

# Muir College Council Minutes

## I. Rollcall

- **Date:** 3/9/17
- **Start:** 6:00
- **Attendance**
  - **Present**
    - **Advisors:** Haley, Patty
    - **Internal Members:** Gus, Julia, Kyler, Brandon, Sunny, Alex, Tarun, Aditya, Matthew, Sima, Jasmine, Amber, Natasha, Alberto, Sophia, Aishwarya, Anshul, Braden
    - **External Members:** Astrea, Uma, Patricia V., Roy, Sunny P, Dev, Anshul, Patricia D, Ellie
    - **Guests:**
  - **Excused:** Saakib
  - **Unexcused:** Prabhleen

## II. Moment of Silence:

- New HAs, week 9, OLs, guests who are here

## III. Review of Minutes:

- Referendum Language
  1. Move to approve (Matthew, Sima)

## IV. Public Input:

- Muir Musical - *Spring Awakening*
  1. Kevin, Nicole, and Andrew
- Touches on important topics
- April 8-15 (weekends)
- Sophia asked if there would be workshops regarding consent
- SARC will table at the performances
- Will have a TW for tickets
- Haley asked about the cost
- Free for undergrads
- Some price for faculty, public

## V. Allocation Requests:

- MRC Burnout Lien
  - \$1100 lien for Fri/Sat
  - Friday
    - Chipotle and slime
  - Saturday
    - Donut and board games

- Sima moves to release the lien, Alberto seconds
      - 9-0-3
  - Destress Dodgeball
    - FB event going up tonight
    - Google sheet for teams
    - Muir swag for winning team
    - Friday March 17, 2-4pm at Muir Vball courts
    - Asking for up to \$60 for snacks and drinks
      - Wanna get active food
    - Alex moves to allocate up to \$60 to this event from Muir On Campus (Sima seconds)
      - 9-0-5
  - Study Jam
    - Similar to last quarter
    - Requesting up to \$150 for snacks
    - Lasting Sun-Wed of finals week
    - Brady moves to allocate up to \$150 from Muir On Campus (Alex seconds)
      - 12-0-2

**VI. Special Presentations:**

**VII. Teambuilder:**

**VIII. Reports:**

1. **Committees**
  - **Visibility & Outreach**
    - **Habitat for Humanity**
      - **One shift on April 9th and another shift on April 23rd 8AM - 12PM**
  - **Campus Improvement**
    - **Rescheduled with Justin**
    - **Community message board**
      - **have one similar to the Goldstein center**
      - **ideas: “things a Muir student would say” or “What it means to be a Muir student” or “what am I thankful for today”**
2. **Advisors & A.S. Senators**
  - **Dean of Student Affairs – Patty Mahaffey**
    - **EME Training options**
  - **Coordinator of Student Activities – Haley Lomax**
    - **MOB board game night accompanying stressed is desserts spelled backwards**
      - **Free drinks and desserts**
    - **College Bowl updates**
      - **Yesterday was the final, Muir won**
  - **Muir Senators –Matthew L & Sima Navid**

- **Bike app**
  - Asking for AS to support advertising
- **New Position - Fellowship Director**
  - \$50 stipend, paid by student fees
  - Fellows are active and put on programs
  - **STRAW POLL**
    - Yes 15
    - No 0
    - Different Amount 6
- **Commencement Speaker**
  - You can try out if you wanna be the one
- OfO came in and gave a presentation
- Triton Dine is March 20th in PC ballroom west
- Presale of Triton Outfitters is Week 1
- Passion to Drive March 10th 11-2pm in front of TMC Admin Building
- Winter Study Jam
- Referendum Presentation for AS
- Triton Food Pantry Service Day for MCC Spring Quarter
- Spring Leadership Mixer
- Triton Dine March 20th PC Ballroom West starts @10pm

### 3. **President - Gus Guerrero**

- Winter study jam
- Spring leadership mixer
- Referendum presentation on Wednesday in AS
- Triton Food pantry service day next quarter

### 4. **External Members**

- **ASCE Representative – Uma Mahto**
  1. Vote for battle of the bands
  2. Hogwarts Carnival 4-6 pm Muir Quad 3/10
- **SFAC Representative – Astrea Villarroel-Sanchez**
  1. Discussion of preliminary rankings
- **UCAB Representative – Roy Velasquez**
  1. -Office Space request open on UCAB website. April 14th the applications will close. ALL Orgs have to reapply
  2. -Pub Construction going well. “Verbal agreement from vendor to sign paperwork”
  3. -Paper work for Space 1605 is underway. Dlush old space
  4. -Green office initiative. Through UCEN with Student sustainability collective. Offices where the staff are in 20 offices.
  5. -Composting program is on 2nd week in. (lemon grass, bombay, santorini) going well.
  6. -A frames being reprinted for OG Student Center to include the food co op.
- **SFAB Representative – Sashaank Pasumarthi**
  1. No report

- **LSAC Representative – Devarat Bodas**
  1. **No Report**
- **HDH Representative – Anshul Chandan**
  1. Voting: DRL Model was the one that the majority voted in favor for, some said their councils didn't like that student fees would increase even if their college was not getting more RAs.
  2. I didn't see this on the previous meeting minutes (or maybe I missed it) but HDH wanted to have an emergency unit to be used for students who are unexpectedly between homes with nowhere safe to go. They asked the committee to vote on this, I apologize for not being able to bring this to you. However, the Advisory Committee voted to approve this.
  3. Misc: OceanView and Rogers will be open during Spring Break this year
- **SCSG Representative – Patricia Du**
  1. **No report**
- **JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez**
  1. **No report**

## 5. **Internal Members**

- **Vice President of External Affairs – Julia Li**
  1. **No Report**
- **Vice President of Internal Affairs – Kyler Vaughn**
  1. **New council dates**
  2. Referendum "forum" will be our outdoor, public meeting during WEEK 1 SPRING. We will project onto the big screen and hopefully have some people stop by, offer food, etc.
- **Vice President of Finance – Sunny Sun**
  1. **Event went well, location was eh**
- **Vice President of Administrative Affairs – Brandon Tran**
  1. **No report**
- **Vice President of Public Relations – Alex Harbert**
  1. Pick up your polos.
  2. Planning a KYC for week 1 of spring with v/o. It will most likely be right before
  3. week 1 meeting on Thursday to advertise for the referendum and introduce ourselves
- **Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta**
  1. **Org head mtg week 1 spring**
  2. **Visiting org meetings to talk about referendum**
  3. We are going to have a meeting soon to talk about referendum. We are also going to go to clubs to tell them about it next week.
- **Diversity Advocate – Sophia Elkihel**
  1. **1st affirmation of diversity meeting**
  2. Women's Herstory Month Wellness Night on March 14 at 6 pm in the Women's Center
- **Environment Advocate – Saakib Akbany**
  1. Garden Party right now
- **Spirit Advocate – Anshul Chandan**
  1. Report:

2. Spirit Summit will become a regular meeting, every Tuesday at 3:30
  3. At Spirit Summit we discussed how we want the Summit to operate as a campus org with the "board" members coming from various organizations and colleges within UCSD. In relation to MCC and other college councils, they should only require the spirit rep, but may also want others (not sure yet). The idea for the summit is to generate more buzz around UCSD Athletics and we think the best way to do so is through a unified, well-planned approach. We are almost certain that we will be going D1 (still a few more things to work out) and thus want to create a campus culture around sports to support it.
  4. Chili Cookoff Baseball Game April 14th [SP Week 1] (officially scheduled for the 13th, but should be getting moved to the 14th): Triton Athletics Council and Greek Life will be going head to head in a chili cookoff at the Baseball game.
- **Health and Wellness Advocate – Aishwarya Bhadada**
    1. **Need volunteers - will have a google doc**
    2. My event (Self Defense Session) happened on Monday! Not the best turn out but it was still fun and helpful
    3. Dodge the Stress Dodgeball happening next week
    4. No WCSAB meeting until next quarter
    5. Dodge the Stress - Week 10 Friday
  - **International & Out-of-State Representative – Alberto Nencioni**
    1. Had a meeting with Jerry, the International and O-o-S. Representative from Sixth College. He mainly asked questions about MCC.
  - **Resident Student Representative**
    1. N/A
  - **Commuter Student Representative – Amber Shreve**
    1. The boomers event was canceled because not enough people signed up to go to meet the group rate price. M3C is planning to try this event again next quarter.
    2. M3C is planning to collaborate with Celebrating John Muir Week Committee, and also planning to collaborate with MEC for a joint breakfast collaboration for JMC week (early stages of planning).
    3. I emailed Ann, and currently waiting for her response to meet up, and discuss my project idea as well as other project ideas.
    4. Biweekly breakfast for week 10 on Wednesday from 8:30am-10:30am in Mariposa.
    5. Leucadia Burnout event on Monday of finals week.
  - **Transfer Student Representative – Natasha Bell**
    1. **Event week 2 spring**
    2. Meeting with TMT next week to finalize planning for workshop.
    3. Friday, March 10th at 3-5 PM: TMT and ACTA Village Hangout in the Village Game Room
  - **1st Year Representative – Prabhleen Kaur**
    1. **No report**
  - **Student at Large Representative – Braden Duran**
    1. - Destess Dodgeball happening next Friday 2-4!
      1. Destess Dodgeball happening next Friday the 17th from 2-4 at the Muir Volleyball Courts!
    2. - Please advertise to your friends/housemates/residents/constituents!
    3. - Facebook page up!

## IX. Unfinished Business:

## X. New Business:

- New Rep Rep
  1. Jasmine has been nominated by MCC to replace Matthew
  2. Move to approve jasmine as res rep (Matthew, Alex) (15-0-4)
  3. Oath administered by Gus
- New Funding Guidelines
  1. add: Funding must be approved by VP Finance and have talked to student activities coordinator
  2. change: must be presented 2 weeks in advance
  3. add: new section that may freeze and revoke allocated funds for misuse
  4. Approve the new bylaw vs disapprove (20 - 1)
- Know your councils
  1. a spreadsheet will be up -- sign up when you will be available
  2. there will be food and in order to get the food, students must talk to members of the council
    1. there will be donuts, tea, and coffee
  3. this will also serve as a public forum and advertise for the referendum
- MOM Extended Finals Hours
  1. Only problem Justin has with this is that it will be hard to get staff at these hours
  2. checking in on college center staff to see if people stay
  3. what will work best is if a council member will stay with the staff member for safety reasons
  4. Roy, Uma, Sophia, Dev, Patricia D are people who are willing to stay with the staff member late at night the extend finals hours
- Elections Week 2
  1. Thinking about funding \$200 - \$300 for food-trucks and we would talk about the referendum at the same time
    1. the food truck will have in-n-out
  2. Straw poll: Fund food-truck (\$200) vs something else (6-11)
  3. *Anshul leaves*

## XI. Open Forum:

- 50th anniversary intern
  1. kiosk in front of Ledden and 3 of them are currently used -- what do you want to be on the 4th panel?
    1. Map of Muir with the monuments they are named after
    2. Meeting times and places of student orgs

## XII. Announcements & Important Dates

- HA fundraiser tomorrow from 4-6PM at Muir Quad
  1. water balloons
  2. kissing booth
  3. face paint
  4. 85 degrees baked goods
- John is playing right now as part of the flamingo dance
- The music room is now open
- Move to adjourn meeting (Uma, Braden)

### XIII.2nd Roll Call:

- *End: 7:31PM*
- *Attendance*
  - Present
    - *Advisors: Haley, Patty*
    - *Internal Members: Gus, Julia, Kyler, Brandon, Sunny, Alex, Tarun, Aditya, Sima, Amber, Jasmine, Amber, Natasha, Alberto, Sophia, Aishwarya, Braden*
    - *External Members: Astrea, Roy, Sunny P, Dev, Anshul, Patricia D, Ellie, Patricia V*
    - *Guests:*
  - **Excused:** Matthew, Saakib, Anshul, Uma
  - **Unexcused: Prabhleen**