

10/11/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

**Catalog of motions:**

1. **Motion to approve the agenda:** proposed by Finn, passed by ayes
2. **Motion to approve the minutes from the previous 2 weeks:** proposed by Emily, passed by ayes
3. **Motion to approve change in date for the LEAD/BSC Resource Fair to Friday, October 23rd from 12-3pm:** proposed by Kelly, seconded by Noah, passed by ayes
4. **Motion to approve Use of Space request for Out-of-House on November 14th, and to swap the times of the dodgeball tournament and the open mic night:** proposed by Kelly, seconded by Vincent, passed by ayes
5. **Motion to approve the list of BAPS projects, ranked by popularity:** proposed by Graham, passed by ayes
6. **Motion to approve HI work on the non-controversial murals:** proposed by James, passed 28-2-4
7. **Motion to keep moths:** passed 15-6-4
8. **Motion to keep “women ≠ coat hangers”:** passed 15-8-3
9. **Motion to keep other junk:** failed 10-12-3
10. **Motion to keep “cloyne is suck”:** failed 3-15-3
11. **Motion to keep donnie darko:** passed 12-5-4
12. **Motion to keep other junk:** failed 4-12-1
13. **Motion to remove vomiting & boner:** passed 19-6-4
14. **Motion to remove “may I please have drugs”:** passed 18-5-4
15. **Motion to pass \$90 for “recycler of the week” program:** called to question by Mitar, seconded by Kelly, passed by ayes
16. **Motion to pass \$350 for 2 HDMI to Ethernet converter sets:** called to question by Vincent, seconded by Aaron, passed 21-2-2
17. **Motion to pass \$120 for library pockets and card stock:** called to question by Mitar, seconded by Emily, passed by ayes

Finn: Motion to approve the agenda

Passes by ayes

Emily: motion to approve the minutes

Passes by ayes

**Manager announcements:**

Maya: Let's do a quick heads-down poll if people like having cooking wine in the house (e.g. vanilla extract, stuff you don't need an ID for). Okay, thank you!

Kyle: Thank you for your VOC's! I know we're having speakers less often this semester, but bear with me; we will be having more soon & I'm working on it! Since last council we got new calculators, we're making a calculator cooperative (like existing iclicker cooperative). Also, we're having a speaker tomorrow at 7pm in the libed room, to talk about what happens to your food if you don't eat it.

Matthew: Fining 2 weeks from now, most of you are good; there are still 2 hour buffers. Also, there are now only 2 dessert shifts. And, I'm planning a dishwashing education thing soon.

Eva: We now have recycling bins in the bathroom! Plus, we're trying to reduce compost, so only put paper towels in the compost if they are actually soiled.

Emily: We sent out an email today asking what tools and workshops people might want.

Caryn: Library HI tonight 8-10, email me if you want something really chill.

Andrew: Just a reminder, washers and dryers will be removed tomorrow. The new washers and dryers will be more expensive because we're changing providers; it was central's decision, not ours, and we got the cheapest option we could get. Also, we're putting tags on the bikes, and you have 2 weeks to rip the tags off to confirm that it's not an abandoned bike. After that, we will put it in the basement if nobody has taken the tags off.

Eva: By the way, you could hand-dry your clothes for free! Just saying.

James: if you don't get an automatic response when you send in a maintenance request, it hasn't submitted properly and you should re-submit it.

Lily: Pregnancy tests are now available for 2 dollars each.

Vincent: I sent out a link for an optional substance-use survey, you should fill it out so we will have cool infographics!

### **Member Announcements:**

Audrey: You should consider Alternative Breaks, we have 9 different social justice themed projects going on this spring break and you should apply! Applications are due October 18th.

Giselle: I just got my knitting supplies from home, I'm trying to set up a knitting club so if you want to learn how to knit or crochet, let me know!

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

Kelly: motion to grant the use of space request

Noah: second

Motion passes by ayes

Noah: We just booked our out-of house event for the evening of November 14th. It's really fun, tell all your friends, I'll be sending out an email soon. Everyone in the house who has paid social fees, it's free, otherwise it's 10 dollars for everyone else. There's a limit of 300 spots total. Also, I want to switch the dates of the dodgeball tournament and the open mic night.

Vincent: Just a note, Giselle and I plan to flier other houses for this event; Giselle will have bagpipes, talk to us if you're interested.

Kelly: motion to grant the use of space request

Vincent: second

Motion passes by ayes

Graham: I have 6 projects that I want to lobby central to pay for.

Mitar: we should add "soundproofing the band room." to the list of projects.

Emily: also, we should get a new ceiling in the makerspace, since tiles keep falling off.

Andrew: we should also consider getting them to clean & repair our solar panels.

Mitar: or, we could replace some of the water-heating solar panels with photovoltaic!

James: also, we should think about grounding sockets in the west wing.

Graham: we're going to vote on this now just to get our list narrowed down a bit.

Graham: (after clarifying popular priorities): all in favor of approving this list, say aye!

Motion Passes by Ayes

### **Old House Business:**

There is no old house business.

### **New House Business:**

James: Okay, time to vote on murals. First, we're going to vote to the ones that aren't confusing.

Motion passes 28-2-4

Okay, now time to vote on the controversial ones.

Moths: 15-6-4, so keep

Women ≠ Coat Hangers: 15-8-3, so keep

Junk: 10-12-3, so will remove

Cloyne is Suck: 3-15-3, so will remove

Donnie darko 12-5-4, so will keep

Junk: 4-12-1, so will remove

Vomiting & boner: 19-6-4, so will remove everything

May I please have drugs: 18-5-4, so will remove everything

(Side note: Vincent floats the idea of a new mural, entitled "May I Please Have Pugs." It would be very cute, I assure you.)

Efe: Next item, I want to get paint for a mural on my door.

Chris: the policy is kind of ambiguous...

Mitar: let's table the discussion on that so we can research policy...

Kelly: second

Motion passes by ayes

Chris: okay, this item has been moved to next week

Max: what do you want to happen by next week?

Mitar: Graham should find out what the rules are for painting doors.

Robert: Hello house. There is currently no immediate incentive for recycling, other than reducing your carbon footprint and combatting climate change. We are proposing a "recycler-of-the-week" program, which will allow us to select a member who has gone out of their way to recycle each week and give them a 10-dollar gift certificate to a food provider of their choice.

Mitar: I'd like to raise this motion

Kelly: second

Motion passes by ayes

James: I want to replace our two HDMI (in the dining and LibEd rooms) cables with two wireless HDMI extenders. It would probably be about \$300 from the house account.

Vincent: I motion to approve this

Aaron: second

Motion passes 21-2-2

Caryn: I want \$120 for library pockets

Mitar: Motion to pass this

Emily: second

Motion passes by ayes

Max: Okay, someone is uncomfortable about people whom they perceive as monopolizing the family room and LibEd room. They seem to want a discussion and/or some course of action.

Chloe: maybe we could bring this up in the community agreements in the future

Alex: I really appreciate Vincent & Giselle's willingness to step in as the community managers, but sometimes they're not around, so we should figure out ways of dealing with that type of situation.

Mitar: people should be aware that since the console is unlocked, they can play in their room.

Caryn: Just a reminder, the LibEd & libraries are social spaces, they should be used for social activities...

Tiana: maybe we could have activities limited to the length of time it takes to watch a movie; it seems like time is the issue here and we have to be cognisant of whether the screen is being colonized. Maybe we could have a sign-up in the LibEd room?

Sage: I am not a fan of having the time regulated too strictly...

Mitar: make sure, if you're going to be taking up space for a long time, to invite others.

Logan: I feel that the managers should follow up on this to make sure that a change is made

Perth: I'd like to second that point, this would be best mediated by the managers.

Max: Okay, for now, we're going to encourage members to take the initiative and be mindful of the space that they take up, especially in common space. If problems persist, we will bring this up again and possibly take action.

Matt: Please approve my use-of-space request regarding people who want to stay in LibEd.

Emily: call to question

James: second

Chris: Uhh we don't have quorum, I encourage everyone to leave so that council is adjourned by default.

10 minutes pass; council is indeed adjourned by default around 8:15, by which time everyone is long-gone but the lone secretary, perched on his bench, typing faithfully into the night...