

Muir College Council Minutes

I. Call to Order

a. Rollcall

- *Date: 10/05/17*
- *Start: 6:21pm*
- *Attendance*
 - o *Advisors: Jason Thibodeaux, Haley Lomax*
 - o *Internal Members: Kyler Vaughn, Alberto Nencioni, Alvaro Cantu, Julia Li, Patricia Du, Roy Velasquez, Keenan Chan, Roxy Montalavo, Sophia Elkihel, Anshul Chandan, Sunny Pasumarthi, Mariam Zafar-Khan, Braden Duran*
 - o *External Members: Astrea Villaroel, Sunny Pasumarthi, Anshul Chandan, Patricia Du, Jasmine Terhall*
 - o *Guests: Dr. Doug Easterly*

b. Moment of Silence:

- i. To our new Dean
- ii. Week 1
- iii. Las Vegas Shooting
- iv. To the folks seating in the crowd

c. Review of Minutes:

- i. Minutes are approved

II. Summary

- a. Our first MCC meeting took place outside at MOM. We presented our new Dean of Student Affairs Jason, Dean of Academic Advising informed council and the public about changes towards deadlines and academic enrollment in general. We decided to allocate funds for “Flags, Fun and Frozen Food”, a future Transfer event name and “Reduce, Reuse, Redecorate”. We heard new news about AS regarding transportation and other large campus changes. We gave away two hydro flasks, discussed new representative positions, the place of future MCC meetings and announced changes to the website.

III. Presentations

- a. Dr. Doug Easterly, Dean of Academic Advising
 - i. Inform students about changes
 - ii. Drop deadline changes
 1. Friday Week 6, not 9!

- 2. Not meant to manage grades anymore, rather based on class interest.
- iii. Other changes are to be expected
- iv. Focus on Enrollment management
 - 1. Helping students take the right classes
 - 2. Assessing grade unit limit as well as other policies that are already in place.
- v. He is available to everyone who wishes to talk about these changes
 - 1. He is here to assist you
- vi. Feedback from MCC
 - 1. Academic Senate consists of members of the educational policy committee, mostly faculty run. Generally one person of AS represents the students.
 - 2. Meeting are closed
 - 3. There are challenges
 - a. Professors are being encouraged to not give incompletes and provide grades around week 6
 - b. Current deadline is supposed to be due by week 4
 - 4. Communication with the students is crucial

IV. Public Input

- a. None

V. Allocations

- a. Transfer Skele-fun? (temp name)
 - i. Sarah; Transfer Rep is in charge of this event
 - ii. Week 3, oct 20th at noon, for transfer students ask academic advisers questions
 - iii. Was planned as a workshop, but may feel repetitive
 - iv. Also social side, craft event plant, halloween themed.
 - v. 100 USD
 - 1. 40 would go towards pumpkins (capping event at 30 people)
 - 2. We have paint and table covers
 - 3. Reserved Half Dome lounge
 - 4. Advertising through Transfer emails and TMT
 - 5. May be talked again next meeting
- b. Reduce, Reuse, Redecorate (previously Pimp your Bin)
 - i. Give residents an easier way to recycle
 - ii. Most students do not know where recycling bins are
 - iii. Even will take place in front of mom
 - 1. Meant for recycle bin decoration

- iv. Asking for 323
 - 1. 253 for 9 Recycling bins
 - 2. The rest is for decoration materials and food
- v. Scheduled for Week 3
- vi. Feedback
 - 1. Recycling bins are mostly focused for the reshall
 - 2. Meant for every single floor
 - 3. Welcome for Muir students abut also anyone there
 - 4. Mainly directed towards the houses.
- vii. Vote meant for next week
- c. Flags, Fun and Frozen Food
 - i. Collab with Muir Art club
 - ii. 3-5pm Friday
 - iii. Inviting student to paint flag where they call home.
 - iv. Painting on paper
 - v. Photos will be taken to promote the internationality among students
 - vi. Incentive: If a student paints a flag, they get free ice cream
 - vii. 120 requested
 - 1. 60 meant for paper and paint
 - 2. 40 meant for ice cream
 - 3. 20 for misc
 - viii. Feedback
 - 1. Quality paper is expensive, 8*11
 - 2. Muir Art club suggests other paper is not up to standard
 - 3. People would be able to work on the same flag together
 - ix. Vote meant for next week
- d. REMINDER: Submit funding request no longer than 6pm on Tuesday
- e. Members of public can submit requests

VI. Reports

- a. NEW REPORT FORMAT, MEANT TO BE STREAMLINED
- b. AS Senators and Advisors
 - i. Haley Lomax
 - 1. We have a new Dean of Student Affairs!! :)
 - 2. Summer staff changes
 - a. John Moore moved to an interim role
 - b. In his position
 - c. New Out of State and International Coordinator at MUIR, MARSHALL, REVELLE

- d. New Orientation person
- e. ResLife in the works of getting even more people
- f. Time Capsule event
- 3. Family Weekend
 - a. Sign up at UCSD Website
 - b. Muir got 2nd in the unolympics
- 4. MUIR PRIDE Week
 - a. Next week
 - b. Kickoff at noon
 - c. Educational program
 - d. Tie Dye event
- ii. NEW DEAN OF STUDENT AFFAIRS:
 - 1. Just checked his email
 - 2. Is open to any student feedback
- iii. Roy Velazquez - AS Senator
 - 1. President Figueroa has met with transportation
 - a. Meant to alleviate parking
 - b. Working on short term solution
 - i. Park Assist, see where parking structures are available
 - ii. Meant for new structures
 - 2. CAPS
 - a. Teamup with psychiatrist org
 - b. SHS Covered
 - 3. Appointed 14 new people to AS
 - a. PASSED an MOU
 - i. RideShare program coming!
 - 4. Diversity Meeting
 - a. Meant to make UCSD more diverse
 - 5. Feedback
 - a. MTS Buses are arranging new contract with AS
 - b. Frequency and stops are priority
 - c. Shuttle for Gliderport
 - i. Extension of current shuttle
 - ii. Collab with Salk Institute?
- c. Internal Members
 - i. Mariam - First Year Representative
 - 1. De stress Event
 - a. 11-2pm
 - b. Bouncy House

- c. Other orgs will be tabling, mainly health ones
 - d. Educate students about resources
 - ii. Sophia - Diversity Advocate
 - 1. Black women's Collective Event
 - 2. Indigenous Movie Event
 - 3. TEM CAfe
 - 4. PRIDE Week
 - 5. FAFSA just opened up
 - 6. Interested in resource center?
 - a. Look for different orgs on FB
 - iii. Roxy - Environmental Advocate
 - 1. Come out to ReUse, Reduce, Redecorate
 - iv. Julia - VP Public Relations
 - 1. Redoing the entire MCC Website
 - 2. MCC Members
 - a. Fill out When2Meet
 - v. Braden - Student At Large Representative
 - 1. Thanks everyone for Study Jam
 - vi. Alberto - VP Internal Affairs
 - 1. Retreat is coming soon
 - vii. Ellie - VP External Affairs
 - 1. Applications are due October 10th 10pm
 - 2. Make sure you are available Saturday for retreat and Saturday for Interview, info on application
 - 3. Apply on FB and Website
 - 4. Be very detailed on application, no two word responses
 - a. Why pick you? Stand out!
 - 5. Lot of applications have been submitted
- d. Committees
 - i. Spirit Committee
 - 1. They organize tailgates, picnics etc
 - 2. Collab with Athletics Department
 - 3. Meeting are in Sequoia
 - ii. NOTE: Committees are now ALL Open
 - 1. Times are on the website, getting involved tab
 - iii. Celebrating John Muir Week is combined with Muirstock
 - 1. Week 2 3-4pm Mariposa Room
 - 2. Join!
 - iv. MuirStocks (Music Festival) Meetings are going to start Week 2

- v. Finalized Media Coordinator Language
- vi. There was no Finance Committee Report
- e. Windbreakers
 - i. Submit a design, ideas, brand?
 - 1. Let Julia know
 - 2. Will not be covered with 557
 - a. We will be paying for them personally and in advanced

VII. Giveaway

- a. Two HydroFlasks were given out

VIII. Old Business

- a. Rules Committee

- i. Media Coordinator

- 1. Looking at feedback, changes have and will be made
 - 2. External vs Internal was debated
 - 3. Artwork or resume submission?
 - a. Graphic Intern is available
 - b. Seems unnecessary to have one since position is external

- ii. Village and Overflow Rep

- 1. We have Overflow students, both 1st year and 2nd years from Village/Revelle
 - 2. We are looking for someone to represent them
 - 3. POLL
 - a. Reps be separate
 - i. 12
 - b. Reps be together
 - i. 7
 - c. Not have any reps
 - i. 0
 - 4. Discussion
 - a. Overlapping roles?
 - b. Revelle and the Village
 - i. Few of them in the Village are freshman
 - c. Transfers are more concerned about cycling onto UCSD rather than everything being new.
 - d. Public responses
 - i. Freshman student living in Revelle

- 1. Shares RA with Revelle, hard to find out about Muir events
 - 2. Overflow rep must address all colleges, kinda hard
 - ii. Reach out to Revelle to how they handle the rep
 - 1. We can model this based on other colleges implementation
- iii. TFP/Basic Needs Rep
 - 1. POLL 2
 - a. New position
 - i. 10
 - b. Old position
 - i. 9

IX. New Business

- a. Meeting location, time
 - i. Moving to Mariposa?
 - 1. It is not as comfortable
 - 2. Mariposa has a projector
 - 3. Though we're looking to get a TV
 - ii. Half Dome is casual, matches us
 - 1. However, doesn't look professional for guests.
 - 2. It is not accessible.
 - 3. Sitting gets tiring
 - iii. POLL
 - 1. Half Dome
 - a. 8
 - 2. Mariposa
 - a. 8
- b. Time
 - i. New council will have different schedules
 - ii. Maybe move it up 30min?
- c. Website
 - i. We need help editing it
 - ii. Reach out to Julia
- d. Applications
 - i. DUE OCTOBER 10th at 10pm

X. Open Forum

- a. Applications are open

XI. Announcements and Important Dates

- a. Applications due 10/10 at 10PM
- b. Interviews 10/14 at 10AM
- c. Retreat 10/22 at 10AM
- d. Provost visit, new members swear in at Week 3 Meeting

XII. Adjournment

XIII. 2nd Roll Call:

- *Date: 05/10/17*
- *End: 7:52pm*
- *Attendance*
 - *Advisors: Jason Thibodeaux, Haley Lomax*
 - *Internal Members: Kyler Vaughn, Ellie Saitoh, Alberto Nencioni, Alvaro Cantu, Julia Li, Patricia Du, Roy Velasquez, Sarah Lim, Keenan Chan, Roxy Montalavo, Sophia Elkihel, Anshul Chandan, Sunny Pasumarthi, Mariam Zafar-Khan, Braden Duran*
 - *External Members: Astrea Villaroel, Nick Laub, Sunny Pasumarthi, Devarat Bodas, Anshul Chandan, Patricia Du, Jasmine Terhall*
 - *Guests:*