Cloyne Court Council Minutes

House President: Bryan Dallara
Date: 1/18/2015
Location: The Great Hall

- 1. Call to Order-7:11
- 2. Approval of Agenda-passes
- 3. Announcements
 - 3.1. Notification of House Officer Vacancies
 - 3.1.1. Board Rep
 - 3.1.2. WRM
 - 3.1.3. Historian
- 4. Facilities Business
 - 4.1. None
- 5. Old House Business
 - 5.1. None
- 6. New House Business
 - 6.1. Cloyne House Council Procedure Addendum

Presenter: Bryan Dallara

Sage: Since there are 120 people, quorum requires 32 people, as opposed to 35. Clarification.

Procedure cant adjust to the group issue-drop in participation

Can make motions without motions, what's a motion in reality.

Proposal with flowchart. Presenting his own plan for presentation of ideas

Tim: who makes main motion. 2 different people could make different motions for the same item? B-yes, but first person will have the motion.

Explaining what motions are, primary and secondary. Most is from BSC policy.

Most commonly missed-if motion has less than or equal to 5 minutes for discussion, can extend for 5, if there's surviving motion it'll be voted immediately.

Huge items with many overlaps and affect so many aspects, that they can't be addressed during our councils.

NUDITY-thanks Robbie. Example of committee.

Hand signals-recommendation

Anyone raising hand, you'll be called on. You're liable to own what you're saying. If piece of info is critical, you say it and motion with finger.

Speak up about a procedural error.

Direct response-dialogue going across the room is good for discussion but he'll facilitate or say that's enough. Specific signal.

Quorum-minimum number considered representative of the people in this room.

If number is lost within 10 minutes, meeting will be adjourned.

All meetings under BSC rule unless council decides otherwise.

Questions?

Sage: What happens if the 10 extra minutes are not sufficient to discuss a point? You'd call on emergency meeting. Specific time-i.e 1 hour at this time.

Mitar-aaaaaaah.

Scott- would emergency meetings also need the same quorum? Yes, but a decision would be adopted at next meeting

Owen-for the committees, do they also need quorum? They don't make decisions just recommendations.

Mei-for emergency council meeting, don't we need 24 hrs? Yes, we can't do it right then. Rarely we run through something in council that needs to be decided at the moment. We have ability to move autonomously. 24 is often enough time.

Mitar- how long are we passing this for? B-I'd ask to pass through semester. I'd pick up gratification of bylaws this semester, if it works this can be synthesized with that document—It's ready to go.

Giselle- how do you decide what goes through committee? Anybody can go. Council will decide Wes-wondering if you could elaborate on amendments, and what's the procedure if they are not friendly? B-this is how it works. Reads document.

House has ability to vote on amendment on floor. If house wants that amendment it becomes the motion.

Competing motions that are mutually exclusive?-

Tim-how much time did we allocate to this? It'll be on case by case basis. This didn't happen with time, knew there'd be a lot of questions. Will depend on how contentious the issue is, I will talk to the person . Will avoid items that will take longer than 30 minutes.

A lot of talking that needs to happen outside of this meeting. More talking needs to happen outside.

Scott firsts, Roman seconds.

Motion passes UNANIMOUSLY, no nays, no abstentions. 7:38 pm

7. Adjournment-David motions to end, Mitar objection- first council for Bryan amazing job.

Everyone pproves, he smiles contentedly.

Everyone: Ave!!!!!!!!!!!!!

Motion to adjourn passes – 7:39 pm