Frank: “The game should be ‘Guess how many write ups have been issued so far?’”
Patty: “I can think of ONE.”

Muir College Council Minutes

Date: October 22, 2009

Start: 6:01 PM

Present: Martini, Ryan, Lauren, Patty, Frank, Abbas, Apple, Auti, Natasha, Chris, Lynne, Daisy, Diana

Excused: Ben, Maya

Unexcused:

Approval of Minutes: October 15, 2009 with amended attendance approved by consensus [12-0-0]

Moment of Silence: appointments, referendum, A.S. meeting last night, No Muir Writing next week

Public Input, Council Announcements, and General Happenings:
- Teach For America
- Lauren
  - For graduating students to teach in low income communities for 2 year commitments
  - Recruit at top-tier universities
  - Campus leaders
  - Urban/rural communities
  - Offers
    - Grants, deferment of loan payments, K-12 in urban/rural communities, salary

Business of the Day: Allocation Requests/Funding Requests
- Summer Bridge Catch Up Social Lien
  - Opportunity to bring Bridge participants back together
  - Move to release the Summer Bridge Catch Up Lien for $175 [11-0-1] passed
- Transfer Connect & Success Program
  - Move to release the Transfer Connect & Success Program lien for $400 [12-0-0] passed
- MOB Casino Night Funding Request
  - November 4, 2009
  - Need money to decorate, get food, venue, prizes, lighting (if necessary), etc.
  - Venue Options
    - Rooms near rec gym
• PC Ballrooms
• Quad
• Requesting $600
• Point of Reference last year MOB was allocated $1750 and requested an additional $275
• Move to allocate $275 from Muir On Campus to MOB Casino Night [7-0-4] passed

External Committee Reports
• Natasha-Muirstock Chair
  o Muirstock having booth at Halloween Carnival
  o Starting funding requests next week
  o MRC, ICRA
  o SOFAB paperwork turned in
  o BJ’s Fundraiser Wednesday 7th Week
    ▪ Advertise with flyers on Library Walk, tabling
  o Carolina Liar is a possibility
  o Possibility to work on Sungod

Move to close session [11-1-0] passed

Old Council Business
• Referendum
  o Last minute votes Friday
    ▪ Everybody update a pro-vote Facebook status!
    ▪ We really need to push!
    ▪ Poll workers to Warren!
    ▪ 11-4 PM Polling in the quad
  o Town Hall Meeting
    ▪ 2 people showed up
      • Brad and friend
        ▪ Angry about construction and housing and dining issues in general
  o The Guardian
    ▪ Invited to meetings and town hall function, but are corresponding with council through e-mail
      • Wanted to know how the referendum money will be used
      • How has MCC been lobbying with A.S. if the referendum does not pass?
    ▪ MCC statement
      • How we want to represent ourselves
        ▪ Be diplomatic
        ▪ A.S. has not been funding many college orgs and programming
          ▪ Clarification about tradition events
        ▪ Daisy will send statement to Patty for revision
New Council Business:

- Muir Council Rep on the Conduct Code Committee
  - Patty
    - Conduct Code Committee is looking at Conduct Code and looks to revise it
    - Lynne & Auti interested
- WAM Budget
  - Confirmed as defunct for the year
  - $860 allocated to them at this point
  - Move to reallocate $860 from WAM to reserves [10-0-0] passes
- MRC Halloween Carnival Tabling
  - Oct 30, 2009 11-1 Sign-up Sheet going around
  - Possibilities
    - Cider Pong
    - Guessing Jar [wins in straw poll]
    - Sustainable Halloween Costume
    - Christmas on Halloween
  - Guessing Jar
    - Coffee Beans
    - Prize [1 winner only]
    - $25 Muirwoods Gift Card
  - Move to allocate $50 from Muir On Campus to Halloween Carnival tabling [9-0-1]

Reports:

Daisy – Chair
- VC Rue Next week
- One-on-ones for new members next week
- Daisy running in Chancellor’s 5K
- Card for Sixth College Chair for making our referendum logo

Lauren – Vice Chair
- Applications for leftover positions going up
  - More advertising

Frank - Commissioner of Finance

General Unallocated: $2523/2973 84.86%
Reserve Fund: $12152/$12152 100%

Dedicated Funds:
- Diversity Programming at Muir: $200/200 100%
- Muir On-Campus Programs: $1960/2000 98.0%
- Muir Off-Campus Programs: $500/500 100%
- Infrastructure Fund: $1000/1000 100%

- Daisy to forward Kim the minutes that list the $300 for informational campaign; $75 from pro/con campaigns from last spring

NAME – Commissioner of Public Relations
Maya – Diversity Advocate
  • None
Martini – Commissioner of College and Council Development
  • T-shirts
    ○ Submit design to Facebook group
  • Retreat
    ○ TBA 6th or 7th Weekend
  • Social
    ○ Possible locations
      ▪ Abbas
      ▪ Ryan & Lynne’s
Diana – Ambassador of Media, Clubs, and the Arts
  • Muir Eventual Doctors Sungod Lawn Monday October 26
NAME – Commissioner of Service, Programming & Committees
  • None
Ben – Transfer Student Representative
  • None
Apple – Environmental Advocate
  • Looking up ways to use the trees that will be cut down during construction
Auti – Resident Student Representative
  • Halloween events
Ryan – Muir Senator
  • Time allocated to Lynne
Lynne – AS senator
  • Student Foundation
    ○ iPledge $5 per quarter given back to students in scholarships; to be on library walk tomorrow
  • Transportation and parking services
    ○ Running referendum
    ○ $20/student per quarter → in 4 years $40/student per quarter
  • Students of Color Conference
  • Chancellor’s 5K 12pm-1pm
    ○ $15 to run
  • Academic Affairs Fair 11-2pm
  • AVP Sustainability
  • November Water Awareness Month
  • College Readership Program
  • Grove revival
• Something Awesome this Saturday

NAME – Freshman Representative
• None

Patty – Dean
• Last CSA candidate will be interviewed tomorrow
• Arik, J-board chair & Patty in search of applicants
  o App on Muirwords due by 4pm
  o 3 hr. training November 4th
• Global Seminar
  o Run through Muir Writing
  o About organic food
• Family Day this Saturday
• Student Health to come speak about healthy choices
• Torrey Pines and Maples to go down with construction
  o A way to preserve Fred and friends
    ▪ Apple to look into it

Chris – Advisor
• None

Elaine – Commissioner of Records
• Contact list corrections

Terry – Commuter Representative
• Breakfasts’ in Half Dome every Wednesday
• M3C 11 AM on Monday’s
  o Game night next Thurs 11th floor Tioga
  o Kickboxing class Wednesday
• M3C set up their own polling station for referendum at last event

2nd Roll Call:

Present: Terry, Diana, Lynne, Martini, Frank, Patty, Daisy, Lauren, Patty, Apple, Jesse, Auti, Elaine

Excused: Ben, Maya, Chris

Unexcused: Ryan

End: 9:35 PM