

Muir College Council Minutes

I. Rollcall

- *Date: 2/23/17*
- *Start: 6:00PM*
- *Attendance*
 - Present
 - *Advisors: Haley, Patty*
 - *Internal Members: Aishwarya, Kyler, Prabhleen, Sunny, Anshul, Aditya, Matthew, Sima, Alex, Saakib, Amber, Brady, Alberto, Natasha, Sophia, Brandon, Julia, Gus*
 - *External Members: Ellie, Uma, Sunny P, Roy, Patricia, Astrea, Patricia, Dev*
 - *Guests: Jasmine, Ricky*
 - Excused:
 - Unexcused: Tarun

II. Moment of Silence:

- Midterms round 2, Ricky for his service, semiformal tomorrow, Summit this weekend, a Muir alum did a space thing, rescission of transgender protection, Camp Kesem Caterpillar crawl

III. Review of Minutes:

- Move to approve last week's minutes (Brady, Alberto)

IV. Public Input:

- Ricky's resignation
 1. Set higher standards for himself than he is capable of accomplishing right now
 2. He appreciates everyone's support

V. Allocation Requests:

- APSA Benefit Talent Show
 1. Showcase of API talent
 2. Getting positive representation
 3. Fundraiser
 4. Money for awards
 5. Move to allocate up to \$75 from Diversity Programming to APSA (Matthew, Sima) (13-1-6) passes
 6. Will come back again next week for more allocations based on number of Muir students
- Stay Woke not Broke
 1. A meeting about funding
 2. Will have pizza at the event
 3. Expecting 30 - 40 students

4. Requesting \$50
5. Move to allocate up to \$50 from General Unallocated for Stay Woke Not Broke (14 - 0 - 4)

VI. Special Presentations:

- Triton food pantry
 - Basic needs are critical issues that affect academic success and physical and mental health of students
 - Main point is to communicate that any student might find themselves in need
 - Food Security vs Food Insecurity
 - Mission: discreet and reliable space for students and improve food access to undergraduate students
 - Strategically finds funding

VII. Unfinished Business:

- Sun God kit
 - Change the picture on the fanny pack
 - Could potentially add king Triton on it
 - Last year we spent \$667 on fanny packs and collapsable water bottles
 - This year we can get lip balm and sunscreen but this will increase the cost
 - Could get wristbands with emergency number on it
 - Could add stickers or buttons or temporary tattoos
 - There will be a poll on facebook as to what is wanted in the fanny packs
 - *Patricia and Natasha leave*
 - Straw poll on how much willing to spend on sun god kits: 250 (\$1125) vs 200 (\$900) vs 150 (\$675) vs 100 (\$450) (2-7-8-1)

VIII. New Business:

- HDH
 - Model 1
 - The ratio of Muir of RA to student is 50 to 1 which is the best
 - Muir might increase the RA ratio by one such that the model would be 49 to 1
 - Model 2
 - There is a different model where Muir will get zero RAs and the ratio would be 54 to 1
 - Model 2 might be better because with an extra HA we wouldn't know where to put them while some other colleges are understaffed and would need more RAs
 - Straw poll: Option 1 vs option 2 (option 2 had the majority)
- Museum of tolerance trip (for EME)
 - Would pay for transportation and needs 15 people to go

- In Los Angeles
- Saturday March 4th
- Devoted to Holocaust but other acts of genocide and racism
- Alternative would be Museum of Man
- Will still have EME training this Saturday
- Matthew resigns as Resident rep
- Matthew is sworn in as AS Senator

IX. Teambuilder:

- No teambuilder this week

X. Reports:

1. Committees
 - Visibility & Outreach
 1. Still working on Habitat for Humanity for winter quarter but there are issues scheduling -- people are not getting back to us
 2. Today while tabling we had 26 entries
 3. Muir Mondays
 1. We could table every Monday
 2. There are reasons not to do it because not everyone in Muir lives in Muir alternative would be to do it somewhere else but for a shorter amount of time
 3. Alternative could also be doing it once a month
 4. Or we could go whenever you can
 5. Another alternative would be to have a sign in sheet and council members will have shift
 6. Straw poll: Muir Mondays vs No do something else (9-8)
 7. We will be in the process of planning Muir Mondays and then enact it next quarter
 4. We can pick a day for Muir office hours
 - Campus Improvement
 1. No meeting this week
 2. Julia and Aishwarya met with Justin
 3. Figured out signage and there is a confirmed design
 4. In cleaning out student affairs basement, there are a bunch of old Muir T-shirts (mostly Muir musical shirts)
 5. Thinking of making a quilt and putting around Muir as artwork
2. Advisors & A.S. Senators
 - Dean of Student Affairs – Patty Mahaffey
 - The Dalai Lama
 - Chinese students in particular are not happy about him coming for the commencement speech and met with the chancellor to make deals
 - Museum of Tolerance Trip
 - Coordinator of Student Activities – Haley Lomax
 - Semi-Formal this weekend

- a. Muir Senators – Ricky F & Sima Navid
 - Library walk on Monday you will be able to meet your representatives
 - Friday on March 3rd there will be a clothing drive

3. President - Gus Guerrero
 1. On the website added a project section and it will show project log reports that can be seen by future councils
 - It will be the VP Internal's job to keep it updated
 - Useful in showing what projects you are hosting
 2. New Form the consolidates all the events and information about MCC which will emailed out every Monday
 3. Straw poll: Want to spend up to (only one vote) \$5000 vs \$4000 vs \$3000 vs \$2000 vs \$1000 (6-10-5-2-1)
 - Keep in mind that MCC is struggling with budget and the referendum may or may not pass
 4. When tabling, remember tabling etiquette
 - Do not approach people with headphones in
 - Approach people leaving pines with limited food
 - Approach people in group of friends

4. External Members
 1. ASCE Representative – Uma Mahto
 - No report
 2. SFAC Representative – Astrea Villarroel-Sanchez
 - Presentations from heads of Art Power and Center for Student Involvement
 3. UCAB Representative – Roy Velasquez
 - Student At Large Rep Application Open for a week. Open to under grad and grad students.
 - Glue Specialist coming in to check out why ballroom flooring keeps rising up. Price Center West.
 - Article about UCAB decision over round table in the guardian if anyone is interested
 4. SFAB Representative – Sashaank Pasumarthi
 - TESC presented problems they had with sports facilities:
 - mainly no set process to book sports facilities for large events and no transparent costs- sports facilities will work on that
 - We went over the initial budget for the fiscal year 2017-2018.
 - Mens and Womens bball both in first place in conference (first conference playoff game next Tuesday)
 - softball is 9-1, on the road this weekend
 - mens volleyball is 5-9, play UCSB tomorrow and UCLA on Saturday
 - working on how to schedule events next quarter, moving away from block scheduling to priority scheduling

- We will becoming D1 and we are waiting for an invitation to join the Big West Conference
 - 5. LSAC Representative – Devarat Bodas
 - No report
 - 6. HDH Representative – Anshul Chandan
 - - Lots of voting going on: Dining Dollars Increased, Bistro Brunch Formalized, Formal review of room differential instated for every 2 years
 - - If anyone has any ResHall issues/Dining issues please let me know by the end of today so I can bring them up in my meeting tomorrow with Jana. Examples include: elevator issues (Argo and a Village Building have elevators that go broke or are extremely slow), food issues (OVT apparently getting a lot of negative feedback, Cafe V station timings inconsistent), etc. Basically anything level of service related
 - 7. SCSG Representative – Patricia Du
 - No Report
 - 8. JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez
 - No report
5. Internal Members
1. Vice President of External Affairs – Julia Li
 - Go to semi-formal
 2. Vice President of Internal Affairs – Kyler Vaughn
 - Winter summit is this Saturday
 1. You do not need to bring anything
 2. Be there at 10AM
 3. High School ASB would love to come in and make a presentation to come and talk to students
 3. Vice President of Finance – Sunny Sun
 - Stay woke not broke is set up on facebook some come out
 4. Vice President of Administrative Affairs – Brandon Tran
 - Fill out the reports form
 - Fill out the absence request form
 5. Vice President of Public Relations – Alex Harbert
 - V/O is currently tabling
 - Agendas are added to the website and are now public
 6. Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta
 - Had student org meeting this week
 - Received feedback for winter quarter org fair
 - Wants org fair in spring quarter
 - STITCH wants the sewing machines
 7. Diversity Advocate – Sophia Elkihel
 - There is a gender identity awareness talk at the LGBTRC on 2/24 at 2pm.

- These is a Women in Folklore Gender Buffet at the Women's Center on 2/24 at 12pm.
 - There is a Native Symposium 2017 March 1-3rd at the Intertribal RC
 - I had the ableism and accessibility workshop yesterday. Next week we will be having a talk on intersectional feminism
8. Environment Advocate – Saakib Akbany
- We are working on reviving the Muir Garden, and just got approved for funding from The Green Initiative Fund.
 - Polar Bearly Awake: Next Monday, February 27th, is National Polar Bear Day and MEC is doing a collaboration event with Muir Woods. They will be debuting their new drink, The Polar Bear, and people who post on FB, Insta, or Twitter along with the hashtag #polarbearlyawake and share a fact about polar bears will be entered in a giveaway for a couple things, the most important of which will be "adopting" a polar bear
9. Spirit Advocate – Anshul Chandan
- -Continued work on the sketch for the mural we want to do
 - -Just a recap on that: It'll be like a Paint By Numbers thing that we want to have out during week 10 where the Muir Community can come out and paint sections of the mural together and we'll put it all together and give it to houses or up for display or something.
 - -Also started planning a lil something for the Triton 5k. We want to have shirts, sweatbands, and some snacks at the end of the race specifically for Muir Students, again showing college pride and supporting our Muir participants!
 - -Athlete Dinner/Mixer moved to Spring but I'm starting to wonder if I should even rely on that
 - -Considering replacing this with the mural or the Triton 5k thing...
10. Health and Wellness Advocate – Aishwarya Bhadada
- **Self Defense is confirmed for Monday week 9 in the Mariposa room at 6pm! An instructor from the UCSD PD will give a 45 minute demonstration and there will be handouts going over safety/defense techniques.**
 - **Dodge the Stress is waiting on location confirmation for the volleyball courts still.**
 - **I will officially be attending biweekly WCSAB meetings starting Monday of week 8!**
 - **Self Defense: Monday, March 6 (Week 9) in Mariposa Room at 6pm**
11. International & Out-of-State Representative – Alberto Nencioni
- **KAYAKING IN LA JOLLA** by UCSD Outreach Coordinators (<https://www.facebook.com/events/648774391962195/>)
 1. Saturday, March 4th 12-3pm
 2. Meet at La Jolla Shores (Bike & Kayak Tours)
 - **OUTREACH BONFIRE** (<https://www.facebook.com/events/1147881361977016/>)
 1. Friday, February 24th 5-7:30pm F

2. La Jolla Shores

12. Resident Student Representative – Matthew Lin

- Muir meets Marshall march 3

13. 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 biweekly breakfast next Wednesday in the Mariposa room from 8:30am-10:30am.
- M3C is having a Boomers Event on Saturday March 4th from 12pm-4pm. Tickets are \$10 at the MOM front desk, and you can buy up to two tickets. Provide your own transportation to and from there.
- Facebook event link:
<https://m.facebook.com/events/209292912877478/>

14. Transfer Student Representative – Natasha Bell

- Need a list of questions that would be good for an academic advisor from Muir to go over and get the OK from Cathy based on questions

15. 1st Year Representative – Prabhleen Kaur

- No report

16. Student at Large Representative – Braden Duran

- Still working on Destress dodgeball (and volleyball), working with Haley to get facilities request approved for week 10!

XI. Open Forum:

- a. None

XII. Announcements

1. Semi-formal tomorrow for \$15 and tickets close at midnight at balboa park
2. Incore and student lobby conference applications close soon
 - Student Lobby Core provides free lodging and transportation to lobby on important issues
3. Muir meets Marshall is next Friday in front of MOM
 - Focus is Muir Marshall overflow students
 - You will be able to meet your counterparts
4. Triton 5k signups are coming up soon
 - It is the day after Triton day
5. Stay woke not broke is next wednesday
6. Bear Garden is week 8 on Friday March 3rd
 - It is mandatory
7. Move to adjourn meeting (Braden, Alberto)

XIII. 2nd Roll Call:

- *End: 8:28PM*

- *Attendance*
 - Present
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