

Muir College Council Minutes

I. Rollcall

- *Date:* 3/16/17
- *Start:* 6:05 PM
- *Attendance*
 - Present
 - *Advisors:* Haley, Patty
 - *Internal Members:* Gus, Julia, Brandon, Alex, Aditya, Matthew, Sima, Natasha, Alberto, Sophia, Aishwarya, Braden
 - *External Members:* Uma, Astrea, Roy, Dev, Patricia D., Patricia V.
 - *Guests:* Waz
 - Excused: Kyler, Natasha, Anshul
 - Unexcused: Sunny, Tarun, Jasmine, Amber, Saakib, Sashaank, Ellie

II. Moment of Silence: Week 10, Finals, 2nd attempt at ban getting overturned, muir 50

III. Review of Minutes: 3/9/17, motion: Brady, second: Uma

IV. Public Input:

- none

V. Allocation Requests:

- UCSD Raas Ruckus: Vaish and Aishwarya presenting, Competition on Saturday April 15th in Dallas, TX, expect 500 people nationally, need money for flight tickets and registration fees (220 flight and 75 to register), 5 Muir students
 1. total funding request = \$1325
 2. Motion to fund 75 from general unallocated: Uma, Second: Matthew
 3. Alberto objects
 4. Uma speaks: 'Going by funding guidelines, 5 muir students and 15 per student'
 5. Alberto speaks on objection: 'I mainly did this for a discussion. we should cover more than one person, allocate more than \$75'
 6. Sophia: 'We could allocate \$15 per muir student'
 7. Vote in favor of allocating 75 from General Unallocated to Raas Ruckus: 8-0-3
- Referendum Forum: From Kyler, requesting \$90 for food, purpose is to educate people on referendum, don't know what kind of food yet
 1. move to fund \$90 from General Unallocated: Motion: Brady, Second: Alberto
 2. Matthew objects
 3. Brady: "We need to have a meeting"

4. Matthew: "we shouldn't use their money to buy food when we're talking about being in a financial deficit"
 5. Haley: "Shoot higher than having only 10 people; at minimum, you should have 30"
 6. Matthew: "We could just have each member bring a friend"
 7. Gus: "Our friends already know about the referendum"
 8. Uma: "Kyler should come back with an itemized budget so we can see where the money is going since we ask that of everyone"
 9. Matthew: "Light snacks would be better than pizza; it's more financially responsible"
 10. Haley: "This is your first meeting so he would not have time to submit a different funding request"
 11. Brady: "We can do up to \$90 rather than \$90 flat"
 12. vote for brady's motion again:
 13. Friendly amendment by Uma: change to \$50 instead of \$90
 14. move to allocate up to \$50 from GU to Week 1 Meeting: brady second: alberto 7-0-3
 15. Move to allocate \$50 from GU, (Braden, Julia) 7-0-4
- Know Your Referendum
 - estimated to have 100 people
 - funding for donuts
 - Move to allocate up to \$50 from General Unallocated for Know Your Referendum (Matthew, Uma) (4-4-4) failed
 - Move to allocate up to \$75 from General Unallocated for Know Your Referendum (Aditya, Braden) motion withdrawn
 - Move to extend time by 5 minutes (Matthew, Alex)
 - Move to allocate up to \$75 from General Unallocated for Know Your Referendum (Julia, Braden) (8-0-4) passes
 - No Agenda
 - Local artists will come to Muir and showcase art
 - This will act as extra credit for 2 visual art classes
 - Event is April 15th from 5PM to 11PM (Spring week 2)
 - Doors open 6:30PM, at the Loft, and will end at 10PM
 - Total cost is \$984 but is requesting \$1000
 - Move to allocate up to \$1000 for No Agenda for General Unallocated (Matthew, Aditya) (9-0-3)
 - Stickers
 - Want to hand out stickers as an incentive for Muir Students to talk to us
 - *Aditya leaves*
 - *Waz leaves*
 - *Sima enters*
 - straw poll: MCC logo on Sticker vs I don't care (10-6)
 - Move to allocate up to \$70 for stickers from General Unallocated (Matthew, Sima) (8-0-4)

VI. Special Presentations:

VII. Teambuilder:

VIII. Reports:

- Committees
 - Visibility & Outreach
 - No report
 - Campus Improvement
 - Met up with Justin to talk about signage
 - straw poll: Yes to student art competition vs other (9-3)
- Advisors & A.S. Senators
 - Dean of Student Affairs – Patty Mahaffey
 - Talked about el portal, is reaching out for funding to others, we can take advantage of HDH renovating the Mail Room to get things in El Portal done
 - Coordinator of Student Activities – Haley
 - Student orgs want us to tell them before we show up about the referendum
 - MVP is interested in writing a Pro campaign
 - Muir Senators – Matthew Lin & Sima Navid
 - Gus presented on the referendum
 - SFAC presented on their final report
 - Charity that does charity-thons can in and spoke about collaborating with UCSD
 - Approved Memorandum of Understanding for \$30,000 for the Triton Food Pantry for 3 years
 - Appointed Legislative Director
 - Triton Outfitters presale is going up
 - Approved Fellowship Director stipend for \$50
- President - Gus Guerrero
 - Talking with Lesly for Triton Food Pantry, Study Jam this weekend, Dedicated funds will be dealt with during week 2, no v/o or c/i in the first 2 weeks of spring because we'll be tabling on the referendum
- External Members
 - ASCE Representative – Uma Mahto
 - SunGod volunteer apps are out
 - CAPS presentation took up entire meeting
 - Tomorrow is the last day to vote for battle of the bands
 - La La Land screening 7:30 on Tuesday week 1 in PC Theater April 4th
 - SFAC Representative – Astrea Villarroel-Sanchez
 - Top 7 in SFAC = finalized for funding
 - Triton Food pantry is looking to use money that isn't student fees

- UCAB Representative – Roy Velasquez
 - UCAB proposed arcade cabinet for video games by Shogun
 - Vendor won't be announced until everything is set in stone
 - Free charging station in commuter lounge
 - **Pub vendor signed the documents. In the hands of retailer. Vendor won't be announced till everything set in stone.**
 - **Long delayed Free charging station in commuter lounge finally installed**
- SFAB Representative – Sashaank Pasumarthi
 - No Report
- LSAC Representative – Devarat Bodas
 - no report
- HDH Representative – Anshul Chandan
 - No Report
- SCSG Representative – Patricia Du
 - no report
- JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez
 - No Report
- Internal Members
 - Vice President of External Affairs – Julia Li
 - Let me come to your external org's meeting! I just want to make sure everyone is doing well in their external org so if your meeting is open to the public then let me know and I will come to each and every one of yours.
 - Vice President of Internal Affairs – Kyler Vaughn
 - Project Updates (Forum, Week 1 MCC Meeting):
 - Funding request for food
 - A/V Request
 - Will be in front of MOM; Gus/Sunny will present general info, Alex/Brady will do pro/con, people can ask questions. Will last about 30 minutes, then we will proceed with our meeting outside.
 - Vice President of Finance – Sunny Sun
 - No Report
 - Vice President of Administrative Affairs – Brandon Tran
 - No Report
 - Vice President of Public Relations – Alex Harbert
 - Working on know your referendum for spring week 1 Thursday. I have a funding request tonight for the food and v/o is planning it. I am talking to emily to get a new graphic for a sticker that we can hand out as well.
 - Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta
 - No Report
 - Diversity Advocate – Sophia Elkihel
 - No Report
 - Environment Advocate – Saakib Akbany
 - No Report
 - Spirit Advocate – Anshul Chandan
 - No Report

- Health and Wellness Advocate – Aishwarya Bhadada
 - No Report
- International & Out-of-State Representative – Alberto Nencioni
 - No Report
- Resident Student Representative – Jasmine Chiang
 - MRC Burnout event
- Commuter Student Representative – Amber Shreve
 - I was not able to meet with Ann because I had class during that time. I did meet up with M3C at their biweekly breakfast yesterday, and discussed my idea with the execs. We will be collaborating together on my idea (they like it) which is to have a commuter info session (bus pass, bike racks, parking pass and citation info, etc.) we are thinking about serving pizza or snacks. M3C said that I can do my event during their breakfast or a different day. It will happen around week 2 or week 3 of spring quarter. We will have the day, time, and location finalized for this soon as we have some ideas for this already.
- Transfer Student Representative – Natasha Bell
 - Meeting with TMT to finalize Transfer Workshop!
 - Need name ideas!
 - Date: April 13th from 2:30-3:30
 - Location: TBD
 - Regents Pizza
 - Need to reach out to Transfer Students for Panel- Arts and Humanities especially
- 1st Year Representative – None
 - No Report
- Student at Large Representative – Braden Duran
 - Dodgeball happening Friday, come out pls :)
 - If you can come out and help with facilitating/refereeing/ball shagging it would be great, and you can play as well

IX. Unfinished Business:

- None

X. New Business:

- Referendum
 1. Week 1 we will be tabling
 2. There will be a meeting that takes place during the first 30 minutes of MCC meeting that will discuss the referendum
 3. tabling will be in front of pines -- Gus already reserved space
 4. Potential to use AP&M bridge to advertise for referendum
 5. While tabling, food and stickers will be given out
 6. V/O
 7. talked about having a video with Sima and Matthew in the video or with music
 8. can potentially flyer at library walk
 9. Digisign
 10. *Natasha leaves*
 11. send out newsletters

12. ACCB2
13. Utilize social media like Instagram to advertise
14. *Aishwarya leaves*
15. Advertise in Muir writing classes

- Study Jam
 1. Staff will not stay over night and will close at 1AM
 2. thank you to everyone who has signed up so far
 3. if there are not two people there, please make sure to message the group chat to get people there

XI.Open Forum:

- Because we have \$20 extra dollars (from the donut know your referendum funding request) we can spend it on...
 - donut holes
 - bagels and cream cheese
 - straw poll will be online
 - the focus is on the referendum not the food

XII.Announcements & Important Dates

- MRC Burnout
- Triton Dine will be on Monday starting at 10 with Lollitas
- Prabhleen resigned
 - applications for 1st year representative and AS Senator will open up next quarter
- good luck studying for finals
- Move to adjourn meeting (Sima, Brandon)

XIII.2nd Roll Call:

- *Date:* 3/16/17
- *End:*
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