Muir College Council Minutes

**Date:** 25 February 2010

**Start:** 6:05 PM

**Present:** Frank, Samantha, Jessie, Alicia, Adriana (UCAB Rep), Elaine, Terry, Lisa, Lauren, Auti, Lynne, Ryan, Daisy, Chris, Patty, Martini

**Excused:** Maya, Arielle

**Unexcused:** Diana

**Moment of Silence:** Aurora, Teach-in with overwhelming turn-out

**Approval of Minutes:** 18 February 2010 minutes approved as amended by consensus [14-0-1] passed

**Public Input, Council Announcements, and General Happenings:**

- Mark Cunningham Director of HDH

- Goals
  - New Construction (in Muir to open fall 2011)
    - Café
    - High-Rise Residency
    - Flat-rate housing
    - Renovations/improvements
      - Fix red blue/wires in buildings
  - Dining
    - Dining ratings are usually worse than housing ratings
      - Goals is to deliver dining facilities to all colleges/grab and go
      - Cafes
      - Shift to groceries
  - Renovation of Campus Dining (see power point sent out)
    - Begins in Muir
    - With every renovation—names have changed
    - Trying to make distinction between dining and cafeteria
    - New team committed to treat residents as customers
      - What was formerly known as “Summit”
- open-floor plan
- complete overhaul
- New name: Timbers Restaurant
  - Same design theme as the new apartments
  - Panels: trees from Sierras
  - Commercial restaurant style
  - Outside Patio
    - Fire pits
    - Soft-chair seating
  - Food Stations
    - Sandwiches
    - Salads
    - Sushi
    - International Station
    - Dessert Station
  - Large production kitchen

- Goals
  - A quality dining experience on a daily basis
  - Fair prices
  - The New Attitude: Restaurant feel
  - Consistent product
  - Commitment to service
  - 4.0 out of 5 for ratings

- New Staff
  - Certified Chef
  - Principle Cooks → Sous Chef
  - All positions must be re-applied for

- Timbers Change
  - Grill at night
  - New Chop House Menu
  - New international station
  - Grab and Go moved to Café

- Formerly known as “El Mercado”
  - Full vegetarian option
  - To open in January 2011

- Next…
  - Revelle
  - Foodworks

- Name change…
  - Developing a brand for dining operations
  - Changing perceptions
  - Retail always changes
  - Why Timbers?
    - “T” reflects theme of the neighborhood
    - Spirit of John Muir
  - T-Theme: Why doesn’t it reflect a Yosemite name?
• T does not reflect a Yosemite name
  • Renamed after a site in Yosemite

  ▪ Input
    • Tradition of Yosemite themed buildings is more important than “T” name
    • No late night dining for Muir in terms of $
      • Most likely 7-8 PM
    • Menu driven—options for dietary restrictions
    • Compost Bins are not actually being composted
      • Entirely HDH driven project, makes it difficult
      • Training mechanism for when commitment is fulfilled
    • Three-year on-campus guarantee?
      • HDH does not want to get to that point based on triples
      • Themed housing as an option
        • i.e. Leadership housing
    • Name issue
      • Single name
      • Alignment
    • More info: mcunningham@ucsd.edu

**Business of the Day: Allocation Requests/Funding Requests**

  • MRC Burnout Lien
    • Move to suspend bylaw VIII G. [13-0-1] Passed
    • Move to release M3C Burnout Lien [14-0-1] Passed

**External Committee Reports**

  • None

**Old Council Business**

  • Admit Day BBQ
  • Council Goals
  • Sun God College Event
    • All other 6 colleges collaborating with Warren
    • Possible collaboration with M3C on In N’ Out cart
  • Statement from MCC
    • Move to approve this statement as amended [12-0-2]

**New Council Business:**

  • Impeachment Hearing
    • Move to close session passed by consensus
  • Transfer Representative Position
    • Shall represent Muir College at the Village
    • Temporary external position
    • Must make 3 roll call
    • Official Language
      • The Village Muir Representative
        • Shall Represent Muir students living in The Village Housing.
        • Shall attend The Village community meetings.
        • Serve as an external member of Muir College Council until the end
of the 2009-2010 academic year.

- Move to approve Village Muir Transfer Representative [12-1-2] Passes
  - Elections
    - Everyone on council
    - Monday all day on Library walk flier-ing for elections
      - Call Lauren about helping on Monday

Reports:
Daisy – Chair
- Provost Smith to come in next week
- Think of how we are going to fund Muir Stock
Lauren – Vice Chair
- On paper
Frank - Commissioner of Finance

General Unallocated: $928/2973………………31.21%
Reserve Fund: $10,345/10,345……………………100%
Dedicated Funds:
- Diversity Programming at Muir: $200/200…100%
- Muir On-Campus Programs: $505/2000…25.25%
- Muir Off-Campus Programs: $500/500…100%
- Infrastructure Fund: $128/1000……12.80%

Samantha – Commissioner of Public Relations
- Admit Day Committee
  - We will have a booth to sell our shirts
Maya – Diversity Advocate
- Maya’s project: Positive Image Project
  - Alicia and Elaine to help
Martini – Commissioner of College and Council Development
- Pick up your MCC shirt
- CVC shirt, see Alicia!
- Social at 1 am for Lynne and Ryan’s show
Diana – Ambassador of Media, Clubs, and the Arts
- Absent
Jessie – Commissioner of Service, Programming & Committees
- Muirstock Poster Design Contest: Submit your poster by March 14th (end of 10th week) either in person to Sonia Rasado @ Muir Res Life or by e-mail to Natasha Gonzales @ ntgonzal@ucsd.edu; guidelines and details on Muirstock Facebook Group
Arielle – Transfer Student Representative
- No report
Chris – Environmental Advocate
- No report
Auti – Resident Student Representative
- No report
Ryan – Muir Senator
- Utsav shut down SRTV
  - A.S. voted to keep this in place until charter is changed to exclude live television
  - Every show that goes on SRTV will be reviewed

Lynne – AS senator
- Media-Org funding freeze still in place as of now
  - Until solution is reached: free speech v. hate speech
- Sixth College Senator impeached
- Formed committee on campus climate
  - Briana from CAPS is chair and facilitator
- Radio show back in action
  - KSDT adding new security features
- Lynne is helping Natasha do paperwork for additional funding

Lisa – Freshman Representative
- Finalizing logistics for FC event on March 12th
  - TGIFC: Thank God It’s freshman council
  - Follow the Freshman Council Mobile!
- Now brainstorming spring quarter event!

Patty – Dean
- Tuesday night Open and Honest Dialogue About Campus Climate a Success
- Demands from BSU to Chancellor and the University
  - Some in progress
  - Some will take a lot of work
- Continue the dialogue

Alicia – Advisor
- 144 Surveys were tallied; 12 people were for the name change
- Murder Mystery on the 3rd and 4th at OVL and it’s free!
- Monday semi-formal tickets go on sale!
  - $12 for first 100 in MOM

Elaine – Commissioner of Records
- No report

Terry – Commuter Representative
- No report

2nd Roll Call:

**Present:** Daisy, Ryan, Lynne, Auti, Lauren, Maya, Arielle, Patty, Alicia, Jessie, Samantha, Elaine, Frank, Chris, Martini

**Excused:**

**Unexcused:** Diana
End: 9:13PM