

Muir College Council Minutes

1. Rollcall

- *Date: 1/12/17*
- *Start: 6:02 PM*
- *Attendance*
 - Present
 - *Advisors: Patty, John (for now)*
 - *Internal Members: Gus, Julia, Kyler, Brandon, Sunny, Alex, Aditya, Ricky, Sima, Matthew, Amber, Natasha, Alberto, Saakib, Sophia, Aishwarya, Prabhleen, Braden*
 - *External Members: Astrea, Roy, Sashaank, Dev, Patricia D., Ellie, Patricia V.*
 - Excused: Anshul, Uma
 - Unexcused: Tarun

II. Moment of Silence:

- New quarter, week 1, John's last week, Chargers

III. Review of Minutes:

- Move to approve Minutes week 10 (Sima, Alex)

IV. Public Input:

- None

V. Allocations:

- Move to suspend bylaw vii-H-a (Matthew, Sima)
- Move to release MPP Lien (Sophia, Matthew)
- MCC Internal Fund
 - Backup/administrative funds
 - Would need approval from Patty to use it
 - Brady moves to allocate \$200 from GU to Internal Funds, Roy seconds
 - Sima believes that \$200 is excessive
 - Council has an administrative fund, it has ~\$150 left in the year
 - Saakib is concerned about the vague language (“gifts and surprises”)
 - Sima also thinks that we should encourage people to be exact when requesting money, and that this would discourage that
 - 0-12-3 fails

VI. Special Presentations:

- None

VII. Unfinished Business:

- Referendum Updates
 - Patty has forwarded the request for council to increase the activity fee

- Provost, AVC, VCSA decide whether they support the referendum
- Legal/financial experts will review the language
- The referendum will return to us with recommendations
- Giveaways to encourage voting
 - More JMC/I voted stickers
 - Cookies
 - Whistles
 - Foam Fingers
 - Dum Dum lollipops
 - Sticky hands that get dirty in <2 minutes but kids love
 - Finger traps

VIII. New Business:

- Heal Your Heart Organization
 - Journaling, self-reflection
 - May be requesting money for journals
- MLK Jr. Day
 - Saakib, Sophia, Alex, Matthew, Ricky, Sima, Patricia
- EDI Training for Muir Leaders
 - 2 workshops and a field trip
 - Training may be tied to funding for organizations

IX. Teambuilder:

- Catch me if you can

X. Reports:

1. Committees
 1. Visibility & Outreach
 1. If you can't make meeting talk to Gus
 2. Campus Improvement
 2. Advisors & A.S. Senators
- Dean of Student Affairs – Patty Mahaffey
 - Transfer student applications to UCSD are low
 - Lack of applications of students of color
 - Efforts to support undocumented students – the chancellor and organizations are utilizing money for this – Dream Act
 - On January 17th there is a speak out event – it is a joint event with muir and marshall
 - Will take place between 7PM and 9PM
 - *Kyler leaves*
 - Move to extend time by 5 minutes (Matthew) consensus
 - Decided not to sign contract where coca cola sponsors UCSD dining halls
 - Glacier point has a new floor
 - Academic advising job opening for Muir college

- Coordinator of Student Activities – John Weng
 - Semi-formal meeting Friday at 5
 - This is John’s last meeting
 - Everyone on council has been invited as aspiring Muir leaders so attend if possible
 - Haley will be the new interim coordinator of Student activities
 - She will be trained next week

- Muir Senators – Ricky F & Sima Navid
 - Public Input
 - Zach Gianino: recently published op-ed in the Triton, would like to preserve democratic process of the Senate
 - The Guardian: editor in chief- moved from printing twice a week to once a week, want to focus on online presence, hosting office hours (will be on fb page) editor@ucsd.org
 - writer will be here every week, Zaid
 - Reports of External News
 -
 - Reports of Members
 - Oral Reports of Members
 - Ekdhal- meeting w/ Robocop ppl on Friday, if there are any questions for the rep, email Sabrina, this sunday is MLK day of service, if you want to be at the parade 2-4, busses will be here @ 1:15
 - Jan- UCAB west ballroom got new flooring (first time in 27 years), the Pub project has begun construction (expected to be done by the 28th of may), either retail chain or smaller business in new LLC (let him know thoughts), housing working group sending out a survey (share with constituents) as well as focus groups, design is starting on new parking structure 900 spaces and 3 years minimum by atkinson hall
 - Juarez- UCOP currently allocates 175000\$ for undocumented student needs, Khosla is matching it for the next 3 years, khosla also giving 100 grand for financial needs since loans are not a service that many undocumented students can take advantage of (requesting additional 100 grand), trying to incorporate safety of these students for UCSD specifically (not just blanket statement), TFP looking good (still incomplete), search committee for new VC?? (jan 19 students can give input), AVC student life (pennish will rep undergrads, reach out w/ questions)
 - Written Reports
 -
 - Reports of Senator Projects
 - Ngo- condom and tampon dispenser revitalization project across campus

- Johnson- podcast that creates transparency for diff aspects of campus, partnering w/ Comm department, KSDT, the Guardian, would like another senator's help
- Kotubi- rewards programs and coupons platform for students
- Torres- partnering w/ Dr Kathy Thompson on a community advising network (counseling and psychological services for diverse students, would get help from someone who identifies similarly to you), would like more responses on survey
- Question Time
- live blogger will be someone from soft/hard reserves starting next week
- when will new AS website be ready
- do ppl know if there are any student led initiatives that don't have a faculty advisor
- Reports of Committees
- Legislative Committee
- Finance Committee
- Special Orders
-
- Unfinished Business
-
- New Business (all passed)
-
- Allocation of \$154.17 from Student Org Programming Unallocated to Inter-Sustainability Council for Inter-Sustainability Council Mixer to take place on 1/19/2017. Sponsored by Justin Pennish.
-
- Allocation of \$444.33 from Student Org Programming Unallocated to Inter-Sustainability Council for Recycle Mania Fair to take place on 1/26/2017. Sponsored by Justin Pennish.
-
- Allocation of \$233.80 from Student Org Programming Unallocated to Multi-Asian Student Association for Setsubun to take place on 2/3/2017. Sponsored by Justin Pennish.
- Allocation of \$114 from Student Org Programming Unallocated to Biomedical Engineering Society for Graduate Student Panel to take place on 2/2/2017. Sponsored by Justin Pennish.
-
- Allocation of \$174.30 from Student Org Programming Unallocated to Triton 3D for Triton 3D Second GBM of Winter Quarter to take place on 2/1/2017. Sponsored by Justin Pennish.
-
- Open Forum

- needs for new website: speed, update legislation/minutes, want to know priorities in general, students should be able to see project proposals and updates for senators (increase transparency hell), include podcast or transcripts of meetings, a calendar w/ events from across campus, a suggestion box, let ppl know about what will be discussed before hand, access to the six councils' websites from this website
- ACCB social power hour next thursday 2-3 pm pc commuter lounges
- expanded safe rides program, 6pm - 3pm, 7 days a week, as.ucsd.edu/saferides to register
- career fair wednesday 10-2:30pm (good place to look for summer jobs)
- collaborate w/ Tara on the outreach stuff w/ TTV
- stipend for fellowship director 15-25/week???
- uc student regent marcela ramirez visiting our campus 5:30-6:30 open forum in senate chambers, free food, see a presentation of application process for regent's board position

3. President – Gus Guerrero

- Interviews next week
- MCC bonding next week – broomball
- Fellowship
- Winter college org fair tomorrow

4. External Members

- ASCE Representative – Uma Mahto
 - https://docs.google.com/presentation/d/14glHOkM6wKeciMSSOJB72e8c-mcb84_13DVI8d6BIcI/mobilepresent?slide=id.gcb9a0b074_1_0
- SFAC Representative – Astrea Villarroel-Sanchez
 - No report
- UCAB Representative – Roy Velasquez
 - First Meeting of quarter. A lot of refurbishing done in PC during the winter break; East Hall, West Hall, etc. Pub Project has finally official begun, estimated to be complete on May 28th.
 - Strawpoll – large space versus many small spaces (18-3)
- SFAB Representative – Sashaank Pasumarthi
 - Bringing in new architect firm and time to do new feasibility study of main gym, annex building, and southside of spanos
 -
 - Summer of 2018: new led lighting system and scoreboard w video capability in RIMAC
 -
 - Winter projects: weight room has been updated, new carpet, painting projects done
 -

- Athletic updates: triton jam this tuesday night, free food and games and activities in RIMAC
 - Womens bball: 11-3, 7 game win streak
 - Mens bball: 8-0 in conference (#15)
 - Mens volleyball: playing #2 UCLA this weekend
 - Men swimming and diving: 3-0 W against calstate bakersfield
 -
 - Recreation: IM begin this weekend, classes begin next week, 2 new sign ups: yoga and fitness can be signed w a single pass
 - IM has no team fee anymore, just individual so u can play as many sports as u want
 - LSAC Representative – Devarat Bodas
 - No Report
 - HDH Representative – Anshul Chandan
 - OV opened with three types of food places
 - SCSG Representative – Patricia Du
 - Meeting is next Thursday
 - JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez
 - T-shirt and Poster Logo Design: please share and invite your friends to the event on Facebook and also click "going", thanks!
 - https://www.facebook.com/events/1725099737816800/?notif_t=plan_user_joined¬if_id=1484193546236961
5. Internal Members
- Vice President of External Affairs – Julia Li
 - Applications are out until Tuesday at 11:59 PM
 - Student at large, SFAC, LSAC, SCSG, and UCAB positions are open
 - Vice President of Internal Affairs – Kyler Vaughn
 - Do the council dates and they are posted
 - Vice President of Finance – Sunny Sun
 - No report
 - Vice President of Administrative Affairs – Brandon Tran
 - Fill out absence request form
 - When you fill out the absence the request form Gus will determine if they are excused or unexcused – Brandon will be the one who messages if you have excused or unexcused absences
 - Vice President of Public Relations – Alex Harbert
 - Pick up your polos, v/o is planning a service day, spread the fellowship and regular applications around, org fair is tomorrow 10-2, international love is next friday
 - Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta
 - Student org fair is tomorrow
 - People will meet in Muir Quad at 10am and be there ASAP
 - Diversity Advocate – Sophia Elkihel
 - Working with cultural house to have weekly cultural conversations every Wednesday at 8 in Tioga

- Information about these events will be on Toilet Notes and Muir words
- Environment Advocate – Saakib Akbany
 - No Report
- Spirit Advocate – Anshul Chandan
 - Started pairing with MRC for spirit night
 - Thinking of food ideas
 - Will be on February 3rd
 - Spirit committee meets Tuesday at 5PM in half-dome
- Health and Wellness Advocate – Aishwarya Bhadada
 - No report
- International & Out-of-State Representative – Alberto Nencioni
 - Excited to see you all!
 - - Meetings. Had a meeting with John and the Outreach Coordinators to plan our event for next week. Had two meetings with the Outreach Coordinators to plan an event for Lunar New Year; one of them was in ResLife and hosted by Sonia. Had a meeting with Tia from ResLife: ResLife, the HA staff and MRC are going to help advertise for International Love.
 - - International Love
(<https://docs.google.com/document/d/184djvdr1I8JbOiVDBLL2gWw3Gx2zuIQHaibbAK5asBY/edit?usp=sharing>). I received feedback from cultural orgs and dance teams which will be tabling/performing at the event. I will make a sign-up sheet: please come help because we will need quite a few people... and you'll have fun! Please, **HELP ADVERTISE FOR THE EVENT!**
Powerpoint: do we want to advertise for MCC? (Snapchat, Instagram, etc.)
 - I applied for UCAB Tech Subsidy, but I was denied the funding.
 - - Lunar New Year. Patty originally launched the idea of an event similar to the one organized by ResLife for Día de los Muertos to celebrate Lunar New Year. We met with the Outreach Coordinators. The idea was to make a campus-wide, progressive event, but some colleges had already something planned for the occasion. In the end, we are going to do simple programs in the colleges which hadn't anything planned yet. Muir event is going to be Friday, January 27th, 12-2PM. Details (very simple) for the event can be found here:
https://docs.google.com/document/d/1Te0T4W73rnfjcHkoGsD65BNuTCcezSfdmMQ2OJN_vw/edit?usp=sharing
 - We're looking for students willing to help at the event. We thought about reaching out to Cultural House (Sophia).
 - Please help with advertising
- Resident Student Representative – Matthew Lin
 - We started thinking up ideas for spirit night which is 2/3.
 - Friday week 4
 - Spirit night is right before the basketball game

- Each college has a spirit night and the college with the most points for spirit night is cup of chair
 - For every 5 people we get 1 point and for every 10 we get 2 points
 - If you attend you get a free t-shirt
 - Each college will be decorated
 - We also need a triton side-kick
 - At the game each college has a side-kick and they dress up
 - Ricky is interested and so is Brian
 - Move to extend time by 2.5 minutes (Saakib) consensus
 - There will be basketball musical chairs and looking for someone to participate
 - Each college will have their own banner as well
- Commuter Student Representative – Amber Shreve
 - M3C- They are attending the org fair on Friday. There will be a biweekly breakfast next week on Wednesday from 8:30am-10:30am.
 - ACCB- They will have a Social Power Hour on January 19th during the Commuter Appreciation Week.
 - The commuter lockers have been reset and will go back on sale
 - They are \$5
- Transfer Student Representative – Natasha Bell
 - ACTA meeting this Friday 12-1PM
 - 1. Email List and Instagram Account to notify and publicize events
 -
 - Tentative Winter Quarter Calendar:
 - Week 1-2pm
 - i. Jan. 12th 3-5pm: Transfer Hangout @ Homeplate
 - 1. Beer and Wings
 - ii. Jan 20th 5-7pm: Karaoke Night @ Loft
 - Week 3-4
 - i. Week 3 date TBA: RA idea to have open mic comedy night
 - ii. Feb. 1st 2-4pm: Hump Day @ Old Student Center/Resource Center Collab
 - Week 5-6
 - i. Week 5 “Chill Week” (No event planned as of now)
 - ii. Feb 13th Speed Dating (time TBA) Feb 14th Dance (time TBA)
 - Week 7-8
 - i. Feb 24th Froyo Event & Feb 25th Retreat
 - ii. Dinner and a Movie
 - Week 9-10
 - i. Week 9 TBD (No event planned as of now)
 - ii. March 13th 9-11am Coffee and Donuts with ACTA
 -

- TMT meetings Friday @ 10:30 am. Getting notes from friend. Collab w/ TMT for project.
- 1st Year Representative – Prabhleen Kaur
 - No report
- Student at Large Representative – Braden Duran
 - No report

II. Open Forum:

- Fill out project proposal form
- We are losing an advisor
- Undergraduate housing program will be going around and pulling information from students across different colleges
- Fellowship is looking for a stipend
 - Strawpoll: yes this person should get weekly stipend of \$15-25 versus no versus not yet but in the future yes (14-0-5)
- *Aditya leaves*
- For international love there is a doc for music requests
 - Music must be international
- Move to adjourn meeting (John, Matthew) consensus

III. 2nd Roll Call:

- *Date:* 1/12/17
- *End:* 7:47PM
- *Attendance*
 - Present
 - *Advisors: Patty, John*
 - *Internal Members: Gus, Julia, Kyler, Brandon, Sunny, Alex, Aditya, Ricky, Sima, Matthew, Amber, Natasha, Alberto, Saakib, Sophia, Aishwarya, Prabhleen, Braden*
 - *External Members: Astrea, Roy, Sashaank, Dev, Patricia D., Ellie, Patricia V.*
 - *Guests:*
 - Excused: Anshul, Uma
 - Unexcused: Tarun