

Muir College Council Minutes

I. Rollcall

- *Date:* 1/26/17
- *Start:* 6:06pm
- *Attendance*
 - Present
 - *Advisors: Patty*
 - *Internal Members:* Gus, Julia, Kyler, Brandon, Sunny, Alex, Tarun, Aditya, Ricky, Sima, Matthew, Amber, Natasha, Alberto, Saakib, Sophia, Aishwarya, Anshul, Prabhleen, Braden
 - *External Members:* Uma, Astrea, Roy, Sashaank, Deverat, Anshul, Patricia D., Elli, Patricia V.
 - *Guests:* none
 - Excused:
 - Unexcused:

II. Moment of Silence: Week 3, Inspiring Muir Leaders, Council visits, Aditya's MCA, Alberto's midterm, no more rain, Patriots in the super bowl, JMC sticker emails, 40% of CA out of drought

III. Review of Minutes:

- Move to approve minutes (Patricia, Matthew) consensus

IV. Public Input:

- none

V. Allocation Requests:

- Triton Day lien Motion to release (Kyler), second (Prabhleen) 7-0-3
- Intern special projects lien for \$750 Motion (Uma), second (Matthew) 9-0-2
- VO Giveaway \$23 motion (Matthew), second (Sima) 7-0-5

VI. Special Presentations:

- **Referendum:** Office of President is looking at it currently while the VCSEA AVCAA are bringing it to the interim vice chancellor. Tuition increase has been approved, so there may be some concern about the 'optics' about a fee increase. Patty is putting together a summary of information for the Assistant Vice Chancellor.
- **Project updates:**
 - Brady: 'Rock Midterms' giving out coffee and bluebooks because it's midterms and students need this. Focusing on visibility. May collaborate with
 - Anshul: Spirit night next Friday, Brian is the sidekick
 - Sophia: Cultural talks are going great! Had 30 people show up to the last cultural talk, is printing out posters for the next

culture talks. Has made a cultural house council (Gabe is there).

- Amber: Commuter transportation information session, may collaborate with ACCB
- Natasha: Tribe of muir transfers found a lot of major specific problems. Wants to do a presentation on specific things needed for major. Is collaborating with TMT.
- Ricky: Town hall event either in Half Dome or in M.O.M. It will be a recap of AS and they will be polling on Muir College.
- Sunny: Financial event round 2 (get woke not broke)
- Aishwarya: have a self defense event, have an easy cooking session, art installation for mental health, therapy fluffy event
 - Straw poll for the ideas above (5-4-8-10)
- Sima: Focus groups for CCR in February
- EME training

VII. Unfinished Business:

- Braden, Patricia, Astrea, Dev, Roy are sworn in

VIII. New Business:

- EME training

IX. Teambuilder:

X. Reports:

- Committees
 - Visibility & Outreach
 - volunteer at habitat for humanity if the first option doesn't work
 - There is a giveaway for Muir
 - Campus Improvement
 - talked about el portal for the whole hour
 - how to renovate
 - storage possibilities
 - meeting with patty next week to make el portal more official
 - If anybody has been to pines this quarter and saw the plastic display boxes for various boxes of what to put in each bin, CI will take credit for that
- Advisors & A.S. Senators
 - Dean of Student Affairs – Patty Mahaffey
 - campus is thinking about changing withdraw date
 - Want to advance it to 6th or 7th week to change the withdraw date
 - aspiring muir leaders conference is this Saturday
 - there will be great workshops
 - deadline for OL apps are due tomorrow
 - Muir Senators – Ricky F & Sima Navid

- **Public Input**
 Burgundy and Brody from NASA came to urge AS to consider the resolution
 Presentations
 Senator Jan is trying to form a committee to fix the messed up constitution and standing rules (more like re-write them)
 Reports of Members
 President Juarez- meeting w/ John next week to discuss completion of TFP and the Basic Needs Center, times for the Basic Needs Coordinator open forums 10am-11am on Friday in the Dolores room, Jan 30th LGBTRC, Feb 3rd LGBTRC, AVP Health and Wellness position open, need to find an election manager for AS if anyone is interested
 VPE Chavez- campus director rally action was today against tuition hikes, external affairs office will be writing an op-ed about the history behind UC tuition and what it was meant to be versus where it's at now
 Projects
 Senator Jan- housing survey is out, please do it and publicize it
 Senator Arrollado- Feb 13 collab w/ CARE at SARC on the 13th (for V-day) on what healthy relationships should look like on ridgewalk
 Me- Bystander InTEAvention happening 30th 4-5pm Mariposa, 3 Focus groups in Feb for the CCR committee, let me know if you want more info
 Senator Ricky F- TTV collab w/ AS to give weekly AS reports (we'll prob be starting this off next week!)
 Senator Johnson- similar thing w/ podcast coming week 5/6
 Senator Goble- TESS and Sally Ride collab to do outreach to local school about STEM stuff
 New Business
 was added and passed (the resolution)
 Ledge Committee
 L1, L3, L5, L6 passed through committee
 L2 tabled 1 week
 L4 passed w/ amendments
 Open Forum
 Torres- Tritons Flourish happens Friday's 10-11, want student participation and are willing to change the time if needed (for tritons promoting health)
 Kutubi- wants help w/ coupons project
 Pennish- mad at The Guardian
 Ricky F- ACTA GBM 12-1pm revelle college room

- **President - Gus Guerrero**
 - Elections will be happening in 4 weeks to join MCC

- If you want to be part of the elections committee then you can apply to be an election manager
 - you deal with grievances
 - is a neutral party
- External Members
 - ASCE Representative – Uma Mahto
 - No report
 - SFAC Representative – Astrea Villarroel-Sanchez
 - Incoming budget requests in the coming weeks, campus in a “status quo” stage = decently well financially
Because of the tuition increase Student Fees will see a net increase of \$1.18M
Total \$4M is unallocated
 - Coming: summary of requests for different Student Service Units: Student Health, Art Power, Recreation,
 - Triton Spark Timeline: waiting on AS Graphics to advertise, table, student input = raffle off an iPad, hopefully within a week or two, will determine the date of the next Town Hall
 - UCAB Representative – Roy Velasquez
 - Storms caused a few damages around campus, trees falling, windows smashed, leaking.
 - - Ballroom floor lasted 24 hours lmao. Glue was not properly glued down and now it must be repaired again.
 - - Paid compost program is in the works for certain vendors on campus.
 - SFAB Representative – Sashaank Pasumarthi
 - if MCC would like a presentation about the services offered by SFAB, let me know.
 - SFAB is looking for improvements to me made- let us know what to work on.
 - there's a lot of rain on the fields so they should open by saturday. new field to open in fall 2017.
 - Womens bball has a 10 game W streak
Spirit Night is Friday, Feb 3rd
Mens Bball is 18th is the country
 - Mens volleyball lost to UCI on friday
this Saturday game @7 pm
 - Fencing had 3 fencers tht made the podium in the local San Diego open
 - want to renovate lobby of rimac, will come up w some floor plans
 - LSAC Representative – Devarat Bodas
 - No report
 - HDH Representative – Anshul Chandan
 - The campus planning director came in and presented on current Long Range Development projects including realigning Ridge Walk, constructing another engineering building in Warren, and building a

fire station in the Mesa Nueva; as for food, they're expanding the stations in Canyon Vista and are offering a communal dining program.

- SCSG Representative – Patricia Du
 - (Sat in on HDH Meeting on Anshul's behalf)
 - Campus planning director Robert Clossin came in and presented on current LRDP projects UCSD is undertaking, such as:
 - realigning Ridge Walk to make it exclusively geared toward pedestrians
 - constructing another engineering interdisciplinary building near the future light-rail station next to the Warren Parking Lot
 - building a fire station on campus in the Mesa Nueva neighborhood
 - Small updates/changes to dining, including:
 - bringing a sushi and taco station to Canyon Vista
 - implementing a communal dining program for commuters
- JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez
 - We have a new joint logo!
<https://www.facebook.com/events/1725099737816800/>
 - Still accepting submissions for T-shirt designs (the ones that'll be tie dyed) and poster designs!
- Internal Members
 - Vice President of External Affairs – Julia Li
 - No report
 - Vice President of Internal Affairs – Kyler Vaughn
 - council visits happening during meeting! re-retreat this quarter probably?
 - Vice President of Finance – Sunny Sun
 - No report
 - Vice President of Administrative Affairs – Brandon Tran
 - No report
 - Vice President of Public Relations – Alex Harbert
 - Planning a KYC for week 7, please come at me with any ideas for food / maybe a game thing like giant jenga. I won't be here the next two weeks! Come to vagina monologues february 3rd and 10th at 7 pm in pc!!
 - Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta
 - planning student org head meeting
 - Diversity Advocate – Sophia Elkihel
 - No report
 - Environment Advocate – Saakib Akbany
 - No report
 - Spirit Advocate – Anshul Chandan
 - Catering update for Spirit Night: getting Vietnamese Sandwiches with Veggie, Meat, and Vegan options.
 - Spirit Night Update: Muir tailgate starts at 3:30, Women's game starts at 5. We get more points if people show up for both the Women's and Men's game.

- Currently looking for an individual who identifies as a female to represent Muir college at halftime for the women's game, so let me or Matthew know! Also trying to make this the first sold out basketball game in UCSD history!! Please show up to make this possible!
- Health and Wellness Advocate – Aishwarya Bhadada
 - No report
- International & Out-of-State Representative – Alberto Nencioni
 - Had a meeting with the Outreach Coordinators to discuss about the event "International Love".
 - Muir Lunar New Year Celebration is happening tomorrow, from 12-1:30PM in Half Dome. Come!!!! There's going to be free food ;)
- Resident Student Representative – Matthew Lin
 - We will be decorating MOM this Friday Starting at 5
 - Spirit Night is Friday Feb 3rd at with Women's Basketball at 5:30 and Men's at 7:30
 - Before that we will be passing out shirts and run games
 - We will have Vietnamese Sandwiches
- Commuter Student Representative – Amber Shreve
 - ACCB
 - Social Power Events: February 2nd, 16th, and March 16th
 - Commuter Budgeting and Finance Workshop on February 14th at 3pm
- Transfer Student Representative – Natasha Bell
 - TMT meeting cancelled last week. Meeting this Friday
 - Village Collaborations
 - Village hangout - 02/10 to Game Room
 - Valentine's Day Dance- Feb 17th 10pm-12am
 - Speed Dating: Feb 13th 7-9pm @ Loft
 - Resource Center Org Fair/ SPACES Workshop-Tentative March 8th
 - Dinner and a Movie- Feb. 27th tentatively
- 1st Year Representative – Prabhleen Kaur
 - No report
- Student at Large Representative – Braden Duran
 - Please fill out the AS housing survey!

XI. New Business:

XII. Open Forum:

- Inspiring Muir leaders this weekend
 - deadline to sign up is tonight
 - 5 dollar deposit
- Go to Kyler's event next week
- Holding student sessions for Coordinator of Student Affairs
- Tomorrow is Muir Lunar New Year event from 12 - 1:30PM in half dome
- Outreach wants input from council and the weather might be too cold on February 10th
 - Move to Spring Quarter?
- Alex will not be here the next two Thursdays so Sima will be hosting V/O
- Triton Day committee with Matthew

- Move to adjourn meeting (Kyler, Julia) consensus
- XIII. 2nd Roll Call:
- *Date:* 1/26/17
 - *End:* 8:16PM
 - *Attendance*
 - Present
 - *Advisors: Patty*
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