

# Muir College Council Minutes

## I. Call to Order

### a. Rollcall

- *Date: 11/02/17*
- *Start: 6:02pm*
- *Attendance*
  - o *Advisors: Jason Thibodeaux, Haley Lomax*
  - o *Internal Members: Kyler Vaughn, Ellie Saitoh, Alberto Nencioni, Alvaro Cantu, Julia Li, Patricia Du, Alexandra Harbert, Pace Hartmann, Keenan Chan, Abi Glaum, Hashem K.Asfour, Braden Duran, Meagan Montalto, Adrian Rodriguez Valdez, Roxy Montalavo*
  - o *External Members: Antonio Escobedo, Chase Preciado, Lela Aviles, Alex Scordato, Pace Hartmann*
  - o *Guests: Alex and acting Provost Wayne Yang*
- Moment of Silence:
- Review of Minutes:
  - o Last Minutes Summary
    - 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.
    - APPROVED

## II. Summary

- a. Will be done soon

## III. List of Motions

## IV. Presentations

- a. ASCE Health & Safety
- b. Acting Provost Wayne Yang
  - i. Archery Tags Activity
    - 1. Restart crochet with archery club
    - 2. HA's are behind it
    - 3. Equipment

- a. Maybe an additional crossbow or nerf shooter for accessibility issues
  - b. 5 dozen arrows
  - c. 12 bows
- 4. Asking for around 2000 USD
  - a. Maybe half of this amount?
  - b. Crochet club would support it afterwards
  - c. 200 dedicated to quick replacement
- 5. Potential
  - a. Create all new kinds of activities for the Muir community
- 6. Feedback
  - a. Ideas for spreading the word about it
    - i. Promote it in Muir Woods
    - ii. The activities itself are visible
    - iii. Online videos about the activity
    - iv. Via word of mouth and HA's
  - b. Is equipment enough?
    - i. Initial though was to just get 4
    - ii. Hoping for activity to be popular enough
    - iii. 12 is already a lot.
  - c. Croquet club?
    - i. Asking for financial aid separately
    - ii. Replacement equipment?
      - 1. Croquet club promised they would fund it.
  - d. Where would these things take place?
    - i. Arrows won't have
  - e. Arrows apparently need approval from campus authorities
  - f. Roxy is an intern at this
- 7. There is no timeline. They could be ready whenever.
  - a. Ideally sooner the better because of the weather.
- ii. Meeting with Alex
  - 1. Muiral idea (Look at Alex's report)
  - 2. Fund was left to create a bench, no one has used it
    - a. We could match this idea with a bench
    - b. This money needs to be spent.
- iii. Lighting
  - 1. Inspired by Dia de los Muertos lighting
  - 2. Plan Permanent lights in front of the commons
  - 3. Open up the area

4. No MCC funding but idea needs collaboration for leverage
5. Would make area more safe
6. Interested in changing the process on how to build campus stuff,  
(especially lighting)

**V. Public Input**

**VI. Allocations**

**a. KASA Freshman Dance-off**

- i. Christopher Wang
- ii. Org info: space to learn about Korean culture
- iii. 10 Muir students
- iv. Event info
  1. Freshman only dance team that competes against other SoCal schools
  2. Around 100 freshmen participate
  3. Inclusive
  4. Great way to start a college career
  5. November 16th at Los Angeles

**v. Process**

1. They have four practices a week
2. 15335 TOTAL EXPENSES FOR ALL PROGRAM

**vi. Asking for**

1. Difficult for all campus orgs to get our funding
2. 350 USD requested, asking for the same amount for all college council
3. 150 USD is max we can give out due to bylaws

**vii. MOVE TO ALLOCATE 150 USD from GU**

1. Favour
  - a. 11
2. Oppose
  - a. 1
3. Abstain
  - a. 3

**VII. Old Business**

**a. Org Head Meeting**

- i. Went well
- ii. Ended early, not all orgs showed
- iii. Listserv issues, not all orgs were notified
- iv. Haley helped out
- v. Next one is around week 8

**b. Trello**

- i. To communicate and put up stuff

- ii. Current projects
  - 1. Make a card if you're doing a project!
  - 2. External and Internal Members
- iii. Think anything should be in there, add it or let Kyler know.

#### VIII. New Business

- a. Alex's Senator Project (Muiral)
  - i. Contacting Stewart Collection
  - ii. Meeting with LGBTQ center for involvement
  - iii. Questions? Ask Alex
- b. House Meeting Visits
  - i. Publicity decided MCC will visit House Meetings
  - ii. Contact every HA
  - iii. 10:15am Tuesday, not every week but frequent sufficient amount)
  - iv. Interested in joining? Sign up sheet will be up soon.
- c. Office Hours
  - i. Not regularly
  - ii. Alex and Roy would not need to another set
  - iii. 1 or 2 Members answering questions about anything
  - iv. Julia and Kyler doing it every other week
  - v. Advertise for it
  - vi. Maybe separate hour slots for availability
  - vii. AS Senators is doing really well in her office hours because of stickers, we need to give out stuff.
- viii. STRAW POLL
  - 1. Down to participate
    - a. 14
  - 2. Do not waste my time Kyler
    - a. 3
- ix. Think about your office hours from now on
- x. Idea: poll people using google form as they come in
- d. CCP Proxy
  - i. Anyone available 5:30 Tuesday's?
  - ii. Hour long meeting with other presidents
  - iii. Very chill and simple

#### IX. Reports

- a. AS Senators, Advisors
  - i. Alex and Roy
    - 1. Last night meeting
      - a. 2 hours

b. Presentation

i. Sustainability one about what they want to do in the future

1. Trying to combat lack of dishwasher at HDH facilities
2. LED lights
3. Plastic water bottle ban didn't make it into the lease language, they want to get it in for real
4. Jamba Juice and Seed and Sprout are already compiling
5. Markets have very tight regulations, trying to close down even more loopholes

c. Transportation survey

i. Coming up soon, fill it out if commuter

d. Today was kickoff of events for Native American Heritage Month

i. Best way to support

e. Passed budget very easily

ii. Jason

1. Updates on 50th anniversary events

- a. Climate change panel in the works
- b. Considering bringing big name keynote speaker, maybe some connection with UCSD

2. Even more money coming in for food insecurity

- a. Getting 250,000 that has to be spent within a 6 month period, same as every UC campus
  - i. Office of the president has the funds
- b. Getting messy, need speeding up, being worked on

iii. Haley

1. 10am-4pm Saturday, Leaders Conference coing up soon

- a. Series of workshops, good opportunity for leadership skills and people considering HA positions
- b. Email will be sent this week to nominate people
- c. Building confidence
- d. Open to all Muir students

2. Worlds AIDS day

- a. Handprints activity in front of MOM is being planned
- b. AWARENESS

3. Coffee Hour for Veteran students

- a. Next Thursday, details TBA
  - b. If you would like to come, come by
  - c. Coffee and Giveaways
- 4. Student orgs
  - a. Facility use agreement
    - i. Supposed to be binding for everyone
    - ii. When you leave a room, make sure it is clean. Make sure everything is in place and report any issues, do not go over capacity, return keys, inform advisors for any issues.
- b. External Members
  - i. Alex recently got in contact with Food representatives, next week
    - 1. Food Pantry, HDH, basic needs committee etc.
    - 2. See how many Muir students they serve, if we could support them in any way.
    - 3. An org is recycling food and giving it out to food insecure people.
      - a. Fridge space for this food is lacking
      - b. We could help them out, our fridges are mostly empty
- c. Internal Members
  - i. Braden
    - 1. Muir is going to have another TYE course, apparently
    - 2. Discussion leader info is lacking
  - ii. Meagan
    - 1. Study Jam is going to become an official event
    - 2. Reserving Mariposa room during Finals week
    - 3. Suggestions? Tell her
    - 4. Desire for all academic staff to dispel the issue that advisors are scary
      - a. Meet and greet idea? Possibly attach outside advising, they've done this in the past
      - b. Turnout is an issue
      - c. Finals week is busy
    - 5. Specific presentations for academic advising
      - a. For CS people considering capped majors
        - i. Presentation
      - b. Pre-Med or not?
        - i. Presentation
    - 6. Trying to unify burnout with study jam
  - iii. Roxy
    - 1. Thanks you for coming to the event and Haly for support

- a. Good turnout
  - b. 30 people sign in sheet
  - c. Most bins got decorate it
  - d. Lots of positive feedback
  - e. Even a custodial member painted
  - f. Could not attend sustainability meeting
- 2. No Straw November
  - a. challenging everyone to consider their straw use
  - b. Poster and events will go throughout
- 3. Garden Org
  - a. Trying to unite gardens are promote sustainability
- 4. Yogurt World is the only place that does 100% food waste compost
- 5. 11-12pm there will be a Go global go green at PC
- 6. Not official but trying to get plastic straws out of MOM, then trying to expand.
  - a. Customizable straws available for purchase
  - b. Switch to paper straws
  - c. Awareness for composting
- iv. Spirit Committee (Haley for Jen)
  - 1. Planning a program before Hullaballoo
    - a. Tie dye shirts
    - b. Hullaballoo meetup to walk together
    - c. A spirit squad logo in being considered
- v. Julia
  - 1. Publicity meeting has been moved to Friday 5-6pm
  - 2. Every week MCC Digest will be released
    - a. Summary for minutes will be provided
    - b. Org events will be posted, sorta like Toilet Notes
    - c. Marshall does it
  - 3. STRAW POLL for windbreakers
    - a. Important to have swag with MCC logo
    - b. Not using 557
    - c. Option 1 (40)
      - i. 3
    - d. Option 2 (44)
      - i. 4
    - e. Option 3 (44)
      - i. 7
    - f. Option 4 (28)

- i. 7
  - g. Option 5 (32)
    - i. 2
- 4. STRAW POLL between option 3 and 4
  - a. Option 3 (blue)
  - b. Option 4 (bomber)
- vi. Alberto
  - 1. Internal Project meeting
    - a. Did not reach out this week
    - b. Doodle will be sent tomorrow to pick a time
    - c. Not a one to one, a whole meetup
    - d. Try to make it please
    - e. Be prepared with project ideas
- d. Committees
  - i. Rules: Feedback for language for MIC (Muir initiative club)
    - 1. Long term programs: events that would become traditions
    - 2. Number 4 need to be specified, ideas especially
    - 3. Kyler placed feedback into MIC google doc.
- X. Open Forum
  - a. Sixth might be renamed to Cesar Chavez
  - b. MOB! Casino night on the 16th
- XI. Announcements and Important Dates
  - a. Irwin Jacobs
- XII. Adjournment
  - a. Rollcall
    - *Date: 11/02/17*
    - *End: 8:03pm*
    - *Attendance*
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      - o *Guests:*