“My troop leader always played up the fact that she had an actual Samoan selling Samoas.”--Alicia

Muir College Council Minutes

Date: 14 January 2010
Start: 6:04 PM

Present: Martini, Jessie, Terry, Elaine, Daisy, Lauren, Ryan, Patty, Lynne, Samantha, Diana, Auti, Alicia, Lisa; External: Jonathan

Excused: Maya

Unexcused:

Moment of Silence: Ryan & Lynne’s radio show; for the people in Haiti; Jessie’s first all nighter

Approval of Minutes: January 7, 2010 minutes approved by consensus passed

Public Input, Council Announcements, and General Happenings:

• Welcome SCSC
  o Thank you for the candy jar, Sixth!
• AVP of Student Affairs & AS President
  o James Lintern says “HELLO! And WELCOME BACK!”
  o Utsav says “Happy 2010!”
    ▪ 6 Referendum Questions for Election Time
      • Loft
      • Transportation
      • University Center Inflation Adjustment
      • Athletic Facilities
      • Potential Football Referendum
      • Potential Voluntary Fee Referendum
        o To support the formation of a 501C3 Organization
    ▪ Town Halls for more info
    ▪ Encourage student oversight and empowerment
      • We should educate Muir via House Meetings about the referenda

• UC Affordability

Business of the Day: Allocation Requests/Funding Requests

• New Leaders conference Lien
  o Not today
• Commuter Burnout Lien
  o In the amount of $1800
  o To be held around finals time
  o Move to release Burnout lien
Motion died

External Committee Reports

- None

Old Council Business

- College Visibility Campaign
  - Set for 7th Week
    - Food
      - A.S. proposes Muir Survey Ticket in exchange for the food
        - Electronic survey may give a stronger response
      - A.S./Revelle Thinking Hot Dogs
        - Proposed that all councils pitch in same amount of money and each college gets tickets to give students for food
        - A.S. will also be tabling
    - Muir FAB meeting January 22, 2010@11 Muir Conference Room

New Council Business:

- Council Goals
  - 1. Visibility
    - 3 Sandwich boards already in use!
    - Coffee w/ MCC and Senator Office Hours
      - Advertise
        - Muir Words
        - Posters
        - MCC Coffee sleeves
      - MCC Logo for Banner
      - Elevator Notes
  - 2. Efficiency
    - Time Limits
    - Don’t be afraid to extend time
    - Speaker’s list
    - Passing notes; points of privilege
  - 3. Council Projects
    - Make construction look pretty
    - Un-cage Sungod Muir Event
    - Enterprise
  - 4. Help college center out
    - Advertise campus wide
  - 5. Art Project of Recycled Materials for John Muir Week in April
  - 6. Electronic Marquee
  - 7. Suggestion Box
  - 8. COUNCIL BONDING
    - Social
      - Lynne & Ryan’s on 22nd
  - 9. John Muir Room Renovation
  - Council Goals Initiator is Elaine

- Appointment @ 6:45 pm
Move to close session [14-0-0] Passed

Reports:

Daisy – Chair
  • Great job on the Radio show Lynne and Ryan

Lauren – Vice Chair
  • Happy Holidays again!
  • SRRC and environmental advocate apps to go out soon get them with Brian

Frank - Commissioner of Finance
  General Unallocated: $2173/2973…………………73.09%
  Reserve Fund: $13012/13012……………………100%
  Dedicated Funds:
    Diversity Programming at Muir: $200/200…100%
    Muir On-Campus Programs: $1185/2000…59.25%
    Muir Off-Campus Programs: $500/500…100%
    Infrastructure Fund: $500/1000……..50%

Samantha – Commissioner of Public Relations
  • No Report

Maya – Diversity Advocate
  • No Report

Martini – Commissioner of College and Council Development
  • MuirOrg Gifts are in process of being delivered
  • Posters to visit other college councils next week
  • MuirOrg head meeting tomorrow at 12 in Half-Dome
    ○ Discuss referendums
    ○ Procedural “Reference Book/Brochure”
    ○ Lynne & Ryan possible senator project

College council gifts
  ○ Trees or plant of some sort
  ○ Send in more ideas over the list-serve

Diana – Ambassador of Media, Clubs, and the Arts

Jessie – Commissioner of Service, Programming & Committees
  • Admit Day Committee January 25
  • Admit Day Planning Committee:
    ○ First meeting will be Monday, January 25th at 1pm in Half Dome
    ○ MEC
      ○ Beach Clean up @ Moonlight Beach Saturday Jan. 16 9am-11am if interested
      ○ contact edidinge@ucsd.edu
    ○ Hiking Trip Success
    ○ Semi-Formal: Needs help planning! Please contact Ally at achee@ucsd.edu
  • New Leader’s Conference (Feb. 6, 2010):
    ○ Please nominate your Muir friends who you think would benefit much from
      this Conference--->Send the names and e-mails of your nominees to our
      CSA Alicia
at amorrell@ucsd.edu

NONE – Transfer Student Representative
  • None

None – Environmental Advocate
  • None

Auti – Resident Student Representative
  • Spirit Night: Rally event at PC on Friday, Jan 29th between 12-1pm

Ryan – Muir Senator
  • MuirWorld KSDT.ucsd.edu Monday nights 1AM
    o Or you can download
    o 9 listeners for first show
  • Making fliers/qtr sheets, some MuirWords action
  • Gave a well received presentation to A.S.
  • A.S.
    o Resolution to give aid to earthquake in Haiti
    o Resolves to support student initiated actions for relief
    o A.S. Annual Survey at asucsd.ucsd.edu
    o AVP of Sustainability
    o Adding this will require constitutional change
    o Voting on this in 2 weeks

Lynne – AS senator
  • Sungod Council Project Mtg last week
    o No updates for college funding for event on Sungod
  • Meeting with MEC leader to discuss sculpture for Sungod
  • Muir Musical Funding Request on A.S. agenda for next week
    o Also coming into SOFAB
    o Peter Benesch says Muir Musical should be classified as a tradition event
  • MuirStock may be difficult to pass a tradition event
    o Rule: 10 yrs with A.S. funding
    o To be held at Sungod Line
  • A.S. clarifying finance rules

Lisa – Freshman Representative
  • Working on visibility in Freshman Council
  • Office Hrs Meet and Greet Fridays 5-8 at Dining Halls this week Café V, next OVT
  • Freshman Council table in college visibility campaign
  • Muir/Revelle Capture the flag week 9 this quarter
    o Setback in reserving Muir field

Patty – Dean
  • Raise the roof to Auti and Lisa for going to furnishing meeting
  • Sent an e-mail to student orgs/student leaders about what you like about Muir College
    o Send it to Patty
  • Admissions numbers this yr.
    o Up 2-3%
    o Less first year students
    o No winter freshmen ➔ waitlist instead
    o No winter or spring transfer admits
- Cutting freshman admission campus wide by ~400 students
- Up in minority applicants
- Applications to Muir 31.7% of all Applications! Apparently, Patty raised the roof to this.
  - Housing and Dining Advisory Committee
    - Students in Res Halls v. Apartments during break
    - When to open Res Halls
    - Whale watching tickets to go on sale next week to be sold for ~$10
    - Best season to go watch whales

Alicia – Advisor
  - MLK Parade Friday
  - T-shirt before/Tickets after
  - 10 people signed up so far
  - New Leader’s Conference Committee Meets Tomorrow
  - Admit Day Committee Starting to form
  - Now located in her college center office. WHOA!

Elaine – Commissioner of Records
  - No Report

Terry– Commmuter Representative
  - M3C thinking about doing 3 projects evenly spaced
    - Burnout
    - Lazer Tag/Lazer Quest
    - Suggestions
    - Bowling
    - Arts and Crafts Day

2nd Roll Call:

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

Excused:

Unexcused:

End: 8:39 PM