“Have you ever seen a Taco Man? He brings his whole shebang!”—Daisy

Muir College Council Minutes

Date: 7 January 2010

Start: 6:06 PM

Present: Martini, Frank, Daisy, Lauren, Ryan, Lynne, Samantha, Diana, Lisa, Apple, Alicia, Patty, Jessie, Elaine, Terry; Adriana (UCAB) Ally (Muir semi-formal), Chan (just here for fun)

Excused: Auti, Maya

Unexcused:

Moment of Silence: MOM being open, the tunnel, new decade, health care being passed in the Senate, Schwarzey’s proposal to put funding back in the schools

Approval of Minutes: 3 December, 2009 minutes approved by consensus passed

Public Input, Council Announcements, and General Happenings:

- Muir Semiformal
  - Ally-co-chair
  - Have reached road blocks because of venue change; essentially must start planning over
  - Budget ~$4000
  - Aiming for on-campus venue to save money
    - Non-traditional semi-formal
- HA Selection Committee

Business of the Day: Allocation Requests/Funding Requests

- Office supplies lien
  - Move to release Office Supplies Lien [15-0-0] Passed
- Muir org head meeting funding request
  - Move to allocate $20 from Muir on Campus [13-0-2] Passed
- Muir org gifts funding request
  - Requesting $185
  - Move to allocate $185 from GU for Muir org gifts funding request [11-0-4] Passed
  - Gift to be distributed next week or at Muir Org Head Mtg
- MLK parade funding request
$85 to partially fund the purchase of 20 movie tickets as incentives for Muir students walking in the MLK Parade downtown

Move to table until after the recess

Move to release $150 to MLK Parade Lien [15-0-0]

Move to allocate $85 from GU to fund movie ticket incentives for MLK Parade Lien [13-0-1] Passed

College center TV budget request

TV stolen at end of fall quarter, student center requesting $400 to replace it before Superbowl

Move to allocate $400 from infrastructure [12-0-3] Passed

External Committee Reports

None

Old Council Business

College Visibility Campaign

Visibility campaign to take place Feb. 16th & 17th (Week 7)

Each college will have its own info table with possible: College T-shirts/Spirit wear, survey, suggestion box, and anything else each college wants to include

Want to have speakers with music and use the two BBQ spaces

Suggestions

- Incentives to get Muir students to come
  - Food

- Pizza
- BBQ things
- Candy
- Always have something for free
  - T-Shirts
    - Surveys that people can print out an exchange for a food prize
    - Password in Muir Words

Council goals-print outs

- Keep them in your binders

T-shirts

- In MOM, pick them up and bring $4.11

New Council Business:

Muir FAB Meeting

- Reply to Daisy on meeting times
- UC affordability
  - Professor on campus looking at UC affordability
    - Wants to talk to students
    - He is coming in next week
      - Patty has forwarded the e-mail, so prepare for that

Reports:

Daisy – Chair
- No report
Lauren – Vice Chair
- Applications are out for 3 positions
- Apps due next Wed. at 4pm
- Appointments next week (hopefully)
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:** $1475/2000 ... 73.75%
- **Muir Off-Campus Programs:** $500/500 ... 100%
- **Infrastructure Fund:** $1000/1000 ...... 100%

Samantha – Commissioner of Public Relations
- No report
Maya – Diversity Advocate
- No report
Martini – Commissioner of College and Council Development
- MOH Mtg, Friday, Jan. 15 12 PM Half-Dome
- E-mail me if you want me to ask Muir Orgs anything
- T-shirts: $4.11

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

Jessie – Commissioner of Service, Programming & Committees
- New Leaders Conference Mtg: 1 to 2pm this Friday, January 8 in Half Dome
- MEC going hiking this Sunday at 12:30 meeting in Muir Quad at 12:00

NONE – Transfer Student Representative
- No report
Apple – Environmental Advocate
- No report
Auti – Resident Student Representative
- Spirit Night is coming up, Jan. 30th
- Sierra Summit might open by May!

Ryan – Muir Senator
- A.S got out at 9:30 last night
- Grove re-launch date January 19
- SRTV coming back
- AVP of Sustainability is underway
- Referenda quarter
  - Loft
  - Transportation
  - Football
- AS Auxiliary Branch 501C3 Organization
  - For exemption on tax things
Lynne – AS senator
- Radio show is Tuesdays at 1:00 am
- US grants, $15,000 for research funding
  - Applications due soon
Lisa – Freshman Representative
- Rotational office hours
- Each member heading to one dining hall a week
- Revelle & Muir Capture the flag
Patty – Dean
- Furnishings mtg for Muir Apartment
- No walls in college center
- Tunnel HECK YES
- Face lift for college center to be planned this summer
- Summit may open in MAY. MAY open.

Alicia – Advisor
- Come to her part tomorrow at 11:00 pm!
- Visit her in her office soon!
Elaine – Commissioner of Records
- None

Terry – Commuter Representative
- None

2nd Roll Call:

Present: Frank, Daisy, Lauren, Ryan, Lynne, Samantha, Diana, Lisa, Apple, Alicia, Patty, Jessie, Elaine, Terry, Maya

Excused: Auti, Martini

Unexcused:

End: 8:22 PM