

8/30/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

Catalog of motions:

1. **Motion to approve agenda:** proposed by Roman, seconded by Chris, passed by ayes
2. **Motion to approve 8/23 minutes:** proposed by Maya, seconded by Chris, passed by ayes
3. **Motion for 7 minutes added to boarding proposal discussion:** proposed by Becca, seconded by Kelly, passed by ayes
4. **Amendment adding workshift quota to boarding proposal motion:** proposed by Noah, seconded by Kelly, passed by ayes
5. **Motion to allow for up to 10 house-level boarders:** proposed by Maya & Perth, seconded by, passed 24-14-3
6. **Motion to approve use of space request for LEAD/BSC Fair:** proposed by Noah, seconded by Mitar, passed by ayes
7. **Bylaw change from previous week:** proposed by Chris, seconded by, passed 31-2-0
8. **Motion to allow Mitar's guest to stay for another week:** proposed by Mitar & Noah, seconded by Colin, passed by ayes
9. **Motion to approve use of space request for Sobears & AA in the hackerspace:** proposed by Vincent & Kelly, seconded by Noah, passed by ayes
10. **Motion to approve an opt-out \$15 per person, including boarders, social fee and up to \$2900 from the house account & social events use of space requests:** proposed by Noah & Kelly, seconded by, passed 43-0-0
11. **Motion to amend Home Improvement policy and implement graduated system:** proposed by James, seconded by Mitar, passed by ayes
12. **Motion to change weekend quiet hours:** proposed by Perth, seconded by Noah, passed 26-4-1 (BUT NO QUORUM SO NEEDS ANOTHER VOTE)
13. **Motion to pass 1,000 for academic budget:** proposed by Kyle & Caryn, seconded by Perth, passes 46-0-0
14. **Motion to extend council time by 5 minutes:** proposed by Perth, seconded by Kelly, passes by ayes
15. **Motion to approve 8l space request (astronomy lecture, trans discussion, privilege and identity):** proposed by Kyle, seconded by Kelly, passed by ayes
16. **Motion to approve use of space for sustainability fair:** proposed by Mitar, seconded by Kelly, passed by ayes
17. **Motion to adjourn council:** proposed by Max, seconded by Carlos, passed by ayes

Chris: approve agenda?

Roman: motion to approve

Chris: second

passed by ayes

agenda approved

Max: approve minutes?

Maya: motion to approve

Chris: second

passed by ayes

Manager announcements:

Maya: fill out food preferences survey by midnight, apply for food prep & cooking workshifts.

Perth: we have a lot of vegetables, eat some more vegetables!

Kyle: we have 25 iclickers, awesome job, again don't buy blue or green books. Lectures are coming soon...™

Matthew: temp week 2 starts tomorrow, sign up online, 1 central level shift needs to be filled this coming tuesday. Preference forms are due wednesday, fill out if you don't want pots. Please use the workshift market. Last week you got an hour of workshift for attending an orientation, this week you can get an hour for completing a quiz about

Giselle: shoutout to furniture crew, if you have any questions about how we are processing furniture requests, please ask me, also we have furniture in the furniture room downstairs.

Caryn: I uploaded the textbooks, please don't share it with your friends, but you can share downloads

Maya: if you have a question about what food items we have in the kitchen we will be putting the link to a receipt database on the cloyne website

Noah: room to room this friday, deets soon

Lily: please pay member fee, there are still 79 who have not.

James: we are processing maintenance requests as fast as we can, sorry for delays.

Chris: (shares results of elections, to cheering)

Graham: your maintenance managers will post notes on your bicycles; to demonstrate that you are using said bicycle, you must pull off the notes

Graham: your maintenance managers will also be re-keying the band room; you'll be getting an email about a possible meeting before next week. If you have furniture you don't want, do not block fire door or other emergency exits; fire marshall is coming next week! Also the bathrooms are looking good, use towels only to clean your hands.

Vincent: go to community agreements if you haven't already!

Chris: bylaw review every monday at dinnertime, please come if interested

Mitar: I will send an email to explain how to configure your email to filter out barrage of Cloyne email

Member Announcements:

Vincent: selling two pairs of shoes, men's size 7.5 and 8,

Kelly: recruiting for KALX next Thursday, stay tuned!

Noah: yoga instructor teaching yoga in courtyard every other monday night starting this monday from 5-6 pm.

Time-Sensitive Business:

Perth & Maya: House level boarding proposal: \$300/5 night, \$500/halfboard, \$800/fullboard. No workshift requirement. These people pay a key deposit & "don't fuck up cloyne" deposit of 250, Also they could be kicked out if PNG'd. Helps us make money. Would also be open to non-Berkeley student. Capped at 10 people; don't get a vote (currently we have 7/20 potential central level boarders). Still ironing out deposit details.

Mitar: we passed a house level boarding policy last fall and set the rates the same as central level boarders. I suggest we keep our current policy, because the proposed policy makes central level put in extra work without extra compensation.

Maya: the amount of extra work would not be much; would not compromise our system. Also, for some people, the central level rate is not affordable, so we are trying to be more inclusive. and although mit

Chris: 5 minutes left

Angus: because central levels have vote, they get more.

Graham: I'm concerned because they don't do workshift; how do we decide who gets in these 10 spots?

Maya: in general, first come first serve

Roman: propose to amend it so that they have to do some workshift

Maya: we didn't want to do that because they don't have central contracts, so it's hard to keep things accountable.

Caryn: propose to make it only available to people who have lived in cloyne before

Becca: motion to extend time by 7 minutes

Kelly: Second

passed by ayes

Chris: council postponed for 15 minutes

Perth: by the way, a lot of these people will be eating here anyway, either paying by the karma box or not paying at all.

Max: 7 minutes of additional discussion

Mitar: but it would be different, because house level boarders get a key, whereas people just using the karma box don't

Graham: I don't think it's fair to our current central level boarders. Also, might be violating our lease because it's like we're doing business with or subsidizing people (via workshift) who are not university students.

Max: we need a motion because this is urgent.

Mitar: POI, we already have a house level boarding policy, if we don't pass this motion, that policy will still be in effect

Vincent: although enforcement would be hard, would you be friendly to an amendment that requires at least a bit of workshift to these people?

Perth: yes, 2 hours.

Noah: motion to do that

Kelly: second

motion passes by ayes

Perth: For UC Berkeley students (or students in their grace semesters) who are interested in House-level boarding, they can do so (per semester): \$300 for meals, \$500 for half boarding, \$800 for full boarding, 2 hours workshift for meals or for half, 3 hours of workshift for full, must pay key deposit plus \$250. If they violate BSC or house policy, they can be PNG'd.

Chris: time to vote

Emily: motion to extend time by one minute

Kelly: second

Nays; motion doesn't pass.

Chris: (explains difference between last year's policy and this year's policy)

Max: okay we're voting!

Voting by count: Motion passes 24-14-3

Chris: technically, that's not quorum, but we have quorum in the room so it's cool

Noah: motion to approve use of space request: LEAD/BSC fair on Friday, September 11th 12-3pm, LibEd & Courtyard

Mitar: second

Motion passes by ayes

Old House Business:

Chris: bylaw change related to council & quorum from last week, voting on it again.

Motion passes 32-1-0; time for a quorum count; we have quorum so it's cool.

New House Business:

AdCom Speeches:

Kelly: hold up, we might have 2 adcom positions instead of one

James: we can figure it out when we set up elections

Matthew: actually it's just one

Danny: I've been on 2 adcoms, that's about 200 cases so a lot of experience, I have really enjoyed working on it in the past, please vote for me

Sage: I have lived in Cloyne since last fall, lived in Kidd before. I think adcom sounds really interesting, because you're applying policy but also addressing people's various concerns. Similar experience: high school justice council thing, also I'm a very active member of Cloyne council in general.

Kelly: I'm running too. (explains what adcom does). I am very interested in hearing when there are violations, being an ally to people, being involved in the process. I am also doing similar work for the conduct committee, and acknowledge that this might be a conflict of interest.

Chris: I checked, you can be both.

Kelly: okay, but is it questionable?

Danny: I have seen it before.

Perth: Danny, what are some stuff you have been dealing with on previous adcoms?

Danny: (explains stuff she has been dealing with)

Chris: (explains difference between adcom and conduct committee)

Extended Guest Stay Item:

Mitar: I have a guest who needs to stay another week. Can you approve this?

Noah: motion

Colin: second

Passes by unanimous ayes

Vincent: use of space request for Sobears and alcoholics anonymous in the hackerspace, I'm trying to extend that. Tuesday Nights 7-9.

Kelly: motion

Noah: second

Passes by unanimous ayes

Social Fees:

Noah: \$15 per person, including boarders, you can opt out by next sunday by emailing Graham. Also, use of space requests for the events

Back and forth, as a result of poor communication on both ends, trying to clarify where the money for the out of house was coming from, if it was coming out of the house account and staying out of the house account or coming out of the house account and having the funds made from the event go back into the house account. It was clarified that the money for the out of house would come from the house account and then the money that the out of house makes goes back into to the house account.

Emily: If you opt out of social fees, can you still do the out-of-house

James: potential conflict of interest, since Noah's cousin DJ's all our events

Noah: He does it for free! no conflict of interest.

Kelly: I motions to pass this

Several people second

Becca: This comes from the house account which is replenished by our social fees, yes?

Max: yeah, basically

Gary: have dodgeballs for tournament already been purchased?

Noah: yes, but some of them broke. And we need money for snacks.

Perth: these are just estimates, right? And not binding?

Noah: yes, just estimates.

Chris: let's vote by hand, since it's an expensive budget item

Budget item & use of space request passes 43-0-0

HI Amendment:

James: I want to change it so it's 4 hours before week 8, 5 before week 13, 6 before end of semester. Boarders would still just be a flat 4, which is already a central level policy.

Perth: is this enforceable through central?

James: yes, because it's more strict.

James: motion

Mitar: second

Chris: we just need a majority, by voice.

Passes by ayes

Bylaws:

Perth: I want to extend the endpoint of quiet hours from 8AM to 10AM on Saturday & Sunday mornings.

Kelly: amendment: exception for weekend morning cookshift

Perth: friendly

Mitar: council should also be able to pass one-day exceptions for any chunk of quiet hours, with a simple majority.

Perth: friendly

Perth: motion

Noah: Second

Motion Passes: 26-4-1, but since not a quorum for number of votes, will need to vote again

Kyle: motion to pass \$1000 for academic budget, at the discretion of academic theme manager, as we have done in previous semesters

Caryn: motion

Chris: wait, we don't have quorum. 10 minutes to get 10 people (at 8:13 PM)

Perth: second

Motion passes 46-0-0

Perth: motion for 5 more minutes

Kelly: second

Passes by ayes

Kyle: motion to pass 8I: previous space requests

Kelly: second

Passed by ayes

Max: Suzy from central wants to hold a sustainability fair

Mitar: we don't have quorum though (Quorum gathered)

Mitar: motion

Kelly: second

Passed by ayes

Max: motion to adjourn

Carlos: second

Passed by ayes

Council adjourned