

Cloyne Court Council Minutes

House President: Bryan Dallara

Date: 1/25/2015

Location: The Great Hall

Order of Agenda

1. Call to Order-6:38 (65 Members Present)

2. Approval of Agenda

Lily-removed from historian

Scott-Becca added to Jericho

Willing to do anything you need-everyone

Tim-replace my name with Max's

Graham-NASCO use of space

MOTION Scott approves order

SECOND: Donya, (patiently)

Motion passes, approved

3. Manager Announcements

Carlos-guest policy to make house safe.

Stranger in, left mess in the paint room. Keep doors closed for security purposes. Guests must have hosts at all times, feel entitled to ask strangers who is hosting them-SAFETY of the house. Guests just roll in, recommend if somebody is invited and not invites themselves. I want to make sure that they are actually welcome.

Kyle-I cleaned all the study rooms today

wanted to remind everyone the ADA accessible room is a quiet place, remember to respect the quietness of the space. Talk within reason in the other places. Communal class listing online, help, add name, I sent out email and you can have study buddies. Having a test bank and Dalia would love to help out with that. Don't have yeses for academic speaker series, but it's in progress. If you have any ideas or suggestions, give me a holler.

David-week 2, check CFS schedule and do the house a huge favor by filling that shift.

We send you very important things over email. General cleanliness of the house? 7!!!!
I'd give it a 2. Do not leave dishes in common space. We have had **ADA ACCESSIBILITY** issues in some spaces; please arrange furniture the way it was. 3rd point, fill out your preference forms please. Sorry I'm a little sick. If everyone signs a shift, they should get the shifts they want. Do it as soon as possible.

Aron-Will keep harassing people with fees and consent workshops.

If you can't make them email me. If you don't go, you'll get fined. Give me your money.

Donya-Sophia and I wanted to apologize for not having the social manager email ready. For those of you who are playing, I died today. Will eventually get a calendar with people's birthdays. Last thing, we are thinking of doing an open mic this upcoming Friday, to get an idea of how many people would be interested in that. About half the room raises hands approvingly

Gary-trying to keep up with new start of the semester, WRM crew please talk to me it'll be your permanent workshift.

Kitchen-Matthew-don't put vitamix in sanitizer. Continue to follow directions for dirty dishes.

Maria-Getting a hang of the rhythm. Thanks to Carlo and William they bought food at Costco for us. Fill out online survey to cook for the house if you're interested(email me with any questions).

Jake-Board rep-we'll get another one tonight. Work as conduit to central level affairs. Will try to keep everyone up to date. Important to be aware of what's happening. Some of the happenings will have a direct impact on you; don't want you to feel like anything will be sprung on you. Will put flyers up and stay tuned.

Graham-dinner is so good, I've had seconds...behind schedule. Meant to have finances workshop, but room bids happened. Will send out an email. Don't want to slow down the agenda (council).

House president-spent time on wall of democracy-one can find bylaws (ADA accessible). Minutes will be posted there. Flowchart to show how council procedure works and how you fit in there. Not something secret, everyone has access to it. You will read it because you love it. Come talk to me if you have any questions.

Maintenance man-James-if there's a glaring issue don't assume somebody else will tell me about it. Please don't assume glaring issues will be reported by someone else. Have only had one person apply to maintenance crew. Might do more people but fewer hours.

Garden -Claire-Need a garden crew. We have tons of produce growing right now, I will have signs posted up later. Basil, mint, etc. Compost-some of it is composted here and used in the garden but some of the bins are labeled as fruit which means only raw food and vegetables+ paper scraps, that way we don't have to sort out through bacon or things like that.

William-You can put egg shells but no fat, meat. What about avocado pits?Yes, that's fine.

Aron-vegan oils? In general oils are gross.

Basil-cleaned the sauna-I cleaned it today, I usually go there around 6 pm hit me up, think about what you want to do with the hot tub because it is broken. I'll present the options at next council

Hackerspace-Cailey-meeting tomorrow at 8 pm bring any questions, there will be minutes which I'll send out. I'm also going to send out a massive email but I try to consolidate really important info to refer back to that. Will send out an application for hackerspace assistant. Looking for someone with more maintenance experience. James and I will coordinate workshop for technology/maintenance related things.

4. Other Announcements

4.1. Alumni Announcement

Bryan-There will be an out of state, out of country professor with group of 12 students, want to see how Cloyne gets down (meaning runs), if interested hit me up.

5. Facilities Business - None

6. Old House Business - None

7. New House Business – A Bunch!

7.1. Elections Speeches

7.1.1. **House Historian** – 2 minutes for brief speech, share faces with the house.

Colas-

glad to open the democratic elections. Major in film making, very strong French accent (his claim not mine). I like to make documentaries, like to document things and pretty good with social media. I'll try to set up a nice snapchat(?) that's it glad to be your person.

7.1.2. **Board Rep - Chris K**

Hi, if you haven't met me I'm running to do this with Jake. I worked with Jake last year, worked on referenda, membership meetings and other things. This is probably one of the most important semesters-working bylaws. Need new budget, 5 year strategic plan, please vote in this election, if not for me, vote but make sure I don't get elected.

7.1.3. **Waste Reduction Manager (WRM) - Lily, Travis**

Travis-I'd be running for co-wrm with Gary. Have previous experience with manager positions at CZ. Efficient, day to day reduction systems. Last semester did rain catching project and found love of 50 gallon barrels, will do compost barrel system. Food waste is huge here, left over dinners, incorporation left over, in Costa Rica they use cloths instead of regular coffee filters. I've committed to 3 days of meat with Emily (?unclear claim)

Lily-Hi everyone, it's my first semester at the coops and I wanted to run for manager position when it's my first semester, met lots of amazing people, and the idea of a coop grew up voicing confident and power you have leading a group, realized as I grew older, that it's not about leadership, it's about working well as a team, about fostering ideas, help inspire people to have ideas, really into

the environment, we're very intelligent but have damaged the environment so much. Really willing to learn a lot by joining the management team.

7.1.4. **Conduct Committee (ConCom) - Ali, Parisa, Mei**

Mei-2 minutes-I didn't prepare anything, narcissistic to tell people why I'm the best at something, very positive that I would get the position this semester, so I looked into this position and we learned to read between the lines, not all policies and bylaws are there to anticipate the different cases people go through, concom is like adcom but very serious, I really want the position and hope you will trust me and I'll try to uphold the bylaws and policies of the BSC.

Parisa-lived CZ, did mail manager, would really like to do this because I have experience, due to my major (rhetoric and philosophy) so I study language for like 7-9 hours a day (?), and at In n out have worked mediating for about 7 years, it'd be a lot of fun to fulfill this position.

Ali-really wanna be part of Concom, have lived in coops for 4 years, served as house manager, next reason, used to be a policy debate judge for Cal debate team, lastly really good at keeping secrets, and the committees are very good at keeping secrets about what's going on.

Bryan-there needs to be minimum number of people voting for a position even if there's only one person running. Will open this on Thursday and will stay open for a week.

William-what if there aren't enough votes? We don't get the position filled.

7.2 **Graham**-1st weekend in march. NASCO, umbrella group to which we're a member of, as coop student groups in north America, semi annual meeting in Berkeley and they'd like to have that meeting here (people cheering), 2 aspects-meetings happening in the dining room or other space deemed appropriate, not sure how many meetings they need, 2) members have expressed interest in what new Cloyne is like, and would like to stay over, up to you whether you'll have them in your rooms. March 4-8th. Haven't given specific number, 10 would be about the most people we could have. 4 would be a good minimum to not have a strange, but comfortable environment. questions? To be clear, meeting here in early March, and have all or some of the reps in our rooms or spaces? all board reps need a place to stay and they'd be staying for about 5 nights. Unsure how long these meetings would be. Where in Cloyne would the meetings be held?

Sage-2?s-1)NASCO board meeting thing? 2)Approx how many people will be at the meetings?

Graham-about 15. Boss tells me for 3 days.

Jake-how did this happen? Does this happen over spring break at all?

Scott-what's the significance of having them come? it sounds like a big deal. **Graham**-always fun to have powerful people around. As the largest coop we can have that here.

Jake-more significance to it than that-relationship between BSC and NASCO. Constantly struggling to make it worth it to have our money to be part of it. Plays into the politics of the relationship.

Travis-also requesting the use of this space that Friday night.

Graham-just want a place with closed doors, like the quiet study room.

Charlie-Are there vacant rooms they could have? **Graham**-there are but I can't guarantee them.

Wes-would it be offensive to say no? **Graham**-rochdale also has large common space.

Include how many people you'd like to have and the specific day.

MOTION-Emily motioned to vote on the issue. March 4-9th

Meeting space 6-8th. # of guests-10 sounds like a good one

SECOND-by Chris

Discussion on the floor, on the motion

Scott-can we get a review

Bryan clarifies what the motion is about. Ratifies what's above, hosting up to 10 guests.

Any discussion? **Mei**-have a question-**Graham**, can we lend our room? **Graham**-of course.

Ali-so where are they staying? **Graham**-common space **Bryan**-doesn't necessarily mean it needs to be included in motion.

Scott-can we split the motion between letting stay and have the meetings?

Is that a motion? Asks seconder and motion presenter.

1)use of space 2)letting them stay

Claire-all people fit in the pirate ship, we'll house them all.

Aron-still have rule that guests can't sleep in common rooms? People-can be approved at council

Moving to vote.

1st motion-use of space 4-9th

No abstaining, **MOTION PASSES**

2nd motion-# of guests

yes-majority no-a couple, any abstentions? No

Both motions PASSED.

7.3. Use of Space Request: Jericho! – Scott + Becca

We're part of the improve group on campus and always do workshops at the beginning of the year. Takes about 12 hours, very time consuming, really hard to get room reservations on campus, can we use the study rooms on these dates. Feb 14 1-4, Feb 15 10-1 pm

Basement, workout rooms. At most 13 people. Might be a little loud.

Max-can we watch?

We'd prefer you didn't but we could do a show at some point this semester, already in conversations. It'd be a nice trade off.

Aron-I don't know how the space works, but the room is very open right now. Becca-only issue we just need separate spaces. We swap during half time.

No questions, motion. Donya says yes,

MOTION to allow Jericho to use those places on those dates and at those times, 2nd-Giselle

Any discussion on motion? Sage-midterms are coming up right after that week, I know it varies for everyone. Maybe amending it might be better? Becca-3 day weekend, so Monday is off. I'd be okay with flexible rooms. Emily-question-for those rooms and that time? Bryan-this specific request, you can amend it.

Vincent-amendment to do it with nice room and workout room, people would be mad if took over both.

Are people good? Donya and Giselle-yes. Workout+nice room

Jake-would you prefer just the workout rooms, instead of the nice room? Becca-prefers workout rooms.

Either way s fine. No objections.

Sage submits the amendment-rooms will be changed to workout rooms.

Giselle and Donya agree find it friendly.

MOTION-both rooms, at those times (Scott asks for more time, Bryan says they're running out of time).

Scott would prefer nice room+ larger workout room.

AMENDED MOTION-workout + nice room

All in favor? All approve.2 abstentions. MOTION PASSES

7.4. Use of Space Request: Vagina Monologues – Cailey

This whole area, it'll be a big distraction. Maximum 30 people. Every year by members of this community. All proceeds go to organizations in the community. We're looking for some space, and it's usually expensive, difficult to afford because we're just donating time.

7-9pm February 9th. Stage space, about 30 people. Would need to coordinate with dinner, but very close to my heart.

Point of clarification-7-9pm?

?s-Sage-rather than changing dinner time. Could you just start at 8-10? Cailey-will need to think about that. That'd be a possibility.

Aron-would it be okay if people in the house watched?

Chloe-how much space? Would it involve moving things around? Cailey-would take about half the room.

Scott-what day of week? People-Monday

Maria-fully support Vagina Monologues, it's an enriching educational opportunity, we could co-exist at that time.

Wes-MOTIONS to allow this.

2nd-Caryn

Chloe-would prefer moving it to slightly later time

Bryan-could you come back after we passed this and maybe change the time?

Cailey-id talk to the production team after it passes

Bryan-I have you up to 7-10

Scott-730-10?

Bryan-Amendment request? Scott-yes

Cailey-knows they'd be prompt.I understand and will talk to them but might not happen.Feel more comfortable if it can be at 7pm. I understand if it needs to be at 8pm.

Wes-will keep it 7-10.

Scott removes amendment.

Cailey-I could bring it back next week. Especially if it's 8-10. We can always change time says Bryan.

Sage-at all feasible to have this on hold to know whether you can make the switch to 8-10 rather than possibly changing up. Cailey-would prefer to do it tonight to have an answer.

Motion to postpone? Bryan asks sage, sage says no

Maria says since we'll be loud, cailey should explain to them how it can interrupt them, so maria says we can all cooperate.

Drew-could we invite them to dinner? Cailey-maybe

MOTION as is passes.

Maria says Nay. No abstentions. **MOTION PASSES.**

7.5. Use of Space Request: Contra Dance – Travis

Like I said earlier, there's this great band, sweet high energetic folk band, they're from Maine and Montana, anyway, need space request for march 6th concert/dance, 7/8-midnight. Amazing dancing, any questions?

Bryan-Graham any house policies we need to know?

Graham-in the transition as academic themed house, not allowed to have parties, handbook says any event with more than 60 people attending as guests then it's a party. Caveat would be academic events outside of that party policy.

Giselle-history and tradition of folk dancing.

Graham-would need to be cleared by academic/social managers?

April-I don't know how to folk dance so I'd be learning.

Jake-would there be more than 60 people not from here in attendance?

Travis-it'd be best to make it open to other coops and to do the "how to fiddle"

Sage-1)how does contra dance work? Travis-Something to folk music. Lines of people, routine you're told to do.2)concern of letting other people into the house, since we have the substance free policy. Hoping people will be considerate or understand that. It'd be pretty sweet to have that happen.

Bryan-blinking right now.

Vincent-idea about that...question is would the 60 include the performers? In attendance of the event, im not sure says Travis.

Bryan-can hammer out plan, come back with blank slate? There are some unanswered questions, will throw that out there.

MOTION-to rework-DAVID, 2ND-Jingyi

Travis-it'd be awesome to tell them they can come and then work out the details or rules. Could come back with another motion.

MOTION-to rework

Travis suggests to have band come.

David-withdraws motion

MOTIONS to approve band to come play for Cloyne-SCOTT, JOE 2NDS

Any discussion? Wes, im getting a footloose vibe, let's make it happen.

MOTION PASSES, NO ABSTENTIONS, 1-2 NAYS.

7.6. Bike Auction – Cailey

There are a couple bikes in storeroom, trying to sell them for the house. I also own one of the bikes, trying to make it as equal as possible. Some people decided to have an online auction. That's how it goes. Open to ideas, I want to sell them, whatever is left over would be house bikes.

Ali-at another coop ew had a system where we had house bikes. Pretty convenient to have, really fast.

Emily-can you clarify the state of the bikes? **Cailey**-left from when the other clones moved out, never got taken.

Becca-has there been an effort to have the old clones retrieve them?

Graham-roughly, ill do a bike purge(?). Every once in a while I hold them for a couple months, why we didn't give them away. Lots of effort to give them back, but people don't bike away from them.

Cailey-thnking of having an auction and having bicycal have a workshop.that's where the money is going.

Aron-how many bikes?

Cailey-10-15

Basil-really like the idea of bicycal because my bike is broken

Scott-have you looked into donating these bikes to people in need? Africa?

Cailey-I really want a bike, im in search for one, but this place where im taking this motion, not about good Samaritan?

Sage-it sounds like there's varying quality of bikes, so I like the idea of bikes for the house. Seems a lot more cooperative.

Cailey-direct response-I'd say, the prices would be really low, bargain based.

Wes-temperature check-about 20-25 people raise hands

Vincent-question-how many people interested in buying a bike-about 6 people

Bryan-example of item that has subdevelopment, so as council member you can do things.

Jake-can I make a motion? **MOTION-hold the auction, but take 3 best bikes .Drew-2nds motion**

Sage-I still have a question, how would the auction work?

Cailey-could use an excel spreadsheet, and send it to the house.Assuming not too many people will actually buy the bikes.

Rene-to people in the house or other places?also 4 bikes?

Amendment to 4 bikes by Rene- DREW SECONDS

Graham-did this last year. One thing is the cost of repairs, lots of cable housing, I'd suggest small budget here to be refunded for the sale of the bikes.

Bryan-40 minutes left for agenda.

Aron-could we get HI for fixing them?

Caryn-could we get locks too?

Emily-do we not have a decision for whatever we will do with the money?

Bryan-reiterates Caileys motion

Jake-new motion, money from auction goes towards fixing house bikes and buying locks. **SECOND-EMILY**

Discussion? Sage-how much money, and also...

Cailey-would HI be the only accountable thing?

Bryan-a lot of questions, it's okay to bring it back. Don't feel pressure to move.

Chris-**MOTION to rework. SECOND-SCOTT**

Jake is willing to remove.

CHRIS-we need specifics

Bryan-whos interested in working with Cailey? And to bring back next week.

MOTION TO REWORK-PASSES NO ABSTENTIONS OR NAYS

ROMAN-IKC announcement.

7.7. Gym Equipment (\$1200) –Max

Amendment to 2000 to be used by academic themed coop.

Prerequisite to academic success-take care of your body!!!!!!! EXERCISE

Exercise is not as convenient as it should be. It's gotten hard to work out and going to RSF. 2 hr commitment, and it scares me because I won't have time. I hoped to make it more convenient. 2nd point-last semester we had 23,000 dollars profit that we didn't spend, and 50% of the people didn't do HI. 1-can spend money on some gym equipment. 2nd-HI hours for people who are interested.

Idea is to invest in some good equipment-toning, getting stronger, different things.List and pictures of the things he wants, to get WELL DEFINED muscles. All on list is included. I want to get everyone really excited to get fit. Everyone can make decisions. Get excited to exercise in our basement.Body weight, monitor your health.

Ceci-how many dumbbells? 10-90. Max-it's a set of 2

Lily-did you add the aerial insert-thing I didn't hear? Max-yes, that's why I raised the budget.

Vincent-what's the motion, to approve the 2000 to get something everyone agrees on?

Bryan-up to the people. Make your motion.

Someone asks-will we have excel

Sophia-did you check craigslist? Max-yes

Tim-can I tell everyone what we currently have?30 pounds of dumbbells, broken rowing machine, bicycle, can only do squats, so can't really use the gym except for doing a couple things, it is not adequately equipped.

Leslie-how many people like to use the space we have in the case?about 10

Max-not ideal right now, that's the goal.

Graham-out of house account it'd be a total of 6%

Lucas-any specific direction that our gym is heading towards? Seems like it's just bodybuilding, and not for overall health.

Max-clarifies, getting big or getting strong, flexibility. Wasn't sure about cardio.

Bryan-equipment depends on how you use it.28 minutes left.

Sarah-wondering if friendly to have a meeting to discuss what people would like to see at the gym.

Bryan-hear request to have discussion on gym equipment, have a committee and get back to council.

Scott-I don't know what the fuck is any of this. That looks complicated as hell. I don't work out. I support the idea of having a committee. Workshops, manager of the gym. Who is getting what and what Lucas said, sounds like it's going in a specific direction.

MOTIONS-CHRIS-to approve as is. JAKE-2NDS

Discussion-

Vincent-can we approve the money and the committee, but not buy it right now? Bryan-Refer to committee to decide?

AMENDMENT TO THE MOTION-TO BE REFERRED TO COMMITTEE AS IS.

Charlie-for each purchase will not be discretionary, and each new item is brought to council.

CHRIS-NOT FRIENDLY, IT'D TAKE WAY TOO MUCH TIME AT COUNCIL.

AMENDMENT-GIVE 2000 to weight room, committee and come back to council

SAGE-how about we do all of that, and we approve the money to buy the things that are on sale? And rest can be allocated for other things?

SAGE AMENDMENT-300 dollars to be spent on DUMBBELLS. EVERYONE FRIENDLY.

MOTION-300 dollars to be spent immediately.

EMILY-everything's good.

Chloe-committee will not be composed just of these people, Bryan says anyone can attend.

Noah-could it be an issue that multiple people would want to use them and not have enough?

MEI-calls to question

BRYAN-going to vote

MOTION-approve 2000, 300 will be spent immediately on Bowflex dumbbells. Committee will bring decision back to council.

All in favor-40 OPPOSED-5 ABSTENTIONS-3, MOTION PASSES

7.8. Ski Trip (\$16.66/person/night) – Sophia

We want this trip, specified below feb 13-16th, 50 people responded.

Found nice cabin, has several amenities. 27 dollars per person.

41 people/50 are interested. We need to book something really soon. **Donya** says this is not a Skiing trip. We ask people to commit by end of this week. **Sophia**, I'd like to make sure we are okay spending around 13.50 per person per night from the house account.

Aron-you'd need to book nowish, asking for large amount of money that we could get reimbursed?

Bryan-2900 dollars, so half of that would be from the house. 1400 dollars, we pay the rest;

Justin-buying food collectively to save up money. Okay, we could pack food.

Audrey-transportation?

Donya-a lot of people have cars and lake Tahoe is only an hour away from here.

Sophia-there's a bus from here, shuttle.

Drew-just wondering if we have seen if it is ADA accessible.

Donya-well there's a garage, so there must be a way to get upstairs.

Jake-intended to be a substance free event?

Bryan-speaking as house member and not president-cabin in the middle of nowhere, and it'll be substance free?

Sage-all other money would be paid by participant?

SOPHIA-15 dollars for passes.

Aron-are you requesting 3000 dollars right now?-request 3000 and can collect later

Sophia-yes

Tim- since cloyne is a substance free academic themed house, and it's a cloyne event, and somebody brought substances, would their contract be in jeopardy? Clarification for house events, and on the premises.

Graham-language talks about the premises. Would not put contracts in jeopardy.

Lucas-maximum number of people that can be hosted there?

Donya-they say 20.

Joe-maximum number of spaces on this trip?

Sophia-couldn't fit 120 people so I was trying to pass a per person budget. Need to book by the end of the week. Makes things a little more flexible for me, reason why I'm asking for this now.

Mei-really like the idea, but there are a lot of things about this proposal that I'm not very comfortable with. Space, transportation, how we'll get there? Is it out of pocket? A bit irresponsible to me. Could you come back?

Donya-assumed all interested would have responded. **Sophia**-find out the certain number of people.

Mikaela-more of a suggestion. Capping the amount of people that can go. Sounds bad but saying we could only allow about 40 people to go, and possibly get another place. Best possible plan. Secure with a deposit, something like that.

Donya-will found a new house for Drew

MOTION-CHRIS-extend council by 10 minutes 2ND-Leslie

Need to count – **IN FAVOR-20/22, OPPOSED-15/16, ABSTENTIONS-3**

MOTION TO EXTEND 10 MINUTES PASSES-now 16 minutes left-8:37

Tim-would like to ask Graham if it's legal to subsidize 50% of the trip?

Graham-this is legal, and not too many strings attached, except for buying alcohol.

Vincent-is there a deadline for reserving the house?

Sophia-would like to get it by this week

Charlie-16.66 from each person that doesn't go. Cost for people who is not going.

Sophia-you can choose not to go.

CHRIS-MOTION-at least 1500 will be reimbursed to house at later date 2nd-CHLOE

David-speaking as member-flagrant to the house account-dissenting opinion.

Alex-MOTION FOR 0% subsidy. CHRIS SAYS Not friendly – will run as competing motion.

(Vote on first motion, and then second)

1st MOTION

JAKE-whats the 2nd?

2nd MOTION-full amount be paid by the people, no money coming from the house account.

Aron-a principle thing, seems weird to use house money.we almost never use money on things that everyone uses. Makes sense.

David-direct response-slight difference, in this case theres cap on occupance, schedule, not even half the size of house will be able to attend.

James-sorry doesn't seem well presented, and not all future members of Cloyne will be able to use. Personally really wanna go, but against using house account money.

Tim-really pissed. A lot of people who are against corruption and a lot of things we spend money on, donors to improve the house, I can't articulate the feeling-doesn't feel right.

Wes-I feel Tim. There's an argument that fostering house culture and building community will last a long time.

Vincent-could do that in a cheaper way. By not spending 1500 dollars.

Sage-question and comment-if second motion doesn't pass.

Bryan-clever way of making affirmative negation of motion.

Sage-I don't like it because It would still be very expensive for some of us. Doesn't take into account people's finances, time, seems classist.

Sarah-going to suggest or ask if we lowered the subsidy/ don't know if it'd be friendly to people.

Bryan-is it an amendment?

SARAH-MOTION-AMENDMENT FOR 25% OF AMOUNT TO BE SUBSIDIZED

DOES CHLOE AGREE?

Bryan-5 minutes to decide

Jake-pretty opposed, it's like a great trip, but this money should not come from the house account. What the house can do is organize this trip in a different way. can allow the money and get it all back over time.

ALEX-FRIENDLY TO JAKE'S AMENDMENT

Emily-I think it's really important what Jake said. Part of team that travels across the country. So we allocate more funds to people who need it-i.e EOP. I'd be willing to pay full amount so other person who can't afford it can go.

Vincent-it's supposed to be for 20 people. And cap is not good.

Bryan-as member I voted yes, but I know it's a cabin trip and I would not want to go because of possible substance use.

2:30 seconds left

TIM- if a future donor asked for expense reports, and would this appear? What I want to bring up is that some donors might perceive this as shady and we wouldn't have the opportunity to defend ourselves.

Vincent-if we do 0% subsidy, we'd still give them the 3000 dollars. What do we do?

Sophia-need to get commitment, head count, have 3000 to spend, and make sure if everyone can go.

50 seconds left- Bryan says we won't get it done.

Sarah-move to online vote

Chloe-wants to vote on the 2 motions.

2 MOTIONS

Sage calls for heads down

1st MOTION approve \$3000 where 25% SUBSIDY-75% TO BE RETURNED

IN FAVOR-9 NOS-27 ABSTENTIONS-3

MOTION FAILS

2ND MOTION approve \$3000 where 0% subsidy, all money will come back.

IN FAVOR-24 NOS-14 ABSTENTIONS-5

MOTION PASSES-by 2/3 simple supermajority

8. Adjournment

8:57 MEETING ADJOURNED. 8:52PM (50 Members Present)

Agenda Supplemental

3.1 One of our alumni, Michael Tripp, is a Geography professor at Vancouver University in Canada. He is bringing a group of 12 university students to the Bay Area to explore different urban communities, and asked me if he could introduce his group to the Berkeley Student Cooperative. They will be in Berkeley on Wednesday February 25. Would Cloyne be interested in spending some time with these students, showing them around and telling them about how Cloyne runs?

7.2 My improv team (jericho!) would like to borrow the 2nd and 3rd floor study rooms for conducting intensive improve workshops at these times and dates:

Dates/Time: 2/14 1pm-4, 2/15 10am-1

Who: We expect at most 13 people.

7.3 Request to use the stage in the dining area for a rehearsal of the Vagina Monologues from. There are about 15-20 people performing in the vagina monologues, so there would about 20 people rehearsing in the space.

Date: Feb 9th

Time: 7PM-12AM

Who: 20 performers

Info: The Vagina Monologues is play created by Eve Ensler after interviewing womyn from around the world about their vaginas. There are about 15 different monologues in the play from womyn of all types of backgrounds.

7.4 I'd like to pass the use of the common room/courtyard for a contra dance and band usage.

Date: Friday, March 6th.

Time: 7:30PM – 12AM

Who: House members and other coop members if allowed

Info: Contra Dance in Great Hall. A small music group called Sassafrass Stomp (sweet, high-energy folk music from Maine) are traveling through the Bay area in March and I think it would be awesome if we hosted a place for them to play and for us to dance. A contra dance is a kind of organized folk dance with partners and groups. They are traveling with a caller who organizes the dance style.

7.5 I'd like to auction off bikes in the storage room downstairs. Money can go either to the house, bicycle, or any other do good organized groups of people. Auction would be open online for 1 week. We own the bikes (current cloyne house residents).

7.6 Bowflex Home Gym: \$800



Bowflex Adjustable Dumbbells: \$279



7.7 House trip to Tahoe over president's day weekend. As of now 40 people have responded that they are interested in such a trip and they all said that president's day weekend works for them. The majority also seem to feel that it is fair to ask the house to subsidize 50% of the cost of the cabin. I think it is best to ask for a \$16.66 per person per night subsidy- so \$50 a person for the weekend. By asking for a per person budget, rather than a total budget this week, would allow me easily include people who decide to join last minute, as well as keep down the cost if people decide they cannot go at the last minute.

