

Muir College Council Minutes

I. Call to Order

a. Rollcall

- *Date: 10/19/17*
- *Start: 6:02pm*
- *Attendance*
 - o *Advisors: Jason Thibodeaux, Haley Lomax*
 - o *Internal Members: Kyler Vaughn,, Alberto Nencioni, Alvaro Cantu, Alexandra Harbert, Roy Velasquez, Pace Hartmann, Keenan Chan, Abi Glaum, Hashem K.Asfour, Elenor Grudin, Braden Duran, Meagan Montalto, Adrian Rodriguez Valdez, Roxy Montalavo, Aishwarya Bhadada, Jenell Encizo*
 - o *External Members: Ramona Kujintjes, Nick Laub, Sahar Yazouri, Antonio Escobedo, Chase Preciado, Jasmine Terhall, Lela Aviles, Alex Scordato, Pace Hartmann*
 - o *Guests: Outgoing members: Anshel and Sophia.*
- Moment of Silence:
 - o Alberto's pasta
 - o 7 hour AS Meeting
 - o Our days
 - o Midterms
 - o Roy's head
 - o Devali
 - o Mass shooting
 - o Warm room
- Review of Minutes:
 - o Last Minutes Summary
 - We allocated funds for three events, food for Saturdays interviews, and support for the Muir Peer Program. Released loans for MOM tickets and to support student volunteers. Reported changes about Muirstock committee and other plans of future events. Discussed the village and overflow position and HEAVILY discussed the media coordinator position. Finally, we swore in new members.
 - Minutes approved

II. Summary

III. List of Motions

- a. MOVE to allocate 375 USD for Fall Retreat Food from GU.
 - i. Initial estimate of 500 USD is too large considering how many people are attending
 - ii. VOTE
 - 1. Favour
 - a. 8
 - 2. Oppose
 - a. 0
 - 3. Abstain
 - a. 4
 - 4. PASSES
- b. MOVE to amend all Article 2 Section 1B's into the Bylaws
 - i. We need to add these lines because certain positions have no term limit and no appointment date, there is way too much confusion.
 - ii. Reproposed language
 - iii. Overflow and First year rep positions will have a "transitional period"
 - iv. MOTION to move vote for open roll call vote for all section 1-B's
 - 1. Due to absences of internal members
- c. MOVE to amend all Article 2 Section 2B's into the Bylaws
 - i. Adding two year term and new positions
 - ii. MOTION to move vote for open roll call vote for all section 1-B's
 - 1. Due to absences of internal members
- d. MOVE to bump new positions into the Bylaws
 - i. Simple change or order in the Bylaws
 - ii. MOTION to move vote for open roll call vote for all section 1-B's
 - 1. Due to absences of internal members

IV. Presentations

- a. Gavin Granitto, LGBTRC
 - i. World AIDS Day, week long event
 - ii. Flyer is available
 - iii. Raise awareness of AIDS
 - iv. Testing and prevention info
 - v. Presentations from professors.
 - vi. Let your peers know, there are volunteer opportunities if interested.
 - vii. Haley knows a lot about it, ask her if you have any questions.
 - viii. LGBTQ Center is the Old Student Center.
 - ix. Wear Red on December 1st

V. Public Input

VI. Allocations

a. Retreat

- i. Sunday
- ii. Thai food!
 1. We do not have an exact amount of money needed
 2. Dietary restriction inclusive.
 3. GrubHub might be able to deliver Koon Thai
 - a. Usually delivery fee is a flat rate.
 - b. Might not offer catering option
 4. DoorDash does catering
 5. Other options are available
 - a. Anshul may be able to pick it up.
 6. Funding
 - a. Why are we using student feed and not 5-5-7?
 - b. Because retreat is training for new members
 7. Around 25 people will go

VII. Old Business

- a. Amendments to be done
 - i. Mainly a revision of language.
 - ii. Student at Large
 - iii. Commuter
 - iv. Diversity
 - v. Transfer
 - vi. Health And Wellness
 - vii. Spirit Advocate
- b. An Inconvenient Sequel Social
 - i. Second 50th Anniversary Event
 - ii. At PC Theatre, Livestream Q&A with Al Gore!
 - iii. Go as MCC group? STRAW POLL
 1. I want to go
 - a. 18
 2. I don't want to go
 - a. 4
- c. Jason & Wayne's meet & greet
 - i. Move to week 5
 - ii. Wayne might not be there for the entire thing
 - iii. 5:00pm November 2nd
 - iv. Opportunity to meet new student staff

VIII. New Business

- a. Swearing in new members

- i. Congrats to everyone!

IX. Reports

a. AS Senators and Advisors

i. Jason

1. Pumpkin drop and harvest festival are coming up
2. Dia de Muertos event is planned
3. Council of Advising is currently reviewing the number
4. Seventh College plan has been revised and is going forward, will take around 2 years to actually get it going.
 - a. The idea is to make an entire new college, no transfer specific college
 - b. Sixth college naming is apparently been identified but is not public information, just rumors.
5. Council of provost will allocate 2000 to each college for student travel
6. MLK parade needs volunteers
 - a. TBD what you will do
 - b. Let Jason know if you're interested

ii. Haley

1. Met with Patricia Duke
 - a. First student org meeting will be held October 30th 6:30pm
 - i. Only time available
2. Inspiring Muir Meetings will be available soon
3. New leaders conference is coming soon
4. Haunted Trail tickets will start selling monday, look at Muir Words for more info
5. Interested? Talk to Haley

iii. Roy and Alex

1. Yesterday's meeting was long but empty in content
2. It got done but it was horribly long
3. No copies of budget
4. Budget is done allocated, finally
 - a. Miscommunication led to bad
 - b. A lot was spent on Hullabaloo, they're no longer doing it with Founders Day, thereby costs increased.
 - i. Founders day was going "in a different direction", will be different days.
 - c. Increase in AS election funding, doubled because there may be two elections. Goal is to increasing student voting participation
 - d. ACCB changed some of their council positions

e. TOTAL BUDGET: OVER 5 MILLION DOLLARS

b. External Members

i. Nick

1. Outback shop, it is now an temp arcade
 - a. What is council's opinion?
 - i. Disability student resource centers
2. The Postal Center is not renewing their lease, this will become a temporary bakery.
3. Mystery shopper volunteers
 - a. Nick will put a mystery volunteer.
 - b. Free food

c. Internal Members

i. Alvaro

1. VP Finance report
 - a. How are we changing the 5-5-7?
 - i. We can only test limited combinations, we can also look at previous year budgets and calculate from there.
 - ii. Plan sounds good
2. SEND TRANSITION LETTERS!

ii. Alberto

1. Submit your project forms
2. Alberto will meet with everyone to check out project ideas
3. Have questions, reach out to Alberto\

iii. Keenan

1. Go to his Flag event

iv. Roxy

1. Inter Sustainability council
2. UCSD was designated as a changemaker University
3. Roxy's event was cancelled due to some materials not arriving, but rescheduled.

v. Jen

1. Spirit Committee Meeting
 - a. Expanding certain criteria to get into games.
 - b. Orientation meant to hype up students.

vi. Hashem

1. Trick or treat in Apartments
2. Cookies and Cider supplied by HDH
3. Harvest Festival
4. IM's
5. Pumpkin Drop, pumpkin has been named
6. Carnival.
 - a. Bubble soccer

7. Want to reach out to Muir orgs for tabling

d. Committees

i. Facebook Page

1. We will create a new group one for current members
2. Old one will still be a thing but will be mostly for legacy members.
3. Trello meant to be main system
4. Slack will not be used anymore
5. STRAW POLL
 - a. Do you want a secret FB group?

X. Open Forum

- a. Inclusive Language is important!

XI. Announcements and Important Dates

- a. SEND TRANSITION LETTERS TO ALVARO
- b. Retreat 10/22 at 10 AM
 - i. RSVP, Writing materials
- c. Meet & Greet Week 5? at 5 PM

XII. Adjournment

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- *Date: xx/xx/xx*
- *End:*
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