Muir College Council Minutes

I.<u>Rollcall</u>

- Date: 4/13/17
- Start: 6:07
 - Attendance
 - Present
 - Advisors: Patty Mahaffey, Haley Lomax
 - Internal Members: Gus, Julia, Kyler, Brandon, Alex, Tarun, Matthew, Sima, Jasmine, Natasha, Sophia, Anshul, Braden
 - External Members: Uma, Astrea, Roy, Anshul, Patricia D, Ellie, Patricia V
 - Guests:
 - Excused: Sunny, Aditya, Amber, Alberto, Sunny P
 - Unexcused: Aishwarya, Dev
- II. Moment of Silence:
- a. Closing weekend of Muir Musical, Week 2, CJMW, Muirstock
- III. <u>Review of Minutes</u>:
- a. Referendum forum, reports
- b. Move to approve 4/6 minutes (Brady, Kyler)
- IV. Public Input:
- a. Jan from AVP College Affairs i.Good voter progress in Muir, we still have to push
- V. <u>Allocation Requests:</u>
- a. Move to suspend bylaw viii-H (Matthew, Alex)
- b. Move to allocate up to \$100 for referendum tabling (Matthew, Alex) i.6-0-4
- VI. Special Presentations:
- VII. <u>Teambuilder:</u>
- a. Equidistant from two members
- b. Move to adjourn meeting (Alex, Matthew)
- VIII. <u>Reports:</u>
 - 1. Committees
 - a. Visibility & Outreach
 - b. Campus Improvement
- 2. Advisors & A.S. Senators
- a. Dean of Student Affairs Patty Mahaffey

i.4000 families/students at Triton Day

b. Coordinator of Student Activities - Haley Lomax

c. Muir Senators – Matthew Lin & Sima Navid

.Presentation will be posted on FB

- 3. **President Gus Guerrero**
- a. Spring leadership mixer
- b. Bylaws

i.

- 4. External Members
- a. ASCE Representative Uma Mahto
- i.Find Sun God peas, get 10% off SG swag
- ii.Battle of the Bands yesterday

iii.5/18 Construct a Pup

1. Make a stuffed puppy

b. SFAC Representative – Astrea Villarroel-Sanchez

.TritonSpark advertisement push: tabling week 2 Tuesday and Wednesday

i.TritonSpark evaluation sessions every meeting, need people to login in order to get them on the email list which is vital to the success of the platform

ii.Dyad assignment groups (success coaching, campus planning, recreation and sports facilities, student health, safety), identify their biggest needs, learn about their financial information

iii.please go to: ideawave.ucsd.edu and sign in, upvote and add ideas

c. UCAB Representative – Roy Velasquez

.Talked about what to do with outback and it's current space.

i.Special Presentation from Sustainability assistant

d. SFAB Representative – Sashaank Pasumarthi

.No report

e. **LSAC Representative – Devarat Bodas**

.Renovating upper floor bathrooms

- i.More sustainability; only recycling 8%
- f. HDH Representative Anshul Chandan

.Report:

i.Krista Mays came in and asked for input on whether or no the current amount and size of recycle bins in the res halls and apartments is good or if there should be changes. Most people said that bigger ones were preferred, I brought up that the all-house recycle bins in the Res Halls regularly overflowed and we could use some help there.

- ii. I have a lot of info about Room Selection (which is on May 16th or 18th depending on where you're living), so ask me for specifics if you want. Just a couple things to keep in mind: Get your apps in and make sure that the \$450 deposit will go through! Lottery times are released on My 12th, May 25th the roomate portal goes down so make sure you get all your roomate info, etc from there before then!
- iii.Also next week we'll be discussing how residents felt about the ResHalls being open during break so tell me so I can bring it back to them!

g. SCSG Representative – Patricia Du

.No report

h. JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez

volunteer for celebrating john muir week

i.guaranteed muirstock shirt

ii.Move to extend time by 2 minutes (Matthew, Sima)

iii.Ellie lists the events for JMC

- iv.MVP clothing is being sent out
- v.So we need help from council members. We are very short on volunteers and we need as many hands as well can get. So if you are available please help out. You will be guarenteed a muirstock shirt!

5. Internal Members

- . Vice President of External Affairs Julia Li
 - APPOINTMENTS! And Vote on Tritonlink plz
- a. Vice President of Internal Affairs Kyler Vaughn
 - .When are we handing out Sun God kits? Ann wants us to collab with CCOB so they can do a know your rights campaign
 - i.Lax game vs. CSU San Marcos at 7pm on Saturday (at the Muir
 - Field)
 - ii.Fill out shout out form
 - iii.fill out munchies form
 - b. Vice President of Finance Sunny Sun

.No report

c. Vice President of Administrative Affairs – Brandon Tran

.No report

d. Vice President of Public Relations – Alex Harbert

.V/O is meeting at 5pm on Thursdays, the location TBD

i.Muir notes schedule until week 5

e. Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta

.No report

f. Diversity Advocate – Sophia Elkihel

.No report

g. Environment Advocate – Saakib Akbany

.No report

h. Spirit Advocate – Anshul Chandan

Report: TAILGATE ON FRIDAY Y'ALL BETTER SHOW (jk i totally understand if you can't, i promise no feelings will be hurt). We'll be cookin dogs (not Tala cuz we good) and will have lawn games out on the grassy area in front of the Res Halls. Additionally, Spirit Committee will be collabing with MRC to put on an Athletes' Dinner on May 3rd (time tbd).

- i.We're also looking into renaming the committee! (cause Muir Spirit Committee sounds basic). So send me ideas! And if you have logo designs forward those to me too!!
- ii.Baseball Tailgate on Friday from 4-5:30 pm! Alex already made an event so uh don't think the rest of the info is necessary.
- i. Health and Wellness Advocate Aishwarya Bhadada
- .No report

j. International & Out-of-State Representative – Alberto Nencioni

.No report

k. Resident Student Representative – Jasmine Chiang

.TMT Lets Taco Bout' It- Free Mexican food transfer social 04/14- 12:30-1:30 PMMariposa Room *i.Dev enters*

l. Commuter Student Representative – Amber Shreve

.Report: M3C is looking for officers for the 17-18 school year. You can email m3c@ucsd.edu ifor more information and if you are interested in any of the positions.

- i.Project update: I started working on my PowerPoint for my commuter information presentation. I am still waiting for M3C to get back to me about which week to do this at their breakfast. It will either be Week 4,6,or, 8.
- ii.ACCB social power event in April 20th from 2pm-4pm at the all campus commuter lounge, and they are serving pizza.
 - m. Transfer Student Representative Natasha Bell
- .Had her transfer event today
- i.TMT Lets Taco Bout' It- Free Mexican food transfer social 04/14- 12:30-1:30 PMMariposa Room n. 1st Year Representative – None
- .No report
- o. Student at Large Representative Braden Duran

.No report

IX. Unfinished Business:

- X.New Business:
 - a. Uma, Roy, Brady, Tarun, Haley can be at the table at 10 for the referendum
 - b. will be tabling for the referendum from 10 to 4
 - c. need to shoot above 20% voter turnout because abstain votes do not count
 - d. we will be providing donuts and Haley will pick them up on her way in

XI. Open Forum:

Lockin movie next week for EME?

XII. Announcements & Important Dates

- Sexual Assault Awareness month
- XIII.2nd Roll Call:
 - End: 7:14PM
 - Attendance
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