

Muir College Council Minutes

I. Welcome and Introductions

Icebreaker: Stretch and meet your Big/Little (if you have one)

Date: 26 May 2016

Start: 6:04 PM

Attendance

- **Present**
 - **Advisors:** John, Patty
 - **Internal Members:** Gus, Julia, Brandon, Tarun, Aditya, Ricky, Sima, Coleshia, Joanne, Uma, Lesly, Mehrin, Saakib, Crystal, Vylana, Manusha
 - **External Members:** Lesly, Abilene, Vylana, Julia, Rahul, Ellie, Patricia
 - **Guests:** Arias, Christine
- **Excused:** Matthew, Manusha, Sunny
- **Unexcused:** Kyler, Metu, Davina, Anshul

II. **Moment of Silence:** MuirFab, Muir college highest voter turnout, Coleshia's event, midterms

III. **Approval of Minutes:** Move to approve the minutes from 5/26/2016 (Coleshia, Sima)

IV. **Public Input**

- None

V. **Special Presentations**

- None

VI. **Allocations**

- Muir College Council and Muir Art Club event
 - The purpose is to bring international and out of state students closer together and let them destress
 - Location is MOM
 - Time is 5:30 – 7 on Tuesday
 - Total amount requested is \$150
 - Approximate amount of Muir students are 30
 - The money is for art supplies

- ***Ricky walks in***
- Discrepancy as to whether supplies should be bought online
- Move to waive bylaw 8H (12-0-3)
- **Move to allocate \$150 from General Unallocated to Muir art club event. (Coleshia, Sima) (13-0-4) passed**
- MRC burnout
 - Weekend long event
 - There will be a relay, donuts, tie-die, ice cream, etc
 - Wants money for supplies, food, and care packages
 - **Move to release lien to MRC for MRC Burnout. (Sima, Uma) (13-0-3) passed**
- MOB lien
 - For stress relief; stressed is desserts spelled backwards
 - **Move to release lien for MOB for stressed is desserts spelled backwards (Tarun, Uma) (12-0-5) passed**
 - Move to reorder back to committees (Ricky, Coleshia) move by consensus

VII. Unfinished Business

- Big Little reveal
- Bylaw proposed change: For all internal council, members, six excused roll calls in a quarter shall result in one unexcused roll call
 - Another idea is that there are other ways to remedy absences such as attending some other event in place of the absence
 - An argument is that the absences trigger an impeachment trial not impeachment
 - Move to extend time by 5 minutes (Uma, Sima) (move by consensus)
 - Move to extend time by 3 minutes (Julia, Rahul) (move by consensus)
 - Committees are mandatory now which makes unexcused absences more abundant
 - **Move to approve the changes of Section VI-G For all internal council, members, six excused roll calls in a quarter shall result in one unexcused roll call (Lesly, Uma) (12-4-2) failed**
- Bylaw proposed change: For all council members except Senators, more than two unexcused absences in a quarter shall result in an automatic impeachment hearing at the following Council meeting to discuss individual's continuation, sanctions, or termination as a council member
 - Move to extend time by 10 minutes (Julia, Uma) (move by consensus)
 - **Move to approve the changes of Section VI-E Bylaw proposed change: For all council members except Senators, more than two**

unexcused absences in a quarter shall result in an automatic impeachment hearing at the following Council meeting to discuss individual's continuation, sanctions, or termination as a council member (Rahul, Ricky) (14-0-2) passed

- **Move to approve bylaw Constitution change: Add section III-D-8 to bylaws (Rahul, Coleshia) (14-0-2)**
 - Needs to be clerical change for numbering
- **Move to approve addition of section II-A-19 and Remove Section II-B-I (Abilene, Uma) objection**
 - This is adding the health and wellness advocate and removing the WCSAB position
 - **Move for proposed proviso that the Removal of Section II-B-I shall go in effect Fall 2016 (Coleshia, Uma) (14-0-2) passed**
- Proposed Academic Advocate to constitution
 - This proposes the adding of the academics advocate
 - Move to extend time by 20 minutes (Uma, Julia)
 - Strawpoll: in favor – not in favor – abstain (13-3-3)
 - **Move to add Section III-D-9 to constitution (Abilene, Ricky) (12-2-2) failed**
- Proposed addition of Spirit advocate to constitution
 - **Move to add Section III-D-10 to constitution (Ellie, Coleshia) (14-0-1) passed**
- **Move to approve addition of section II-A-21 and Remove Section II-B-8 to bylaws (Ellie, Sima) (14-0-3) passed**

VIII. Reports of External Members

ASCE Representative – Metu Ayanno

- No report

Food Insecurity Advisory Committee Representative – Lesly Figueroa

- Pantry is now partnered with Garden of Eden which gives us a lot of produce
- Meal preparation event on Tuesday 4-5pm May 31st at International center

HDH Representative – Anshul Chandan

- Bistro is figuring out brunch menu for Sundays
- Residents will be getting Internet TV capabilities in fall
- Want to get water bottles with filters
- Testing rentable bike lockers

J-Board Chair – Rahul Nachnani

- No report

JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Cabrera

- No report

LSAC Representative – Julia Li

- Idea to expand 24 hour commons at LSAC meeting
- Had last LSAC meeting of the year

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
 - Move to reorder allocations (Ricky, Sima) (move by consensus)
 - Thinking of having a bonding event
 - People like the voting stickers
- Campus Improvements
 - Four projects to tackle but in the past the projects have been unsuccessful in making any progress so a new google sheets idea was proposed to organize how projects will be operated.
 - Each project will have delegated individuals doing specific tasks
 - This is to make the campus improvement process faster

X. **New Business**

- New proposed change to bylaw: Section VII-D which is that Council may allocate funds only to those Muir programs or bodies that have at least one executive member in Muir college
- AS back funding
 - AS gave MCC .6 cents for each student in Muir per quarter
 - Council has a surplus from AS because AS gave an excessive amount of money and deciding what to do with that money
 - Some college ideas are solar powered benches that charge phones, beautification process of college, innovation grants, lockers, etc

XI. **Reports of Internal Members**

President – Gus Guerrero

- Fill out finance forms
- Fill out reports form
- Fill out project log form
- Fill out absence form
- Great job everyone
- Click going on Facebook events and like the events as well
- There is a project check in list; fill it out

Vice President of Administrative Affairs – Brandon Tran

- No report

Vice President of External Affairs – Julia Li

- Send new external member meet up form
 - This is because only 3 people filled it out; if you don't fill it out Julia will personally contact you

Vice President of Finance – Sunny Sun

- No report

Vice President of Internal Affairs – Kyler Vaughn

- Cleared for camping
- Birthdays: Tarun!

Vice President of Public Relations – Alex Habert

- No report

Muir Senators – Ricky Flahive & Sima Navid

- Ricky will be on Legislative committee and Sima is in Finance committee
- Lesly was appointed AVP environmental affairs
- Talked about contracted workers at AS meeting

- Appointed almost all AVPs and senior AVPs except for the AVP of Enterprise and Services and AVP student organizations
- Move to extend time by 2 minutes (Uma, Coleshia) move by consensus

Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta

- Created google form for all the orgs

Commuter Student Representative – Coleshia Webb

- Coleshia's event is tomorrow
- Colehsia will be going to freshman commuter information session for freshman orientation

Coordinator of Student Activities (Adviser) – John Weng

- Talk to John about welcome week to coordinate times
- Talk to him about any Fall events or any events now to coordinate times
- There is an event called YKEA

Dean of Student Affairs (Adviser) – Patty Mahaffey

- Asked about suggestions for Brunch that happened yesterday
 - Next time there can be a tent because it was too hot
- Great senior events this week; yesterday there was a senior reception
- There will be a cappy hour event to decorate caps
- There is a bucket list bus event for seniors
- Numbers are 1134 new incoming freshman in Muir
 - Numbers are fluctuating; this is perhaps due to incoming international students as well
- Expect to see more freshman because Berkeley released waitlist
- Trump is coming this week to San Diego
 - Beware of the chalkings

Diversity Advocate – Mehrin Saleem

- No report

Environment Advocate – Lesly Figueroa

- No report

International Representative – Uma Mahto

- Color your heart out, May 31st Tuesday from 5:30-7:00PM at MOM
- Celebration of Africa, May 26th from 7-9PM at the Price Center East Ballroom
- Muir Goes Abroad on Wednesday, June 1st from 5:30-6:30PM at Mariposa Room
 - First come first serve

Resident Student Representative – Matthew Lin

- No report

Transfer Student Representative – Joanne Jeong

- No report

1st year Representative – Saakib Akbany

- No report

2nd year Representative – Crystal Doan

- No report

3rd year Representative – Vylana Trang

- Emailed Mike and the idea of the job fair/internship fair is most likely not going to be approved but will follow up and ask why it was not approved

Senior Representative – Manusha Jayasinghe

- No report

XII. Important Dates

- Fall week 0: Tentative welcome week student org fair Sunday September 18th 2-3:30
- Fall week 2: Fall applications interviews Saturday October 8th
- Fall week 3: Retreat Saturday October 15th
- Next week we should be going over the budget; be there or we will have no budget for welcome week
- Provost is coming next week for about 25 minutes
- There will possibly be a pot luck next week, or we will go out and eat, or there will be a secret Santa (tentative)
 - There will be a poll on Facebook

XIII. 2nd Roll Call

- **Present**
 - **Advisors:** Patty, John
 - **Internal Members:** Gus, Julia, Brandon, Sunny, Tarun, Aditya, Ricky, Sima, Coleshia, Uma, Lesly, Saakib, Crystal, Vylana
 - **External Members:** Lesly, Abilene, Vylana, Julia, Anshul, Rahul, Ellie, Patricia
 - **Guests:** none
- **Excused:** Matthew, Joanne, Mehrin, Manusha
- **Unexcused:** Kyler, Alex, Metu, Davina

XIV. Adjournment

7:56 PM (Tarun, Lesly)