

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: What's your favorite color?

Date: 3 March 2016

Start: 6:04 PM

Attendance

- **Present**
 - **Advisors:** Patty
 - **Internal Members:** Moiz, Coleshia, Gus, Danny, Sarah, Ayesha, Isabelle, Ismael, Manusha, Tarun, Uma, Sima, Ricky, Karla
 - **External Members:** Metu, Lesly, Renu, Gabi, Julia, Vylana
 - **Guests:** Marshall Council (Alison, Taylor, Kim), ASCE (Michelle, Reghan, Jewel), Muir Musical (Aubrey, Kevin, Nicole, Andrew)
- **Excused:** Kylie, Sunny
- **Unexcused:** Miguel

II. **Moment of Silence:** FAFSA, Cape Reviews, Muir Musical Cabaret, Sprinkles happy hour (5-7pm during the month of March), Bear Gardens tomorrow, El Nino, Leonardo DiCaprio winning an Oscar

III. **Approval of Minutes:** Move to approve the Minutes (Tarun, Ayesha)

IV. Public Input, Council Announcements, and General Happenings

- Muir Musical
 - Wanted to stop by and introduce themselves
 - Appreciate MCC's support and funding
 - Not only supporting Muir students, but your entire campus
 - We hope you'll see the cabaret tomorrow
 - Friday, March 4 at 7:30pm
 - PC Ballroom East
 - Theme: In The Heights (First Broadway musical written by a Latino composer)
 - Represents people of color in el barrio in New York
- Marshall College Council
 - Appreciate all of the work you've done so far and you're awesome

- Meetings are at 6:30pm in Fireside Lounge!
- Made little baskets with inspirational quotes and starbursts!
- ASCE
 - Sun God is next quarter and it cannot happen without volunteers
 - it's a chill process and you can still have fun
 - Deadline: March 25 on PC East – 4th floor
 - How long are shifts?
 - 10:30-3:30
 - 3:30-8pm
 - Need 150-200 volunteers
 - People from outside of UCSD also volunteer
 - Thank you for your time!
- MCC Budget Presentation
 - Budget is an estimation based on carry-over from last year and projected student enrollment
 - Must match our budget with Student Business Office
 - We're currently at a lower standing than we thought we were in regards to our budget
 - Income:
 - Vending Machine Income (Council Initiative Fund)
 - Reserved for bigger council projects that affect the entire Muir community
 - Muir Activity Fee
 - Over \$100K per year
 - AS Backfunding + AS Activity Fee
 - Larger than normal because of AS Backfunding
 - All of the funds technically come from the same place
 - Money that will come in the spring will help with our deficit and we'll have around 30k left
 - BUDGET Based on 3800 people, but there are actually over 4000 students
 - better to underestimate students and budget than to overestimate
 - Really think about where your money is coming from before you just give away money / allocations during meeting
 - It's easy to give money away but we're representing the college's questions
 - Patty's been talking to SBO
 - believe that they've been incorrectly spending MCC money
 - Ex. charged council for Muir Musical event
 - Trying to make a plan to build up council funds
 - Want to make sure council gets their money back

- Don't forget:
 - There are a lot of things happening in Spring Quarter that hasn't been taken out of the budget yet
 - Keep this in mind when allocating funds

Move to reorder to chair's caucus – Move by consensus

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

- Food Waste Study – Funding Request
 - \$150 for the food waste study – Sustainable Dinner
 - Provost gave some money that would go toward incentives
 - Three tiered education model
 - 1st week – general education about sustainability with brochure
 - 2nd week - would get brochure and education from Econauts
 - 3rd tier – would have sustainable dinner
 - Want to see if interaction and constant information affect how effective it is
 - Dinner for 20-22 people
 - To increase interaction
 - Would be an educational portion to the dinner
 - Compost bins total around \$100
 - Will also ask for funding from SSC
 - Need to buy scale, brochures, flyers, and paying for the dinner
 - Will bring back a report / summary after the study has concluded
 - **Move to allocate \$150 from the Green Fund to the food waste study**
(Gus, Ricky) 11-2-2

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

ASCE Representative – Metu Ayanno

- Straight Outta Compton
 - Tuesday March 8 at PC Theater
- ICRA and ASCE
 - Q & A session about Sun God
 - Wednesday, March 9 at 6pm

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- No report

HDH Representative – Renu Singh

- Working with Crista – sustainability manager
 - discussing food waste audit in the dining hall – specifically Pines
 - Want to get more data

- Need people to stand and make sure they're putting food waste in a special designated bin
- Did it a few times last week and it was manageable
- Looking for volunteers for next week

Move to reorder to public input and presentations – Move by consensus

J-Board Chair – Jessy Nguyen

- No report

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

- No report

LSAC Representative – Julia Li

- No report

Spirit Chair – None

- No report

SFAB Representative – Vylana Trang

- No report

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- No report

WSCAB Representative – Abilene Valadez

- No report

VII. **Chairs Caucus**

- Swearing in Manusha (Commuter Rep)
- SFAC Interim Appointment
 - Want an interim until they appoint someone in the spring
 - Congrats Tarun!!
- Vacancy
 - Second year rep is no longer on council

VIII. **Reports of Committees**

- Rules Committee
 - Interns: Programming and Outreach interns

- Programming intern would be assisting with projects
 - Outreach interns would be for gauging input and doing surveys to gain the opinions of the members of the public
 - International and OOS rep
 - One position with the title “International and OOS representative”
 - Would serve both international and OOS population
 - Want to make a poll about if people want one position with both duties or two people for two separate committees
- Visibility / Outreach
 - Toilet Notes that have info and weekly updates
 - Sarah made a poster making doc
 - post there if you need posters made for anything
 - Need to plan Know Your Council 3
 - need to figure out what times work best with us
 - First Friday of week 1
 - 12-1pm – 6
 - 1-2pm – 7
 - 2-3pm - 4
 - Will take names next week
- Bear Garden Committee
 - More people need to sign up
 - Setup before hand – doc in the Facebook group
 - Council in charge of a game from 3-6pm
 - space for people to sign up from 4-5pm
 - need people from 5-6pm
 - Sign up or else he’ll make it mandatory by tomorrow afternoon as ASCE really needs people and will be very understaffed
- Community Involvement + Glacier Point
 - Talked about El Portal and how we want it to be a student org cave
 - College Center Advisory Board
 - used to be one but we want to reinstate it
 - Group of students / Muir leaders to be the voices of the Muir college centers
 - Want three members of council on the committee
 - Commuter Rep, Student Org Ambassador, Commuter Rep
 - Want to start work on it so next year’s council has somewhere to go with the idea
 - El Portal
 - Want to ask MVP if they’d want to help clean it out
 - potential place for a mural

- Hand Dryers
 - Two options: XCelerator and Dyson Airblade
 - Research shows that there's no significant hygienic difference between hand dryers and using paper towels in bathrooms
- Park area near the volleyball court behind Main Gym
 - Lesly is researching price
 - SFAB is fine with it but doesn't want to fund a significant portion of it
- Task Force
 - Sixth College passed a resolution that they're opposed to moving to the Muir Parking Lots
 - Possibly create a joint resolution between Muir and Sixth expressing that we don't agree with it
 - Straw poll:
 - Interested in joint resolution - majority
 - No, not interested - 2
 - Mental Health Group Discussion / Town Hall
 - Beginning of spring quarter
 - CAPS is understaffed and you don't feel like you're getting much out of it
 - Want to help create a culture of people being open and reaching out to each other since we're a community with each other
 - Would talk about whatever's going on in their lives
 - Creating a space for people to talk about issues openly
 - How would we advertise this?
 - still trying to figure it out
 - would just be a place to talk

Move to extend time by 2 minutes - Move by consensus
 - Suggestions
 - Would people come if they really need it?
 - May not feel comfortable sharing their feelings with a large group
 - What about a *Random Acts of Kindness* Campaign

IX. Internal Member Reports

President – Moiz Ansari

- All of your reports should be online in the doc
 - Or else it will be listed as an unexcused roll call

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of External Affairs – Gus Guerrero

- No report

Vice President of Finance – Danny Lim

- No report

Vice President of Internal Affairs – Miguel Vazquez

- No report

Vice President of Public Relations – Sarah Main

- No report

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- No report

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- No report

Commuter Student Representative – Manusha Jayasinghe

- No report

Coordinator of Student Activities (Adviser) – None

- No report

Dean of Student Affairs (Adviser) – Patty Mahaffey

- No report

Diversity Advocate – Mehrin Saleem

- No report

Environment Advocate – Tarun Pasumarthi

- No report

International Representative – Uma Mahto

- No report

Resident Student Representative – Sima Navid

- No report

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

- No report

4th year Representative – None

- No report

X. **New Council Business**

- Agenda

XI. **Old Council Business**

- Agenda

XII. **Looking Ahead**

- Week 10, Winter Quarter
 - Justin from MOM
- Spring Quarter
 - Week 1 – Meeting at the village
 - Week 2 – the Provost is coming

XIII. **2nd Roll Call**

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

XIV. **Adjournment**

7:31 PM (John, Muir)