

10/04/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

**Catalog of motions:**

1. **Motion to approve the agenda:** passed by ayes
2. **Motion to approve a one-time \$500 for equipment and \$200/month until March from the House account to set up experimental internet for Cloyne:** proposed by Mitar & Kelly, seconded by Perth & Darrik, passes 40-0-2
3. **Motion to approve \$120 to order beastmaker 2000:** proposed by Angus & Kelly, seconded by Chloe, passed by ayes
4. **Motion to approve [money] from habitability budget for several purchases:** proposed by Graham & Darrik, passes 35-0-1
5. **Motion to approve [money] from furniture budget for several purchases:** proposed by Graham & Darrik, passes 30-0-2
6. **Motion to approve [money] for music room purchases (not including cables):** proposed by Jonathan & James, passed by ayes
7. **Motion to approve use of space request for Queer Media Club in LibEd Room, Monday nights 9-11pm:** proposed by Sage, seconded by Chloe, passed by ayes
8. **Motion to adjourn council:** proposed by Kelly, seconded by Alex, passed by ayes

Chris: motion to approve the agenda

Motion passes by ayes

**Manager announcements:**

Maya: Food is good and stuff I think. Let's talk about cooperative eating: be mindful of how much food you take; don't load up your plate too much,.

Perth: we're on track for food, expect it to continue at its same level of awesomeness.

Fernando: Ozzie and I went to our first meeting today, I am now on the Demographic Inclusion task force, and we are busy planning a new coop! There will be another meeting coming up in mid-October. Also, there is a job opening up so come talk to us, we will also be sending out an email soon.

Caryn: Hi! I'm doing HI in the library this week, it will be mainly drying wet books in the sun! Also, if you see books lying in the sun, don't take them; they are drying.

Giselle: deadline to cancel or transfer your spring offer is coming up, I think it's October 14th.

James: Next week, by next Monday, you must have done 4 hours of HI, otherwise you will owe five.

Mitar: we fixed some cables in the coop network!

### **Member Announcements:**

Eva: Audrey and I are holding a women's meeting at 8:00 on Monday in the Nice Room.

### **Time-Sensitive Business:**

Max: VOC's are up on the workshift website, we need at least 94 people (2/3 of the house) to have filled them out by Saturday. We need to get your feedback.

Perth: we did pretty chill on most things for habitability, the only thing we got a D grade in was FOOD STORAGE, which isn't anyone's job in particular, but which everybody needs to be aware of.

Mitar: Really important topic: we are currently paying \$1600 per month for our internet (this figure is met with boooing) from Sonic, and this contract expires in March. Once it has expired, fortunately, we have other options, such as AT&T, Comcast, etc, or even maybe experiment with building our own internet (which is what I would recommend; it is completely legal). For that, we would then need an initial \$500 for equipment, along with a monthly fee of about \$200 for service from one of several providers; we would basically be experimenting with this until March, when the Sonic contract expires. If we pass the money, we can start on it within the next 2 weeks; I even have a friend from Slovenia who is willing to help with this.

Kelly: I think this is awesome.

Kelly: motion to pass \$500 from the house account for Mitar to buy the initial equipment, plus \$200 per month for service until March, or indefinitely if people like it.

Derek & Perth: second

Motion passes 40-0-2

[Cheering! People are juiced.]

### **Old House Business:**

Chris: Okay, bylaw discussion: we are removing unenforceable clauses, such as "members must promote & maintain cooperative ideals, etc." Also, we are putting some council-related regulations in the bylaws, such as time frames for agendas and minutes. And for elections, we

need to open up nominations earlier to conform to BSC policy, and are replacing the “abstain” option with a “none-of-the-above” option. We are slightly changing the processes for VOC’s and recalls, too. Another thing: we are formalizing the process for adding assistant positions for the manager positions, and mandating that the Workshift Manager be a team position.

Angus (via proxy Kelly): I and some others in the house love climbing and want to buy a Beastmaker 2000, it costs \$99 and we are asking for \$120 (because of shipping, etc).

Chloe: I second this motion.

Motion passes by ayes

Chris: I apologize for going out of order.

### **New House Business:**

Jennifer (via proxy Chris): We should buy shower mats & clocks for the house. [People point out that they would get grimy and slimy really fast, and nobody would want to clean them; also, that people can just buy cheap non-slip shower flip-flops.] For the clocks, we would be getting analog clocks for analog & the LibEd room, 3 would be 24-something, 5 would be 37-something. Any motions? [No motion was made].

Graham: We need to replace some things and so I’m asking for money from the habitability budget. We would be replacing vacuum cleaners, laundry hampers, something, and

Giselle: motion to buy the things

Mitar: I second this motion

[Oh snap, no quorum... people scramble to achieve quorum]

Deruk: I motion to bring this to two separate votes. [they must be simple majority hand votes]

Motion (Habitability Budget Item) passes 35-0-1

Motion (Furniture Budget Item) passes 30-0-2

Jonathan: The band room is coming along, there are some things that people are interested in purchasing: essentially, a drum set & some cables. To make sure that it’s not a noise issue, we are including getting some mute pads.

Mitar: motion to pass \$100 for this.

Kelly: I second this motion

James: actually, competing motions: let's not include the cables but vote on everything else.

Gary: yeah people, let James buy the more expensive cable!

Emily: (pointing at Gary) he doesn't even go here!

Chris: I second this motion

Motion (James') passes by ayes

Sage: (semi-retroactive) use of space request for queer media club, Mondays 9 to 11.

Andrew: call to question

Chloe: I'd second that

Motion passes by ayes

Kelly: motion to end council

Alex: I second this motion

Passes by ayes, council adjourned.