

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: Goal for this year's council*

**Date:** 28 April 2016

**Start:** 8:00 PM

#### ***Attendance***

- **Present**
  - **Advisors:** John, Patty
  - **Internal Members:** Gus, Brandon, Julia, Sunny, Kyler, Alex, Ricky, Sima, Mehrin, Uma, Matthew, Saakib, Vylana, Manusha
  - **External Members:** none
  - **Guests:** none
- **Excused:** Tarun, Aditya
- **Unexcused:** none

II. **Moment of Silence:** Bernie Sanders, the new council, old council, Tarun and Aditya's friend

III. **Approval of Minutes:** Move to approve the minutes from 4/28/2016 (Kyler, Ricky)

### IV. Public Input

- None

### V. Special Presentations

- None

### VI. Allocations

- None

### VII. Unfinished Business

- None

### VIII. Reports of External Members

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- No report

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

- 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

IX. **Reports of Committees**

- Rules
- V/O
- Campus Improvements

X. **New Business**

- There is a new pinned post that will be updated by Gus and Brandon every Sunday
  - Fill out the absence forms by Wednesday at 6pm

- Fill out the General Availability chart which shows when people are available within the week for convenience to understand who is free for events at specific times
- Event planning checklist is on the pinned post and will have guidelines as to how to make an event
- There is a project log that should be filled out in order to help council organize projects
- Council member recognition forms can be filled out to recognize standouts within council
- Calendar has a list of MCC's events
- Fill out the munchies list to bring in food for a week
- There will be a committee sign-up sheet so that individuals don't all go to one meeting
- There will be a cap for who signs up and have times for individuals can sign up
- Committees are utilized to break down things that MCC has to do and deal with so that council does not go on for too long
- Missing one committee meeting means missing one roll call
- Adding Ad-Hoc committee and Julia is in charge of appointments
  - Ad-hoc committee will pick individuals who apply for council
  - Sign up starts now
  - Manusha, Gus, Uma, Alex, Matthew, Mehrin, Saakib, Julia have volunteered for the Ad-hoc committee
  - Only meets if there are more than two applicants
  - Meeting will most likely happen on Wednesday
- Sun god kits are happening tomorrow at Friday from 11-1
  - It will include a fanny pack, water pouch, and emergency cards
- Move to extent time for 3 minutes (Sima, Uma)

## XI. **Reports of Internal Members**

President – Gus Guerrero

- Will reach out to those who will term out soon
- Will meet with muir reps
- Work with student org ambassadors so that muir orgs know who their council members are
- There are vacant positions for commuter rep, transfer rep, environmental advocate, second year rep
  - Refer them to Gus
  - These positions are until week 2 of the fall
- Move to extend time by 5 minutes (Sima, Uma)
- Mariposa room vs Half Dome
  - Half Dome pros and cons: casual, inviting, hard to take notes
  - Mariposa pros and cons: professional, easy to take notes
  - Suggestion is that mariposa are only used for important presentations

- **Location of council meetings at option 1 mariposa, option 2 half-dome, option 3 abstain 4/6/8**
- 11<sup>th</sup> floor tioga is another suggestion

Vice President of Administrative Affairs – Brandon Tran

- No report

Vice President of External Affairs – Julia Li

- No report

Vice President of Finance – Sunny Sun

- Budget calls will be sent at end of next week to all the orgs
- MuirFAB will have meeting for next year and will include internal members, org ambassadors, and senators
  - Tell Sunny if you want to come
  - Save the date
  - Usually goes on for 4 hours
- Each week the budget will be updated

Vice President of Internal Affairs – Kyler Vaughn

- Fill out member recognition form
- Council dates are days where pairs will meet with members of council that would not otherwise hang out with
  - Take a selfie and post to group
  - Week 7 there will be more info
  - Fill out the form to hang out with fellow council members
  - There will be a few a quarter

Vice President of Public Relations – Alex Habert

- No report

Muir Senators – Ricky Flahive & Sima Navid

- Trained for AS
- If there are ideas to bridge gap between council and AS talk to Ricky

Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta

- No report

Commuter Student Representative – None

- No report

Coordinator of Student Activities (Adviser) – John Weng

- Waz's event please RSVP

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Have a safe sun god

Diversity Advocate – Mehrin Saleem

- No report

Environment Advocate – None

- No report

International Representative – Uma Mahto

- No report

Resident Student Representative – Matthew Lin

- No report

Transfer Student Representative – None

- No report

1<sup>st</sup> year Representative – Saakib Akbany

- No report

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

- No report

3<sup>rd</sup> year Representative – Vylana Trang

- No report

Senior Representative – Manusha Jayasinghe

- No report

## XII. Important Dates

- Week 7: Spring Leadership Retreat (Sat. 5/14)

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

- **Present**
  - **Advisors:** Patty, John
  - **Internal Members:** Gus, Brandon, Julia, Sunny, Kyler, Alex, Ricky, Sima, Mehrin, Uma, Saakib, Vylana, Manusha
  - **External Members:** none
  - **Guests:** none
- **Excused:** Aditya, Tarun, Matthew
- **Unexcused:** none

XIV. **Adjournment**

9:00 PM (Vylana, Sima)