“I don’t mind eating a burrito every time; I just don’t want to eat one outside all the time.” - Samantha Schulz

Muir College Council Minutes

Date: 12 November 2009

Start: 6:00 PM

Present: Frank, Ben, Maya, Lisa, Apple, Auti, Lynne, Ryan, Lauren, Daisy, Diana, Jessie, Martini, Samantha, Patty, Elaine, Terry

Excused: Chris

Unexcused:

Approval of Minutes: November 5, 2009 minutes approved as amended by consensus [14-0-0] passed

Moment of Silence: trees, birthdays, day off yesterday

Public Input, Council Announcements, and General Happenings:
• None

Business of the Day: Allocation Requests
• World Aids Day Funding Request
  o No show
• Muir Musical Funding Request
  o Campus tradition
  o Seussical
    ▪ Requires greater investment in costumes, sets, etc.
  o $27,000 needed to fund the show
    ▪ MCC has funded for past 18 years
  o Costs continue to rise
  o Have already been allocated $2500 by council
  o Requesting additional $2500 to match last year’s funding
  o Move to table discussion until after retreat [9-2-4] passed
  o Move to create Muir Musical Funding Subcommittee [13-0-3] passed
• A-frames funding request
  o Tabled
• Muir Org Head Meeting
  o Move to suspend the bylaw 8G [14-2-0] passed--bylaw suspended
  o Move to allocate $35 from Muir On Campus [15-0-1] passed

Move to close session [13-1-2] passed
Move to open session [16-0-0] passed
External Committee Reports
• None

Business of the Day: Old Council Business
• T-shirts
  o Color choices to be decided
  o Designs due before Saturday so we can talk about them on retreat
  o Tabled to retreat

New Council Business:
• 6:30 appointment
• TMCSC OVT Resolution
  o OVT Operations hours 7 am- 1 am
  o Goody’s operations hours closed 9 pm-1am
  o Indoor/outdoor issue
  o Reduced menu at Goody’s
• Move to endorse OVT resolution [5-0-10] passed
• Move to reconsider OVT resolution outcome [8-4-3] passed--reconsidered
• Move to refer OVT resolution to a subcommittee  [5-5-4] tie; Chair (Daisy) votes in favor in subcommittee
  o Daisy, Lauren, Lynne, Daisy, Elaine, Auti, Lisa, Terry, Frank
  o Bring it up at ResCouncil, OrgHead Meeting,

Reports:
Daisy – Chair
• All Campus Mixer TONIGHT@7:45
• Retreat this Sunday
  o Meet 9-o'clock in quad

Lauren – Vice Chair
• UCAB and SRRC positions still open

Frank - Commissioner of Finance
General Unallocated: $2523/2973….84.68%
Reserve Fund: $13012/13012….100%
Dedicated Funds:
  Diversity Programming at Muir: $200/200….100%
  Muir On-Campus Programs: $1510/2000….75.5%
  Muir Off-Campus Programs: $500/500….100%
  Infrastructure Fund: $900/1000….90%

Samantha – Commissioner of Public Relations
• Mail in website surveys

Maya – Diversity Advocate
• Muir Cultural Society Movie Night
  o Pan’s Labyrinth
• Project
  o Help Cultural Society plan event to hold annually for next quarter or spring

Martini – Commissioner of College and Council Development
• Muir Org Head Meeting Tues November 17; 10-11 am
  o In Half-Dome
  o Football referendum
  o Anne Hawthorne
  o TMC OVT resolution
    ▪ Subcommittee meeting date should be arranged
  o Weekly updates for Muir OrgHeads
• Responses from Muir Org Heads
• Name for apartment building: 1. Tallulah; 2. Tamarack; 3. Trinity
• Most Muir OrgHeads would contribute ~$20 to football

Diana – Ambassador of Media, Clubs, and the Arts
• Muir Movie open call on 21st and 22nd
• E-mail Diana for more questions

Jessie – Commissioner of Service, Programming & Committees
• Need more people for New Leader’s Conference
  o New ideas/objectives
  o Nominating
• Semiformal
  o Advertisements and posters
  o Help them
• Cultural Club
  o Advise them on funding

Ben – Transfer Student Representative
• Refer those who want minutes from MCC to website

Apple – Environmental Advocate
• No report

Auti – Resident Student Representative
• Spirit Night January 30

Ryan – Muir Senator
• No A.S. Meeting
• UCAB on Monday
  o LOFT referendum to run in winter
    ▪ Under 4 if GSA is on; More than $4 if not
    ▪ Maintain/increase programming at The Loft

Lynne – AS senator
• Football and Sungod to be discussed at next meeting

Lisa – Freshman Representative
• Day for Freshman reps to meet
  o Estimated time Tuesdays at 7
• How to reach out to more freshman
  o House meetings
• Freshies like Tamarack
• Football referendum

Patty – Dean
• Saving 12 ft. pieces of trees coming down
• Muir words construction update
• Link in Muirwords to vote for name of apartment buildings
• College Center deal changing
  o Much thinking needs to be done, work to be done over the summer as far as right now
• Alicia for coordinator of student activities
  o To begin position responsibilities in December
• New Leader’s Conference
  o Tell Patty or Chris if interested
Chris – Advisor
  • Not here
Elaine – Commissioner of Records
  • No Report
Terry Su – Commuter Representative
  • M3C possible Sungod event on Muir
    o Teaming up with TMT
  • M3C college center opinion
    o In favor of January opening
      • Need indoor space
    o February opening if alternative is opened
  • Kickboxing Event November 18th
    o Rec gym
  • Naming of apartments
    o Tamarack/Tallulah preferred

2nd Roll Call:

**Present:** Frank, Terry, Elaine, Patty, Martini, Jessie, Diana, Daisy, Lauren, Ryan, Lynne, Auti, Apple, Lisa, Maya, Ben

**Excused:** Samantha, Chris

**Unexcused:**

**End:** 7:29 PM