

Muir College Council Minutes

I. Rollcall

- *Date: 2/9/17*
- *Start: 6:00*
- *Attendance*
 - Present
 - *Advisors: Haley, Patty*
 - *Internal Members: Alex, Matthew, Kyler, Anshul, Sima, Aditya, Prabhleen, Alberto, Sophia, Brady, Natasha, Amber, Sunny S, Gus, Aishwarya, Brandon, Tarun,*
 - *External Members: Ellie, Roy, Patricia V, Astrea, Sunny P, Dev, Uma, Anshul*
 - *Guests: Abilene Valdez, Provost Moore*
 - *Excused: Julia, Saakib, Patricia D*
 - *Unexcused: Ricky*

II. Moment of Silence:

- SKBDC, Week 6, midterms

III. Review of Minutes:

- **Move to approve minutes from 2/9/17 (Matthew, Sima)**

IV. Public Input:

- Marshall College
- Candy and mason jars
- Down to collab
- No stickers :(

V. Allocation Requests:

- Tabling Giveaway
 - February 21-24 from 11AM-2PM daily
 - we will be tabling for election transparency and office hours
 - We will be giving something out everyday
 - **Move to allocate \$12 from General Unallocated for V/O's tabling giveaway (Matthew, Sima) (14-0-4)**
- a. MCC Winter Summit
 - money will be used for food and supplies
 - event will be February 25th from 10AM to 3PM in Mandeville
 - **Move to allocate up to \$400 from General Unallocated for MCC Winter Summit (Matthew, Aditya) (14-0-4)**

VI. Special Presentations:

- Provost Moore

- Five year terms
- Meeting about security issues re: national political climate
- RAs
 - Increasing compensation
 - Ratio of students to RAs matters
 - ~63 students/RA (3rd from worst in UCs)
 - Range from 35 to 110
 - Considering adding 30 new RA positions
- Housing
 - New Living and Learning Community
 - Affordable housing
- Reactions to national events
 - University can't take a stand
 - Being careful with personal vs. professional views
- 50th Anniversary
 - Timeline phase
 - Considering speakers

VII. Unfinished Business:

- Referendum
 - approved by Chancellor
 - will tell John Weng about the referendum and if we need to fill out any forms to formally have it be in the election
- Student at Large Representative
 - Proposed Constitutional Change #1
 - add section III-B-9
 - Proposed Constitutional Change #2
 - Remove Section III-D-10
 - Student at Large Representative shall be appointed no later than the fifth week of the fall quarter
 - proviso: constitutional change #2 shall go into effect Fall 2017

VIII. New Business:

- Sun God Kits
 - We shall decide what we will distribute for Sun God
 - Move to table until next week (Alex, Matthew)

IX. Teambuilder:

- Switch Sides activity

X. Reports:

1. Committees
 - Visibility & Outreach
 - House Meetings are at 10:15PM on Tuesday

- Each MCC member will be assigned a house to attend the meetings to talk about the elections
- also talk to the houses about the MCC giveaway
- When assigned a house, contact an HA of the house to ask if they are available for MCC to go the meeting
- People who are available to attend house meetings: Matthew, Roy, Prabhleen, Alberto, Astrea, Sophia, Ellie
- It is also possible to contact reslife in order to attend the meeting; otherwise ask HA
- Tabling for election
 - Tuesday through Friday we will be tabling from 10-3PM
 - this includes set-up and clean-up
 - sign up for at least one time slot
 - The purpose of tabling is to tell people about the elections and V/O will provide questions to ask people
 - If you are running in the election you cannot talk about the elections while tabling
- Campus Improvement
 - Aishwarya and Julia will talk to Justin about the signage
 - Also talked about the next steps for El Portal

2. Advisors & A.S. Senators

- Dean of Student Affairs – Patty Mahaffey
 - increase in housing and dining fees
 - Triton Resolution program which will deal with issues like skating, smoking, etc
 - there are not a lot of conduct code violations that deal with some of these issues
 - Whale watching is the Monday for MEC
 - Semi-formal is coming up
- Coordinator of Student Activities – Haley Lomax
 - welcome week is starting on Monday at 6PM in Mariposa
- Muir Senators – Ricky F & Sima Navid
 - Nic is our new vp external
 - Round table lease extended for a year
 - CCCE creating task force to actually make carbon neutral/waste free 2025 happen, needs budget; also talked about admin to faculty ration and how that may have impacted the tuition hike
 - SFAB wants AS and college council members to table/volunteer for February 18 women's basketball game ~5:30, let Goble know if interested
 - Student lobby conference apps are out, Triton lobby corps recruiting
 - Khorshidi project trying to create real estate minor, let him know if you want to help
 - L1-14 approved w/ amendments
 - L5-6 approved
 - L7 tabled 1 week

- F1 tabled indefinitely
 - F2 approved
 - Presentation from Jureaz and Figueroa on TFP and Basic Needs Center

- 3. President - Gus Guerrero
 - Fill out the absence request form
 - Revelle is asking us if we want to collaborate for Senior Night
 - we told them that we already funded a senior night committee
 - New update form
 - Elections timeline will begin week 8 and will end week 9
 - there will be a meeting you attend

- 4. External Members
 - ASCE Representative – Uma Mahto
 - ASCE Sun God Festival Presents: Battle of the Bands 2017
 - Apply to be a part of the battle of the bands for Sun God. The application closes on February 17, 2017 at midnight and the winning band gets a 30 minute opening set on the main stage! Link to the application: <https://goo.gl/forms/1m1F2U7KawtXkFXV2>
 - ASCE Presents: Chet Porter SOLD OUT
 - February 23, 2017 at the Loft
 - Doors: 8:00 Show: 8:30
 - ASCE Presents: Fantastic Beasts and Where to Find Them
 - February 28, 2017 at PC Theater
 - Doors: 7:30 Show: 8:00
 - ASCE Presents: Bear Garden SAFARI EDITION!
 - Friday, March 3, 2017 Matthews Quad
 - 3:00 pm - 6:00 pm
 - ASCE Presents: LaLaLand
 - April 4, 2017 at PC Theater
 - Doors: 7:30 Show: 8:00
 - Fill out this survey to let ASCE know who you want to see on campus!
 - <http://baseline.campuslabs.com/ucsd/ascewinter2017>
 - SFAC Representative – Astrea Villarroel-Sanchez
 - There was a presentation from Recreation
 - showed data of how students who went on the wilderness trips performed better in school and were more confident
 - looking for funding
 - every department is looking for funding and will be voting
 - AS graphics got back to SFAC with new logo for Triton SPARK
 - UCAB Representative – Roy Velasquez
 - "Theater Lobby Carpet will be replaced. Four day project.
 - Significant leak in the ZONE, \$10,000 project.
 - Pub Lease was updated and sent to vendor attorney. Just waiting on there response

- Triton Food Pantry, Most work will be done by the end of this week. AS will be handling the furnishing.
 - Round Table Lease was renewed for one year."
- SFAB Representative – Sashaank Pasumarthi
 - No Report
- LSAC Representative – Devarat Bodas
 - No Report
- HDH Representative – Anshul Chandan
 - 5000 new beds coming to UCSD over next 5 years in 4 housing projects: Mesa Nueva, Nuevo West, Nuevo East, and North Torrey Pines Living Learning Neighborhood. Let me know if you want any more info on these projects.
 - New parking structures being built: Osler will hopefully be done by Fall 2018 to offset the parking that will be used for North Torrey Pines project.
 - On campus fire station in the works.
 - North Torrey Pines will have a dining component.
 - New Street Tacos and Sushi station, along with Banh Mi in Canyon Vista.
 - Info Tech Services:
 - Planning to pilot test a Time Warner Spectrum Client...aka Internet TV for all Residents. Pilot will go on in the Village for 6 months and will work on laptops, tablets, Roku, AppleTV etc. (We are part of nationwide Beta release for TW)
 - Take surveys to provide input, helps them figure out how to improve internet
 - Other News:
 - UCSD switched from Pepsi to Coke which may mean those dope soda machines are coming (specifically for OVT) and Naked juice and Gatorade may be gone :O
- SCSG Representative – Patricia Du
 - No Report
- JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez
 - JMC Week pretty much planned. New CJMW/Muirstock logo.

5. Internal Members

- Vice President of External Affairs – Julia Li
 - will meet with external members next week sorry this week has been hectic
- Vice President of Internal Affairs – Kyler Vaughn
 - UPDATES: Submitted funding request for Summit, working on getting Mandeville Suite, will order catering with Haley once funding is approved.
 - Retreat is next weekend! We'll have Bucca di Beppo for lunch. Please plan to be there 10a-3p.
- Vice President of Finance – Sunny Sun
 - working on quarterly "Budget Allocations" for the Public
 - Get woke not broke will be on March 1st from 6-7:30 PM in the red shoe room in PC
- Vice President of Administrative Affairs – Brandon Tran
 - Fill out the Absence request form

- Vice President of Public Relations – Alex Harbert
 - Pick up your polos (I know some of you haven't and I will find you). NO CAMPAIGNING when you volunteer for v/o's event next week!
 - update: therapy fluffies has denied me and i am giving up on a destress event for week 10 for many reasons. i am now wondering if we can just make tabling a kyc, but it's already a v/o raffle and election info session. A kyc is not conducive in it's usual format with any events left this quarter, but maybe the format could change. this will be discussed with v/o.
- Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta
 - Student Org Head meeting planned for next week
- Diversity Advocate – Sophia Elkihel
 - This Wednesday we had a talk about imposter syndrome. Next Wednesday I am hosting a talk about accessibility. I am currently working on events for next quarter.
 - Next week's presentations will be about accessibility and ableism
- Environment Advocate – Saakib Akbany
 - No Report
- Spirit Advocate – Anshul Chandan
 - Report: Began work on the Paint By Numbers mural. Thinking about pumping up Muir Spirit for Triton 5K, what do y'all think?
 - Project Update: Athletes/Students Mixer pushed to Spring. Thinking about making Paint By Numbers my project just in case the mixer doesn't work out.
- Health and Wellness Advocate – Aishwarya Bhadada
 - Planning a Dodge the Stress Event (Week 10 Friday) in collaboration with Brady and Julia. We will have dodgeball on the volleyball courts behind Tamarack and sportsy food, like granola bars and gatorade.
 - Planning Self Defense Event (Week 9 Monday from 5-7pm). Waiting on confirmation for my booking of the Mariposa room, but will have 1-2 officers from the UCSD PD come in to do a 1 hour demonstration, and thinking of having snacks
 - straw poll: volleyball vs no (13 - 3)
- International & Out-of-State Representative – Alberto Nencioni
 - REPORT:
 - I was thinking about ""bringing back"" my original idea of a survey for Internationals/O.o.S's to have some feedback on their experience so far in Muir/UCSD. It could be helpful for future Representatives.
 - PROJECT UPDATES:
 - Thank you so much to everyone that helped and showed up at International Love: I'll be filling the project report form over the weekend. I personally think everything went well: we had no issues and everything ran smoothly. I had people sending me messages congratulating on the event. I personally expected more people to attend: that's something to consider for future events.
 - QUESTIONS/INPUT:
 - What do you think about the survey? Will students actually respond to that?
- Resident Student Representative – Matthew Lin

- Just had our romance awareness week on Monday and Wednesday.
 - gave out condom flowers
 - gave out churros and ice cream
 - had a board that shows what they think a healthy relationship looks like
 - *Patricia Du enters*
- Commuter Student Representative – Amber Shreve
 - Winter 17 Week 6 (Project Update): Thinking about doing a commuter info session to talk about several transportation methods on campus, such as where the bike racks are located, bus pass informations, how to buy parking passes, parking citation information, etc. Thinking about having it in the Mariposa room, and serving some food or snacks. The other idea is to possibly collaborate on an event with ACCB.
 - M3C is having a Boomer event on March 4th from 12PM-4PM
- Transfer Student Representative – Natasha Bell
 - Spring Quarter Week 1 or 2, I would like to hold the workshop somewhere in Muir, whether it is the Mariposa Room, Sequoia Room, or Half Dome Lounge. We anticipate the first 20 minutes to just be a networking session where people can get to know one another and enjoy some lunch. We would like to start the session with an academic advisor from Muir who that would cover the most frequently asked questions specifically from transfer students as well as their advice on transitioning, and how to get involved as a transfer student. This portion would take around 30 minutes-45 minutes. We would also like to have a panel of experienced and involved transfers all from different majors to hold a student panel where the other transfer students would be able to ask them either basic transfer questions or more specific ones based on their major. This portion would take another 30-45 minutes. We would also like to handout and provide ""Muir Packets"" and give out prizes like Muir gear such as T-shirts, Pens, Notebooks, etc. to get more students to ask their questions
 - Been talking to the Revelle and Marshall transfer representatives about getting transfers to go to the Fantastic Beasts event
- 1st Year Representative – Prabhleen Kaur
 - Talking to other first year representatives and is trying to have a group of first years from each college to meet at Sun God Lawn and just have a get-together with food
- Student at Large Representative – Braden Duran
 - I went to the SFAC meeting on Friday for Astrea
 - Me, Aishwarya, and Julia started our planning stage for our event, DESTRESS DODGEBALL

XI. Open Forum:

- Invite Mark Cunningham into our meeting
- Semi-formal is coming up soon so please come out
 - tickets are \$15 on eventbrite
 - People available for a shift at semi-formal -- there will be a doc posted if you are available
 - Ordered 48 plushies

- All council Mixer will be on Monday -- attend because free food
- Move to adjourn meeting (Braden, Matthew)

XII. 2nd Roll Call:

- *End:* 7:51PM
- *Attendance*
 - Present
 - *Advisors:* Haley, Patty
 - *Internal Members:* Gus, Kyler, Brandon, Sunny, Alex, Tarun, Aditya, Sima, Matthew, Amber, Natasha, Alberto, Sophia, Aishwarya, Anshul, Prabbleen, Braden
 - *External Members:* Uma, Astrea, Roy, Sunny P, Dev, Anshul, Patricia D, Ellie, Patricia V
 - Excused: Julia, Saakib
 - Unexcused: Ricky