

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: What are your plans for Spring Break??*

**Date:** 10 March 2016

**Start:** 6:08 PM

#### **Attendance**

- **Present**
  - **Advisors:** Patty
  - **Internal Members:** none
  - **External Members:** none
  - **Guests:** Mitchell, Kyler, ACTA person..., Justin Glover (Muir College Center Director),
- **Excused:** none
- **Unexcused:** none

II. **Moment of Silence:** GPAs, Finishing Chem 7L, New RAs and HAs, Finals, Calling Campaign,

III. **Approval of Minutes:** Move to approve the minutes from March 3, 2016 (Ricky, Uma)

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

- Justin – Director of Muir College Center
  - Middle of Muir and Purveyor of Products (MOM and POP)
  - El Portal
    - Used to have a pool table in
    - Means “The Hallway” in Spanish
  - MOM is self supporting
    - taken big steps to be sure it’s affordable
    - All of the revenue goes back into sustaining MOM
  - Why do students need MOM?
    - It means a lot to both current students and alumni
    - People feel comfortable to it, it’s familiar
    - It’s a product of the people that are in that space
  - Many of you have projects to complete and programs you want to do – those could include collaboration with the College Center
  - Uma: planned an event at MOM last quarter

- Had to have a lot of meetings and emails to come up with the idea for the event, who to include, and who would be impacted
  - other events going on that night too
  - Had to let them know what she needed for her event and also had to get the word out to let students know before hand that there would be an event going on
    - Students had advanced notice that they would have to vacate the stage area before the event
    - There was still space for MOM to be used for studying and hanging out
- Muir Quad / Upper Quad – can table outside of Pines if you contact the Provost's office
  - just want to make sure you're working with reservation systems to make sure events and things aren't overlapping
- Questions?
  - Possibly having a college center advisory board. Can you describe how you would envision that?
    - There was one a few years ago and we want to bring it back
    - Want three people from council
      - One would ideally be the org ambassador
      - Possibly two from the HAs
      - One or two from the college center
      - Someone from M3C
    - it's a voluntary makeup but want a good sampling of all of the stakeholders
    - Also want to have physical meetings and making recommendations for decisions
    - Want them to be a part of determining what happens to El Portal and Glacier Point
  - Reached out to MVP to help clean it up and make it an org cave, maybe installing a wall in a gap...?
    - There's a sign that says El Portal that also says Student Org Cave
    - MVP at one point wanted to call it The Org Cave but all of the names of the places in Muir are names from Yosemite
      - Compromise, "El Portal, the Org Cave"
  - If we wanted to make it into an org cave again, what would we have to do?
    - Advisory board would be the best way to do this
- Things coming up where we would love to see Council participation:

- March 30 – working with the Provost to screen “*The Food Chains*”
  - about a hunger strike in Florida
  - Big gaps when it comes to how foods get to the markets and the laborers who get the food to the market
  - Want to reach out to any groups on campus, professors and students who have worked on this topic
  - Want to have a good discussion about this topic
  - Wednesday of week 1
- Spring we’ll be rolling out the Inclusive Language Campaign
  - Posters with stoplights last year, and various speakers at MOM
  - Many words we want to be eliminated from the vernacular
  - Kickoff during week 2 of Spring quarter
    - Also likely a Wednesday
    - Expect to see it in the Quad or in MOM
- Week 3 – Thursday, April 14
  - Linguistics Dept used to have a language heritage film series
    - Want to get into showing more movies at MOM
    - Will be showing a Bollywood film (heritage language: Hindi)
  - Will be doing a Spanish language film later in the quarter
- Question: how often is inventory changed?
  - Fritos guy comes every other Tuesday
    - Baked Hot Cheetos came in a few weeks ago but the supplier said they didn’t have them anymore
    - Things that don’t sell well won’t be put on the shelves
    - Trying to expand inventory to things you can’t find elsewhere
- Question: When do applications for MOMers and Muiristas come out?
  - Will be open next week and will be due at the end of week 1 and interviews starting week 3
    - Goal is for Muiristas to shadow and learn from the more experienced people who currently work there

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

- ACTA President – Katie
  - Thank you for your contribution to Dinner and a Movie
    - Originally doing 70 tickets, but opened an additional 40 tickets
    - Super successful event so thank you !!

- Thinking about not doing it next quarter but other orgs will help support so we will
- Transfer Graduation
  - Not a formal graduation ceremony, more of a celebration for graduation
  - Transfers are between 16 and 56 years old
    - Veterans
    - Parents with families
    - Want to celebrate this diversity
  - J. Craig Genter
    - will be sending a special video message to be shown at the Transfer Graduation
  - Will have an additional keynote speaker
    - Susan Berry may be the keynote speaker
    - lots of other proposals as well
  - Will also have student speakers
    - want to showcase uniqueness and diversity of transfers to share their story
  - June 4 – 12-3pm
  - Asking College Councils for \$500 each
    - Funds will likely go to catering
    - About \$3000 for catering alone
  - About \$9000 total
    - \$2000 from ACTA
    - \$800 from ACCB
    - Asking VCSA and Chancellor for funding as well
  - Intended to be a celebration of the community coming together
  - Will host 50 students, can bring family members, ~15 Muir students – around 200 people there total
  - Students required to RSVP (first come, first serve) contribute \$15 to ensure attendance
  - \$45 per stole, large part of cost
  - Suggestions: maybe change name to Transfer Graduation Celebration, change giveaway to something less expensive, not have family members go, try and utilize funds to have more students there, look into alumni funding, maybe sell stoles instead of giving them away
  - Potential funding from Triton Community Fund and SPACES
  - **Move to table to Week 1 meeting in The Village (Lesly, Sarah) 9-0-3**

- Codi, Alyssa, Allie – Tribe of Muir Transfers
  - Winter Quarter event recap
    - Social in Half Dome, ~15 people attended
    - Pizza Social, ~25 people attended
      - Camaraderie among students was good to see
    - Rock Climbing, ~5 people attended
      - Conflict with Bear Garden probably affected turn out
  - Asking for \$850 for:
    - Pizza Social in Spring Quarter
      - 30 people expected
      - \$200 for pizza, salad (ran out last time)
      - 8 pizzas, 1 large salad, 24 garlic twists (\$177+tax+tip)
    - Hiking at Potato Chip
      - 15 people expected
      - \$35 for 24 bagels/cream cheese
    - M3C collaborations
      - BOOMERS \$7 subsidy, 15 people max; \$105 total
      - Movie night at PC Theater, \$200 for candy
    - Bonfire at end of quarter at La Jolla Shores
      - 30 people expected
      - \$310 total for food, etc
  - Plan to advertise through Facebook, social media, TMT email, flyering
  - GBM's aren't planned for next quarter so far, weighing pros and cons
  - Not funding BOOMERS at the moment since details are still hazy
  - **Move to allocate \$745 from General Unallocated to Tribe of Muir Transfers for Spring Quarter events. (Gus, Ricky) 3-5-2 – failed**
  - **Move to allocate \$750 from General Unallocated to Tribe of Muir Transfers for Spring Quarter events with the stipulation that they have GBM's during Spring Quarter for TMT continuation/outreach. (Gus, Ricky) 9-1-1**
- Sarah – Muir Volunteer Program
  - MVP JMC Week Lien is for annual JMC Week event
  - Meant to connect Muir students with community service without having to make a commitment to MVP
  - In the past have gone to Stein's Family Farm, considering other options this year
  - \$430 is for transportation (bus) and snacks (event runs through lunch time)
  - **Move to release the MVP JMC Week Lien. (Uma, Ayesha) 8-0-3**
- Moiz – Sun God Kits

- Materials have been ordered now, paid for by AS, will remain in AS until MCC funds them
  - Fanny packs (200) \$900
  - Water bottles (200) \$374
  - Sunscreen packets (200) \$130
  - \$1,404 total
- **Move to allocate \$1274 from General Unallocated for fanny backs and water bottles from Sun God Kits (Ismael, Uma) 6-4-2 – failed**
- **Move to allocate \$900 from General Unallocated for fanny packs from Sun God Kits (Ricky, Uma) 2-7-1 – failed**
- **Move to allocate \$637 from General Unallocated for 100 fanny packs and water bottles from Sun God Kits (Gus, Uma) 8-2-2**
- Sarah – MCC Banner
  - Banner is around \$40, asking for up to \$60 to order it (in case of tax, shipping)
  - Design idea is on Council Reports from last week
  - **Move to allocate \$75 from Infrastructure Fund for MCC Banner (Gus, Kylie) 8-2-4**

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

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Now have HDH approval for Food Waste diversion study
  - Starting Week 3, going on for 5 weeks
  - Need to order items, brochures
  - Advertising will kick in Spring Quarter, Muirwords
  - Only including Tuolumne in study
  - Outreach with MVP, collaborating with HAs, door knocking
- Food Pantry
  - Shipments have been slow
  - Will be open during Finals Week!
  - Applications for new volunteers due tomorrow, and will be interviewing for new manager tomorrow as well
  - Food demonstrations at 64 with items that can be obtained at the Pantry
  - Education workshops, supplies are there to educate students

HDH Representative – Renu Singh

- No report

J-Board Chair – Jessy Nguyen

- Had quarterly meeting Feb. 29<sup>th</sup>

- Know Your Rights event spring quarter
  - Pairing with HAs the week before Sun God for awareness
  - Maybe collaborating with Student Legal Services

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

- Budget reports
  - Reducing hours of Spanos on weekends
  - Want to replace arena bleachers, starting to set aside money now over the next 5 years (\$300,000 set aside now)
  - Shade structures/solar panels at Canyonview
  - Renovating lobby at RIMAC
  - Fair wage policy, want to raise wage for student workers (Home Plate, Short Stop, PC Restaurants)

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- No report

WSCAB Representative – Abilene Valadez

- No report

## VII. Chairs Caucus

- Vacancy – Miguel has resigned as VP Internal
- **Kyler Vaughn as interim VP Internal – swearing in**

## VIII. Reports of Committees

- Rules Committee
  - Working on creating intern positions
    - 2 programming interns
    - 1 outreach intern
  - Working on creating Out-of-State Rep

- Since have diverse groups, thinking about creating additional commuter/transfer reps (on campus/off campus)
- Straw Poll: want 2 commuter reps/transfer reps?
  - No was the large majority
- V/O
  - Know Your Council 3: April 1<sup>st</sup> from 12-2pm
    - Space is reserved
    - Kylie requesting tables/chairs from Jeanie
      - 5 tables, 10 chairs
    - In N Out food, CSA is buying the food, someone to pick up the food
      - Can only order a certain amount at one location, had to go to 2 different In N Outs last time
      - Moiz, John, maybe Coleshia go to pick up
    - First table will have a sign in, last table will have food
    - Attendance is mandatory
    - Set up 11:30: Ayesha, Gus, Kyler, Vylana, maybe Moiz/Sarah
    - 12-1pm: Uma, Lesly, Sima, Ayesha, Gus, Merine, Kyler
    - 1-2pm: Ricky, Sima, Kylie, Tarun, Gus, Vylana, Sarah
    - Clean up 2-2:45: Uma, Ricky, Sima, Tarun, Gus, Vylana, Sarah
  - Doodles coming out soon for meetings next quarter
  - Making posters on Wednesday, 2 already made
- Campus Improvements/Glacier Point
  - Murals
    - Inside El Portal once it is an actual Org Cave
  - Parks are too much at this time
  - El Portal, want to clean it up
  - Timeline along Glacier Point walkway of Muir's history
- Task Force
  - Meeting tonight or tomorrow

## IX. **Internal Member Reports**

President – Moiz Ansari

- Chancellor is no longer coming to MCC meeting Spring Quarter
  - Available Wednesday night 6-6:30pm of Week 5 – host event?
- Positions require end of term reports/letters to successors
  - Want stronger transition process
  - Written reports are due Week 3 of Spring Quarter
  - Will have transition meetings leading up to Week 5
  - Create folder on MCC Gmail account that will include reports for future reference, debrief/log events and suggestions
    - Might have physical binders



Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of External Affairs – Gus Guerrero

- Committees, Know Your Council
- Themes for Know Your Council? Message Gus

Vice President of Finance – Danny Lim

- No report

Vice President of Internal Affairs – Kyler Vaughn

- No report

Vice President of Public Relations – Sarah Main

- **Move to reorder to Allocations (Sarah, Uma) – move by consensus**

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Triton Dine is next Monday at 8pm
- Talks of having an arboretum at UCSD, pushback from the university, but advocacy due to other UCs having arboretums
- Bylaw changes
- Office Hours rewards program as incentives for students/TAs
- D1 referendum is happening Week 8 in Spring Quarter (special election)
- Campus Fee referendum will be voted on during regular elections
- Student lobbying in Sacramento

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- Met with Warren and Revelle College Council people about Transfer Org Fair
  - Friday April 15<sup>th</sup>, Spring Quarter
  - Will have food trucks
  - Transfer orgs have precedence, others will also be there (Muir looks to have the most representation)
- Kylie went into Executive Meeting this Monday
  - Talked about GE changes with Bio department, Music, Linguistics
  - Environmental Fellows to nominate
  - 50<sup>th</sup> anniversary of Muir College – student committee
  - Good direct student feedback to Provost and departments

Commuter Student Representative – Manusha Jayasinghe

- No report

Coordinator of Student Activities (Adviser) – None

- No report

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Muir Musical, JMC Week, Triton Day, Inclusive Language Campaign all coming up next quarter
- Res Halls will be open over Spring Break next year, no dining services though
- SIR's for new students include housing applications this year, so will have early housing numbers
- Muir College Commencement Committee formed, looking for speakers
  - Auditions held for speakers
- John Weng, new CSA, will start over Spring Break

#### Diversity Advocate – Mehrin Saleem

- No report

#### Environment Advocate – Tarun Pasumarthi

- No report

#### International Representative – Uma Mahto

- I-House applications are open! Close March 20<sup>th</sup>
- Passport to Culture
  - New workshops starting in the Spring
  - France is Week 1
  - Also China, Ecuador, Malaysia
- International Women's Day Banquet
- No current programming due to financial situation
  - Using leftover supplies from Hello from Sunny Diego to have a follow up event
- Looking for storage places for international students over summer

#### Resident Student Representative – Sima Navid

- Burnout Friday 3-4pm in the Quad, and Saturday 12-2pm in the Quad
  - Will have piñatas, petting zoo, food, scantrons/bluebooks

#### Transfer Student Representative – Ricky Flahive

- Know Your Reps 9-11am tomorrow at the Gameroom!
- Meeting with VP of City College, want to do a workshop with ACTA about admissions, etc
  - Outreach to City College students
  - May 17<sup>th</sup> for local outreach, May 21<sup>st</sup> for Bay Area
- Spring Fling updates as event draws closer

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

- No report

#### 2<sup>nd</sup> year Representative – None

- No report

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

- No report

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

- No report

X. **New Council Business**

- Week 1 Meeting in The Village
  - 15<sup>th</sup> floor is on top of West Tower
  - Conference Rooms are across from Village Market
    - Can get more foot traffic in the Conference Rooms
  - Straw Poll: Conference Room majority
- Triton Food Pantry
  - Memorandum of Understanding that states that the Triton Food Pantry is recommended to receive \$1000 per year from Council
  - Not locking Council in, don't have to fund them
  - Intended to make process more streamlined, so Food Pantry doesn't have to always come to ask for money
  - Muir College Council's portion states: "Provide the \$1000 in an allocation to the Triton Food Pantry"
    - Should make explicit that MCC is to review and approve annually
  - **Move to table to Week 1 of Spring Quarter when Danny has more information about funding/wording is updated (Gus, Uma) 12-0-1**

XI. **Old Council Business**

- Know Your Fees debrief
  - People seemed to learn a lot, even if they weren't in Muir
  - Wanted to table more, WCSC had a lot of people
- College Bear Garden
  - Felt that we were just there to staff games
  - Didn't actually talk to anyone bc of set up and speed of games
  - Council turnout could have been better
  - First shift is good to go and get free food
  - Shifts didn't work out well, not well organized, coordinate with AS more

XII. **Looking Ahead**

- Week 1 meeting will be in The Village

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

- **Present**

- **Advisors:** Patty
- **Internal Members:** Tarun, Kylie, Gus, Vylana, Kyler, Mehrin, Moiz, Sarah, Ayesha, Sima, Uma, Manusha, Ricky, Danny, Ismael
- **External Members:** Lesly
- **Guests:** none
- **Excused:** none
- **Unexcused:** none

XIV. **Adjournment**

9:16 PM (Sima, Uma)