

Muir College Council Minutes

I. Call to Order

a. Rollcall

- *Date:* 10/26/17
- *Start:* 6:05pm
- *Attendance*
 - o *Advisors:* Jason Thibodeaux, Haley Lomax
 - o *Internal Members:* Kyler Vaughn, Alvaro Cantu, Patricia Du, Alexandra Harbert, Roy Velasquez, Pace Hartmann, Keenan Chan, Abi Glaum, Hashem K.Asfour, Elenor Grudin, Braden Duran, Meagan Montalto, Roxy Montalavo, Adrian Rodriguez Valdez, Aishwarya Bhadada, Jenell Encizo
 - o *External Members:* Ramona Kujintjes, Astrea Villaroel-Sanchez, Nick Laub, Sunny Pasumarthi, Sabar Yazouri, Chase Preciado, Pace Hartmann
 - o *Guests:*
- Moment of Silence:
 - o Projector
 - o Wildfires
 - o Muir Committees
 - o Climate Change
 - o Midterms
- Review of Minutes:
 - o Last Minutes Summary
 - Firstly, we heard a presentation from Gavin Granitto about world AIDS day. Planned our retreat and allocated funds for food. Discussed amendments and language changes to the bylaws. Swore in our new members. Heard numerous reports, including one about the recent AS Budget approval. And finally, discussed how MCC uses online tools such as FB and Trello.
 - APPROVED

II. Summary

- a. During Minutes #4 of Fall Quarter 2017, MCC first heard a presentation from our advisor Haley about good collaboration. Then allocated funds towards “Final Burnout” event, a future meeting for student org ambassadors and a future “Meet and Greet”. Then took care of old business by swearing in new members and discussed volunteer opportunities for MLK Day. Finally, a large number of reports from council members and committees were heard and discussed.

III. List of Motions

- a. **MOTION to release funds to fund Final Burnout Event**
 - i. Favour
 - 1. 14
 - ii. Opposed
 - 1. 0
 - iii. Abstain
 - 1. 4
- b. **MOVE to allocate \$25 from GU towards Meeting Student Org Ambassador**
 - i. Event is on Monday at 6-7pm
 - ii. Favour
 - 1. 15
 - iii. Opposed
 - 1. 0
 - iv. Abstain
 - 1. 4
- c. **MOVE to allocate up to \$40 from GU to Meet and Greet**
 - i. Important that students get familiar with Admin and college in general
 - ii. Advertising: FB page, send out to HA's
 - 1. Roy will take care of it
 - iii. Favour
 - 1. 17
 - iv. Opposed
 - 1. 0
 - v. Abstain
 - 1. 3

IV. Presentations

- a. **FINALS BURNOUT EVENT**
 - i. Will offer pizza and drinks, 3 hour event
 - ii. Wednesday on Finals week
 - iii. Look at last year's amount
 - iv. 2700, 900 per quarter
- b. **Haley: Good Collaboration**
 - i. Think of a way to be effective
 - ii. Leadership skills are essential
 - 1. Delegation of tasks is key
 - 2. Need to analyze skills, time, location etc.
 - 3. Be Strategic in assigning tasks
 - iii. First step: What is happening? What is the plan?

iv. Lay your plan out

V. Public Input

VI. Allocations

a. Funding Request from Student Org Ambassador first Meeting

i. Up to \$25, mainly for refreshment.

ii. In Mariposa

iii. Part of quarterly meetings

iv. Discuss respective orgs

VII. Old Business

a. Swear in New Members

b. MLK Volunteers

i. Still looking for some

ii. Middle of January, on a Monday

iii. Patty would like student volunteers for design purposes

iv. Send an email to Jason if interested

VIII. New Business

IX. Reports

a. AS Senators

i. Short meeting

ii. Approved Triton Food Pantry budget with few amendments about student positions, but same amount of money

iii. Approved KSDT Budget

iv. Looking at paying undergraduate TA's for 10 weeks during the summer

v. Stewart Commons or side of Ledden will receive some artwork, location depends on building facilities though.

1. Options: Graffiti, sustainability themes, hire an artist for a mosaic using recycled materials. Maybe implement LGBTQ art. Megean has a contact that worked with Revelle on a mural.

2. Want to make it very big, bigger than a person, peterson mural is an inspiration.

3. Funding would come from AS and might stretch for two years

4. STRAW POLL

a. Option 1: I think that it's a good idea

i. A lot

b. Option 2: Not a good idea

i. Not so many

c. Option 3: Abstain

i. 1

b. Jason

- i. Renovation of the cave
 - 1. Waiting for money
 - ii. Update on housing allocation proposal
 - 1. There is a proposal to spend on renting out hotels, leasing apartments, mini grants, financial aid.
 - 2. There is more to come
 - iii. Development of diversity strategic plan coming up
 - 1. Does not exist yet
 - 2. Seeking comment and feedback
 - 3. visit diversity.ucsd.edu
 - iv. Rumor: parking in Muir will be closed
 - 1. Not true
 - v. There is a long range development plan (2035)
 - 1. How the campus will look like
 - 2. Focused on housing
 - vi. Fire Station will be built on campus by 2019, city will manage it and control it.
- c. Haley
- i. Conference for new leaders coming up in January
 - 1. Nominate people to attend
 - 2. Opportunity for leadership and other skills
 - 3. Reach out if interested
 - ii. Student Center has new Muir merchandise
 - iii. New success coach just started yesterday
 - 1. Andrea from San Antonio, TX
 - iv. They hired
- d. Hashem and JT
- i. Cutting the pumpkin
 - 1. Problems with knife, can't put candy inside
 - ii. MRC just finished painting a lot of it
 - iii. Will share some pictures on FB
 - iv. Pumpkin Drop is coming soon
 - v. Halloween Dance and contest at night
- e. Megan
- i. Planning lots of events, including Study Jam
 - ii. Feedback
 - 1. Maybe invite TA's from common classes for freshman, 10A and 20A for example
 - 2. Offer resources like bluebooks
 - 3. Freshman might want to meet people who are taking the same classes.

- f. Adrian
 - i. Introducing himself to everyone
 - ii. Planning a cultural showcase in front of MOM
 - 1. Keenan can collaborate
- g. Ellie
 - i. Kyler and her planned two info session
 - 1. Next week, Tuesday and 11, Wednesday at 1
- h. Kyler
 - i. Brainstorm about projects on Trello
 - ii. Let Alvaro know if there are problems with Trello
- i. Keenan
 - i. Event was successful
 - 1. Tables were filled most of the time
- j. Jesus
 - i. Shuttle option has been disapproved due to financial concerns
 - ii. Carpool Project has received some support
 - 1. Enrollment is the goal
 - iii. Looking to implement new cleaner transport
 - iv. There will be an event about misconceptions of all this around November.
 - v. Expansion about commuter lockers
 - vi. STRAW POLL
 - 1. Invite
 - a. 21
 - 2. No invite
 - a. 1
 - 3. Abstain
 - a. 3
- k. Patricia
 - i. Finalized the org head list
 - 1. Have all contact info of chairs mostly.
 - ii. Excited to meet all of them.
- l. Aishwayra
 - i. Wellbeing Center being planned as the Main Entrance to campus
 - 1. 4 years
 - ii. Student feedback
 - 1. Geared towards relaxation
 - 2. Similar ideas to The Zone
 - iii. Any more ideas message Aishwayra
- m. Abi

- i. Muir First Year Experience
 - 1. She will introduce herself to this class
 - 2. Ideas to present
 - a. MuirWords plugin
 - n. Jenn
 - i. Tradition: yell “Daddy Muir”
 - 1. Because why not?
 - o. Natasha
 - i. Working on budget
 - p. Nick
 - i. UCAB Meeting
 - 1. Patty stepped in meeting
 - 2. Take a look at the FB group chat
 - 3. Someone came in to talk about transformations
 - a. Was skeptical about deadline but so far architectural work
 - b. They are opening up new parking structures
 - 4. Seed & Sprout feedback, let him know
 - q. JT
 - i. Muirstock is back to regular meetings
 - 1. Past meeting inclusive language was discussed
 - 2. Finance is getting work done with sustainability finds available
 - 3. Band listening in progress
 - 4. Food vendors are in mind
 - r. SFAB
 - i. First Meeting today
 - 1. More integration between sport events and audience, commentators
 - ii. Sport facilities feedback
 - 1. Combat room in Main Gym is not taken care for.
 - 2. Speakers in RIMAC are broken
 - 3. Lifting areas are filled with boys, uncomfortable for girls
 - s. Finance
 - i. We will just keep our times as regular
 - ii. Sequoia Room
- X. Open Forum
- XI. Announcements and Important Dates
 - a. ZipRide for carpool is very useful for UCSD students
- XII. Adjournment
 - a. Rollcall
 - *Date:* 10/26/17

- *End: 7:54pm*
- *Attendance*
 - o *Advisors: Jason Thibodeaux, Haley Lomax*
 - o *Internal Members: Kyler Vaughn, Ellie Saitoh, Alberto Nencioni, Alvaro Cantu, Natasha Bell, Julia Li, Patricia Du, Alexandra Harbert, Roy Velasquez, Pace Hartmann, Keenan Chan, Abi Glaum, Hasbem K. Asfour, Elenor Grudin, Braden Duran, Meagan Montalto, Adrian Rodriguez Valdez, Roxy Montalvo, Aishwarya Bhadada, Jenell Encizo*
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 - o *Guests:*