“When we try to pick out anything by itself, we find it hitched to everything else in the universe.” -- John Muir

Muir College Council Minutes

Date: 5 November 2009

Start: 6:04 PM

Present: Martin, Terry, Ben, Maya, Lisa, Auti, Apple, Jonathan (Student Health Rep), Jessie, Ryan, Samantha, Diana, Elaine, Patty, Chris, Daisy, Lauren, Lynne, Frank

Excused:

Unexcused:

Moment of Silence: Yankees won the World Series, Successful Casino Night, Fun Halloween

Approval of Minutes: October 29, 2009 minutes approved by consensus [17-0-0] passed

Public Input, Council Announcements, and General Happenings:
• Presentation from Student Involvement Center Consultant
  ◦ Tiffany Rivera from One-Stop Desk
    ▪ Room/facility reservations
    ▪ Library Walk, PC
    ▪ Passport to Leadership
    ▪ Workshops
    ▪ Poster paints
    ▪ Student org workroom

Business of the Day: Allocation Requests/Funding Requests
• MRC Burnout Lien
  ◦ Move to release the MRC burnout lien for $3200 [17-0-0] passed
• MCC Retreat Lien
  ◦ Move to Release lien for MCC Retreat for $200 [16-0-1] passed
• Lights purchased for quad for any future use
  ◦ Move to suspend bylaw 8G [16-0-1] passed by law suspended
  ◦ Move to Allocate $100 from Muir Infrastructure [15-0-2] passed

External Committee Reports
• Arik Judicial Chair
  ◦ Just had J-Board training
  ◦ Currently 7 + Arik on J-Board
  ◦ 2 Cases now on tap
  ◦ All ready to go

Old Council Business
• SunGod Event updates
  o AS not going to fund anything
  o Ticket booth in Muir will costs AS “thousands of dollars” so that is how they are supporting us
  o Muir Org Heads supportive for any possible plans
  o Proposed time frame 9 am - 1 pm
  o Event needs much clarification
    ▪ Booth situation
    ▪ security
• Sign Cards for HA’s & MRC
  o Referendum assistance
• Retreat Input
  o Slated for Sunday 10 am-
  o Location TBA
    ▪ Patty’s House
    ▪ Conference room at The Village
    ▪ Mandeville Suite
    ▪ Muir College Room
  o Food
    ▪ Pat n Oscar’s
    ▪ Phil’s BBQ
    ▪ Buffet
    ▪ BBQ at Patty’s

Move to close session for appointment [17-0-0] passes

• College Center Construction and Closure
  o Close College Center from November 25-reopen on January 4th operational, but ugly OR
  o Close from November 25 to February 22nd and have it be brand new and finished.
    ▪ Leaning toward this option
• Student Councils Responsibility Campaign
  o Will not endorse campaign
  o Letter in response to Marshall
    ▪ Ryan

New Council Business:
• Appointments
• UCSD football initiative meeting November 12 @ 3:30 in the AS conference room on 4th floor PC
  o How does MCC feel about it?
• UCAB Emergency Appointment
  o Move to emergency appoint Ryan to UCAB position [15-0-1] passes

Reports:
Daisy – Chair
 • Thanks for those who showed up to the Halloween Carnival
 • Excel Leadership conference
   o Help with publicity
   o Professional Speakers?
   o All Campus Mixer November 12 @ 7:45
     ▪ Meet at 6
     ▪ Mandatory sweet prize and bragging rights
   • Pizza party, 4 hours in AS Graphic Studio

Lauren – Vice Chair
 • Applications out for 3 external positions
   o Muirwords, FB, Website

Frank - Commissioner of Finance
 • General Unallocated: $2523/2973 .................84.76%
 • Reserve Fund: $13012/13012 .....................100%
 • Dedicated Funds:
   Diversity Programming at Muir: $200/200 ...100%
   Muir On-Campus Programs: $1510/2000 ...75.5%
   Muir Off-Campus Programs: $500/500 ...100%
   Infrastructure Fund: $1000/1000 .......100%

 • Funding request from Student Health
   o Requesting $75 from MCC
   o Redirect her to Daisy

Samantha – Commissioner of Public Relations
 • Survey & Pictures
   o Fill out ASAP
 • Spoke with Elizabeth about human peace symbol
   o Ideas on publicizing
     ▪ Facebook
     ▪ MEC
     ▪ Chalk
     ▪ MCC website
     ▪ Shuttles
 • Coffee with MCC/MCC advertising in Muir words

Maya – Diversity Advocate

Martini – Commissioner of College and Council Development
 • MuirOrgHead on SunGod College-Events
 • T-shirts
 • OrgHead Meeting 8th Week
   o Refer MED to EMS
   o Patty to OrgHead Meeting
 • Orgs need more advertising
   o Long board for Org advertising
- Table this for retreat

Diana – Ambassador of Media, Clubs, and the Arts
- Talent show next Wednesday in Ledden

Jessie – Commissioner of Service, Programming & Committees
- Muir Stock-BJ’s fundraiser, Wed. Nov. 11th from 11am-11pm with flyer
- Successful MOB Casino Night
- E-mailed all his orgs

Ben – Transfer Student Representative
- Link to website in e-mail
  - Sent him comments

Apple – Environmental Advocate
- No report

Auti – Resident Student Representative
- Burnout is 3 days

Ryan – Muir Senator
- Nov. 18th Regents voting on 15% increase bring tot. cost of attending to $10,302; 2nd increase $11,500; total increase would be 44% since fall 2008.
- UC Commission on the Future Friday November 6, 2009
  - Educational sleep in
- Appointed Freshman/Transfer Senators

Lynne – AS senator
- Cost of transportation stickers
  - Referendum $20/student/quarter; 4 yrs up to $40/student/quarter
  - Parking can’t sustainably fund student transportation
    - Transportation is growing so much
    - Students to bear some of the burden
  - If referendum doesn’t pass some MTS service/ blue and white shuttles will be cut
  - To sustain not improve service
  - Also to cover parking structure in Hillcrest
    - Built to last 50 years without renovation
    - Nearing its deadline
- Biological Sciences center
  - EMS standby service

Lisa – Freshman Representative
- None

Patty – Dean
- Sundt asked for help with building name
- Tallulah
- Tamarack
- Trinity
- Timalulu
  - Thanks Terry and Auti

Chris – Advisor
  - New Leaders Conference
  - Marshallpalooza

Elaine – Commissioner of Records
  - None

Terry – Commuter Representative
  - None

2nd Roll Call:

Present: Auti, Jessie, Ryan, Samantha, Diana, Elaine, Patty, Chris, Daisy, Lauren, Lynne, Frank, Martini, Terry, Ben, Maya, Lisa, Apple  External: Arik,

Excused:

Unexcused:

End: 8:22 PM