

9/20/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

Catalog of motions:

1. **Amendment to agenda to add bus discussion:** proposed by Mitar, fails 13-7-0
2. **Motion to approve the agenda:** proposed by Corbin, seconded by Chloe, passes 23-2-0
3. **Motion to approve minutes from past 3 weeks:** proposed by Chris, seconded by Jingyi, passes by ayes
4. **Motion to increase mail manager's compensation to 3 hours per week (second vote):** passes 35-0-1
5. **Motion to allocate \$750 from house account to purchase new basketball hoops:** proposed by Carlos, seconded by Jingyi, passes 26-1-3
6. **Motion to allow Fossil-free conference attendees to sleep in Cloyne common space on the nights of October 9th and 10th:** proposed by Mitar, seconded by Chris, passes by ayes
7. **Motion to adjourn council:** proposed by Jingyi, seconded by Chloe, passes by ayes

Chris: Let's approve the Agenda

Mitar: Let's add a discussion (to New House Business) about buying a bus: 5 Minutes

Chris: okay, we need a two-thirds majority vote

Motion fails 13-7-0

Corbin: motion to approve the agenda

Chloe: second

Motion passes 23-2-0

Chris: motion to approve the minutes from the past 3 weeks

Jingyi: second

Motion passes by ayes

Manager announcements:

Chris: okay, time for manager announcements: please keep each announcement to 2 minutes. Sorry about interrupting Lily last week, I didn't mean to trivialize issues of women's health, but we really do need to make sure that the announcements stay concise.

Caryn: we got approved for book money to come out of academic budget, yay!

Matthew: habitability still going on, will probably happen tomorrow, so do your workshift and do it well, stay clean. Also first workshift fining happens at the end of the next week.

Perth: we got food, food is tasty, we have started the "imperfect food" orders, which is good because now we probably won't run out of produce during weekend. Habitability-- food must be at least 6 inches off the ground. Also, make sure meat is always on the bottom. And don't leave stuff out. Plus, we each get fined \$26 if we fail, so it's important.

Giselle: My office hours are Thursdays 5-7. Also, at the music room meeting last week, we decided on guidelines, I will be posting a sign

Kyle: Lectures are coming soon!

Perth: Oh also, there aren't any bananas this week for some reason, we're going to try to order them for CFS, we will probably get less than usual, sorry about that.

Jacqueline: Our hot tub is broken beyond repair, there will be HI opportunities soon related to fixing it up.

Graham: Hey everybody. Don't be an asshole! Don't leave pots on the stove, don't leave containers of food open, etc. Habitability is coming. Be mindful. Thank you.

Member Announcements:

Logan: Nicholas and I are doing a show with Barestage called "Boy Gets Girl," it will be playing in November, you would like it, it's kind of like a thriller, not a romcom, stay tuned.

Sage: Also, to reiterate, things on floor 1 must be ADA accessible for habitability. Especially LibEd room. Be mindful!

Time-Sensitive Business:

There is no time-sensitive business

Old House Business:

Max: last week you voted on increasing the mail manager's compensation to 3 hours, it's a bylaw change so it needs a second vote and it must be two thirds majority.

Passes again 35-0-1. Bylaw change come into effect.

New House Business:

Max: For HI, I was hoping to replace our basketball hoops, \$750 from HAPS account, will create HI opportunity. This would be less than 5% of HAPS budget. These will be slightly quieter than our current basketball hoops. I identify as an ex-baller. These come with nets.

Carlos: motion to get this shit done

Jingyi: second

Motion passes 26-1-3

Ashna (on behalf of Vincent): I'm from Fossil-Free Cal, there are people who want to stay at Cloyne from October 9th through 11th. I'm hoping someone can propose a motion to let people stay here for a conference. It would be up to hopefully 10 guests, they wouldn't eat the food. It would probably be in the nice room.

Giselle: I just corresponded with Vincent via phone, he is willing to host.

Mitar: I motion this; 10 guests.

Chloe: Amendment -- We could do the nice room and the nice room and the hackerspace.

Mitar: I'm friendly to this.

Chris: Let's do a straw poll to see if people are down to also include the LibEd room and Library.

Mitar: Okay, I'm going to amend the motion, to include all 4 rooms, guests can choose

Chris (not President): second

Motion passes by ayes

Chris: That's all of council, you can stick around afterwards to hear me present about the content & products of some of our bylaw review meetings. Thank you.

Finn: Wait, don't we need a motion to adjourn?

Jingyi: motion to adjourn council

Chloe: second

Motion passes by ayes; council adjourned