

9/13/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

Catalog of motions:

1. **Motion to add agenda item: parking revenues & media fees discussion:** proposed by Graham, seconded by, passed 38-3-0
2. **VOC Bylaw Change 2nd Vote:** passed 34-0-2
3. **Motion to allocate \$140 to organize Library:** proposed by Caryn & Kelly, seconded by Emily, passed by Ayes
4. **Motion to allocate \$500 to buy books for Library:** proposed by Caryn & Kelly, seconded by Mitar, passed 27-1-6
5. **Motion to increase Mail Manager workshift compensation from 2 hours to 3 hours:** proposed by Carlos & Emily, seconded by Mitar, passed 32-2-2
6. **Motion to clarify and re-approve \$4,000 Makerspace budget:** proposed by Kelly, seconded by, passed 32-0-2
7. **Motion to approve \$300 for plants in the front yard:** proposed by Hanna & Mitar, seconded by Emily, passed 32-0-1
8. **Motion to end council:** proposed by Becca, seconded by Emily, passed by ayes

Graham: motion to add an agenda item: offsetting of media fees with parking revenues to agenda (under time-sensitive business)

Motion passes; 38-3-0

(belated dinner applause)

Manager announcements:

Maya: drawing your attention to karma box & cloyne venmo. Also, we will be getting conventional produce for the first time in years (as opposed to organic) starting on saturday. Thus: be careful to wash your vegetables! They will come in separate boxes.

Kyle: we still have iclickers, so if you need them, come find me. We are incrementally improving study rooms, if you have any suggestions, talk to me. Plus, if you have art that you want to put in the study rooms, run it by me.

Emily: don't leave things in the makerspace; if it's there for more than a week, we will freepile it.

Giselle: 2 music room meetings coming up, I will send you an email.

Matthew: We need people to take the 4-9pm CFS delivery shift permanently, otherwise we will owe 1 to 2 thousand dollars to CFS by the end of the semester. No driver's license required.

(someone indicated that they wanted to take it). Also, habitability starts this week-- (people start shouting) so you should do your workshift well, don't be a slob, clean up after yourself; don't leave knives, forks, dishes, food etc unattended in common space. Next, food prep shifts should not happen during IKC; nothing should happen in the kitchen during IKC. Also, pot shifts, we're out of pot soap so just use dish soap. Plus, parking shifts are now on the workshift market, we will typically have 3 events per weekend, so we earn about \$900 per weekend. You can be head or assistant parking attendant, usually a couple of hours. And we have new feedback/suggestion forms, they're on the board in the corner of the dining room, feel free to fill them out. Finally, fining is going to happen 2 weeks from now, with a 2 hour buffer. And I guess that's about it.

Carlos: mailboxes are finally free of mail for previous tenants, yay. Please check your mailboxes.

Lily: pay your health fees. Also, time for me to explain moon cups: good for your body, great for the environment (proceeds to explain moon cups, you can google it). Also, I plan on hosting monthly health education workshops with various speakers.

Eva: Hazardous waste is getting picked up. Please don't put plastic in the compost bins.

James: in 4 weeks, if you haven't completed HI, you will owe an extra hour of HI.

Chris: we are having another weekly bylaw meeting, come if you are interested.

Becca: we now have an announcement board. And we still have OH every wednesday before dinner.

Member Announcements:

Someone: wash your dishes!

Logan: it's my roommate's birthday, wish her happy birthday!

Note: there is a google doc with habitability suggestions.

Giselle: I want to emphasize: don't leave dishes in common space, I don't want to pick them up, I'm not your mommy, make sure that everything is ADA accessible.

James: especially mind accessibility in the Lib Ed room. And if you notice holes in things, report them to me, as they are habitability issues.

Becca & Emily: don't fuck with them makerspace, because it's good right now.

Graham: clean your bathrooms well. If you don't, I won't give you credit for cleaning them.

Time-Sensitive Issues:

Graham: given that we will probably be making 4,000 this semester from event parking, we will be able to use that money to cover media fees.

Emily: Was Graham saying we should try to subsidize as much of the media fees as possible with parking, and then divide up the rest?

Presidents: yes, that's what he was saying

Becca: if we have extra money at the end of the semester, could it just credit our accounts?

Graham: that would be possible but difficult.

Old House Business:

Chris: Okay, while we think about that, we have to re-pass another motion that we passed last week, the bylaw change for VOC's.

(scramble to attain quorum)

Chris: let's move to voting unless there are objections; we are voting on having 2 VOC's instead of 3 in the fall and spring; only one of them will determine compensation

Motion passes 34-0-2; it is now officially a part of the bylaws

New House Business:

Caryn: Hi! I'd like to pass about 140 dollars to allow me to better organize and protect the library, and paint a key-shaped mural. Plus, I will probably ask for some more money later to buy more books; this would make HI hours available, i.e. people would be able to help me organize the library for hours

Question: how will you decide what books to buy?

Caryn: there will probably be a survey, plus all books will be used, and we will determine what balance of genres we want compared to what we have now. Course-related books will be prioritized,

Kelly: call to question

Emily: second

Motion passes by ayes

Caryn: Also, I want to buy more books, since most of what we have in the library is romance. Used tend to range from 5 to 8 dollars per book.

Kelly: I want to expand on that idea: someone requests money to buy a book, then agrees to give it to the library when they are done.

Caryn: that's sort of what I was thinking. Plus they would have to go through me first. I'm thinking like \$500. Still waiting on whether the money would come from academic theme budget. I want to be able to do things & not sit idle.

Kelly: call to question

Mitar: second

Caryn: to reiterate: \$500 dollars, either from academic or house budget, to go to library.

Kelly: I'm so excited, so many books!

Motion passes 27-1-6

Chris: let's check quorum in the room before moving on... we have quorum, okay cool.

Carlos: I'm the mail manager, I have been handling you packages -- insert joke here -- (some confusion as to where...) and I would like to increase my compensation from 2 hours per week to 3 hours per week.

Emily: call to question!

Chris: this would require a bylaw change, so we need to pass it twice in a row. In the meantime, workshift manager could just give him extra hours.

Mitar: second

Motion passes 32-2-2; we will need another vote at the next council.

Becca: 3D printers!

Emily: we are re-approving a budget from the summer, clarifying and changing a few things, such as money that we thought we could take out of the furniture budget but couldn't. It is

coming from several different budgets: hopefully mostly study room, I have already talked to Kyle about it, and the rest would be house account. Total = \$3,617.63, plus a \$300-something cushion, ending up at \$4,000. Entails both basic renovation, then electrical stuff, then furniture, then the cool stuff at the end. This is a budget for a semester-long project.

Kelly: call to question!

Motion passes 32-0-2

Garden Budget:

Hanna: I want to buy plants for the front yard, should be about \$300

Mitar: call to question

Emily: second

Motion passes 31-0-2

Nice Room:

Mitar: let's pass some rules for how to allocate the nice room as a guest room. I am proposing that we put up a calendar by the nice room, so that people can prepare in advance for guests staying over. It would be first-come, first-serve, a maximum of 2 weeks in advance. Let's just put up a calendar, it doesn't affect the existing guest policy.

Alex: just a note, we need to be wary of encouraging guests because it increases the risk of bedbugs and scabies.

Mitar: It would just be to make things more organized and increase transparency

Sage: It still isn't technically a designated guest room under our bylaws, so we would probably have to have that discussion as well.

Logan: This should be brought up at the next bylaws meeting.

Mitar: I completely agree, I'm trying to open discussion on this topic.

Becca: temperature check, who is in favor of using Mitar's idea for a calendar method?

Mitar: temperature check, who is in favor of changing the bylaws to legitimize this?

Becca: motion to end council

Emily: second

Motion passes by ayes; council adjourned