

09/06/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

**Catalog of motions:**

1. **Motion to add makerspace paint discussion to time-sensitive business section of agenda:** proposed by Emily, seconded by Vincent, passed 42-0-1
2. **Motion to approve agenda:** proposed by Finn, seconded by Emily, passes by ayes
3. **Motion to change the VOC process:** proposed by Chris & Mitar, seconded by Kelly, passes 44-2-1
4. **Motion to make media fees an online election:** proposed by Emily, seconded by Vincent, passed by ayes
5. **Motion to approve funds to paint the makerspace:** proposed by James, seconded by Derrick, passed by ayes
6. **Motion from previous week to change bylaws by extending weekend quiet hours:** proposed by Chris, seconded by, passes 35-4-1
7. **Motion to approve \$450 for health supplies:** proposed by Lily, seconded by, passes 33-2-0
8. **Motion to approve \$250 for band room:** proposed by Chris, seconded by Emily, passes 25-0-2
9. **Motion to approve/acknowledge community agreements:** proposed by Vincent & James, seconded by Derrick, passes by ayes
10. **Motion to convert pay to workshift for Tyri's participation in Demographic Inclusion Task Force:** proposed by James, seconded by Emily, passed by ayes
11. **Motion to approve \$1,200 for A/V upgrades:** proposed by James, seconded by Derrick, passed 34-0-1
12. **Motion to adjourn council:** proposed by Max, seconded by Emily, passed by ayes

Call to Order

Emily: motion to add (time-sensitive) reallocation of funds to "paint makerspace" to the agenda (3 minutes)

Vincent: second

Call to question

Motion Passes 42-0-1

Finn: motion to approve agenda

Emily: second

Vote passes by ayes

Max: we will approve last week's minutes next week

**Manager Announcements:**

Chris: bird meetings have been moved to Sundays at 2:30, please send me an email if this is not okay with you. The topics are all posted, including bylaws (first 6/20 pages posted for comment)

Emily: if my motion is passed, there will be HI opportunity tomorrow starting at 10AM.

Matthew: all personal shifts are now up on the workshift, if you have issues/questions, please email me. Also first fining date is 3 weeks from now.

Jay: maintenance crew meet tonight after council in the LibEd. Please be there!

James: You can talk to me about stuff!

Graham: HI is meant to be fun, get it out of the way as soon as possible. We are finding ways to help you sign up efficiently and democratically. Also, we have a new piano, I am passing around a thank-you note for Ed Mcgrath who donated it. Also, I have lots of reusable bags, for anyone who wants them!

Becca: we will have makerspace office hours Wednesdays from 6-7

Vincent: I am still a manager, feel free to come to me if you need to talk to someone or if you want resources

Lily: health fee-- pay it! I will hunt you down otherwise.

Max: (administers pop quiz about hand signals & priority)

Noah: thanks to everyone who participated in room-to-room! Also save the date, open mic next friday (the 18th)

**Member Announcements:**

(There are no member announcements)

**Time-Sensitive Business:**

House Bylaws: Vote of Confidence:

Chris: proposal: 2 VOC's, 1 comments & 1 compensation, like the other houses (applies to fall and spring). We could still specify a week for the first range, but we don't have to.

Mitar: Call to question

Kelly: Second

Vote passes 44-2-1

Media Fees:

Max: (presents 3 options); we have to figure out what people want to do; there is no motion yet, we need some discussion.

Becca: Can we do a temperature check?

Max: Raise your hand if you feel good about what I say:

Max: all the money comes out of the house account

Max: we all pay approximately \$51/person towards internet

Max: we split it 50/50

Max: we could potentially also have extra workshift as a means of paying for internet.

Chris: Or, we can make money by selling parking spaces on game days, etc.

Max: to clarify, we can't take this from protected budgets like academic budget

Storm: why are we trying to change the current policy?

Max: some people think that the house account fund shouldn't be used for short-term needs

Vincent: did we have an opt-out of this last time?

James: the opt-out was workshift. Also, this would be about 20% of our house account.

Becca: how long are we stuck with the current internet contract?

Mitar: it should end in March, hopefully we can get a better deal after that.

Kelly: temperature check: who thinks that internet should be a basic need? (positive response)  
Okay, If we think that we should be paying for this in our rent anyway, we should just pay the \$50, even if it isn't the best deal. We shouldn't be taking this out of the house account.

Vincent: If we do the workshift to not pay for it, would it be according to the usual \$13/hr rate?

James: yes, although it was kind of a clusterfuck in the past...

Logan: if we are paying the \$51, can we do it in multiple installments?

Mitar: you can do it yourself, just by going straight to the BSC office and adding money any time.

Graham: this is time-sensitive so that the BSC doesn't tack on a processing fee.

James: motion to have all of the money come out of member's pockets, and to have paid workshift as an option to alleviate that fee (about 4 hours of workshift per member)

Emily: We should ask everyone to specify this coming week whether they want to go with the fee or do workshift. It wouldn't be on the workshift website; it would be a separate thing.

James: that would be really difficult to keep track of, and if you have a fee at the end of the semester, central will tack on more money.

Max: to restate, everyone is charged \$51, but you can negotiate that by substituting in workshift. If you can't hold to that, you will be charged the internet fee plus a late fee from central

Becca: we can use uncooperative fees! this way, the money will go to the house account and no late fees will be tacked on.

Heather: I think we should still consider the extra burden this puts on people, especially people in more difficult financial situations

Emily: Could we do exemptions for EOP students, coming from the house account?

Graham: I would have to figure out how to get confirmation of EOP status.

James: Just a reminder, you don't have to do 4 hours in a block, you could do it bit by bit. Also, I'm friendly to Becca's amendment, but still deciding about how I feel about Emily's amendment.

Charlie: I propose an amendment, we just provide an opt-out on the honors system, taken from the house account.

James: I am not friendly to this.

Derrick: I propose Charlie's proposal as a competing amendment.

James: I just decided that I'm friendly to Emily's amendment.

Drew: maybe the money from selling parking could go to covering the money for students who can't pay.

Logan: can we put together a fundraiser to raise more money?

Max: yes, and we could give out workshift for that.

Marisa: To verify EOP status, you could just go to the EOP office and ask them to send you an email.

James: just a reminder that uncooperative fines can be waived.

Max: to get money from parking to the house account, put it in an envelope and give it to Graham, since it would otherwise go through the karma box which goes to food budget.

Emily: motion to make voting for this item an online election!

Vincent: second

Motion passes by ayes

Paint for Makerspace:

Becca and Emily: we want to get paint for the makerspace, since we are painting tomorrow!

James: call to question

Derrick: second

Motion passes by ayes

**Old House Business:**

Quiet Hours Extension:

Chris: (restates motion from last week)

Motion passes: 35-4-1; it is added to the bylaws.

Health Supplies Budget:

Lily: Motion to move \$400 from the house account, since we're running really low.

Vincent: SEX STUFF!

James: how is this different from the house fine?

Lily: that's mostly for adjustables. And anything from that \$400 that is not used at the end of the semester gets returned to the house account.

Emily: I second Lily's motion, and comment: A lot of this stuff is really important (like Plan B) and will last a long time, plus I super trust Lily.

James: competing motion for a \$3 fine with free opt-out that causes Lily to take money from the house account; this way the default option will not have money coming from the house account.

Max: (summarizes the two motions)

Original motion (Lily's) passes 33-2-0

Band Room Budget:

Mike: (through proxy) Motion to use \$250 to pay for a bunch of percussive instruments

Vincent: just to clarify, we'll make an announcement sometime in the next few weeks about key distribution, last semester roughly 16% of the house ended up getting keys to the room.

Emily: By the way, Mike's really cool, this will give people the opportunity to try new things!

Chris: call to question

Emily: second

Motion passes 25-0-2

### **New House Business:**

Community Agreements:

Vincent: Just to clarify, this is not house policy, more like “approving that community agreements happened.” I could bring them out and go through them, but that would be

James: call to question

Derrick: second

Motion passes by ayes

Demographic Inclusion Task Force:

Tyri: I’m motioning to get workshift for participating in this task force, instead of getting paid

James: call to question

Emily: second

Motion passes by ayes

A/V Upgrades, \$1300 from the HAPs account:

James: (presents motion)

Vincent: HI DEF PORN!

James: call to question

Derrick: second

Motion passes 34-0-1

Becca: By the way, I’d like to invite/encourage new members to participate more in council.  
Please feel welcome!

Max: motion to adjourn council

Emily: second

Motion passes by ayes; council adjourned