"The power of imagination makes us infinite." – John Muir

Muir College Council Minutes

Date: October 15, 2009

Start: 6:01 PM

Present: Martini, Frank, Elaine, Daisy, Lauren, Lynne, Auti, Apple, Victoria, Ben, Jesse, Maya, Terry, Diana

Excused: Patty

Unexcused:

Approval of Minutes: October 8, 2009 minutes approved by consensus [12-0-0]

Moment of Silence: Congrats to new members; welcome students interested in leadership; referendum; Ryan at A.S. budget meeting until 3:00 am; thanks to MRC for Ellen?

Public Input, Council Announcements, and General Happenings:

• James Lintern Office of College Affairs Applications
  ◦ Contact: jlintern@ucsd.edu
  ◦ His office promotes the college system from student’s point of view
  ◦ Applications for staff positions available at as.ucsd.edu
  ■ 5 positions
    ◦ Chief-of-Staff
    ◦ College Council Mixers Planning
      ◦ All campus councils + A.S. council mixer speculated to be held sometime during Week 7
  ◦ Campus Wide Representatives
  ◦ Advisor to Freshman Council
    ◦ Assists in development
    ◦ Meets weekly to discuss issues for first years involved in leadership
  ◦ College Visibility Coordinator

Business of the Day: Allocation Requests

• MRC Halloween Carnival
  ◦ Lauren & Robyn Co-Chairs
  ◦ Week of October 26-30, 2009
    ■ Various festivities to be held daily
      ◦ Motion to release Halloween Carnival lien for $800 [11-0-1] passed
  ◦ Pro-Campaign Funding Request
    ◦ Robyn
- Plan to send MRC exec’s to house meetings + hosting additional town meeting
- Color posters on suite/apartment doors
- **Motion to extend time 5 minutes [12-0-0] passed**
- **Motion to release $75 from already allocated funds to Pro-Campaign [12-0-0] passed**

- **MOB Casino Night**
  - November 4, 2009
  - Casino Royale theme
  - Lien to be used for approx. 12 tables, dealers, maybe a craps table, etc.
  - **Motion to release MOB Casino Night lien for $1,750 [12-0-1] passed**

- **Transfer Students Welcome Week Event**
  - Event already taken place, lien not released beforehand
  - **Motion to suspend bylaw Section 8G [10-0-3] passed**
  - **Motion to post-actively release Transfer Students Welcome Week Event lien for $200 [11-0-2] passed**

**External Committee Reports**
- **Shawn**
  - A.S. graphics has created referendum logo
    - Cartoon John Muir
  - Shawn is still here to help with campaign
  - Shawn says good luck to council this year.

**Business of the Day: Council Business**
- **Referendum**
  - Sign-ups for tabling during voting week (Week 4)
    - Location: by Sungod Lawn between AP&M and Biology Buildings
  - Sign-ups for council members to attend org and house meetings
    - House assignments to be sent over the list serve
    - Council will meet prior to the meetings in the quad on Tuesday night

- **MRC Meeting**
  - Whoever has not signed the poster, do so at break or before Monday
  - Council to deliver at MRC meeting Monday October 19, 2009

- **Go Out and Vote Event**
  - Tues. October 15, 2009
    - Set up at 11:00 am; event goes from 12-2pm
    - Meet at MOM
  - $200 left in budget for info campaign
    - Pins with new logo
    - Banner for AP&M bridge
    - Banner for event day
    - Balloons
    - Highlighters
    - Sound System
    - Laptops
    - Cookies (order from Vince)
• Quarter Sheet Distribution
  o Lynne & Ryan
• Vice Chancellor Rue
  o Coming to speak to council in 2 weeks
  o Any questions for her, send to Daisy

New Council Business:

• Oath to our new member
  o New members sworn in by MCC Chair, Daisy Chavez

Reports:
Daisy – Chair
• Welcome to new council members!

Lauren – Vice Chair
• 3 positions needs to be filled, appointments to take place next meeting, applications due by next weds at 4 PM

Frank - Commissioner of Finance
  General Unallocated: $2523/2973.........84.86%
  Reserve Fund: $12152/12152.................100%
  Dedicated Funds:
    Diversity Programming at Muir: 200/200......100%
    Muir On-Campus Programs: $1960/2000.......98%
    Muir Off-Campus Programs: $500/500.........100%
    Infrastructure Fund: 1000/1000...............100%

NAME – Commissioner of Public Relations
• None

Maya – Diversity Advocate
• Sign card for Robyn

Martin – Commissioner of College and Council Development
• Snack-sheet sign ups
• Org head meeting last Friday
  o Full attendance
  o Updated contact list for orgs
  o Next meeting Week 8
  o NERD LAN party last week big success!

Diana – Ambassador of Media, Clubs, and the Arts
• Theater troupe performance
• Movie Beach Clean-up

NAME – Commissioner of Service, Programming & Committees
• None
Ben – Transfer Student Representative
• Working on a website exclusively for Muir transfers

Apple – Environmental Advocate
• From MEC Meeting
  o Beach Clean-Up at Encinitas
  o Possible Organic Cookie Event on Friday October 30th
  o Plans to make paper pads out of used computer paper

Auti – Resident Student Representative
• Went to MRC meeting
  o Discussed Halloween Carnival
  o Lien

Ryan – Muir Senator

Lynne – AS senator
• Lynne & Ryan Combined Report
  o Fall Revise of Budget Meeting
    • Highlights
    o San Diego A.S. Association
      o All San Diego area Associated Students form grand council
    o Concert and Events Funding
      o Covers all campus wide programming
    o A.S. Senators will not receive stipends
    o Total Revenue for A.S. almost 2.8 million dollars
    o Motion to add AVP of Sustainability to be created in a matter of weeks
    o Many AVP positions available
    o Sungod allocated greater than 500,000

NAME – Freshman Representative
• None

Patty – Dean
• None

Chris – Advisor
• Lakers tickets sold out in 1.5 hours
• Commuter Appreciation on Monday was success

Elaine – Commissioner of Records
• Contact sheet to be sent over list serve

Terry Su – Commuter Representative
• No report

2\textsuperscript{nd} Roll Call:

\textbf{Present}: Daisy, Lauren, Martin, Diana, Frank, Terry, Maya, Auti, Apple

\textbf{Excused}: Patty, Victoria, Ben

\textbf{Unexcused}: 

\textbf{End}: 7:41 PM