Muir College Council Minutes

Date: 21 January 2012

Start: 6:01 PM

Present: Martini, Frank, Terry, Elaine, Jessie, Elliot (bookstore rep), Patty, Jonathan (student health rep), Alicia, Lisa, Jennie (ARSFAB rep), JB (Muir CC/Liaison to the Village), Auti, Diana, Samantha, Lynne, Ryan, Lauren, Daisy, Arielle,

Excused: Maya

Unexcused:

Moment of Silence: my broken umbrellas, fallen trees, Lake Tallulah, Supreme Court Decision to , Jessie’s Vans

Approval of Minutes: January 14, 2010 minutes approved by consensus passed

Public Input, Council Announcements, and General Happenings:

• “Flow for the Cure” February 3rd @ Porter’s Pub
  o Sigma Nu Philanthropy
    ▪ DJ
    ▪ Performance by Mac n’ Biz
    ▪ Tickets @ PC box office Jan. 27th until day of event
  o Facebook pages for Mac n’ Biz and for the event for more info
  o Spread the word
• Academic Advising Task Force
  o Professor Schneewind looking for input on how students feel about academic advising
    ▪ Suggestions
      • Accessibility is excellent in Muir
      • Could possibly make some forms web-based
      • Make academic department advising more visible
        ▪ Once student declares they should be in contact with both departments
    ▪ Improvements
      • Virtual Academic Advising available for departments
      • Movement in the automated direction
  o E-mail professor within the next couple of days if you have any additional comments

“Who has the highest GPAs? Muir. Here’s a cactus.”—Ryan
**Business of the Day: Allocation Requests/Funding Requests**

- Muir TV Budget Reallocation- $1,500.00 (5mins)
  - Muir TV hasn’t been able to relocate and reestablish connections for broadcast
    - No funds have been spent
  - Decided to go into hiatus
  - Move to reallocate $1,500.00 back to reserves [15-0-3] passed

**External Committee Reports**

- None

**Old Council Business**

- College Visibility Campaign
  - Meeting tomorrow at 4pm
  - A.S. requested to pay 100 hot dogs and buns/college
    - Any additional things paid for by college
      - Suggestions
        - Smarties
        - Ring Pops
        - Cookies
      - Spirit Wear
        - Ask Vince
        - “7/10…shirts”
          - Sam to draft budget

- Council Goals
  - Prioritize Goals
  - Uncage Sungod event not really in our control
  - Helping College Center Out/Coffee with MCC
    - Professor/Muir Staff for coffee
    - Alicia, Auti, Ryan, Lynne
  - Muir Enterprises
    - Sam, Martini
  - Elevator Notes
    - Diana, Elaine, Jessie, Maya
  - Marquee
    - Lauren, Frank

**New Council Business:**

- Bylaw Revision
- Commencement
  - Set for 5:00 pm last college to graduate because we have the Muir 1000
    - 1000 Freshman admitted 4 years ago
    - + more Transfer
    - Time constraint
  - Proposed Changes
    - No procession in
    - Processing in faculty only with bagpipers
    - 2 name readers
    - Speakers
      - Alumni or student
Committee to meet on this
- Daisy
- Lauren

**Alcohol Policy**
- Proposed Changes
  - Students over 21 can currently have alcohol in their apartment and drink in their own private space even with under 21 year olds (who aren’t drinking) in their presence
    - Campus wide unification proposed
      - Students of legal age cannot drink in the same space with underage students at all

**Theme Housing**
- Living communities
- Muir
  - Wellness
  - Cultural
  - Wilderness
- Programming in themed housing is very much so H.A. based
  - Maybe could use more annual structure
- Suggestions
  - HA’s with sincere interests in the themes assigned

**Reports:**

**Daisy – Chair**
- Muir FAB Friday January 22, 2010 from 11-1
- Tomorrow is our social at

**Lauren – Vice Chair**
- Applications are in Muirwords. Due next Wed. 1/27 at 4PM
- Appointments next week!
- Suggestion box will be in M.O.M. next week

**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**
- Muir Multicultural Society Tuesday at 7

**Martini – Commissioner of College and Council Development**
- Muir Orgs encouraged to give suggestions
  - Sending in descriptions of orgs for brochure
- Gifts to other Councils
Muir Woods
- Free Coffee cards
- Trivia game?
- Times for other college council meetings being announced
- Cards to councils

Diana – Ambassador of Media, Clubs, and the Arts
- NERD winter game fest 8th week in PC
- TMT Social Hour
- STITCH sale end of the quarter

Jessie – Commissioner of Service, Programming & Committees
- MEC
  - Whale watching tickets available @ MOM for $5
    - Contact cdidinge@ucsd.edu
- Semiformal
  - Fill out survey @ http://www.surveymonkey.com/s/95SNHSQ
- Admit Day Planning Committee
  - 1st mtg on Monday, Jan 25th at 1 PM in Half Dome
    - More info e-mail amorrell@ucsd.edu

Arielle – Transfer Student Representative
- No report

None – Environmental Advocate
- No report

Auti – Resident Student Representative
- Spirit Night January 30th
- Go to both games for more points

Ryan – Muir Senator
- 6.5 hours talking about the Loft
  - Referendum and the language passed by A.S.
    - Lynne & Ryan supported it
    - Now needs to go through GSA, VC, and Office of the President for approval
    - To be run during the spring election
  - More detail check the blog
- 3 or 4 more referenda coming up for debate
- Ryan isn’t going anywhere, don’t worry.
- Listen to the radio show

Lynne – AS senator
- Other referenda coming up soon
  - Need to be submitted by 6th week to be on the ballot
- Muir musical requested $7500 from SOFAB and received it in full
  - Has opened a can of worms
    - Precedent setting
- Met with MEC head
  - Canopy for purpose of chilling out
- Fliers made

Lisa – Freshman Representative
- Freshman council office hours this Friday from 5-8 pm at OVT
• Getting to ready to launch our Facebook group
• Have a good weekend, be safe, and try to stay dry!

Patty – Dean
• Withdrawal deadline next Friday
  o You cannot have a W in the same course twice
• New Advisor named Carla
• Whale Watching tickets for $5
• John Muir Week
  o 3rd Week

Alicia – Advisor
• New Leaders Conference
  o Nominations still being sent
  o See Alicia for more info
• New semi-formal location on the horizon
  o April 2nd tentative date
  o Do the survey
• Admit Day Monday January 25, 1 PM in Half Dome
• Theater Troupe Murder Mystery at OVT
  o Sometime 9th Week

Elaine – Commissioner of Records
• No report

Terry – Commuter Representative
• No report

2nd Roll Call:

Present: Martini, Frank, Elaine, Jessie, Elliot (bookstore rep), Patty, Jonathan (student health rep), Alicia, Lisa, Auti, Diana, Samantha, Lynne, Ryan, Lauren, Daisy, Arielle,

Excused: Terry

Unexcused:

End: 8:10 PM