

Muir College Council Minutes

I. Rollcall

- *Date: 5/4/17*
- *Start: 6:05 PM*
- *Attendance*
 - **Present**
 - *Advisors: Patty, Haley*
 - *Internal Members: Gus, Julia, Kyler, Brandon, Sunny, Alex, Tarun, Aditya, Matthew, Sima, AMber, Natasha, Alberto, Roxy, Sophia, Anshul, Mariam, Braden, Jasmine*
 - *External Members: Astrea, Patricia V, Roy, Ellie, Uma, Anshul, Patricia D*
 - *Guests: Jon Weng*
 - **Excused:** Aishwarya
 - **Unexcused:** Sashaank

II. Moment of Silence:

- a. Star Wars, Sun God, Everyone terming out, the Crossroads shooting and everyone who was affected by the shooting

III. Review of Minutes:

- a. Move to approve the minutes from 4/20/17 and 4/27/17 (Sima, Matthew)

IV. Public Input:

V. Allocation Requests:

- a. APSA
 - i. Requesting money for yearly grad banquet for graduating seniors
 - ii. Involves performances, food, activities to celebrate the accomplishments for seniors
 - iii. \$500 will be used for food, stoles, and decorations
 - iv. Also applied for ERC, AS, Marshal, and Triton community for funding
 - v. There will be about 8 Muir seniors attending
 - vi. Move to allocate up to \$75 from General Unallocated to APSA for graduating senior banquet (Matthew, Sima) (9-1-3)
- b. FB Ads
 - i. Move to allocate up to \$10 from General Unallocated for MCC FB Ads (Sima, Matthew) (10-0-3)
- c. Tabling
 - i. Wants to get food to give away
 - ii. *Patty leaves*
 - iii. Each week MCC will have office hours under the new council
 - iv. Strawpoll: \$30 vs \$40 vs bad idea 9-2-0

- v. Move to allocated up to \$30 from Muir On-Campus for tabling
(Matthew, Sima) (9-0-3)

VI. Special Presentations:

- a. Muir College Council 2016-2017 Presentation
- b. Superlatives

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. There will be 1440 new Muir Freshman students
 - ii. *Tarun enters*
 - iii. Move to extend time by 2 minutes (Matthew, Roy)
 - iv. There are too many Muir freshmen coming to UCSD -- target goal was 900 students but got 1440 students instead
 - b. Coordinator of Student Activities – Haley Lomax
 - i. No report
 - c. Muir Senators – Matthew Lin & Sima Navid
 - i. *Anshul enters*
 - ii. Discussed how sexual assaults are on the rise
 - iii. CCP and senators met to discuss how to handle the situation
 - 1. Exec wants each college to give \$3000 to TFP and will give reports
 - 2. colleges are arguing that they can't spend this much money
 - iv. Exec and senators had a dispute over the funding because some colleges do not have enough student activity fees
 - v. Move to extend time by 5 minutes (Alex, Matthew)
 - vi. 2 Openings as managers for the triton food pantry
 - vii. Financial controller applications due May 3rd at midnight
 - viii. MOU passed for a new full time graphics designer
 - ix. Discussed future bike sharing company
 - x. Discussed MOU for triton food pantry
 - xi. *Julia enters*
 - xii. *Alberto, Roy, and Sunny enters*
- 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. 1. Sun God Festival 2017
 - ii. April 29 at 12 PM, RIMAC Field - 16.8k people are registered! 300 ft Vita Coco Water Slide, no reentry, only a small bag the size of 8.5x11in or less is allowed in, amnesty box and 2 levels of a sobering facility (will be required to stay there for 4 hours if admitted)

- iii.2. You at The Loft #4
- iv. May 9 at 7 PM, The Loft
- v.3. Kina Grannis w/ Imaginary Future
- vi. May 11 at 8 PM , PC Ballroom East
- vii. GO BUY YOUR TICKETS!!!
- viii.4. ASCE Presents: Construct-A-Pup
- ix. May 18 at 3 PM, UCSD Matthews Quad
- x.5. Last Bear Garden: Senior Send-off is Week 10 of this quarter.
- xi.6. Power Rangers movie screening is also happening!! It's sometime mid May.
- b. **SFAC Representative – Astrea Villarroel-Sanchez**
 - i. Needs someone to take her place for the SFAC elections
 - 1. Gus will take Astrea's place
- c. **UCAB Representative – Roy Velasquez**
 - i. OUTBACK SURF SHOP SPACE:
 - ii. Group of students gave a proposal for using the outback space as a Disabilities resource center.
 - iii. AS gave a presentation for their proposal for the space; would like to repurpose it for the graphics design team and Triton Outfitters.
 - iv. Sub committee within UCAB presented their ideas for the space
 - v. <https://docs.google.com/document/d/1OsuMS31vbiQRJ6oSm08gtncip4jGyhNanaYl6jFuoPM/edit>
 - vi. UCEN Sustainability office is asking for it's own line in the budget to pull from. Asking for \$4990. Debate over how to go about this.
 - vii. Dev and Patricia enters
- d. **SFAB Representative – Sashaank Pasumarthi**
 - i. Dyad meeting with the directors of Recreation and Sport Facilities, gave us a comprehensive overview of their biggest issues currently with MTS construction and increasing enrollment, etc., will follow up on how SFAC can help better serve this department
 - ii. Also sign in to ideawave and check out the TritonSpark channel!!
- e. **LSAC Representative – Devarat Bodas**
 - i. No report
- f. **HDH Representative – Anshul Chandan**
 - i. Report:
 - ii. Talked about HDH and marketing. They're designing a new logo and redesigning the website (again) and will likely change their color palette. Additionally, they're going through a revamp on their Instagram account. Apparently they have an intern program? I think they mentioned that applications were already due...but I'm not sure. More hazy details: There's a focus group next week at 6pm but I don't know where or what it'll specifically be about, but I think I can get you in if I send an email...again I think...lol
- g. **SCSG Representative – Patricia Du**
 - i. No report
- h. **JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez**
 - i. No report
- 5. **Internal Members**
 - a. **Vice President of External Affairs – Julia Li**
 - i. No report
 - b. **Vice President of Internal Affairs – Kyler Vaughn**
- i. No report
- 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 – Roxy Montalvo

i.No report

i. Spirit Advocate – Anshul Chandan

i.Report:

ii.Continued with the discussion on the End of the Year Picnic. We'll most likely be getting the AS money that would've been going to the voter turnout Pizza Party and be using that for Board and Brew for the event. We wanted to do something unique, so we're thinking about doing something with bubbles! We'll additionally have picnic blankets and a couple lawn games for people to just come and chill. The other activity that we will have is the mural that we've been working on for like a quarter, and students can paint that! After the event, we want to lead students to the cliffs to watch the sunset :)

j. Health and Wellness Advocate – Aishwarya Bhadada

i.No report

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

i.No report

l. Resident Student Representative – Jasmine Chiang

i.Athlete Dinner May 4th (NIGHT OF MEETING!), Custodial Luncheon May 17th

m. Commuter Student Representative – Amber Shreve

i.No report

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.AS office of environmental affairs is trying to get a solar umbrella so talk to Brady if you want to know more

IX. Unfinished Business:

X.New Business:

a. Up to next council

b. Swearing in of new members -- Alberto, Ellie, Kyler, Roy, Julia, Patricia D, Natasha, Alex

c. Move to adjourn meeting (Matthew, Julia)

XI.Open Forum:

XII.Announcements & Important Dates

XIII.2nd Roll Call:

- *End: 7:30PM*

- *Attendance*

- **Present**

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