

Cloyne Council Minutes 8/23

(Taken by Secretary Finn Wurtz)

Catalog of motions:

- 1. Council portion of bylaws change:** Proposed by Kelly, Seconded by Aric. Passes 54-4-9 (in favor, opposed, abstentions)
- 2. Motion for 5 minutes of questions for each position running:** Proposed by Perth, seconded by , Passes by majority Ayes.
- 3. Motion for 5 minutes added to board rep election questions:** Proposed by Kelly, seconded by , Passes by majority Ayes.
- 4. Motion to end council:** Proposed by Kelly, seconded by L, Passes by majority Ayes.

Manager announcements

Giselle: Room bids on Friday; if you can't make it get a proxy. Moves this weekend.

Vincent: List by the light switch for points. Consent workshop coming up.

Matthew: Workshift/Kitchen orientation for everyone. Tuesday or Saturday 1-3. using ws website starting this monday

James: You can't paint your rooms with house paint, must be personal paint. Ask before asking about maintenance, don't approach him about maintenance while cooking or in a study room(nice room is technically a study room). If you want to meet with him, send him an email; Dont put anything that isn't compost down the insinkerator (in sink garbage disposal found in both the dish and pots room) and don't put anything hard (like peach / date pits) down their either or the constantly broken \$100 + machine will break again

Maya & Perth: Fill out food preferences asap, otherwise we will fine you! muhaha. we're almost fully stocked, nutritional yeast is coming. Let them know if we run out of anything. Oh and welcome bbq tomorrow at 5, everyone come plz

Chris: We're still holding elections for some positions

Mitar: I would like two apprentices, send email if interested.

Hanna: Apply to garden crew, 1-3 hours of workshift, I'm sending out an email

Emily: We can provide public computers. Continuing projects from summer. We're putting in tools & supplies currently. We will be hosting workshops. We are also looking for 2-3 people, you will be doing manual labor and you will have a voice. Send an email to Mitar if you want to apply or give us suggestions but indicate that it's for us.

Caryn: We have a lot of textbooks/readers, you can donate too, we are also trying to acquire digital textbooks etc.

Lily: Health fee of 2 dollars, go towards medication request, etc. Let me know if you're CPR certified. Also, I am holding the consent workshops. (mandatory for old members, optional for new members).

Kyle: Don't buy iclickers, we can loan them to you for free! And I am buying iclickers for \$20 if you want to contribute. We have study rooms, don't leave your plates in them. We are ordering more supplies, like chairs etc. We will have many talks! If you want to give a talk, let me know!

Chris: We are presidents, we do councils, conflicts resolutions, lockouts, we are contact to the outside world.

Noah: We will have a social event schedule out soon, Hopefully yoga at least every other week, at least one camping trip, 1 or 2 out of house parties, a dodgeball tournament, etc. If you have ideas, let me know by email!

Jeff Noven Talk

Guest Jeff Noven: BSC is part of a larger coop economy. Interactive questions: How many cooperatives in the US: 30,000. How many global coop enterprise employees: 250 million. How many member owners of coops: 1 billion! Wow. Sign up for my decal on cooperatives! Mondays 4-6.

Member Announcements

James: I'm trying to start a cell phone collective, I will email you all soon

Kyle: If anyone wants to watch "big brother," let's meet up and watch it

Logan: Don't take our room. But if you do, please help me move my roommate's stuff. And I promise to give every person in the house 15 minutes of massage if you don't take our room.

Emily N: It's Audrey's birthday!

(Everyone sings Birthday Song)

Dinner Announcement & Dinner

Chef Carlo: We have an asian/southern themed dinner. (proceeds to list foods & allergens)

Maya: Everyone just take one serving please! Be cooperative :)

(Everyone takes a break to get food)

Emergency Info

Graham: We have new hand towels! (applause) New towel system: cycle in new towels on Sunday, old towels on Thursday.

Graham: I am also your finances manager. Budgets: House account, allocated by council. Average income for past year, 5-10 thousand per term, spent only 3 thousand. Furniture 9k, Projects 5.8k, Habitability 13k, etc. Also we have food, supplies, gas, electricity, garbage, water. By underusing these, we make money. Shower less, save water, make bank!

Graham: Emergencies happen! In case of an emergency, leave building through nearest exit, go up into the parking lot! We will have an emergency drill soon. We have an emergency water supply, help refill them for HR. Also, call 911 in case of an emergency.

Max: Come to council to ask for things, to spend our money.

Workflow and Process

Max: The functions of council include buying stuff or using space, also murals. Sometimes we also modify house policies. And of course there are announcements. It's all about you guys getting what you want, be active participants.

Max: Traditional workflow: Usually 6pm Sundays, we have an agenda set up beforehand that we run through. From Monday to Friday (at least 48 hours before council), email the presidents with agenda items. You will present your item, people will ask clarifying questions, then you formulate your idea into a concise sentence and we discuss it (and maybe amend it) before voting on it.

Chris: (presents existing types of motions) (ask for slide)

Chris: (presents existing types of votes) (ask for slide)

Chris: Quorum: must be at least 30% of Cloyne members (42 members) unless the by-law changes pass, in which case will be 30% of Cloyne residents. If we lose quorum for more than 10 minutes, meeting ends. We are currently planning to move the majority of council online to accommodate people's schedules.

Hand Signals

Max: Hand signals by priority:

Procedural Error (make a diamond with your hands)

Motions (make a thumbs-up)

Points of Information (point at the sky)

Questions (hook with index finger)

Comments (make a C; face up is supporting, face down is opposing)

James: Easy to remember because, like, fuck yes and fuck no (hand motions)

By-Law Change

Please post a before and after of exactly everything that was changed so we have a good record. Currently the only record is what was projected and only seen at council.

Kelly: Suggestion: After 2 hours if meeting is adjourned, agenda items will automatically be passed on to the next week

Tyri: If an item is time sensitive, will it be moved up?

Chris: You can motion to move it up, but if your motion is not approved, you're [sic] screwed.

Chris: Time-sensitive things will take precedence when we make the agenda though

Kelly: We should ditch the last sentence, because if quorum wants to keep talking, they should be allowed to keep talking.

Amendment: I propose that we amend the 9th number on this by-law change by deleting the last sentence. (friendly change)

Carlos: Second

James: let's not have a time limit on the extension of time (?)

Chris: I would consider that unfriendly, because I'm worried about wasting member's time; some meetings have run as long as 4 hours.

Competing Motion: delete "10 minutes;" delete "only one such vote may be counted."

James: we should specify specify 2 hours after people sit down to eat

Comments? Nah

Call to Question: from **Aric**

Objections: None

James: heads down vote, not counted by presidents please

(counted by **Graham**)

Vote passes, 56 in favor, 4 opposed, 9 abstentions

Max: congratulations: you just passed your first agenda item.

Elections & Candidates

Kitchen Managers:

Cecily & Natalie

We've been in coops for awhile, we both have time to dedicate, we have run clubs together, been managers at other houses, we want to make IKC fun! Also, we should sanitize the things we use to sanitize, prioritize signs.

Colin, Matthew & Arick

Colin is a self-proclaimed clean freak, has worked in a lot of food-related environments. Arick was kitchen manager over the summer, bought a rice cooker, purchased new knives, pots, and pans. Matthew was kitchen manager in Spring, reduced IKC by half an hour, Arick reduced by another half an hour. Prioritize organization, replace grills & butcher block. At any given moment, at least one of us will be available.

Perth: Motion for 5 minutes of questions for each position running.

Second by several people

Motion Passes by voice vote

Alex: Any plans to replace pots with teflon coming off?

Arick: we will be taking them out of circulation soon

Cecily: we will be monitoring them constantly

Chloe: how will you be keeping open communication with the house

Cecily: we are open to communication

Efe: when I say clean, what comes to mind?

Matthew: IKC

Colin: sparkles

Cecily: sanitizer

Alex: do you have plans to put up instructions?

Cecily: yes, we will make sure there is a binder with the originals, for photocopying

Matthew: same, and we will make them laminated

Caryn: how will you conserve water?

Cecily: tbh idk, will research & talk to wrm, incorporate into signs

Matthew: we want to get a better hose that doesn't leak water. Also shower less

Colin: include usage amount guidelines

Waste Reductioners:

Eva & Robert: Eva is studying sustainable environmental design, not a ton of experience but lived at loth over the summer and learned about it, implemented it at high school and at home, likes dumpster diving. Robert was not available to comment.

Q: Do you work well in a team?

Eva: Yes!

Q: Do you like trash?

Eva: Yes, I make trash art

Mail Managers:

Carlos: House manager in the spring so has experience organizing stuff. I will notify people of packages through email. I have been your temporary mail manager. I will strive to treat your packages as if they are my own!

Tim: I will be organized and I will be around the house a lot.

Jennifer: (Absent)

Meital (Absent)

Efe: what will be your availability

Carlos: most of the time at house by 4:30 or 5, will hold regular office hours

Tim: no other commitment, self-proclaimed homebody

Q: how will you deal with mail for old clones?

Carlos: try to contact them

Hot Tub & Sauna Managers:

Jacqueline: I love the sauna, will be using it, will keep it free of bugs and sweat

Board Representatives:

Oguz: I have experience, I will be accountable

Fernando: I lived in Kingman, I was vice president of honors society at my CC, helped students at multicultural center. I want to represent you guys.

Efe: Been around coops for awhile, lived at Loth, boarded at Davis, did Model UN, set up entrepreneurship program in France, worked for BSC senator, I believe in the BSC & democratic governance, I want to represent you, I have time for this, I have a really good relationship with BSC officials.

Q: How will you determine what the house wants?

Efe: I will set up an online form & have office hours. My cell phone number will also be available.

Oguz: I will be available 24/7, no specific office hours, set up online

Fernando: I will hold office hours, etc.

Emily: How will you put aside your own personal desires to represent the house, and how will you demonstrate that to us?

Efe: I have done this before, it's important. I will prevent things from getting too bureaucratic.

Oguz: I will be an advocate of your choices, I will be asking you what you want with surveys, interviews, etc.

Fernando: I understand that I'm representing 139 people.

Kelly: Motion to add 5 minutes

Second by several people

Motion Passes by voice vote

Perth: A lot of being board rep is communicating with other managers, how will you do this?

Fernando: respectfully, I understand other managers have experience

Efe: I think all managers collectively represent the house

Kelly: How will you prepare for a meeting with everyone about by-laws

Efe: I have read the by-laws, memorized the most important ones, I have a lot of experience with legal/technical language, I will watch out for contradictory proposals, I am relaxed but professional & I know how to talk to officials, bureaucrats and other reps

Oguz: I love details, I will be reading the by-laws and the motions

Fernando: I will read the by-laws and meeting agenda beforehand and solicit suggestions & comments throughout the week

Co-Maintenance Managers:

James: endorses Jay & Andrew, who did this over the summer.

Efe: (POI) I went to the training meeting, you can get info from me.

Jay & Andrew: Andrew has a CA electricians license, and I has a lot of good ideas. Jay did a lot of maintenance over the summer, Mech Engineer, fixing things is my life.

Angus & Oliver: Angus suggests having maintenance hours, maintenance preferences survey (James: that's already in place). Oliver did a lot of maintenance-related work over the summer.

Chris: Comes from a construction & carpentry background, I'm usually available and approachable, I have met the other candidates, I think I can work well with them.

Maya: If I have a broken heart, how are you going to fix it.

Chris: Consult Tyri!

Emily: do you have plans for correspondence when maintenance request forms are sent in?
This has been a problem with James.

Both Parties: divvy up responsibilities by email, we will email you.

Kyle: Motion to adjourn?

Tyri: if members have comments or suggestions for improving council, how do we contact you?

Chris: basically any mode of communication, email or in person.

Max: yes, please give us feedback whenever.

Kelly(?): Motion to end council

L Kurata: Second

Motion passes; Cheering; Council Adjourned. (Hallelujah)