

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: What was your favorite memory from council?

Date: 21 April 2016

Start: 6:03 PM

Attendance

- **Present**
 - **Advisors:** John, Patty
 - **Internal Members:** Moiz, Coleshia, Gus, Kyler, Isabelle, Kylie, Manusha, Mehrin, Sima
 - **External Members:** Metu, Lesly, Jessy, Gabi, Julia, Vylana, Davina, Abilene
 - **Guests:** Ryan Perez, Alex, Matthew
- **Excused:** none
- **Unexcused:** none

II. **Moment of Silence:** Muirstock, Laser Tag, Council Social, Earth Month, Triton Food Pantry, Sun God, John Muir's birthday, Prince

III. **Approval of Minutes:** Move to approve the minutes from April 14, 2016 (Sima, Kyler)

IV. Public Input, Council Announcements, and General Happenings

- Ryan Perez – Chair of ACCB
 - San Diego has passed hosting ordinances to hold people liable for those underage drinking at someone's house
 - Increased police force in the area during Sun God
 - Promoting AS Safe Rides
 - Asking for \$25 to pass out materials and inform commuters
 - Specifically for Imprints

Move to move into allocations – move by consensus

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

- Ryan Perez – Chair of ACCB
 - **Move to allocate \$25 from GU (General Unallocated) to ACCB.** (Ricky, Gus) 10-0-3
- Alex – MOB Chair

- Spring event coming up
 - Doing a mother's day event
 - Thursday from 6-7pm in the Quad
- Will also be a crafting event
- Asking for \$450
- **move to release the lien for mob's mother's day event (Kylie, Ricky)**
- Isabelle – Senator Project
 - Hosting senator project with Ayesha with Muir's first wellness project
 - Asking for \$200
 - \$61 for alternative food opportunities
 - Will be making little bento boxes
 - Mason Jars with make your own salads
 - \$70 for parking permits for guests
 - \$69 for plates, utensils, trash bags
 - Also for paper passports that they'll be handing out
 - Free yoga and meditation class
 - Giving out food from The Green Door
 - **Move to allocate up to \$200 for Isabelle and Ayesha's wellness event from On Campus Programs (Kylie, Ricky) 9-0-4**

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

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Food waste study still going on
 - Sunday will be picking up second round of compost
- Cooking Demos coming up
 - Sign up because there's limited space
- Sustainability Workshop
 - Went well! Second part of three tier workshop
 - Roger's Garden and the Econauts were there

HDH Representative – Renu Singh

- No report

J-Board Chair – Jessy Nguyen

- Know Your Rights campaign next week
 - M and W from 11-2pm
 - Will be discussing the Responsible Action Protocol and AS Safe Rides

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

- Come to Muirstock tomorrow!
 - events this week went really well!
 - Thank you everyone that came out to help throughout the week
 - Henna Tattoos, Tye-dye sation and games start at 2
 - local performers until 5:30
 - First performers start at 5:30pm

LSAC Representative – Julia Li

- No report

Spirit Chair – None

- No report

SFAB Representative – Vylana Trang

- Wednesday at 12:30pm there will be a ribbon cutting ceremony
- Audrey's Café
 - Soft opening this week
 - May 3 official open
- Sports Faciliities
 - Redoing the lights
- D1 referendum is coming up

SFAC Representative – None

- No report

UCAB Representative – Davina Joshua

- Taco Villa
 - Construction has begun
 - Looking at furniture
- UCAB Positions open
 - Apply! Closes next Friday at midnight
- Space allocations close tomorrow
- PC Ballroom Floors will be fixed over the summer
- Door outside of Panda Express will be automatic doors

WSCAB Representative – Abilene Valadez

- Discussed WCSAB for next calendar year
- Wanted to push back picking WCSAB rep and have them start earlier for a better transition
- HPS presented two of their newer posters
 - reasons for women to get tested for STDs
 - trying to spread awareness

- UC Ship has been renewed and vision will be optional
 - around \$15 / quarter
 - They want a volunteer for the pharmacy committee
- Active Minds sent out a survey
- 43% of students think that CAPS could (not?) help them
- Two water jugs full of cigarette butts collected from campus

VII. Chairs Caucus

- Sun God Kits
 - In Moiz's car for now
 - Will be distributing them next week along with Office Hours
 - Friday from 12-2pm
 - Fanny packs, collapsible water bottles, and emergency cards

VIII. Reports of Committees

- Rules
 - Bylaw changes to make that will happen later
 - Had discussion on when appointments should take place Spring quarter
 - Might push some of them back to week 8
 - Straw poll:
 - pro pushing it back: 13
 - don't push it back: 2
 - Should we ask external members to write transition letters?
 - Straw poll:
 - add that to bylaws: 14
 - leave It as it is: 2
- V/O
 - MCC Letters idea – costs a lot of money and we cant make them ourselves
 - Talks of mascots and ideas for mascots
 - Will be hearing more about it after we get feedback from actual Muir students
 - Talked more about bathroom notes
 - Maybe doing video / whiteboard campaigns for a council event
 - Any suggestions for what we should write on the banner?
 - option 1: UCSD's hottest council (14)
 - option 2: celebrating the independent spirit (12)
 - option 3: Muir Founding date (
- CI
 - Hand Dryer Updates
 - Future ideas: commuter spaces and commuter fridge

IX. Internal Member Reports

President – Moiz Ansari

- People's Choice Awards nominations for graduating seniors form sent out, due April 28th
- SFAC position going to be emergency appointed, contact Moiz if you have recommendations

Vice President of Administrative Affairs – Coleshia Webb

- If you make a motion, say "I **move** to..."

Vice President of External Affairs – Gus Guerrero

- Meeting with external members next week
- Apps will be out early next week for HDH, J Board, Spirit Chair, and JMC Week/Muirstock Co-Chairs
 - Due week 6, May 3rd at midnight

Vice President of Finance – Danny Lim

- Met up with Sunny to go over Finance stuff

Vice President of Internal Affairs – Kyler Vaughn

- Council recognition
 - Lesly
 - For recommending flaming hot cheetoos
 - Food Waste Study
 - Moiz for hard work this year
 - Gus for external efforts
 - Danny for doing a great job despite all of the hurtles
 - Sarah for doing a great job and starting new ideas
 - Julia for being so dedicated to Council
 - Ricky for all of his events and being a Transfer OL

Vice President of Public Relations – Sarah Main

- Met with Alex for transition meeting

Muir Senators – Ayesha Sayeed & Isabelle Pinard

- Sixth President
 - Opinion on moving Sixth to Muir lot
 - Asking if Sixth will have a say in the move at AS
 - Harsh tone during meeting with Sixth and administrators, try to see both sides of this as it comes out into student community and as student leaders be levelheaded and open-minded
- AVP Environmental
 - Sustainability fair happening this week
- ACTA presentation

- Dinner & A Movie, Speed Dating success
- Transfer graduation June 4th w/ keynote speaker
 - Email transfer@ucsd.edu for more info
 - Meant to celebrate community, small ceremony
- Transfer Triton Day help needed
 - Working to put The Village on campus map during Transfer Triton Day
- Bay Area Transfer Triton Day happening May 17th!
- In 2017-18 The Village will be only transfer housing
- CALPIRG motion passed
- AS Pres working on administration responsibility, creating survey to get feedback on admin

Student Org Ambassadors – Ismael Ramirez & Kylie Etter

- D1 referendum coming up week 8
 - Need people to write pro/con statement

Commuter Student Representative – Manusha Jayasinghe

- No report

Coordinator of Student Activities (Adviser) – John Weng

- Celebrating John Muir Week and Muirstock
 - come to carnival tomorrow – he'll be making popcorn!
- Student Activities / Student Affairs Intern application now available
 - Apps due Monday, May 9

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Had 17,569 people on campus
 - 5,556 students! lots of guests that came to Triton Day
 - 200 on-site SIR
- Lot of conversations happening on campus with the Vice Chancellors and Deans about the chalkings that have happened
 - another incident earlier this week with Graffiti wall
 - take care of each other and yourselves
- Thought there was a noose on campus
 - Turns out that it was just an old rope
- Open Forum at the college last night
 - Provost was there, Patty, Sonia, Pat DA, a few HAs too
- College Center has really cool stickers you can buy
- MEC will be tye-dying during Muirstock
 - free white t-shirt and tye dye it in the quad
- new staff member starting Monday – Stepha for International and OOS coordinator

Diversity Advocate – Mehrin Saleem

- UCSD Student for Global Health and Center for Equity and Health

- Need people to help film
- Tomorrow in Cross-Cultural Center lobby
- Filipino Cultural Center Celebration happening at Mandeville
- Chalking on Campus debrief from 12-1:30pm at Women's Center tomorrow
- Project for Mental Health Awareness in May
 - Work with Sima and Ricky

Environment Advocate – Tarun Pasumarthi

- No report

International Representative – Uma Mahto

- No report

Resident Student Representative – Sima Navid

- Paint a Pot happened yesterday – it was super successful!
- Student Athlete Dinner is next Wednesday on 11th floor of Tioga
 - 1pm
 - Email has been sent out to student athletes
 - Catering is Souplantation

Transfer Student Representative – Ricky Flahive

- Org fair went well last week
 - Issues with Cheesy Amigos on our end
- Dance
 - will be combined with Graduation party on 29 May
 - Day before labor day
 - 5-9 would be pre-party at the loft
 - Looking for names for the event

1st year Representative – Saakib Akbany

- Attended first year council meeting
- Having a picnic in celebration of First Years completing their first year
 - Sun God Lawn, Week 8
 - Food, inflatable

2nd year Representative – None

- No report

3rd year Representative – None

- No report

Senior Representative – None

- No report

X. New Council Business

- Bylaw Changes
 - Section II A 8d, Environmental Advocate
 - MEC & MCC coordination for event
 - **Move to approve bylaw change to II A 8d (Gus, Danny) 9-1-3**
 - Objection (Lesly): don't think they should have to do another project
 - Intention is for their project to be a collaboration, bylaw change is meant to clarify that they are meant to work with MEC and not just MCC; not adding another project
 - Objection withdrawn
 - Concern: it may not be possible for Environmental Advocate to work with SSC. They do separate projects, and their meetings aren't open. Recommending rewording.
 - **Motion failed, didn't meet 2/3 affirmative vote of entire Council**
 - Patty: suggestion to do open roll call vote online and do discussions tonight
 - **Move to extend time by 72 hours - move by consensus**
 - Bylaw II A 8d: Environmental Advocate
 - Might limit creativity of planning/creating project
 - Working with 2 groups could limit ideas approved
 - Shouldn't be a forced collaborative/coordinating event
 - People should have freedom in planning
 - This change doesn't mean they have to work completely with both organizations, just communicating/coordinating so that everyone is in the loop
 - May want to make this change so that in the future people aren't confused on what is expected of them
 - This position deals with the exec board of other organization, has to be something that entire board plus adviser are okay with
 - Limitation pleasing everyone
 - Hasn't been discussed with MEC
 - Bylaw II A 11c: Commuter Rep
 - Is a good idea because commuters are the ones using the lockers, will help Commuter Rep be involved with commuter population
 - Reason putting it in is because the Commuter Rep from 2 years ago (Ismael) is still doing this job
 - Want to pass down duties for the future
 - Bylaw II A 12c: Resident Rep
 - Same comments as Bylaw II A 8d: Environmental Advocate

- Being on the MRC Exec Board and a liaison between MRC and MCC is a lot of work in itself
- The exec board will also be affected by this bylaw change, since they work on events/projects as a group
- Bylaw II B 8d: Spirit Chair
 - Should stay as is because it is an external position
 - This position is only about doing 1 project, they should want to do something on their own, we don't have to make it a requirement
 - After Spirit Night their job is essentially done the way wording is now, they might as well resign
 - Council was in favor of this last week (10-7?)
 - Adding this will let people know they are expected to do more than just Spirit Night
 - This change was talked about with old Spirit Night Committee Chair (Moiz)
 - This is a good change because there won't be any confusion when applying of what is expected from people
 - Council may want to consider that we don't require much work from external positions
 - This change could set a precedent for more activity from external members
 - Encouraging both internal and external members to do work in Council
 - Triton Athletic Council (TAC)
 - Hold more than 35 events a quarter
 - Athletes are required to go to these events, other students don't attend them
 - The Spirit Chair could talk to athletes about TAC to get more general student involvement
 - One of these events could then be turned into a spirit event
 - Straw poll, Gus
 - Option 1: want this change – 9
 - Option 2: don't want this change – 8
 - Straw poll, Waz
 - Option 1: want this change – 5
 - Option 2: don't want this change – 5
 - Option 3: want adding TAC to bylaws as option for spirit event/making Spirit Chair aware of TAC as a possible collaboration group – 14
 - **Move to have an open roll call vote for Bylaw changes (Kylie, Waz) 11-0-3**
 - Go to rules committee to give your input and feedback on these changes!

XI. Old Council Business

- Agenda

XII. **Looking Ahead**

- None

XIII. **2nd Roll Call**

- **Present**
 - ***Advisors:*** Patty, John
 - ***Internal Members:*** Manusha, Saakib, Gus, Kyler, Danny, Isabelle, Mehrin, Sima, Sarah, Kylie, Ricky
 - ***External Members:*** Julia, Vylana, Abilene, Lesly
 - ***Guests:*** Alex, Matthew
- **Excused:** none
- **Unexcused:** Coleshia

XIV. **Adjournment**

8:10 PM (Kylie, Isabelle)