

# Muir College Council Minutes

## 1. Rollcall

- *Date: 1/19/17*
- *Start: 6:02 PM*
- *Icebreaker: UCSD Map Activity*
- *Attendance*
  - Present
    - *Advisors: Patty*
    - *Anshul, Kyler, Gus, Sima, Alex, Matthew, Uma, Sunny, Roy,, Ellie, Patricia V, Astrea, Saakib, Brady, Ricky, Patricia D, Aishwarya, Sophia, Natasha, Alberto, Amber, Brandon, Julia, Tarun*
  - Excused: Aditya, Prabhleen
  - Unexcused: Sashaank

## II. Moment of Silence:

- Week 2, Inauguration, Obama's entire presidency, interviews, all council retreat, speak-out event

## III. Review of Minutes:

- Move to approve Minutes week 1(Saakib, Sima)

## IV. Public Input:

- None

## V. Allocations:

- Bystander InTEArvention Event
  - Mon Jan. 30 (Week 4)
  - CARE at SARC
  - Mariposa Room
  - Cups, tea, cookies
  - Requesting up to \$40
  - Tea from MOM?
  - Move to allocate up to \$40 from Muir On Campus (Matthew, Kyler)
    - 11-0-4

## VI. Special Presentations:

- None

## VII. Unfinished Business:

- MOM Finals
  - Allocated ~\$520 to keep MOM open for finals week
  - Only need to pay \$220 (price offset by sales during later hours)
- Referendum

- No updates

**IX. Committee Reports:**

- **CI**
  - Working on El Portal renovations
  - Possibly doing GP renovation
- **V/O**
  - Event coming week 4

**X. Reports of Members:**

- **ASCE Representative – Uma Mahto**
  - First bear garden is February 3rd
- **SFAC Representative – Astrea Villarroel-Sanchez**
  - Full Report for 15-16 + summary approved by council and will be sent to VCSA Generation Student was not a name that pleased the committee or encapsulated the goals of the platform, so will be replaced by “Triton Spark”, will include new logo, re-launch in the works Budget Call Timeline: Dec: VCSA preliminary meeting Jan: Refine budget requests with Resource Management Scheduled interviews/requests: Success Coaches (one per college), Career Services, Recreation (wilderness scholarships for off campus wilderness affordability, a new position to assess alignment with campus goals), ArtPower (Celebrate the Arts Day) Feb 17: Submit Progress Reports to VCSA March 6-17: EVC Review March 24: Submit Final VCSA Budget Request No requests made to SFAC by any college council for 15-16 Proposed tuition hike for 2017-18 would raise Student Fee by \$54 to \$1128
- **UCAB Representative – Roy Velasquez**
  - -West ball room floor completed 1/17/17. -Rewriting some small details for the pub contract (if all goes well should be ready to sign by next week but not getting my hopes up till it actually happens). ---University Centers gave Hi Thai UCAB's suggestions (Hi Thai will stop using frozen meats, More frequent health inspections). -NO definitive answer for when food pantry expansion will be finished. However it is still open and functioning -Round Table Possible one year lease in order to avoid overlap of pub and round table being down at the same time (we don't want more than one alcohol server shut down at once) -Tech fee subsidy balance 5533.75 only for CSI registered org.
- **SFAB Representative – Sashaank Pasumarthi**
  - No report
- **LSAC Representative – Devarat Bodas**
  - LSAC meeting on Tuesday
- **HDH Representative – Anshul Chandan**
  - Property Operations and Planning (POP)
  - \* In 2017, the plans in Muir are to upgrade Tuolumne Fire and Life Safety Upgrades in Phase two this summer, and then will go through a facelift in phase 3 the following summer
  - \* Upon request, they will be uploading the calendar of renovations online
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- Custodial
- \* To have direct line of communication to custodial leadership, email [hdhcustcare@ucsd.edu](mailto:hdhcustcare@ucsd.edu)
- \* Space was just open in
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- HDH Wellness
- \* Collaboration with UCSD Recreation
- \* HDH Student Personal Wellness Program - usually fills out in an hour
- \* 75 residents per quarter
- \* 9 sessions
- \* 8 weeks
- \* HDH Adventures - subsidized outback adventures trips
- \* Arial Silks class with HDH Staff Members, email being sent out
- \* During Winter
- \* February 4th - Big Bear
- \* Anza Borreago
- \* Hot Springs
- \* Mini gym in Revelle
- \* Mixed Use Space
- \* Revelle residents, faculty
- \* Circuit Training
- \* FitLife Occupational, wellness class for HDH staff
- \* Events Collaboration at rec events
- \* FitLife Mobile - app dropping soon
- \* TRITONS Art Installation
- \* Mental Health Installation
- \* Collaboration with HDH Wellness and Engagement
- \* Upcoming Events
- \* Walk The Block Party
- \* benefits the Triton Food Pantry
- \* Wellness Fair March 29th
- \* Wearable Challenge for HDH workers (dining halls, HA's, etc)
- Move to extend time by 1 minute (Matthew, Kyler) consensus
- Anshul needs a proxy for HDH meeting
- **SCSG Representative – Patricia Du**
  - The SCSG Board released an updated version of the Student Code of Conduct for 2017.
  - Brief meeting today in which we reviewed the new version together as a board.
- **JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez**
  - Same as last week
- **Dean of Student Affairs – Patty Mahaffey**
  - Muir Leaders EDI training
  - Alumni shifting towards being engaged with students
  - Learning Commons - Sophomore Boost programs
    - Students from low-resource backgrounds

- Job/housing support for this
  - Affirmation of diversity statement
    - creating a committee: Dev and Sophia
  - Remind people to nominate for aspiring Muir Leaders
  - Inauguration tomorrow and there will be protests
    - Reminder to be safe
  - Please share with friends that tampering with fire emergency will lead to suspension
- **Muir Senators – Ricky F & Sima Navid**
  - Assistant Director John Weng- introduced himself
  - President Juarez- Interim VP External is Adan Chavez (for 25 days/till replacement), interview process would be easiest (no set way before this to replace), need to appoint interim AVP Local Affairs, need to replace AVP Health and Wellness, UC Regents student app still out, have until Feb to apply AVP Work Requirements Act of 2017. (5 hours in office/week) committees of mixed AVP/senators will be selecting the new AVP of Health and Wellness as well as the new VPE
  - [https://docs.google.com/document/d/1wFqeeoxXcMqNIZxphkRbWk0On-NNt2WXOy9\\_64jRBQc/edit?usp=sharing](https://docs.google.com/document/d/1wFqeeoxXcMqNIZxphkRbWk0On-NNt2WXOy9_64jRBQc/edit?usp=sharing)
- **President – Gus Guerrero**
  - 10:30-3 this Saturday will be the time of the retreat
- **Vice President of External Affairs – Julia Li**
  - We will be having appointments soon
- **Vice President of Internal Affairs – Kyler Vaughn**
  - We will visit councils next week, I need an idea of what to bring them????
  - Don't forget to go on your council dates!
  - Thinking about gifts and how much to spend for other councils
    - Give Muir stickers
    - Straw poll 10 bucks vs other (19-0) to spend on each college council
  - Move to extend time by 3 minutes (Saakib, Matthew) consensus
  - Move to extend time by 3 minutes (Matthew, Sima) consensus
  - Move to allocate up to \$50 from General Unallocated for council visits (Matthew, Sima) (14-1-4) pass
  - Move to table the meeting for interviews (Julia, Kyler) consensus
    - All external members leave
- **Vice President of Finance – Sunny Sun**
  - No report
- **Vice President of Administrative Affairs – Brandon Tran**
  - Fill out absence request form
- **Vice President of Public Relations – Alex Harbert**
  - Polos are in! Study Jam is coming up, V/O is planning a winter community event and we will keep you posted
- **Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta**
  - Had student org fair that happened last Friday

- It was a bit slow
  - Thank you for all the volunteers
  - Student org meeting will be in two weeks
- **Diversity Advocate – Sophia Elkihel**
  - First cultural conversation went well. We discussed intersectionality and identity.
- **Environment Advocate – Saakib Akbany**
  - Muir has a garden near the pool table and there is a garden committee
    - It's under MEC and the garden committee is trying to be revived
- **Spirit Advocate – Anshul Chandan**
  - We're catering food for Spirit Night! Trying to get Cheesy Amigos, looking into other options just in case. Athletes/Student Mixer might be pushed off another month or so because the committee has scheduling conflicts :(
- **Health and Wellness Advocate – Aishwarya Bhadada**
  - No report
- **International & Out-of-State Representative – Alberto Nencioni**
  - - International Love is rescheduled to Friday, February 10. :((((
  - - Lunar New Year Event has been moved to this Tuesday, January 24, from 11:30am-1:00pm in Mariposa Room. Make sure to come: there's gonna be free dumplings, and you can learn how to write Chinese characters, and you can play Mahjong! Ellie, Patricia, Julia are you available at that time?
  - - Outreach Beach Bonfire, Saturday, January 21st 4:30-7:30pm, La Jolla Shores.
  - - Border Immersion Service Trip, Saturday, February 11th, 9am-6pm:
  - Join the Six Colleges on a service trip to the US-Mexico Border, the world's busiest land border. Cost includes transportation, snacks, lunch, and water/blanket donation. In partnership with the Border Angels organization, we will be hiking into a desert area near the border to conduct a water drop / blanket drop off in an area where many migrants are known to travel.
- **Resident Student Representative – Matthew Lin**
  - help out to decorate Muir for spirit night
    - message Matthew if you are interested
- **Commuter Student Representative – Amber Shreve**
  - No report
- **Transfer Student Representative – Natasha Bell**
  - Meeting with TMT tomorrow and discussing project.
  - ACTA meeting tomorrow 12-1 PM
  - Speed Dating- 2/13
  - Valentines Day Dance-2/16
  - ACTA participating in Triton 5k-April 9th
- **1st Year Representative – Prabhleen Kaur**
  - No report
- **Student at Large Representative – Braden Duran**
  - - San Diego Women's March on Sat from 10AM -12PM at the SD Civic Center

- - Protests are happening tomorrow on campus, remember that *\*peaceful\** protest is guaranteed by our US Constitution.

**XI. New Business:**

- Strawpoll do project updates right now vs next week (6-10)
- Table Project updates until next week (Matthew, Saakib) consensus

**XI. Open Forum:**

- Commuter lockers are for sale now
- Kyler's intern project is coming week 4 and it will be a panel on job careers on student affairs
- Share International affairs event
- Move to adjourn meeting (Matthew, Kyler) consensus

**XI. 2nd Roll Call:**

- *Date:* 1/19/2016
- *End:* 8:00PM
- *Attendance*
  - Present
    - *Advisors:* Patty
    - *Gus, Julia, Kyler, Brandon, Sunny, Alex, Tarun, Ricky, Sima, Matthew, Natasha, Amber, Alberto, Saakib, Sophia, Aishwarya, Anshul, Braden, Uma, Astrea, Roy, Dev, Patricia D*
    - *Guests:*
  - Excused: Prabhleen, Aditya
  - Unexcused: Uma, Ellie, Patricia V., Sashaank