Muir College Council Minutes

- 1. Welcome and Introductions
 - a. 6 October 2016
 - b. Call to Order at 6:06 PM
 - c. Present
 - i. Gus, Sunny, Kyler, Alex, Uma, John, Aditya, Patty, Tarun, Joanne, Saakib, Crystal, Julia, Sima, Ricky
 - ii. Davina, Ellie
- 2. Moment of Silence
 - a. Gus can buy alcohol, Taco Villa Catering, Hurricane Matthew, Saakib's Family won family football, creepy clowns
- 3. Approval of Minutes
 - a. (Davina, Uma) move to remove Davina's name
 - b. (Alex, Sima) move to approve Minutes from 9/29
- 4. Public Input
 - a. Brian and Hayley from UCEN
 - i. Triton Frighten Film Festival on Halloween
 - ii. Create a relaxing environment for students after the weekend
 - iii. The Conjuring, Nightmare on Elm Street, Ghostbusters, Beetlejuice
 - iv. Seeking promotional support, maybe cotton candy
 - v. Ricky said ACTA would love to collab as well
 - vi. Event Opener: Silent film with library guy
 - vii. Straw poll
 - 1. Supporting: pretty much everyone
 - 2. Not supporting: nobody
 - b. Triton Dance Marathon
 - i. Friday, Oct 14 8p-6a
 - ii. Overnight dance party
 - iii. Philanthropy for local nonprofit hospital
 - iv. Have a \$2000 gap to close
 - v. (Tarun, Alex) move to allocate \$105 from GU to the Triton Dance Marathon to sponsor 7 Muir Students
 - 1. 9-0-4
 - c. Daniel, Tara from AS
 - i. Open spots in AS, president's office
 - ii. Focusing on basic needs issues
 - 1. Food/housing insecurity
 - 2. Mental Health
 - 3. Transportation
 - iii. AS fellowship program
 - iv. Open staff positions
 - v. Open Hours at the Cross Cultural Center next week
 - 1. AS Budget

- d. Joanne, TFA
 - i. Application deadline Oct 19
 - ii. 2 year program, serve in a low income/underserved district
 - iii. Paid positions
 - iv. Filling out info cards
- 5. Allocations
 - a. MRC Halloween Week
 - i. Candy and events for students
 - ii. Carnival, pumpkin drop
 - iii. (Sunny, Sima) move to release the lien for MRC Halloween Week1. 7-1-3
 - b. Triton Dance Marathon
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 - 1. 9-0-4
- 6. Allocations
- 7. Reports of Committees
 - a. V/O
 - i. Puns for Saakib's event
 - ii. Know your Mateys
 - b. Rules
 - i. Starting to meet week 3
 - ii. Year reps; what to do with them?
 - 1. Keep them 0
 - 2. S@Large 11
 - 3. Dump them 3
 - c. Democracy
 - i. Can't do Sunday's debate, maybe the next one
 - ii. Straw Poll
 - 1. Host: everyone
 - 2. Not host: nobody
 - iii. Uma will head up the next debate watch
 - 1. Subsidize drinks from Muir Woods
 - 2. Alex will handle voter registration
 - iv. Possibly contact PoliSci department
 - 1. Sima will go through Patty
- 8. New Business
 - a. CSB/SCSG
 - i. J-board was the previous organization

- ii. Considering removing rep
- iii. Hearing cases of non-academic misconduct
- iv. Options
 - 1. Remove J-Board position 8
 - 2. Keep it 0
 - 3. Add SCSG Rep (external)
- 9. Reports of Internal Members
 - a. Sunny
 - i. Woke not Broke 6-7 on Oct 11
 - b. Kyler
 - i. No report
 - c. Alex
 - i. Come to V/O
 - d. Uma
 - i. Trivia
 - ii. Bye y'all
 - e. Anshul
 - i. Spirit Committee Tuesday at 4
 - f. John Weng
 - i. Talk to him about events
 - ii. Tickets for Warriors v Lakers sold out in 2.5 minutes
 - g. Saakib
 - i. "Globetrotters" event next friday in Mariposa
 - ii. (Alex, Tarun) move to reorder to allocations (move by consensus)
 - 1. Saakib wants tea and cookies at his event
 - 2. (Tarun, Sima) move to allocate up to \$70 from GU to Saakib's event 7-0-2
 - h. Tarun
 - i. First org head meeting
 - 1. 14 clubs showed up
 - 2. Gave some basic info
 - 3. Clubs were interested in adding stuff to bathroom notes
 - 4. More org fairs
 - ii. Gourmet Muir will cater for events
 - iii. Muir Outspoken is having a midterm distress event on Oct 17
 - iv. Evacuation Drill volunteers
 - 1. Uma hijacked Tarun's report
 - v. Foosh has a Pokémon themed show tomorrow
 - i. Sima/Ricky F
 - i. Triton Food Pantry
 - 1. VCA committed \$30k, matched by AS, to expand the food pantry
 - ii. SSC was approved without debate, with drama
 - 1. Hiring 14 directors to be paid \$250/week

- iii. AS Fellowship is for first years or people interested in AS1. Talk to Sima
- iv. Presentation from financial controller
- v. Off campus senator wants to do a halloween food crawl
 - 1. Food simultaneously served at 6 college lounges
- vi. ACCB/ACTA putting on town hall on Tuesday from 2-4
 - 1. Presentation and Q/A
 - 2. Taco Villa catering
 - 3. Muir College will have a table
 - 4. Gus, Saakib, Sima, Ricky
- vii. Next week is AS Budget
 - 1. Sima and Ricky will be sleepy next week
 - 2. \$5.2 million budget
 - 3. AS gets \$3 million
- j. Patty
 - i. Town Hall
 - 1. Debrief of national incidents
 - 2. Looking for people to help direct
 - 3. Allow for self-expression
 - 4. Combine with Muir Outspoken's event?
 - ii. Coffee with a Cop
 - 1. 10-1 tomorrow in Perks
 - 2. Opportunity to talk with UCPD
 - 3. Coffee with a Cop in Muir?
 - iii. Accepting fewer students next year (campus wide)
 - iv. Colleges sponsor game nights
 - 1. Tailgate, pump-up
- k. Gus
 - i. 40 applications (high score)
 - ii. Interviews on Saturday 10-5 in Mariposa
 - iii. MEC wants to forward us a name for Environmental Advocate
 - iv. Saakib, Uma's last meeting :'(
- 10. Adjournment
 - a. Roll
 - i. Gus, Sunny, Kyler, Alex, Uma, Anshul, John, Patty, Saakib, Tarun, Patricia, Sima, Ricky
 - b. (Uma, Saakib) Move to adjourn at 7:58