“We can’t NOT DOOOO the other half of a straw poll.”—Lynne

Muir College Council Minutes

Date: 3 December 2009

Start: 6:03 PM

Present: Martini, Alicia, Jessie, Terry, Maya, Patty, Diana, Auti, Lynne, Ryan, Lisa, Samantha, Lauren, Daisy; External: Elliot, Cassandra, Jennifer, Arik

Excused: Frank

Unexcused: Apple

Moment of Silence: Patty’s B-day, Thanks Chris, Yay Alicia, Thanksgiving, and the Holiday

Approval of Minutes: 19 November 2009 minutes approved by consensus [14-0-0] passed

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

Business of the Day: Allocation Requests/Funding Requests

• MOB 10th Week Lien
  o Move to suspend bylaw VIIIG [13-0-1] passed; bylaw suspended
  o Move to release the lien for 10th week lien [11-0-3] passed

• RezVoice Lien
  o Release the lien for $100
    • Used for hospitality events each quarter
  o Move to release the RezVoice lien for $100 [14-0-0] passed

• Transfer Connect & Success Winter Quarter Funding Request
  o Used to help transfer students access information about resources at the university
    • 5th year running
    • Requested $400 in the falls
  o Would like to offer winter transfers or transfers that did not get a chance to participate in the fall this opportunity
  o Requesting $350
  o Last quarter ~40 students attended each seminar (about 50% Muir students)
  o Winter quarter TC&S may become annual
  o Move to release $350 from General Unallocated to [13-0-1] passed

External Committee Reports
• Reg. Fee Rep-Adi Singer
  o Reg fee went over our tasks for the coming year
  o Next meeting in January
Judicial Board Rep-Arik
- J-board looking at first case
- Another case next quarter
- All J-boards from each college thinking about having a mock hearing to educate students
  - Q&A
  - Inform students about process and student code of conduct
  - Event separate from Know Your Rights Campaign

UCAB-Ryan
- Planning on turning arcades in Shogun into karaoke space
  - 2 rooms
    - Smaller (approx. price) $15/hr.
    - Bigger (approx. price) $20/hr.
  - Still in the works

Old Council Business

College Visibility Campaign
- Met twice
- Informational tabling events for the next two quarters to reach out to students
  - Each council to table at Library Walk Monday, Tuesday, & Wednesday 7th Week (tables to be out Tuesday & Wednesday)
    - Each college will have sell spirit wear
    - Information/event schedule
    - Open positions
    - Survey free food
    - Each council should form a budget for this event
    - Muir college calendar
    - Possibly table in different events

Muir FAB
- Martini to advertise during MuirOrg Head meeting so that student orgs can submit further budget requests
- Also to look at last spring’s requests

T-shirts
- Prices
  - 7.83/front design only
  - 9.11/ front & back design

White elephant

New Council Business:

Transfer Liaison committee
- Met today
- If we have a liaison, right now it is only for the Village
  - Connecting that population of student with the college

Move to close session [14-0-0] session closed

Move to open session [14-0-0]
Roughly 200-300 students at the Village
- Transfer Rep position now available
- Options:
  - Create an external position for these duties
  - Tack on responsibilities to Transfer Rep
    - Will advertise positions as one external one internal
- Council goals
- Appointment @ 6:40 PM

Reports:
Daisy – Chair
- Have a GREAT winter break!
Lauren – Vice Chair
Frank - Commissioner of Finance
- Figures not reported, Frank absent
  General Unallocated:
  Reserve Fund:
  Dedicated Funds:
  Diversity Programming at Muir:
  Muir On-Campus Programs:
  Muir Off-Campus Programs:
  Infrastructure Fund:
Samantha – Commissioner of Public Relations
- No report
Maya – Diversity Advocate
- No report
Martini – Commissioner of College and Council Development
- Muir OrgHead meeting second week
- College council visits
  - 2nd week
    - posters
Diana – Ambassador of Media, Clubs, and the Arts
- Gifts to Orgs
  - Met yesterday
  - proposed gifts
    - 25+ orgs
      - Roll of blue tape to each org
      - Thank you cards
      - Paper bags
      - Candy
      - Requesting $200
    - Move to close the speakers list [consensus] passed
  - Tabled until Week 1
Jessie – Commissioner of Service, Programming & Committees
New Leader’s Conference meeting tomorrow at 3 in Half Dome
Semi-formal needs help
MOB had successful event

Name – Transfer Student Representative
- No report

Apple – Environmental Advocate
- No report

Auti – Resident Student Representative
- Burnout begins this Saturday with Sundaes on Saturday in Muir Quad from 7-9pm
- In Memory of El Mercado on Sunday, in Half-Dome Lounge from 4-6pm
- Dark Indulgence Night on Monday, in Half-Dome from 4-6pm
- Bring your own plates and cup and Student ID; FREE scantrons and blue books!

Ryan – Muir Senator
- Senator and council chairs have B-spots
- Native American Affairs associate person
  - Representation in 18 reservations in S.D. county
    - Apps coming out for that
- 3rd/4th Week Senator Swap
- CAPE to be an online process next quarter

Lynne – AS senator
- See blog for full report
- Meeting went until 1:45 am
  - Winter quarter survey
    - Coming up second week
  - Graffiti Hall to be a legitimate public art space
    - Trial period is winter and spring
    - Committee formed to oversee halls
- First draft of student conduct code
  - Winter quarter
  - University wide judicial board to spread shared experience
- Lynne and Ryan will have Radio Show
- Sungod College event still in the air; committee has not met recently

Lisa – Freshman Representative
- Freshman council trying to advertise with TV
- Proposed idea to have a low budget program/event in winter quarter
- Still going to have big freshmen event in spring quarter
- Creating a freshmen council facebook group
- Working on visibility

Patty – Dean
- Committee on Undergraduate Advising
  - Survey advising on campus
  - Looking into efficiencies/overlaps
  - 2 students selected to serve on this committee
- Construction
- Reopening college center on the 4th with new ceiling
- Ahead of schedule on Sierra Summit
  - Hoping to open facility on May
  - Reception for students
- El Mercado Discussions to continue
- Names
  - 3rd: Tallulah
  - 2nd: Trinity
  - 1st: Tamarack
  - Needs final vote of approval from Provost
- WASC report came out for university
  - Colleges are highlights and hallmarks of UCSD
- 5th of January
  - Alicia’s reception @ 11:00 am here in Half-Dome
- Volunteers for picking accoutrements for inside of apartments
  - Auti & Lisa

Alicia – Advisor
  - First week so far so good.
  - Will move to her office first week winter
Elaine – Commissioner of Records
  - Last minute corrections to contact sheet
  - Blog

Terry – Commuter Representative
  - No report

2nd Roll Call:

**Present:** Lynne, Ryan, Lisa, Samantha, Auti, Lauren, Daisy, Alicia, Jessie, Martini, Patty, Elaine, Terry, Diana, Maya External: Arik, Elliot

**Excused:** Frank

**Unexcused:** Apple

**End:** 8:22 PM