patty
  - **Internal Members:** Moiz, Coleshia, Gus, Danny, Miguel, Sarah, Ayesha, Ismael, Kylie, Mehrin, Tarun, Uma, Sima, Ricky, Sunny, Karla
  - **External Members:** Lesly, Renu, Marissa, Julia, Vylana, Davina, Abilene
  - **Guests:** Charles Kindred, Pat Danylyshyn, Chair of MOM, Claire, (UCAB Chair)
- **Excused:** Isabelle, Gabi
- **Unexcused:** none

II. **Moment of Silence:** Next Friday is one year since Miguel's Dad's passing, Uma and Ayesha at VagMo, CalFresh workshop, First live-stream of AS, Parking director

III. **Approval of Minutes:** Move to approve the minutes of February 18, 2016 (Tarun, Miguel)

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

- Claire – UCAB Chair and AS Elections Manager
  - Filing ends Thursday March 3 at noon
  - Forms to register are also found online
    - as.ucsd.edu
  - Mandatory elections meeting next Thursday evening
- Charles Kindred – Director of Transportation Services
  - Projects
    - Gilman road widening
    - Bridge project
    - Off campus – Voight bridge
    - ALL OF THIS IS IMPACTING PARKING
  - Impacts on parking January 2016
    - will lose 526 parking spaces
      - Construction on villa La Jolla and at UTC that impacts us

- Adding more spaces on the street and adding parallel parking in Hopkins near RIMAC and on Voight (as you go uphill toward Hopkins)
- Parking 2017
  - Loss of 345 spaces but adding 484, yet there's a new demand of 588
    - Net: -449 parking spaces
    - Increase of student enrollment
- Parking 2018
  - Loss of 552 spaces, but adds 1740, so we're net +1188 spaces
    - Gilman and Osler parking structure will add spaces
  - Gliderport parking will be lost by 2018
- Parking in the years 2019 – 2021
  - Adding 460 parking spaces and P702 (entrance to the hospital) and there will be a light rail stop there
  - Potentially three new parking structures being built between now and then
- Parking Summary
  - New parking supply nearly covers projected demand without trolley demand reduction
  - New parking structures are most proximate to UCSD Health and SOM neighborhoods
  - Looking at bringing in valet parking (esp. near SOM)
    - Gilman and Meyers
    - Looking at different ways to manage that
  - Restriction of pay station permits in B spaces
  - Looking for creative areas to create additional parking spaces
- Questions
  - When will parking structure in newly allocated for sixth college be ready? P208 and P207
    - No date, still going through approval process
    - Expected completion in 2018 / 2019
  - Trying to eliminate A, B, S spot system
    - every lot is a future building site
    - Trying to find a lot / structure-specific permit
    - Ratio will go away
  - Loading zone near the student services center that got converted to A spots. Will that happen to other places on campus?
    - Loading zone that was there was abused and not used properly
    - Opportunity to make better use of the space, so they used it
  - Was campus thinking of having above ground and underground parking?
    - Will have 2-3 decks above ground
    - Looking at \$22-\$23k for a parking structure

- \$43-\$45k for building underground
  - Other construction ideas being thrown around (P502 with academic building there and subterranean parking)
- Will more permits be sold than spots available?
  - Can better control inventory by eliminating ABS spots
  - Will oversell by 15-20% because not all people with permits will be there at the same time
- Lots of solutions for the future, but what are the solutions for now? Are there options to address the solution now? Limit freshman parking? Parking permit just for the Regents Parking Lot?
  - Lots of Gliderport parking that's only about 3% filled
  - Can park in different places and take buses to campus
    - Old Town Bus Station, Mesa College, etc.
- Can you reduce the pricing?
  - Would have to take it to the Chancellor and Vice Chancellor
  - Reduced rate for Regents Parking Lot
    - had it in 2009-2010
- Limiting people who live on campus that have cars?
  - Speaking with people about that
  - There are only certain things we can do from a policy standpoint that campus leadership should support
- Students who live nearby that drive and can take the 201/202. Can you increase price of parking so that people nearby are less interested in driving?
  - From a management standpoint, you want 85% occupancy. We are well over 85% occupancy.
    - We need to raise the price so people will opt out and take alternative transportation
- Is proposal for residential parking just for first years?
  - We're showing the options and impacts of all students not having cars
    - Trying to present recommendations and data to support it
  - Trying to look at how many students live on campus and have cars
- We're not a campus wrapped in an urban environment, so that makes students not having cars more of a challenge
  - Trying to build an environment where students won't have to leave campus for shopping / entertainment
  - Challenging their staff to replace what they're taking away
- HAs say that there are very few people that have cars. Fear that if you restrict resident parking, you'll have some issues in addition to those that have a car
  - With any rule or change, there are rules or exceptions

- Would have caveats in place to accommodate those that truly have a need
  - Wouldn't be a concrete rule with no exceptions
- In our designated parking permit model, how would you change parking lot permits?
  - If we still have A/B/S system, can't eliminate that until contracts for parking comes up
    - would cost you more than student permit
    - Those in ABS permits cannot come to the structure, but you can park in ABS spots if you have a structure permit
- Deals with Uber?
  - Looking at Car-To-Go and bringing that to campus, and other avenues that are more cost-effective to students
- Can there be an app to tell which spots are filled?
  - Working on that now!
  - New structures will have technology to be able to tell you what spots are filled or empty
- Maybe have a screen upon entry into the structure to show availability?
  - Part of the new plan
- P207 and P208 (Muir Parking Lot) – is there any discussion about building the parking structure first before building residences on those lots?
  - Working on phasing that in and fixing parking while they build the residential areas in those lots
- How transparent is the transportation office with incoming students and transfer students that are trying to buy a permit? May be important with the decision to bring a car
  - We tell parents and students not to bring cars!
    - Go to Triton Day and orientation
  - No one is guaranteed a parking space
- Influence on Climate Action Plan with cars and emissions – how does that work toward carbon neutrality?
  - On campus, we have to build the new structures and are trying to offset it by going with a Green Council Certification for the parking structures
    - It's not an easy fix
    - Trying to go CNG and Hybrid with vehicles
      - Buses are costly
    - Want to achieve that but it's very costly and not very productive
    - Market space not mature enough to do what we want
  - Looking at bringing a bike sharing program on campus

- It would be up to the students to negotiate lower prices with Uber
  - Looking at lower summer rates for MTS
    - Where can we get the biggest bang for our buck
  - If the student body thinks Uber is the way to go, we'll look into it
    - Experimenting with something similar with faculty
- Is there a way to expedite the delivery process for the bus pass?
  - Very adamant about working with MTS
  - Demand and campus systems were not in alignment
  - Hoping this doesn't happen again and that there's something in place to mitigate that
- Restricting permit sales? When will that happen?
  - it would be unfair to do it right now
  - Scheduled to appear with Chancellor's Cabinet on April 11
    - Not sure how they'll feel, if they'll agree, or how long until they react
    - Will also find out unintended consequences
- Summer parking, still hard in some areas – surprised by that
  - Lots of camps and activities on campus during the summer that use parking

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

- MOM
  - Requesting from lien for Stressed is Desserts
    - Popcorn themed – peanuts, Reese's, different things you could put in your popcorn
    - Will also be giving out blue books, sodas, and other
    - Wednesday, March 9 from 7-10pm in Half Dome
  - **Move to release the lien for MOM and their Stressed Is Desserts for winter quarter 14-0-1 (Miguel, Ayesha)**
- Ricky – Know Your Transfer Reps
  - Met with Revelle last week and ERC Village Reps and ACTA
  - Know Your Transfer Reps in the village
    - Friday, March 11 from 9-11am in front of the game room in the Village
  - Asking for \$150
    - All councils except Marshall are giving money to this
  - AS Transfer Senators will not be there
  - Expected attendance: 200 students
    - Aiming high since a lot of people walk down Scholar's Drive
  - How many Muir students do you think will attend?
    - Not sure

- Can we have a sign in sheet for Muir students?
  - Yes, we can do that
- How are students getting items / stuff from your event?
  - Make sure that they're interacting with you and the transfer reps and that you're not just giving them free stuff
- **Move to allocate \$150 from Muir Off-Campus to Know Your Transfer Rep event (Miguel, Tarun) 12-2-3**
- J-Board Funding Request
  - J-Board didn't get funding at all
  - Requesting \$294
    - Quarterly meeting / dinner for their meeting and their know your rights campaign in Spring Quarter
  - **Move to suspend bylaw VIII-H (Ricky, Sima) 12-0-3**
  - Move to allocate \$144 for J-Board from Council Initiative Fund (Ismael, Uma) 0-12-3
  - **Move to allocate \$294 from Muir On-Campus programs for J-Board (Gus, Sima) 9-5-3**

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

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Still working on project proposal for food waste diversion project
  - Provost likes the idea and is funding some of it
  - We'll see if maybe next week we can do funding request from MCC
  - Looking at compost bins
  - Will post proposal on Facebook page
- Justin reaching out to ResLife
  - 10 apartments in Tamarack and Tuolomne
  - Trying to see how much food waste can go to Roger's instead of just the trash
  - Will educate them before the study
  - Econauts will give information on composting and what you can compost
  - Will happen for 5 weeks in Spring
    - Collect food, weigh it, and figure out how much food is diverted
    - Hopefully will inspire lifestyle changes
- Also working with Paul Watson – who also works with food and such to help us achieve our goals
- Food Pantry's Birthday is next week!
- Food Pantry manager position open – hopefully will be filled by the end of the quarter

- New position open in spring quarter as well
- Working on meal prep / food demos for next year
  - Odd weeks for food demos, even weeks for meal prep
  - At 64 degrees prep kitchen

HDH Representative – Renu Singh

- No report

J-Board Chair – Jessy Nguyen

- No report

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

- Confirming our Rave card, for sure at the start of next quarter
  - Save the Date card
- Tabling at Muirstock
  - Will be an org fair during the day
  - Contact Marissa with if you'll be there or not
  - Give info about their org, have mini games, etc.
    - 2-5pm during Muirstock
- No artists confirmed yet – but things are progressing!
- Volunteer training sessions!
  - April 6 and 14<sup>th</sup>

LSAC Representative – Julia Li

- Had LSAC Meeting on Tuesday
  - Construction Updates
    - Audrey's Café will open spring quarter and the vendor is Café Virtuoso (Fair Trade / Organic coffee – also vendor at MOM)
    - Selling tea, coffee, sandwiches, and salads
    - Will take Triton Cash but not dining dollars
    - Going to employ students
    - Will adjust hours due to traffic at the café
  - First Floor
    - Construction in the west wing
    - Adding teaching and learning commons and center for engaged teaching
    - Center for Engaged Learning so students can learn to be better students
  - Hopkins Lane Construction
    - Building bike and pedestrian thing to prevent people from getting hit
- Calpirg study
  - Textbook cost and debt affects student achievement
    - Should they prioritize making online textbooks?

- Straw poll:

- Textbook costs are a problem – everyone!

***Move to extend time by 5 minutes – move by consensus***

- Trying to get textbooks made by faculty – an alternative to textbooks
  - Can't just buy the book and make it accessible to everyone because that's illegal
  - Professors would have readers to accompany their classes
  - Suggestion: buying more copies of the book and renting them out for more than 3 hours

***Move to extend time by 5 minutes – move by consensus***

- Will make a doc online to comment
- Can we advertise study spaces online?
  - There's a website for that – should we have maps of study spaces? YES!
- Can we make more space in the library?
  - Trying to address the issue and encourage people to use other facilities than Geisel
    - BML is underutilized
- Can we have more overnight study spaces?
- Can we maybe promote studying with strangers? Have a way to know if people are okay with having people join them at their table?

Spirit Chair – None

- No report

SFAB Representative – Vylana Trang

- No report

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- Thanks for filling out the doc!
  - Extended Rubio's lease for 3 years and Jamba Juice renewed for 5 years
- Space was not suitable for Chipotle and would jam PC with traffic
- Round Table is expiring soon
- Taco Villa
  - Under construction

WCSAB Representative – Abilene Valadez

- NCHA Flyers still going out
  - 772 surveys completed



- Last reminder was sent out last Sunday – open until the end of the quarter
- Goal is 800 surveys to be completed – good statistics size
- CAPS are expanding
  - Two new case managers to be added
- WCSAB Facebook page coming out soon
  - Will take a while
- New update with SHIP
  - going for 100% audit and collecting a flat fee so this can happen
  - Flat fee is \$10 where half would pay the outside organization and the other half would pay the staff at UCSD
  - Would help in the long run with the cost of Student Healthcare
  - One year trial to see how it would work
  - Will require more staff to do this, so you need \$10 flat rate fee
- Any opinions:
  - \$10 fee would charge students who waive out of SHIP
    - Move to extend time by 2 minutes – move by consensus***
  - Will post this on Facebook so anyone who has comments will comment there
- Nap event in Cross Cultural Center will happen week 10

## VII. **Chairs Caucus**

- Swearing in new members
- Week 9 Meeting Announcements
  - Candidate meeting necessary for all people filling for elections
  - We may not have quorum so we'll try to make our meeting end earlier to accommodate for that
  - Will post doc that you'll have to fill out with your announcements
- SFAC Interim Appointment
  - Have a lot of things going on in SFAC and they would like a Muir Rep to go to their meetings
    - Would be learning about student fees and where they go
    - Meetings on Fridays at 2-4pm
    - Interim appointment would last until week 3 of spring quarter

## VIII. **Reports of Committees**

- Rules Committee
  - No meeting this week but will have a meeting next week
  - If you want to get involved, contact Miguel, Moiz, Gus

- Will be talking about OOS / International Rep, MEC and MRC method of election, and E-board
- Visibility / Outreach
  - Looking into getting a banner for MCC and stickers that we could use for MCC events to try to spread awareness
    - Should we have the website on the banner or change it?
      - A: Website on it -2
      - B: don't have the website on it -12
  - Office hours next week in the village
  - Poster making party is coming up for Know Your Council 3
    - Maybe do succulents / a western theme
    - Spring week 1 – probably somewhere between 12 and 4pm on April 1
    - Stronger emphasis on poster making parties
  - MCC Shirts are in, Moiz will mention in his report
- College Week / Bear Garden Committee
  - College Week is next week – Bear Garden on Friday
    - Tabling for a Know Your Fees event with other college councils
  - If you want to sign up, contact Moiz
    - Wednesday, March 2 from 10am-2ish
    - Bear Garden (Friday, March 4) from 3-6pm
- Campus Improvements + Glacier Point
  - Nothing can be done to Glacier Point because of asbestos
  - Straw poll:
    - A: Would go to meeting -10
    - B: Would not go to CI meeting -5
    - Will send out a doodle to those interested
  - Park Discussion
    - Committee really wanted to have a wellness park in Muir that would be nice to distress
      - Good for visitors too
    - Main concern: where the funding would come from

## IX. **Internal Member Reports**

President – Moiz Ansari

- We've been a bit chatty today
  - Respect each other when we're giving reports
- Task Force is meeting after this MCC meeting
  - If you're interested, come to this meeting!
  - Next week: Tuesday at 6pm on 11<sup>th</sup> floor of Tioga

#### Vice President of Administrative Affairs – Coleshia Webb

- Reports
  - Please keep your polls / questions at the end of your report
  - If your time runs out during a poll / question, you can always get responses from Facebook
- BE ON TIME
  - We've had problems with quorum in the past so it's really important that members are here on time
- Vote during meeting
  - You were elected / appointed to represent your constituents
  - If you don't vote, you're letting down the people you're representing
- Absence form
  - No matter when you do it, fill it out!
  - Must be turned in 24 hours before to be eligible for an excused absence, otherwise your absence will be unexcused

#### Vice President of External Affairs – Gus Guerrero

- Fill out FAFSA and go to your committees

#### Vice President of Finance – Danny Lim

- No report

#### Vice President of Internal Affairs – Miguel Vazquez

- Council Dates
  - Will be posted today or tomorrow on the Facebook group
- Cross Council Social
  - RCC and SCERC had things going on
  - Will happen later
- Munchies list
  - Fill it out!
- Tree Fams
  - Link was posted on the Facebook group
- Half Birthdays
  - Jessy – February 28
  - Miguel – March 1

#### Vice President of Public Relations – Sarah Main

- Banners are going to be around \$30-\$40
  - Flat price and then with the quality and rings to hang it that drives up the price
  - Will put it on the pinned post
- Stickers
  - Can get a bunch of black and white stickers for \$20
  - Other places have full color stickers 200 for \$100

- Will put it on a doc and comment on what you like more

#### Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Sun God 2K16 – Saturday, April 30 from 12-6pm
- Can now watch AS meetings online!
- Calpirg – about how to ban plastic bags and how to stop Nestle from bottling water on campus
- Hoverboards will not be allowed on campus next year
  - Not really practical for crowded spaces
  - Dangerous
- Can get ticketed for skating on Library Walk at certain times
- Women in the media presentation at Audrey's Café in Geisel
- Water Conservation issues here at UCSD
  - if they are on at night, why do they sprinkle the sidewalk?
- AS funding
  - Trying to make sure they're saving money because they spend a lot
- Food Pantry is hiring in the spring
- UCSD is trying to stop selling plastic water bottles in the Fall 2016
  - Already worked it out with Pepsi and Coke

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

- Transfer Org Fair coming up Spring Quarter
  - Will contact Cheesy Amigos and Churros Antigre
  - Will use org head meetings to get student opinions for the org fair
- Muirstock
  - Will be posting Student Org sign up on the Student Org Head page
- Poll: Do you have any preferences / vendors that you want to see at the org fair?
  - Fries from Sun God 2K15
  - King Snow – snow cones
  - Elotes
- Budget for food truck will be split among other transfer representatives

#### Commuter Student Representative – Manusha Jayasinghe

- No report

#### Coordinator of Student Activities (Adviser) – None

- No report

#### Dean of Student Affairs (Adviser) – Patty Mahaffey

- HDH will add more hydration stations
- Financial Aid will be Financial Aid and Scholarships Office
- Enrollment targets: 950 new freshman, and 450 new transfer students
  - Admission letters will go out in two weeks
  - Not sending letters to OOS or international students yet – in a fight with Office of the president about numbers they can accept to UCSD

- Next week starts the calling campaign
  - Students and staff will be invited to do the calling campaign
  - Call admitted students and let them know they're admitted!
- Identity Housing apps for continuing students will be available Monday, Feb. 29
- Increasing RA compensation on campus
  - highest level meal plan (\$3900) and 40% would be in dining, and 60% in triton cash
  - Can't use it in non-food places
- John Weng is new CSA
  - will start on March 21 !
  - Will be joining MCC meetings
- Inclusive language campaign
  - will be a modified tape deck
- Water bottles in college center
  - Yes, keep them -3
  - No, don't sell them -16
- College Center has specialty basket
  - You have a friend in Muir

#### Diversity Advocate – Mehrin Saleem

- No report

#### Environment Advocate – Tarun Pasumarthi

- Cool Campus Challenge
  - Incentives for winning would be a pizza party for the group in Muir that had the most amount of points
  - Planning to do pizza party for everyone in Muir who was involved
  - March 29 at 6pm
- Green Talks
  - April 19
  - Currently 7 speakers and working on budget plan, and potential sources for funding
- ISC meeting happened this Tuesday
  - April 21 – will have a Sustainability fair
  - Roger's Garden is collecting compost from campuses to generate electricity
  - Rainwater management
    - If you're interested, let Tarun know
  - Moon – AS Environmental Justice
    - Ocean Conservation Workshop – wants to have it during Earth Week
    - Week 8 – Ride Bikes to school and be green!
  - Calpirg came to talk about their campaign against Nestle
  - Engineers for a sustainable world

- Outreach day to go to elementary schools around campus and they're looking for volunteers

#### International Representative – Uma Mahto

- Brunch will happen early spring quarter – maybe week 3
  - create Facebook event where we all attend International Café
- International Women's Week happening in ERC next week
  - will post a link on the Facebook group
  - Uma will be a panelist so come and hear her speak
- Outreach Coordinator – Grace Fuller and her interns presenting at MCC meeting
  - Interested? - majority
  - Not interested -1

#### Resident Student Representative – Sima Navid

- MRC Burnout
  - Friday, March 11 from 3-4pm (Fiesta Friday with Chipotle and Piñatas)
  - Saturday, March 12 from 11-12pm
    - (Oh Duck! It's Finals!)
    - Petting Zoo and giving out goodies, blue books, and scantrons
- ICRA has five positions open
  - Strict eligibility
  - Have to have previous experience with ResLife
  - Facebook event for it
  - Have to have been an exec member for a college res council

#### Transfer Student Representative – Ricky Flahive

- Week 9 – can use ACTA Office for Office Hours
  - Thursday from 12-2pm
- Village west lawn reserved on Friday, April 15 for Student Org Fair
- MCC Meeting at the Village?
  - Week 1 or week 2 of Spring Quarter??
    - Week 1 because the provost is coming week 2 and we don't want to make him walk to The Village
- Spring Fling: A Fool's Formal on the 15<sup>th</sup> Floor
  - Masquerade
  - Fan Dew, slices of cake, chocolate fountain, can pay for a Staff Pro body guard, strobe lights, etc.
  - What do y'all think?
    - DJ – Ryan Perez
    - Have lots of desserts / good food!!
    - Water to stay hydrated
    - Maybe see what works at the Muir semi formal on Feb. 26 and see how that goes
- Research thesis on incarcerated students in community colleges
  - Gone to city colleges to reach out

- They want UCSD people to do workshops there
- ACTA Will be here to talk about it a week before Triton Day

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

- Went to First Year Senate today in Bear Room at PC
  - Pretty consistent attendance
  - People were able to go in and talk about their orgs

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

- No report

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

- Career Services Center
  - Put in for AV request
  - Would be able to do it week 10 or week 1
  - Schedule is weird and they'll let you know by the end of week 8
  - Grad school graduate would come to event and speak

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

- No report

### X. **Old Council Business**

- We have council shirts!
  - Used 557 to subsidize cost!
  - Everyone will have to pay \$4.56 for the shirt
  - Stay tuned to find out how to pay for them

### XI. **New Council Business**

- None

### XII. **Looking Ahead**

- Spring Quarter
  - Week 1 we'll try to meet in the Village
  - Provost is coming week 2 spring quarter

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

- **Present**
  - **Advisors:** Patty
  - **Internal Members:** Moiz, Coleshia, Gus, Sarah, Isabelle, Ismael, Kylie, Mehrin, Tarun, Uma, Sima, Ricky, Sunny, Karla
  - **External Members:** Renu, Julia, Vylana

- ***Guests:*** none
- **Excused:** Danny, Lesly, Gabi
- **Unexcused:** Miguel, Ayesha

XIV. **Adjournment**

9:21 PM (Lesly, Ricky)