

# Muir College Council Minutes

## **I. Rollcall**

- *Date: 4/20/17*
- *Start: 6:00PM*
- *Attendance*
  - **Present**
    - *Advisors: Patty M.*
    - *Internal Members: Gus G, Alex E. H., Roy V., Kyler R, Matthew L, Aditya M., Aishwarya B, Jasmine C, Sophia E, Brady D, Natasha B, Anshul C, Sunny P*
    - *External Members:*
    - *Guests:*
  - **Excused:**
  - **Unexcused:**

## **II. Moment of Silence:**

## **III. Review of Minutes:**

## **IV. Public Input:**

- a. Saakib's goodbye
  - i. He likes the pillows
  - ii. The interview terrified him
- b. ASCE
  - i. Photo booth, water slide, free stuff, 2 stages, KSDT lounge, art gallery
  - ii. Register at SGF.ucsd.edu until 4/26
    - 1. Bring your ID to the festival
    - 2. Help spread the word about registration!
  - iii. Set times and map next week
  - iv. No re-entry

## **V. Allocation Requests:**

- a. Colleges Against Cancer
  - i. Relay for life event
  - ii. Looking for help funding; total cost of \$4k
    - 1. Facilities
  - iii. One of UCSD's biggest events; money goes towards cancer research and treatment
  - iv. Muir could be more involved with the event
  - v. Looking for volunteers too!
  - vi. People come from all around SD
  - vii. [Matthew] Do you have posters to advertise around muir?
    - 1. Yes
  - viii. \$2k for facilities, \$2k for event supplies

- ix. Expected Muir attendance=75, based on last year but hoping to increase
- x. \$10 participation fee is given to Am. Cancer Society
- xi. Move to suspend bylaw vii-L [Matthew, Brady]
  - 1. 8-0-4
- xii. Move to allocate up to \$1000 to Colleges against cancer from GU [Sunny P, Sophia]
  - 1. Patty objects
  - 2. Amended: \$600 [Sunny, Alex]
- a. 10-0-2
- b. Move to release the graduation stoles lien [Matthew, Alex]
  - i. 9-0-2

## **VI. Special Presentations:**

## **VII. Teambuilder:**

## **VIII. Reports:**

- 1. Committees
  - a. Visibility & Outreach
  - b. Campus Improvement
- 2. Advisors & A.S. Senators
  - a. Dean of Student Affairs – Patty Mahaffey
    - i.No Report
  - b. Coordinator of Student Activities – Haley Lomax
    - i.No Report
  - c. Muir Senators – Matthew Lin & Sima Navid
    - i.Marshall Chair Walker-Bike sharing program not great because we don't have infrastructure (parking being the main issue), Put designated areas in the colleges for the bike sharing program so that we don't have to get rid of it
    - ii.Muir Pres Gus -transparency and visibility point, no available minutes
    - iii.Responses to black face issue: No intention to release a statement, center black voices, coalition building w/ black community, raising the bar workshop about social justice training on the senate floor (before week 5 so current senators have the experience), sd campaign managers didn't know about the event until afterward, not approached about these issues (BSU folks, other black orgs on campus)
    - iv.Tangible solutions: Minutes, workshops for student leaders, further education for student leaders (ex. RAs)
    - v.Johnson- OFO can't stay on campus for now because even if we tried to implement a referendum it can't be done this year (special elections wouldn't happen on time)
    - vi.Goble- independents have a hard time running, ppl see AS as hard to get involved with, slates tend to dominate (should we get rid of them)
    - vii.Pres Guerrero- voter turnout was low, we should start the stuff for that earlier (incentivize voting beforehand)

- viii. Goble- triton wellness week next week, maehda/goble Monday 10-2 pot painting
- ix. Monteiro- UCI reclaim mental health conference coming up (apps due wed april 26th), UCOP convo about immigration policies, head of committee on undocumented UC, was not on the call, may 2nd Janet Napolitano meeting, reach out with things to bring up; Protection for student worker rights, undocumented community, leadership training for student government system wide b/c ppl step down a lot UC wide (external's convo topics so far for Napolitano)
- x. Torres- office of health and wellness, first two mental, last two alcohol (pre-sun god tips) days. May mental health awareness month
- xi. Pennish- FC apps are out rn until next Thursday 26th April 19, 2017
- xii. Torres- pave your way workshop (what to do after graduation) Caps/peer wellness education mentors may 23rd
- xiii. Question: when will all the bikes be phased out? Senator Johnson -Have to be gone by this week
- xiv. L1,2 tabled 1 week, L3 approved, L4 discharged to senate floor amended, general unallocated to student org programming fall unallocated, approved; F1 tabled indefinitely
- xv. \*if you want the language, I can post/email it
- xvi. Pennish- hold on senator funds next week (running out, everyone doing projects rn)
- xvii. 2 Openings as managers for the triton food pantry
- xviii. Financial controller applications due May 3rd at midnight
- xix. MOU passed for a new full time graphics designer
- xx. Discussed future bike sharing company
- xxi. Discussed MOU for triton food pantry

### 3. President - Gus Guerrero

- a. Working on Transition, Bylaws, Sun God Kit Distribution, Triton Food Pantry MOU

### 4. External Members

#### a. ASCE Representative – Uma Mahto

##### i. Sun God

##### ii. Same upcoming ASCE Events + Kina Grannis

#### b. SFAC Representative – Astrea Villarroel-Sanchez

##### i. Dyad groups going to meet with respective heads

##### ii. Student Affairs office will not have all their requests covered because inflationary costs are being offset by increase of enrollment

##### iii. Requests for sure moving forward: ArtPower, Peer Mentors

##### iv. SFAC may have to start identifying cuts besides just proposing new ideas in the near future i.e. suggesting percentage cuts (sends a clearer message to the divisions about spending more effectively)

##### v. Possible Grad Student program for the summer, gym and recreation, undergrads also turned away in the summer from gym, although GSA may have internal funds to solve this issue

##### vi. please go to [ideawave.ucsd.edu](http://ideawave.ucsd.edu) AND SIGN IN AND GO TO 'CHANNELS' and LIKE something or ADD YOUR IDEA

#### c. UCAB Representative – Roy Velasquez

##### i. No report

**d. SFAB Representative – Sashaank Pasumarthi**

**i. Going over first draft of Preliminary Capital Items :**

**ii.- 5 year investment in weight room equipment (400k)**

**iii.- Rec gym floor will be replaced (200k)**

**iv.- RIMAC Lobby Renovation (50k)**

**v.- Suggested increase hours for lights at Muir courts**

**vi.- Member at Large position for SFAB will be opening up soon, due May 15th**

**vii.- Voted no to add new water vending machine in RIMAC because of environmental sustainability**

**viii.- Bee hive found in tennis courts, accidentally exterminated instead of live bee removal protocol so**

**ix.- considering people are terming out and school year is coming to an end, sports facilities director would rather hold off on presentation till the fall so more detailed plan for the year becomes clear, unless a council would like a presentation**

**e. LSAC Representative – Devarat Bodas**

**i. No report**

**f. HDH Representative – Anshul Chandan**

**i. Report:**

**ii. Holiday Res Hall Housing: Most colleges liked it but complained about new food dining dollar options on campus (OVT closed to finish contracts, it was supposed to be open). The Res Halls won't be open this winter because it isn't in the budget and it's too late in the year to make that decision. However, it will be brought up in time for next year's HDH Advisory Committee and they might have the option of deciding on that (PUSH YOUR NEXT HDH REP).**

**iii. Student Satisfaction Surveys: Apparently students were satisfied with housing, which I found extremely weird considering some of the stories y'all have told me. I asked for a college-by-college breakdown of the results and they didn't have one which I thought was dumb considering that would be the most useful for housing. Hopefully they'll have that next year. Additionally, students across the university were not satisfied with the food/dining. Some areas where they will try to improve are healthy foods and pricing.**

**g. SCSG Representative – Patricia Du**

**i. No report**

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

**i. COME TO MUIRSTOCK.**

**5. Internal Members**

**a. Vice President of External Affairs – Julia Li**

**i. Appointments**

**b. Vice President of Internal Affairs – Kyler Vaughn**

**i. 13th Movie viewing after Council for EME training**

**c. Vice President of Finance – Sunny Sun**

**i. No report**

**d. Vice President of Administrative Affairs – Brandon Tran**

**i. No report**

**e. Vice President of Public Relations – Alex Harbert**

**i. No report**

**f. Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta**

**i. No report**

**g. Diversity Advocate – Sophia Elkihel**

**i. No report**

**h. Environment Advocate – None**

**i.No report**

**i. Spirit Advocate – Anshul Chandan**

**i.Report:**

ii.Had the tailgate last week and it was a lot of fun! Only downside was it didn't transition to more people at the game :(

iii.This week we collaborated with CJMCW to start painting the mural we have been working on this quarter, hopefully we'll have some more events with that mural out!

iv.In a few weeks we will be collaborating with MRC for the athletes' dinner. We'll be providing all the food for that event and are currently looking at Koon Thai.

**j. Health and Wellness Advocate – Aishwarya Bhadada**

**i.WCSAB Meeting (week 2)**

**ii.Sun God**

iii.-weeklong health and wellness awareness week at SARC

iv.-Health Promotion Services cards available for sun god kits

v.-SHA, HPS holding event "Tritons Party Safer" with free pizza, cocktails, tips to host safe parties and attend parties safely

vi. Monday 24th (7-8pm) at the ZONE

vii.-Detox center changing name to "Sobering Center" open and accepting students to join from 11am-6:30 on the day of sun god at RIMAC, and be brought to detox facility downtown

viii.Sexual Assault Awareness Month - Student Health Advocates

ix. -April 26th (wk 4) 10am-3pm Denim Day event (to support survivors of sexual assault)

x. -May 3rd (wed): Navigating self care event 4:30-6pm

xi.April 26th "Get Active" Campaign

xii. free gym towel if you go to gym 15x in a month

xiii.CAPS partnering with department of Psychiatry

xiv.-providing long term services so that students and faculty/staff can get more long-term psychiatry resources

xv.-they have requested \$1mil in new funding: half from health system, half from excess mental health funds

**xvi.**

**k. International & Out-of-State Representative – Alberto Nencioni**

i.- Will be attending an event in May about holidays around the world sponsored by Sixth College Council and the Outreach Coordinators. I'll be at the Carnival of Venice booth. Details: Friday, May 19th from 4-7 PM, "Cultures Having an Outrageous Scene (C.H.A.O.S)".

ii.- I will be working on the survey for International & Out-of-State students to pass on to my successor.

iii.- Applications to be an Outreach Coordinators Intern are out! Also, you can apply to be a GAP (Global Ambassador Program) mentor! Message me for info!

iv.Storage Boxes for Internationals and Out-of-States: a place where these students can leave their stuff over the summer if they go back home.

**l. Resident Student Representative – Jasmine Chiang**

i.Athlete dinner: Matthew working with Anshul on it for Week 5

**m. Commuter Student Representative – Amber Shreve**

i.Spring Week 3 Thursday: M3C and I decided that we want to have an event during Week 6. M3C told me that since it's later in the quarter a commuter presentation is not the best idea since the students would have known the basic commuter information. We are planning on a new event idea as of now. I was thinking of doing a survey or response about commuter concerns and have the people at the event put in their input on a tablet or laptop at the event.

**n. Transfer Student Representative – Natasha Bell**

**i.No report**

**o. 1st Year Representative – None**

**i.No report**

**p. Student at Large Representative – Braden Duran**

- i. Went to the AS meeting last night with Gus/Julia/Uma/Alex/Kyler/RickyF, it was lit
- ii. Thinking about doing dodgeball again at the end of the quarter!

**IX. Unfinished Business:**

**X. New Business:**

- a. Swearing in a new member - Environmental Advocate
- i. Separation of MEC and Garden Club
- b. Habitat for Humanity
- i. Need to fill 5 spots for Sunday
- c. OFO Bikes
- i. Yellow bikes are getting removed
- ii. [Brady] There is an easy solution to this problem! Make dedicated spots or add more U locks
- iii. [Sunny P] I used them, didn't seem like there was much of a reason to take them away.
- iv. [Uma] Major design flaws; cool idea but its should come from the campus not another company
- v. [Sophia] Positive reception of the bikes; issue with parking them on bike racks; will people really pay?
- vi. [Alex] Can commuters use them?
  - 1. yes
- vii. The man is keeping us down
- viii. [Saakib] AS is talking with ofo to find a solution
- ix. [Brady] There is bike sharing on campus but it's not convenient
- d. Triton Food Pantry MOU
- i. AS would like to raise the funding to a 3-year guarantee
- ii. Straw Poll
  - 1. 1 year-16
  - 2. 3 years-1
- iii. [Patty] Next year, Pantry will be funded by UCOP. Worry about funding after next year.
- e. Sun God Kits
- i. In Jan's office
- ii. Picking them up next week
- iii. Passing out before meeting next week
- f. Flooring in GP
- i. Cost was \$4200; Justin is willing to split
- ii. Renovation was stalled by asbestos
- iii. Move to allocate \$2100 from council initiative [Patty, Alex] 12-0-1
- g. Appointments
- i. Move to enter a closed session of council [Brady, Alex]
- h. MOU - Triton Food Pantry
- i. \$3k from each council, renewed yearly
- ii. Committee will be formed with reps from the college councils
- iii. Large allocation from the UC that pays for operational costs
  - 1. The next year will be covered; we are worried about after that
- iv. The \$1k we gave this year went towards food
- v. [Sophia] What if we held onto this money for a year to fund more next year?
  - 1. Referendum just passed so we have a bit extra
- vi. Other funding options are yet to be explored

**XI. Open Forum:**

- a. Voter turnout prize

i. Petting zoo

1. Warren's was very successful; Aishwarya got the contact

ii. \$400 budget

iii. Muir staff animal day

b. Welcome Week (theme=gold)

i. Student org fair is being replaced by a carnival where orgs are running a game

ii. Might want to still have an org fair

iii. They want us to let them know about events now

iv. Ring and bottle (Brady/Gus)

v. Quarters and a wall (Alex)

vi. Pie MCC members

vii.

## **XII. Announcements & Important Dates**

### **XIII. 2nd Roll Call:**

- *Date:*
- *End:*
- *Attendance*
  - **Present**
    - *Advisors: Patty M.*
    - *Internal Members: Gus G, Alex E. H., Roy V., Kyler R, Matthew L, Aditya M., Aishwarya B, Jasmine C, Sophia E, Brady D, Natasha B, Anshul C, Sunny P*
    - *External Members:*
    - *Guests:*
  - **Excused:**
  - **Unexcused:**