

## Muir College Council Minutes

### I. Welcome and Introductions

*Icebreaker: Silent birthday line-up game*

**Date:** 13 October 2016

**Start:** 6:07 PM

#### **Attendance**

- **Present**

- **Advisors:** John

- **Internal Members:** Gus, Julia, Kyler, Brandon, Sunny S., Alex, Tarun, Aditya, Ricky, Sima, Matthew, Amber, Natasha, Alberto, Saakib, Sophia, Aishwarya, Prabhleen

- **External Members:** Patricia, Davina, Sunny P., Dev, Ellie, Patricia

- **Guests:** Ismael

- **Excused:** Uma, Anshul

- **Unexcused:** none

II. **Moment of Silence:** Treat yo-self day, Julia lost her bag for more than 12 hours and then found it, fresh meat (new members), retreat, Matthew's haricut

III. **Approval of Minutes:** Move to approve the minutes from 10/6/2016 (Kyler, Julia) (move by consensus)

### IV. Public Input

- 6<sup>th</sup> Annual Sustainable food expo (Ismael)

- expo for sustainable food

- incorporate new organic foods in cooking

- they have a Facebook event

- Sustainable food org will be there

- Open to the public

- There will be free samples

- October 24<sup>th</sup> 11am to 3pm

- Location: PC ballroom East

V. Special Presentations

- Name

VI. Allocations

- Muir Outspoken
  - Creative writing org
  - Purpose is to create a finalized collection of club member works at the end of the year
  - About 20 people are in the org and will attend
  - Finalize a book to print out
  - Will be about \$200 for the project
  - **Move to allocate \$200 from General Unallocated to Muir Outspoken for finalizing book.** (Kyler, Sunny) (9-0-1)
- **Spirit Committee**
  - Muir spirit committee needs money for food and tailgates
  - Next week will be Muir College, college night for the woman's volley ball game. Trying to rally students for the game
    - POI: each college has a specific college night for a sport's game
  - Wants \$3000 for swag and food
  - POI: meetings will be Tuesdays at 4 in Half Dome to plan Muir college night
  - Expected to have 100 to 200 students at the game
  - Will utilize Facebook to reach out to students who don't live on campus
  - **Move to allocate \$3000 from General Unallocated to Muir Spirit Committee.** (Sima, Julia) (9-3-6)
  - **Ammendment to the motion: Move to allocate \$1000 per quarter from General Unallocated to Muir Spirit Committee** (Julia, Kyler) (4-10-4) failed
    - Muir college is in a deficit and we need to save money so splitting up the payment to quarter by quarter
    - POI: AVP of athletics is being revamped and is heavily well funded which is why more spirit events might come up

VII. Unfinished Business

- Resident Representative and Environmental Advocate confirmation
  - **Matthw Lin is appointed Resident Representative (Brandon, Kyler) 8-0-2**
  - **Saakib is appointed Environmental Advocate (Kyler, Sima) 8-0-2**
- All new members have been sworn in.

VIII. Reports of External Members

ASCE Representative – Uma

- October 15<sup>th</sup> at 12PM ASCE intern application

Food Insecurity Advisory Committee Representative – None

- No report

HDH Representative – Anshul Chandan

- No report

J-Board Chair – None

- No report

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

- First meeting of the year on Monday
- Made expectations
- Members joined the 4 subcommittees
- If you have suggestions for bands, there is a doc

LSAC Representative – Devarat Bodas

- Renovate Geisel by bringing more couches and taking away traditional desks on 8<sup>th</sup> floor
- Lounge type feeling to Geisel is the goal
- Plan to renovate all of Geisel and starting with the 8<sup>th</sup> floor and going down
- *Saakib leaves temporarily*
- *Anshul enters*
- Move to reorder to public input (Sima, Matthew) (consensus)

Spirit Chair – Anshul Chandan

SFAB Representative – Sashaank Pasumarthi

- Discussed D1
- Plans to renovate RIMAC

SFAC Representative – Patricia Du

- No report

UCAB Representative – Davina Joshua

- No report

Health and Wellness Advocate – Aishwarya Bhadada

- No report

#### IX. Reports of Committees

- Democracy
  - Hit up professor and he said no to being a speaker
  - Straw poll to have a speaker 17-4
  - Straw poll: small screen or projector (consensus on projector)
  - Move to extend time by 2 minutes (Matthew, Sima)
- V/O
  - A doodle will be sent out after retreat to see when people are available to do V/O
- Campus Improvements
  - Not meeting this week; until after this week
- Rules
  - Met for the first time yesterday
  - Bylaws are almost done
  - Waiting until after the retreat for purposes
  - Made wording changes (grammatical, vocab, etc)
  - Please look at the bylaws and look it over for any possible improvements in order to save time at meeting

#### X. New Business

- Proposed bylaw changes: remove section II-B-8 the FIAC rep position
  - There is no FIAC anymore so there is no use for this position
  - **Move to remove section II-B-8 the FIAC representative to the bylaws** (Brandon, Alex) (17-0-2)
- Proposed Bylaw change: remove section II-B-5 the J-Board Chair
  - **Move to remove section II-B-5 the J-Board Chair to the bylaws** (Tarun, Kyler) (16-0-3)
- Proposed Bylaw Change: add Section II-B-5 the Student Conduct Standards Group Representative
  - Move to extend time for 5 minutes (Ricky, Tarun) consensus
  - **Move to add section II-B-5 the student conduct standards group representative to the bylaws** (Alex, Sima) (15-0-3)
- Proposed Bylaw change: add section II-A-20 Student-at-large representative
  - Will replace the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> year representatives
  - Represent college and campus wide academic interests and issues

- Coordinate at least one substantial project or program to benefit the academic growth of the Muir community
- Shall prepare written report of the position at the end of their term for the successor of the position
- Student at large will be an internal position
- **Move to add section III-D-9, add The Student at Large Representative to the Constitution (Julia, Tarun) (16-0-3)**
  - **Move to amend to Section II-A-9, must have completed at least one academic year at UCSD (Saakib) withdrawn**
  - Move to extend time by 5 minutes (Matthew, Kyler) consensus
  - **Move to add section II-A-20 the Student at Large representative to the bylaw (Julia, Tarun) (17-0-2)**
  - Move to extend time by 5 minutes (Brandon, Sunny)
- **Move to remove III-B-9 through 11 the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> year representatives from the constitution (Julia, Sima) (16-0-3)**
- **Move to remove section II-A-14 through 16 the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> year representatives from the bylaws (Julia, Sima) (16-0-3)**
- Straw poll: application vs emergency appoint (9-9-1)
- Thoughts to add another position for the freshman and transfer representatives
- Move to table freshman and transfer representatives to rules committee (Kyler, Sima)

#### XI. Reports of Internal Members

President – Gus Guerrero

- Excused absences must be for a good reason
- 4 excused absences becomes 1 unexcused absences; 4 excused absences turn into a possibility of impeachment
- Move to extend time by 2 minutes (Ansul, Julia)
- Check out the project report form on the pinned post

Vice President of Administrative Affairs – Brandon Tran

- Fill out absence request form
- Fill out availability form

Vice President of External Affairs – Julia Li

- WELCOME NEW MEMBERS! So glad to have you here:)
- Because we're not having campus improvement committee meeting this friday, go to Saakib's event!

Vice President of Finance – Sunny Sun

- No report

#### Vice President of Internal Affairs – Kyler Vaughn

- Retreat this weekend
- new council dates soon
- fill out the munchies list, what should we do after retreat?
- Bring IDs to retreat
- S/O to Julia for appointments
- Use inclusive language
- Will email out the bylaws

#### Vice President of Public Relations – Alex Habert

- V/O has (depending on if I talk to Nathan today) been moved to Tuesdays at 5PM because more people can make that, I will be taking photos at retreat for the website / Facebook so be ready for that, also does anyone have a camera I can borrow for that?
- new member intros on our real Facebook page will go up once I get the photos
- Straw poll for who wants windbreakers 14-2-1

#### Muir Senators – Ricky Flahive & Sima Navid

- If you're having an event, use the Triton Food Recovery Network to prevent food waste.
- Auditions for UCSD's Got Talent on Oct 29th for a November campus-wide talent showcase, put on by Senator Eubank.
- BRC looking for volunteers, putting on Kwanza event w/ food, performances, and cultural attractions.
- Also putting on a tailgate party for the soccer game Friday.
- BSU has a diversity high school conference Nov 13th in which students of color from around California can experience UCSD.
- ACCB's haunted food hunt put on by Senator Ngo will be the 31st from 12-3.
- Expect free in n out, taco villa, panda, and board and brew among others.
- Free commuter kits and two free tickets to dumbfounded w/ raffles collected from different commuter locations.
- Oct 20th social power hour 2-4pm.
- Gender buffet every other Friday (including this week) at the Women's Center (open to all) beginning at 12.
- Know your ballot, League of Women Voters Wednesday from 12-1:30 @ the Women's Center next week, come by and say hi!
- Senator Lim is working on a resolution to bring the international center back together in one location- the new Gatewell building.
- If you're interested or have thoughts and/or concerns, message him.
- Passed AS Budget for the year, if anyone would like to see the final amended version I can post it on the MCC group page.
- Still looking for international and physical sciences senators.
- Fellowship applications also still out. SLOC will be taking place on campus this weekend (if you'd still like to register, that's okay but do it ASAP).
- Students of Color Conference applications are now out! Apply while you can as spots are limited. It will be taking place at Irvine this year. Let me know if you have any questions.

- AS One campaign, we'll be tabling at PC Plaza Wednesday next week, stop by! UCSD #1 in UC system in terms of number of students registered to vote, yay!
- AS Safe rides launched UBER collab. Eligible for up to \$10 off 8pm-3am Wednesday-Sunday nights.
- Local Affairs office applications close this weekend Health and Wellness office applications just came out.
- I will be sitting on the Co-Curricular Record Committee Patty talked about a little while ago, let me know if you have any ideas or input!
- Move to extend time by 2 minutes (Kyler, Sima)

#### Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta

- Will post forms of all the Muir clubs and when they will meet
- Availability to table: Patricia, Dev, Alberto, Prabhleem, Julia, Ashwarya

#### Commuter Student Representative – Amber Shreve

- No report

#### Coordinator of Student Activities (Adviser) – John Weng

- Thursday Friday of week 5 in Sequoyah room join the inspiring Muir students committee
- Move to extend time by 2 minutes (Ansul, Julia) consensus
- MOB meets Monday
- Semi-formal committee will be stream-lined with other colleges

#### Dean of Student Affairs (Adviser) – Patty Mahaffey

- No report

#### Diversity Advocate – Sophia Elkihel

- No report

#### Environment Advocate – Saakib Akbany

- Globetrotter Event
  - Mariposa Room 5-7PM tomorrow
  - Event about how to travel
  - Can someone bring a camera?

#### Spirit Advocate

- Had our first meeting! Not a lot of people :( Women's Volleyball "Halloween Game" on October 29th will be like a mini spirit night. There will be free food, free shirts, and a costume contest at halftime! Spring spirit event (not spirit night), details are not fully decided on but most likely will be at a baseball game and they are thinking about having a bear garden.
- Next week is Muir College's College Night (basically, we get recognized at half time of the women's volleyball game).
- We are coordinating with the spirit/IM HAs to have a tailgate/pre-game type event where we will have food, games, and a raffle.

International Representative – Alberto Nencioni

- Visited all houses in Tenaya and Tioga along with the First Year Representative to introduce ourselves to first-years.
- Interested in getting the emails of residents to reach out to constituents

Resident Student Representative – Matthew Lin

- Muir Residents' Council presents Halloween Week "Stranger Things Have Happened"
- Wednesday: pumpkin carving - "Cut some Guts" 3:30-5 in front of MOM
- Thursday: Trick-or-Treat Muir-self 7:30-8:30 Meet in Muir quad
- Friday: a-Muir-ican Horror Story Pumpkin drop 12PM Halloween Fair 1-3 Muir Quad
- Move to extend time by 2 minutes (Sima, Julia) consensus

Transfer Student Representative – Natasha Bell

- No report

1<sup>st</sup> year Representative – Prabhleen Kaur

- No report

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

- No report

3<sup>rd</sup> year Representative – None

- No report

Senior Representative – None

- No report

XII. **Important Dates**

- Fall Week 3: Retreat Sunday October 15<sup>th</sup> 10am-5pm 11<sup>th</sup> floor of Tioga

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

- **Present**
  - **Advisors:** John
  - **Internal Members:** Gus, Julia, Kyler, Brandon, Sunny S., Alex, Tarun, Aditya, Ricky, Sima, Matthew, Amber, Natasha, Alberto, Saakib, Sophia, Aishwarya, Prabhleen, Anshul
  - **External Members:** none
  - **Guests:** none
- **Excused:** Uma
- **Unexcused:** none

XIV. **Adjournment**

8:57 PM (Julia, Sunny)