

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: What's the worst vacation you've ever been on?

Date: 7 April 2016

Start: 6:03 PM

Attendance

- **Present**
 - **Advisors:** Patty, John
 - **Internal Members:** Moiz, Coleshia, Gus, Danny, Kyler, Sarah, Ayesha, Kylie, Mehrin, Tarun, Sima, Ricky
 - **External Members:** none
 - **Guests:** John Moore, Arias (Treasurer - MRC)
- **Excused:** Uma, Gabi
- **Unexcused:** Manusha

II. **Moment of Silence:** A.S. Elections, Muir Musical, Triton Day, Triton 5K, Hopeful high school students

III. **Approval of Minutes:** Move to approve minutes from March 31, 2016 (Coleshia, Kyler)

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

- Provost John Moore
 - In the college
 - College Center's had a movie night last week with another movie coming this Tuesday on Sexual Assault ("The Mask We Live In")
 - Heritage Language Program used to have a film festival in AP&M but will now be happening in the college center next week
 - Hindi Film
 - At the university level
 - Mae Brown is in charge of admissions and enrollment
 - Retiring at the end of this year after 40 years
 - Organic Lunch during John Muir Week on the Wednesday
 - Forum of PC from 11:30am-1:30pm
 - Honors Muir Environmental Fellows
 - Everyone on council is invited

- Earth Day – Climate Scientist Michael Mann
 - 2:00pm at Great Hall
 - Responsible for “Hockey Stick Curve” in climate science
- Commencement
 - College and All-Campus Commencement
 - All-Campus is when the chancellor confers your diploma
 - College Commencement is where you walk across the stage
 - Commencement speakers: Ben Levin and Hope Czbas
- Capped majors?
 - Used to be that to get impacted status, you have to go through a long process
 - Bio did it years ago, and a year ago engineering became capped
 - Now, any major can if they want to
 - Must give: Number of incoming freshman, transfers, and number of continuing students they’ll allow to change into the major
 - Will also have to say what criteria are necessary to change into the major
 - Currently, math, econ, biology, and engineering majors
- Cultural heritage classes?
 - Run in the linguistics department (Korean Vietnamese, Persian, Hindi and Filipino)
 - Take placement exam the first day – tries to target those who have grown up speaking the language but may not be completely proficient in the language
- Planning for Muir’s 50th anniversary?
 - Discussion about planning, and the real planning will happen next year
 - There’s a time capsule that will be opened
 - Suggestion to create a new time capsule
- Where is the time capsule?
 - In John’s office!
 - Cylindrical tube in a coffee can
 - Was originally in the upper Muir quad in front of pines
- How do you get involved in the planning of the anniversary celebration?
 - Will ask council next year who would like to participate
 - Even if you’re not on council there’s still an opportunity to participate

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

- MRC Treasurer
 - Release two liens
 - Paint a Pot
 - Mason jars and acrylic paint
 - few other things that need to be bought
 - Athlete Dinner
 - Week 8
 - Planning still in progress
 - Catering company that will be hosting the dinner, will decide next meeting which restaurant
 - **Move to release the lien for Paint a Pot (Sima, Tarun) 9-0-3**
 - **Move to release the lien for Student Athlete Dinner (Sima, Kyler) 10-0-3**
- Moiz – Transition Binders
 - Binders for those terming in week 5
 - Each binder is \$2.74 and each set of 8 pack dividers are \$3.14
 - With tax, will be about \$49.94
 - **Move to allocate \$49.94 from Council Initiative Fund (Tarun, Isabelle) 7-0-6**
 - Concern: getting lost
 - if keeping them in El Portal, most likely won't happen
 - Suggestion: make it digital

VI. External Member Reports (Present)

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Working on her food waste project
 - 5 apartments that have signed up
 - Instead of doing 10 like they wanted, they're going to do 6
 - Need just one more apartment in Tuolumne so if you know anyone interested, let Lesly know
 - Rest of the money will be used for the sustainable dinner
- What kind of compost bins will you be using?
 - Ordered from Amazon, ask Moiz / Lesly if you want to know

HDH Representative – Renu Singh

- No report

J-Board Chair – Jessy Nguyen

- No report

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

- No report

LSAC Representative – Julia Li

- LSAC meeting last Tuesday – will talk about highlights
- Monday, April 18 – Library Environmental Sustainability Group is having an Annual Makers Day
 - 11:30am-1pm in the Seuss Room
 - Will have stations to make your own cleaning supplies, buttons, boxes and bookmarks, plant a succulent, and watch a 3D Printer
- Audrey's Grand Opening scheduled for May 3
- Elevators will be completed by fall 2016
- Tower restroom will be done Fall 2017
- Services
 - 5 new charging stands
- Questions for MCC:
 - On Triton Day, will be tabling. What should they highlight about the library for the Freshman class of 2020? What do you wish you had known about the library before you came / earlier in your career?
 - Focus more on Biomedical Library
 - There's a 24 hour area during the week
 - You can rent study rooms and you should reserve them early for finals week
 - The 8th floor isn't as intimidating as it seems
 - Lots of people say they should advertise study spaces around campus. The group that used to do that doesn't do it anymore. Any campus groups that could take on this task?
 - Council project for LSAC
 - All-Campus Commuter Board
 - *previously is a project from an AS Senator. Graphs are still in AS Design Studio
 - If not on AS, you're just paying for printing

Spirit Chair – None

- No report

SFAB Representative – Vylana Trang

- People asked about extending hours at Basketball Courts but would have to talk to ResLife
- Sustainability committee just got two new compost bins
 - Ribbon cutting will be on April 27

- Fitness Room for new grad housing called Mesa Nueva - should they use money from the budget or get gently used equipment from RIMAC?
- Potential ban on bottled water campus wide, but what about visitors and camps that don't have reusable water bottles? How would we accommodate for that?
 - Vending machines
 - Boxed water

move to extend time by two minutes – move by consensus

- Most boxed liquids have a plastic lining

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- No report

WSCAB Representative – Abilene Valadez

- AS President Dom talked about Sun God updates
 - working on doing a contract with Uber to subsidize it for the day of Sun God so people don't drink and drive
 - Village is confirmed to have restrictions on the weekend of Sun God so people can't go in groups to the apartments
 - waiting for the rest of the college s to give input
 - Will still be having safe rides
 - For Sun God registration, have to input your intended drinking schedule
 - Helps you plan your drinking so you don't get too drunk
 - Will also have texting plan where you can sign up and throughout Sun God it will send you texts asking you if you know where you are, where you're at, and if you can drive
 - Having a Snapchat Geofilter at the area around Sun God
- Cigarette Butt clean-up in two Saturdays from now
 - Sign ups in a few weeks

VII. Chairs Caucus

- Binders and Transition Meeting Info
 - Only have to go to one transition meeting, but can go to all three if you want
 - Doc will be made soon so you can sign up for a time with your successor
 - Binders will be due next week
 - Only for those terming out this quarter

VIII. Reports of Committees

- Rules Committee
 - Discussed interns
 - Outreach Intern
 - Duties for outreach intern could be put under V/O committee since the only main thing they would be doing is polling and getting public input
 - Programming Interns
 - only beneficial if it were a previous org head or council member
 - Name would be changed to Event Intern
 - Goal is that they would be there to help council members to help people out if they have projects
 - And made a few changes to the bylaws that will be voted on later
 - Straw poll
 - I would be interested in programming position being made - 8
 - I would not be interested - 6
 - Would like to add committees to the bylaws with clear definitions of what the committees do
- Visibility / Outreach
 - Were discussing MCC Swag and anything they'd want to prioritize before new VP PR terms in
 - Some wanted stickers
 - Straw poll
 - Option 1: get stickers ASAP - 11
 - Option 2: wait for VP PR - 3
 - Triton Day Tabling
 - 8:45am-12pm
 - Abilene can be there most of the time but there should be shifts
 - Straw poll
 - table with few of us - majority?
 - don't table at all -
 - Tabling Sign Up for the Org Fair
 - 1-3pm next week
 - Friday, April 15th
- Community Involvement
 - Bike Racks and how they could be made more safe and less easy to break into
 - Solar Charger tables
 - Marshall has some

- We're trying to see how much those cost – maybe put them in the courtyard in front of Pines
 - Get student feedback on them
 - Donation system with the Muir Writing Readers
 - Resell them at MOM if students donate them
 - lots of people just use them one quarter
 - Glacier Point
 - Asbestos is still a problem
 - El Portal
 - Want curtain blocking the MQ door
 - Trying to get El Portal cleaned up
- Task Force

IX. **Internal Member Reports**

President – Moiz Ansari

- No report

Vice President of Administrative Affairs – Coleshia Webb

- No report

Vice President of External Affairs – Gus Guerrero

- External meeting week 3 or week 4 for external meetings
- Finishing transition questions for transition meetings
- Made posters for SFAC first year rep
- Tell your friends to apply
- Know Your Council seemed to have been successful
- Ad Hoc for appointment process if there's more than two applicants
- Committees
 - List of those that came and if you didn't attend a committee meeting this week, then you were emailed by Coleshia

Vice President of Finance – Danny Lim

- No report

Vice President of Internal Affairs – Kyler Vaughn

- Put up a council member recognition form on the pinned post
 - Great way to give people a shout out if they're doing a great job
- Week 2 – shout out to Sarah
 - Doing a great job for chairing V/O
- Laser Tag for council social
 - Put up a new doodle so please fill it out if you haven't already
 - Want info by Saturday so we can make a reservation ASAP
 - \$6.50 per person per game from 12-2am on Fridays and Saturdays

- Perhaps a Thursday night option?
 - Only open until 10pm and it's more expensive so there would be \$1 out of pocket cost
 - Possible to go after the meeting and will add the option to the doodle
- Straw poll
 - would you be interested in Thursday night laser tag? - 0
 - Nah - majority

Vice President of Public Relations – Sarah Main

- Working on getting the banner

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Sun God Lineup is out!
- VOTE for AS Elections and the super important referendum
 - Need at least 20% voter turnout
- CalPirg
 - Talked about how last fall they made solar more affordable on campus
 - Also stopping antibiotics on campus
 - Working on pledge for more students to get involved
- Cody from SOVAC
 - Committee about voter registration
 - Been doing it in Geisel
 - Register if you haven't!
 - Also have been going door-to-door for people that haven't registered
- Claire
 - Running for Campus..
 - Talked about UCAB
 - Space allocation open at PC
 - if you know of any student orgs want a space, tell them to apply for it
 - UCAB is opening applications
- GSA
 - Came in to talk about possible referendum on how student organization should be run at UCSD
 - Referendum – they believe that if it's student funds then the student org should be the one to determine how they run their org
 - Was really sudden and are trying to understand what they meant
- Transfers
 - Meeting next week for Transfer Triton Day
 - Transfer Senator needs more questions and wants to help integrate them more into the campus
- Saturday – Cultural Celebration in Marshall
 - Will have different activities and pamphlets
 - Marshall will be decorated
- Senator Hosh creating an event

- “Learn how to recycle” door hangers
 - Can get them in Revelle and at PC
- Ayesha and Isabelle are doing one last senator project
 - About 5-6 companies that they got to sponsor them
 - Will rent out Muir Quad
 - will be called *Vivify*
 - wellness event during Wellness Week in May
 - Working with I-House
 - Wellness passport and need a stamp from each booth
 - Lots to plan still
 - Got UCSD-colored passion planners
 - Gold and Blue
 - Will be handing them out for free
- UC SHIP is proposing to make the voluntary Vision / Optometry service mandatory
 - from 4536 per year vs now it's \$86
 - currently only 44 undergrads enrolled
 - Pros
 - will keep services open
 - more comprehensive service
 - Cons
 - cost will go up
 - many who don't need it
 - Straw poll
 - mandatory vision coverage -
 - voluntary vision coverage - majority

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- John Weng came in to Org Head Meeting
 - Kylie and Ismael's last org head meeting :(
- 1-3pm in the Village – Org Fair next Friday
- Vote on TritonLink, April 4-8!

Commuter Student Representative – Manusha Jayasinghe

- No report

Coordinator of Student Activities (Adviser) – John Weng

- Triton Day this Saturday
 - If you have any free time throughout the day and want to be a volunteer, let him know!
- Line Dance that will happen on Wednesday, April 13 at 4:30pm in front of MOM
 - Tryout that will replace square dancing at orientation
 - If you want to be able to give feedback directly about what will go into orientation, that's a good time to do it
 - Muir College Alum works at Moonshine Flatts will be there

- hosted a haunted Halloween hoedown
 - will be very entertaining
- If you need any help with projects or initiatives or don't know what to do, send him an email and let him know!

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

- MRC has Triton 5K coming up this Sunday
- Athlete's dinner coming up
 - if you know any athletes that have any suggestions for food, let MRC know
- Looking for someone to replace Sima when her term is done
 - Tell them to come to MRC in the coming week
 - If MRC doesn't find someone, will turn it over to MCC to fill the position

Transfer Student Representative – Ricky Flahive

- April 15 org fair from 1-3pm in the Village
 - Trying to figure out what to do about the BBQ and may not actually BBQ in fear of food poisoning
 - Will update us on Facebook
 - Suggestion: hotdogs, fruits, veggies, hummus, tofu stuff, cheese, etc
 - no pizza!
 - Have a blender bike
- April 22 – Spring Fling Dance on the 15th floor of the Village
 - Also on Earth Day
 - Same day of Muirstock – will be changing the date
 - Any pun ideas, Ricky is open!

1st year Representative – None

- No report

2nd year Representative – None

- No report

3rd year Representative – None

- No report

4th year Representative – None

- No report

X. **Old Council Business**

- Applications due
 - spread the word to make sure you get good people applying!
 - Just temporary until fall quarter

XI. **New Council Business**

- Appointment of Resident Representative
 - Tia is on board with the idea but make sure person is selected by week 2 at the latest because of a retreat they have week 2
 - MRC nominates and MCC interviews / appoints them
 - **Move to pass the amendment to II-A-12 (Sima, Ayesha) 11-0-2**
 - **move to reconsider the amendment to II-A-12 (John, Kyler) 12-0-2**
 - **move to roll call vote for the amendment to II-A-12 (Coleshia, Sarah) 12-0-2**

move to extend time by 30 minutes – move by consensus

- Absences
 - Will make four excused absences equal to one unexcused absence
 - **Move to approve the bylaw VI-G (Abilene, Ayesha) 12-0-1**

XII. **Looking Ahead**

- None

XIII. **2nd Roll Call**

- **Present**
 - **Advisors:** John
 - **Internal Members:** Moiz, Coleshia, Gus, Danny, Kyler, Sarah, Ayesha, Isabelle, Kylie, Mehrin, Tarun, Sima, Ricky
 - **External Members:** Vylana, Abilene
 - **Guests:** none
- **Excused:** Gabi, Manusha
- **Unexcused:** none

XIV. **Adjournment**

8:32 PM (Kylie, Moiz)