

10/25/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

**Catalog of motions:**

1. **Motion to add volleyball net & basketball purchase to the agenda:** proposed by Marissa, passed 32-0-2
2. **Motion to change time allotment for Iguana item to 5 minutes:** proposed by Maya, passed 27-2-4
3. **Motion to move the food processor item to the top of the “new house business” section of the agenda:** proposed by Maya, passed 25-2-4
4. **Motion to approve the agenda:** proposed by Emily, seconded by Aaron, passed by ayes
5. **Motion to approve the minutes:** proposed by Roman, seconded by Oguz, passed by ayes
6. **Motion to enter executive session:** passed 34-0-3
7. **Motion to permanently PNG Zahide Atli from Cloyne:** passed 47-1-2
8. **Motion to permanently PNG Murat Atli from Cloyne:** passed 42-1-4
9. **Motion to end executive session:** passed 40-0-1
10. **Motion to purchase a new food processor with \$1200 from either the supplies budget, the furniture budget, or the house budget:** proposed by Maya, seconded by Kelly, passed 32-2-0
11. **Motion to break for cake:** proposed by Kelly, passed by ayes
12. **Motion to approve a “Welcome to Night Vale” Mural:** proposed by Lily, passed by ayes
13. **Motion to pass \$130 from the house account for 2 sets of boxing gloves:** proposed by Carlos, passed by ayes
14. **Motion to pass \$100 from the house account to buy a set of nerf guns:** proposed by Chris, passed 18-17-3
15. **Motion to pass \$150 for a volleyball, a volleyball net, and two basketballs:** proposed by Marissa, passed 23-0-05
16. **Motion to adjourn council:** proposed by Kelly, seconded by Storm, passed by ayes

Marissa: I'd like to add a volleyball net & basketball purchase to the end of the agenda.

Passes 32-0-5

Maya: I'd like to change “Iguana” to only 5 minutes.

Passes 27-2-4

Maya: I'd also like to move the food processor purchase to the beginning of new house business.

Passes 25-2-4

Emily: approve the agenda

Aaron: second

Motion passes by ayes

Roman: motion to approve the minutes

Oguz: second

Motion passes by ayes

**Manager announcements:**

Oguz: there will now be a bsc member portal, you will now be able to pay for things online now (yaaaaay!)

Emily: there is now sewing materials in the makerspace, feel free to go to town on that!

Matthew: fining period is coming up, make sure you are not down more than 2 hours or you will be fined

**Member Announcements:**

Logan: Tiana and Nick are doing shows that will be showing this November, please go out and support them!

Maya: We should not be leaving out our food; if it goes bad, that hurts everyone. If you see food that has been left out and is not yours, take the few seconds to put it away.

Audrey: Warm and fuzzies to everyone who came to open mic on Friday!

**Time-Sensitive Business:**

Anonymous: Motion to enter executive session!

Motion passes 34-0-3; council enters executive session.

Motion to permanently PNG Zahide Atli from Cloyne: passes 47-1-2

Motion to permanently PNG Murat Atli from Cloyne: passes 42-1-4

Motion to end executive session: passes 40-0-1; executive session ends.

### **Old House Business**

Mitar: Last semester there was some talk of putting some part of council online. Since then, I have been working hard on a system that allows us to do just that. I will now present the new online platform for council motions. Basically, people will be able to discuss ideas beforehand and propose motions, so that when we get to council in person, more of the pros and cons have been discussed.

(Topic is discussed but there is no motion)

### **New House Business:**

Maya: A food processor caught on fire recently, so we should probably buy a new one. We will also attempt to fix the old one, but we think we should have a safe one in the meantime. This would come out of supplies, furniture, or HAPS budget.

Colin: the cheapest models we could find online were in the \$800-\$1100 range, but we're asking for \$1200 because of taxes and shipping. Robot Coupe for the win!

Kelly: I second this motion!

Emily: Call to question!

Kelly: this is important because food processors make our hummus!

Motion passes 32-2-0

Kelly: break for cake!

Motion passes by ayes; council breaks for cake

Lily: We want to paint a "Welcome to Night Vale" Mural!

Motion passes by ayes

Anonymous: We should get an Iguana.

Everyone else: ...nah

Carlos: We should buy 2 pairs of boxing gloves for \$50. Questions? ...Do you have a question, or are you just being rude?

Josh: I would be comfortable voting for the house if I knew that a large proportion of the house was going to use it.

Chris (takes a straw poll on who would actually use it)

Max: looks like about half and half...

Storm: Teams chosen

Drew: I think we should pass this because it gets really noisy sometimes with people beating the bags beneath my room.

Storm: What does "beating the bag" mean?

Chris: Let's just get this motion passed.

Motion passes by ayes

Chris: I propose that we pass \$100 from the house account to buy nerf guns

Motion passes 18-17-3... Good Game T\_T

Mitar: motion to pass \$30 for whiteboard stickers for the kitchen

Motion passes by ayes

Marissa: Hi everyone, I'm asking for us to up the amount for the volleyball we passed last week, and to additionally purchase a net and a new basketball; this should come out to around \$100.

Niv: motion to pass \$150 for volleyball, basketballs, and net.

Motion passes 23-0-5

Kelly: motion to adjourn council

Storm: I second that

Motion passes by ayes; council is adjourned.