“Manning it. Or womanning it. Let’s not be sexist.”—Daisy
“Daisy Downer.”—Frank
“He can call it all he wants, but that’s not how we roll.”—Patty

Muir College Council Minutes

Date: 04 February 2010
Start: 6:03 PM

Present: Martin, Terry, Jessie, Elliot (bookstore rep), Elaine, Samantha, Lisa, Alicia, Diana, Lynne, Ryan, Lauren, Daisy, Patty, Frank

Excused: Maya, Arielle, Auti

Unexcused:

Approval of Minutes: 28 January 2010 minutes approved by consensus

Moment of Silence: Council visits, to the Grammy’s, to the Super Bowl, New Leader’s Conference, Toyota making horrible cars

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

Business of the Day: Allocation Requests
• None

External Committee Reports
• Natasha-Muirstock
  o ICRA gave us $1000!
  o Meeting with Provost on Tuesday
  o Trying to set up meeting with Alumni Assoc
  o Band avails to be sent out Friday
  o We are deciding staff shirt colors and our bounce house choice Monday in committee
  o Next week we will be working on the actual floor plan layout

Old Council Business
• College Visibility Campaign
  o Sign-ups
    ▪ 10 am-3pm Shifts Feb. 12/13th for tabling
    ▪ Show up whenever you can
  o T-shirts
    ▪ Will be in by next week
  o A.S. allocated money to each college/university wide organization who is tabling
• Council Goals
Alicia is sending out an e-mail to the M.O.M team

- **Marquee**
  - Cheapest $200
- Come up with updates every week
- Lynne and Ryan found the Muir Room
- **Elevator Notes/Newsletter**
  - Imprints for printing
  - Actually placing them in the elevator for residents in floors 4 and up of Res Halls; stairwells for apartment residents; sheet protectors in the elevator; place them in the tunnel
    - Commuter center
    - Coffee places
  - Gather info from orgs → ask advisors

- **Sun God College Event**
  - Utsav says A.S. will match the funding
    - They want us to co-fund it with other orgs
    - $3000 approved by A.S. for College Sun God Programming
  - Orgs seem to not want to participate
  - Perhaps we could do survival kits
    - Lynne spearheading this

**New Council Business:**
- Admit Day BBQ
- Appointments @ 6:30

**Reports:**

- **Daisy – Chair**
  - Provost Smith comes in two weeks to council and Carrie Wastal comes in the week after

- **Lauren – Vice Chair**
  - No report

Frank - Commissioner of Finance

General Unallocated: $948/2973………………..31.89%

Reserve Fund: $10,345/10,345…………………100%

**Dedicated Funds:**

- Diversity Programming at Muir: $200/200…100%
- Muir On-Campus Programs: $630/2000…31.50%
- Muir Off-Campus Programs: $500/500…100%
Infrastructure Fund: $128/1000……12.80%

Samantha – Commissioner of Public Relations
- No report

Maya – Diversity Advocate
- No report

Martin – Commissioner of College and Council Development
- T-Shirts
  - PICK THEM UP!!
- Council Visits
  - Revelle, Sixth, Marshall for next week
- Think of social ideas

Diana – Ambassador of Media, Clubs, and the Arts
- No Report

Jessie – Commissioner of Service, Programming & Committees
- MOB: The Boobie Dance-A Suit Case Dance; Friday, February 12, 2010 at 9:00 PM-12:00 AM Muir Quad by Ledden
- MEC:
  - If you guys bought your tickets, Wild Animal Park this Sunday, February 7th. We will meet at 11 in the Muir Quad by M.O.M.
- Admit Day Committee: Meeting every Monday 1 PM HDL and starting next week meetings every Friday 2PM HDL
- New Leader’s Conference: If nominated, RSVP ASAP!
- Muirstock: If you want to participate and help with Muirstock, please contact Wendy Zhang at wez0022ucsd.edu

Arielle – Transfer Student Representative
- No Report

None – Environmental Advocate
- No representative

Auti – Resident Student Representative
- Absent

Ryan – Muir Senator
- 2nd Marshall Senator has just been appointed
- Transportation Referendum
  - $25/student/quarter proposed
    - Language tabled until next week, referred to another committee
    - Ensure more student input for next time
  - Anti-Transportation Referendum Resolution Passed
- Recreation Fee Referendum
  - Need to renew Canyon View Fee which is tied to RIMAC Fee
- Loft Referendum
  - Officially failed
    - Twice.
  - No more Pay as You Can
- Elections Manager Appointed
- Grove Co-Manger Appointed
• Orders of business will no longer be printed on paper.
  o Will be distributed electronically

Lynne – AS senator
• Muir Musical → *complicated YAY
  o SOFAB policies
    ▪ SOFAB will match funds by college council up to $5000
    ▪ Events that charge admission will be subject to an underwrite process
      • Sort of like a loan, but debts will be forgiven up until $5000 if they do not make a profit (ensures transparency)

Lisa – Freshman Representative
• Freshman council doing very well on visibility!
• Holding Fantastic Friday during week 9
• Spending 30 minutes in each college riding around on golf carts
  o Giving out free food
  ▪ Good response from fast food chains for donations
  o Playing music
  ▪ Checking with rule book on sound policy
• Freshman Dance a possibility spring quarter
• Muir/Revelle Capture the flag running into problems reserving Muir field

Patty – Dean
• Will not be here next week
• Dining has renamed Sierra Summit
  o TIMBERS?!?!?!
  o Student’s voices are being largely excluded in the process
  o HDH open meeting in provost’s conference room tomorrow @ 3:00 PM
  o Letter/Delegation a possibility
• John Muir Week Committee Friday at 11
• Activity in the Quad Next Tuesday to express their opinions on the community alert
  o To be followed 2 weeks after that event hosted where students can ask questions

Alicia – Advisor
• Suitcase Dance/Boobie Dance
• New Leader’s Conference on Saturday
  o Pizza and Pens—WHOA
  o In the Marshall Room

Elaine – Commissioner of Records
• Cc Elaine on your absence requests

Terry Su – Commuter Representative
• No Report

2nd Roll Call:

Present: Daisy, Lauren, Ryan, Lynne, Maya, Diana, Alicia, Lisa, Huong (Spirit Advocate), Samantha, Elaine, Arielle, Patty, Martin, Jessie, Terry, Frank

Excused: Auti
Unexcused:

End: 8:07 PM