

Muir College Council Minutes

I. Call to Order

a. Rollcall

- *Date:* 11/30/17
- *Start:* 6:01pm
- *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, Hashem K. Asfour, Elenor Grudin, Braden Duran, Meagan Montalto, Adrian Rodriguez Valdez, Roxy Montalavo, Aishwarya Bhadada, Jenell Encizo
 - o *External Members:* Ramona Kujintjes, Astrea Villaroel-Sanchez, Nick Laub, Sunny Pasumarthi, Sabar Yazouri, Antonio Escobedo, Chase Preciado, Jasmine Terhall, Lela Aviles, Alex Scordato, Pace Hartmann
 - o *Guests:* Esther
- Moment of Silence:
 - o Jen's Birthday
 - o Thanksgiving break
 - o Second Pass enrollment
 - o Kyler's fan club
 - o Prep for finals
 - o All projects that were due this week
- Review of Minutes:
 - o Last Minutes Summary
 - During Minutes #6 of Fall Quarter 2017, MCC heard presentations from the UCSD Student Foundation, AS College Affairs and CALPIRG. There were two allocations approvals, both "Muir AIDS for awareness" and a college mugs event organized by Sahavia, a Warren Senator, were funded despite some changes in the bylaws. There was discussion about MIC proposals, small group meetings and our experiences of the MTS public transit system. Finally, multiple reports were heard, mostly regarding changes to the University Centers, Hullabaloo, AS and internal projects.
 - o APPROVED

II. Summary

III. List of Motions

- a. Move to release IML Lien
 - i. Favor
 - 1. 16
 - ii. Opposed
 - 1. 0
 - iii. Abstain
 - 1. 4
- b. Move to allocate \$150 for Freshman Gift Bags from Muir On-Campus Program
 - i. Favor
 - 1. 16
 - ii. Oppose
 - 1. 0
 - iii. Abstain
 - 1. 4
- c. Move to release MLK Jr Lien
 - i. Favor
 - 1. 18
 - ii. Oppose
 - 1. 0
 - iii. Abstain
 - 1. 3
- d. Move to allocate up to 120 Carpool Event from GU
 - i. Favor
 - 1. 15
 - ii. Oppose
 - 1. 0
 - iii. Abstain
 - 1. 6
- e. Move to allocate up to 200 for Study Jam from GU
 - i. Favor
 - 1. 15
 - ii. Oppose
 - 1. 0
 - iii. Abstain
 - 1. 5
- f. Move to allocate up to 170 for Muir Senators stickers from GU
 - i. Favor
 - 1. 14

- ii. Oppose
 - 1. 0

- iii. Abstain
 - 1. 6

g. Move to allocate \$21 for Muir Org Head Meeting from Muir On-campus

- i. Favor
 - 1. 17

- ii. Oppose
 - 1. 0

- iii. Abstain
 - 1. 4

IV. Presentations

a. Esther, JMC Graphic Intern

- i. 3rd year Muir student
- ii. Designs logos, posters, flyers stickers etc.
- iii. Any graphic request for your org? Let her know, contact Haley.
 - 1. ONLY MUIR ORGS
 - 2. Be sure to let her know in advanced, designing takes time and a lot of effort
- iv. Very talented :)
- v. Hashem's hero
- vi. jmcgraphic@ucsd.edu

V. Public Input

VI. Allocations

a. IML Lien

- i. Inspiring Muir Leadership
- ii. Annual conference aimed towards new leader but anyone is invited
- iii. Venue cost, posters and general marketing, light snacks, small souvenirs, travel mug, miscellaneous supplies costs are all covered with the lien
- iv. A lien is money set aside on the budget for events 10+ years or older. Money is this lien can only be used for a set event.
- v. Last Lien was sufficient
- vi. Takes place January 27th

b. MLK Jr. Lien

- i. Was reviewed in Finance Meeting
- ii. Money primarily used for food and beverages from Costco

c. Freshmen Gift Bags

- i. Abi
 - 1. Mentioned last meeting

2. Partnering with AS Senators
 3. Partial funding of MCC
 4. Due to limited date, items will be bought at Costco and therefore there has been a change in the funding request
 5. Kleenex, tea bags
 6. As will print out flyers saying “Good Luck on finals from MCC”
 7. \$150 instead of \$228
 8. Bags will be given out on Monday 12-2pm
- d. Carpool Social
- i. Will provide holiday themed snacks
 - ii. Meant for social interaction so carpooling can thrive
 - iii. Next Friday 6pm Mariposa Room
 - iv. Will buy snacks from Costco
 - v. Attendance is expected to be low (35)
 - vi. Feedback
 1. 40 for hot chocolate is way too high
 2. Many items can be bought for way cheaper
- e. Study Jam
- i. Sunday Week 10 till 1am
 - ii. Requesting 200 for food and drink, unclear of what will be bought but expect traditional snacks
- f. Muir Senators Stickers
- i. 1000 stickers
 1. Maybe do 1000 total and 300 for every design
 - ii. Will only say Muir Senators in case not every single one gets used and can be used in the future
 - iii. Design is not 100% ready but almost done, made by Esther
 - iv. 2 different prices available
 - v. Senators want the transparent option 3x3, \$394
 - vi. Long term plan is to have new Muir Senators change the sticker every year with a new dog
 - vii. Price will be adjusted depending on how much space the sticker will utilize
 - viii. STRAW POLL SIZE
 1. Option 1: 2x2
 - a. 12
 2. Option 2: 3x3
 - a. 11
 - ix. STRAW POLL QUANTITY
 1. Option 1: 500 stickers for \$158

a. 19

2. Option 2: 1000 stickers for \$244

a. 5

g. Muir Fall Quarter Org Head Meeting

i. Refreshments will be 20, therefore asking for 21

VII. Old Business

a. Office Hours

i. Pace

1. Will put together an excel sheet to sign up for dates

2. Will set up a table, no budget will be necessary

3. Guidelines will be released too

b. Small Group Meetings

i. Have also been 1 on 1

ii. Fill out doodle for time, do it soon!

iii. Have an idea for your project

c. All Council Mixer

i. "Chill"

ii. More food would have been ideal

VIII. New Business

a. Supporting Projects

i. We need to support our events

ii. New system proposal: for every event have 3 members 'supporting it', not working it.

iii. Feedback

1. Different projects will require certain number of supporters

2. STRAW POLL

a. Option 1: Have 2 supports volunteer

i. 20

b. Option 2: 2 supports assigned

i. 0

c. Option 3: Bad idea

i. 0

iv. Only 2 projects are on Trello, use it

b. Week 10 meeting potluck

i. Last year last meeting of the quarter we had a potluck, food.

ii. Google Doc for signing up

iii. STRAW POLL

1. Option 1: interested will bring food

a. 20

- 2. Option 2: Not interested
 - a. 3
 - iv. White elephant? Secret Santa? Secret Snowflake?
 - 1. STRAW POLL
 - a. Option 1: interested
 - i. 19
 - b. Option 2: not interested
 - i. 5
 - 2. Alberto will set it up
- c. Webmaster and Historian
 - i. Media coordinator: idea is too ambitious
 - 1. Sixth College has multiple external positions, less work for one person
 - 2. VPPR would be working with them, a “supervisor”
 - 3. Earliest we can finish language is after week 2 would mean these positions would be interim.
 - a. Maybe suspend bylaw that forces appointments before week 2
 - i. Bylaw was originally meant to fulfill empty positions
 - ii. STRAW POLL
 - 1. Option 1: I like the idea of pushing back bylaw
 - a. More
 - 2. Option 2: Keep bylaws as they are
 - a. Less
- d. College Affairs Calendar
 - i. Asked for submissions, Google Form will be on Trello soon
 - ii. Friday December 1st, deadline
- e. CALPIRG
 - i. Campus activity fee referendum was supposed to be voted yesterday but vote has been moved to next week
 - ii. As mentioned on previous meeting, CALPIRG did not meet 10% student support.
 - iii. Will probably come back next week with a reaffirmation clause
 - iv. STRAW POLL
 - 1. Option 1 in favor of passing with clause:
 - a. 3
 - 2. Option 2 not in favor of passing with clause:
 - a. 9
 - 3. Option 3 undecided:
 - a. 11

IX. Reports

- a. AS Senators
 - i. Fund the UC presentation
 - 1. Enrollment from 2001 has increased a lot despite funding being the same
 - 2. A week event in January to call your congresspeople to support funding
 - ii. freespeech.ucsd.edu
 - 1. look at it
 - iii. Are you a TA?
 - 1. Work more than 10 hours a week, you will receive some benefits
 - iv. UCSD IS GOING D1
 - v. Trying to get funding for AS?
 - 1. Deadline is now December 8th
 - vi. Academic Senate at UCSD wrote a letter against the GOP Tax Bill
- b. Advisors
 - i. Jason
 - 1. Vice Chancellor of Student Affairs is retiring
 - 2. UCSD will use a company to select qualified interim people, good news!
 - 3. Dylan, a second year student at Muir, passed away. Jason can help whoever is affected by the incident.
 - ii. Haley
 - 1. Muir and Marshall do a joint semi-formal every Winter Quarter, organizing board MAC is in charge
 - a. If anyone is interested tell Haley
 - 2. This Saturday night SOAR will have their quarterly show at Ledden
 - a. Very creative 4 skits
 - 3. Tomorrow is world AIDS day!
 - a. Lots of events around campus
 - b. Show your support
 - 4. Let Haley know if you have any programming questions
 - 5. Outreach Intern Amanda is planning a lunar moon year
 - 6. Won't be here next week
- c. External Members
 - i. Ramona
 - 1. Hullabaloo feedback is needed
 - 2. R&B Artist is coming to The Loft
 - 3. Artist suggestions? Let her know
 - 4. Link will be sent to the FB page

ii. Nick

1. Renewing lease for Tapioca Express and Santorini

a. Santorini will remain on board

b. Tapex is still being questioned

i. There have been complaints about quality of boba

ii. If lease is not renewed, place will be replaced with another local Boba place

iii. One of the busiest places in PC

iv. STRAW POLL

1. Option 1: renew the lease

a. 11

2. Option 2: not renew the lease

a. 10

c. Campus Planning presentation happened, contact Nick if interested.

d. Internal Members

i. Eleanor

1. Overflow Game Night happening tomorrow at 5pm

ii. Meagan and Hashem

1. Burnout week, combining everything together

2. Thankful for MRC collab

3. Sunday to Thursday

4. Looking for Volunteers from MCC

a. When2meet will be available soon

5. Lot's of events coming together, ask them if any questions

iii. Julia

1. If you have an event, take a good video of it

iv. Alberto

1. Secret Snowflake and potluck, fill it out by tomorrow

a. Sign-up is not necessary

b. Don't spend more than 15

c. Please specify what you are bringing

d. Intolerances? Write them in the doc

v. Brady

1. Organizing a transfer event

a. Sixth and Warren transfer senators on board

b. Funding request will be coming soon

vi. Patricia

1. Org head meeting

- a. 6-7pm Mariposa room
 - b. HA meeting going on at the same time, therefore not as much Muir involvement
 - c. Updates and resources were discussed
 - 2. Jenn
 - a. Org Olympics still in the works
 - b. Inspiring Muir Leadership too
 - 3. Roxy
 - a. College Mugs event will be next week in Library Walk
 - b. Community Garden is having a de-stress event next week, Plant Party.
 - i. Decorate a pine cone
 - ii. Tea
 - 4. Keenan
 - a. Event reminders
 - e. Committees
 - i. Publicity
 - 1. Black windbreakers, 25 for women, 20 for men. Roughly...
 - a. No unisex option
 - b. Will contact company
 - 2. Esther is working on the new logo for us
 - 3. Will collect payment once final design is done.
 - ii. Rules
 - 1. Proposing new bylaws next week
 - 2. Revision over numerous position
 - 3. Transition Letter requirement has been revised
- X. Open Forum
 - a. A bunch of doodles floating around, maybe combining it for one when2meet for simplicity
 - i. Kyler will send it out soon
 - b. mcc.ucsd.edu on stickers
- XI. Announcements and Important Dates
 - a. There's going to be an All Council retreat Saturday after week 1 next quarter
- XII. Adjournment
 - a. Rollcall
 - *Date:* 11/30/17
 - *End:* 8:18pm
 - *Attendance*
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- o Guests:*