

11/01/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz)

Catalog of motions:

1. **Motion to add makerspace sewing workshop item at the beginning (2 minutes):** proposed by Becca, seconded by Kelly, passed 40-1-1
2. **Motion to approve the minutes:** proposed by Aaron, seconded by Brennan, passed by ayes
3. **Motion to approve the agenda:** proposed by Joel, seconded by Caryn, passed by ayes
4. **Motion to enter executive session:** proposed by Anonymous, passed 26-0-2
5. **Motion to PNG Efe Atli: passed 50-2-3**
6. **Motion to end executive session:** passed 39-0-0
7. **Motion to approve any use-of-space requests for events at the makerspace proposed by any of the makerspace managers in the future (provisional for the semester):** proposed by Roman, seconded by Caryn, passed by ayes
8. **Motion to pass \$250 from the house account to purchase compost bins:** proposed by Harrison, seconded by Kelly, passed 34-0-3
9. **Motion to pass \$150 from the house account to purchase whiteboard paint in bulk:** proposed by Logan, seconded by Jacqueline and Vincent, passed 28-5-2
10. **Motion to pass \$50 from the house account to purchase paint to finish the “Adventure Time” mural:** proposed by Anya, seconded by Kelly, passed by ayes
11. **Motion to adjourn council:** proposed by Kelly, passed by ayes

Becca: motion to add makerspace sewing workshop item at the beginning: 2 minutes

Kelly: second

Motion passes 40-1-1

Aaron: motion to approve the minutes

Brennan: second

Motion passes by ayes

Joel: motion to approve the agenda

Caryn: second

Motion passes by ayes

Manager announcements:

Kyle: upcoming events: Tuesday study party at 8pm, Friday documentary premier at 7:30pm.

Perth: we have shit tons of milk, please feel free to turn one of the unused milk bladders into yogurt or cheese!

Becca: please fill out the makerspace surveys so we know what tools to get, also please let us know if you have any ideas for workshops; the first one will be next sunday.

James: if you haven't gotten your house key yet, we will put it in an envelope and slip it under your door.

Audrey: tomorrow around 8, we will be flyering for the out-of-house event later this month. Please come help us get the word out!

Member Announcements:

There are no member announcements.

Time-Sensitive Business:

Anonymous: motion to enter executive session

Motion passes 26-0-2

(Council enters executive session)

Motion to PNG Efe Atli: passed 50-2-3

Motion to end executive session: passed 39-0-0

Old House Business:

There is no old house business.

New House Business:

Emily: can I use the makerspace for a makerspace workshop on Sunday? I don't know if I even need to ask, but I just wanted it to be kosher

Roman: motion to approve any use-of-space requests for events at the makerspace proposed by any of the makerspace managers in the future (provisional for the semester)

Caryn: second

Motion passes by ayes

Chris: I'm going to talk more about bylaw changes! (Chris proceeds to do exactly that)

(There is some discussion of "different types of blowing" one's bathroom clean shift)

(It is decided that "5 bathroom cleans" will be changed to "4 bathroom cleans")

Chris: okay, now we're going to discuss a mural outside of Graham's office that is triggering for a member. There was some talk of covering it up temporarily with another photo board...

Logan: that was my idea, and I actually have a lot of photos of everyone that I could put up.

Colin: for now, I'm just going to hang a piece of wrapping paper over it so it isn't visible

Chris: we don't have quorum! (people leave the room to round up quorum)

Harrison: Okay, I'm proposing that we pass \$250 from the house account to purchase compost bins; we could build them with HI labor outside the house by Graham's office. If we put this in place, we would be able to do a lot more house composting than we are currently doing! :)

Kelly: secondddd!!!

Motion passes 34-0-3

Logan: I am proposing that we pass \$30 from the house account to paint my door with either whiteboard or chalkboard paint so that people can put messages on our door.

James: there are a few other ideas for whiteboard paint projects currently pending; would you be interested in amending the motion so that we are buying in bulk?

Graham: I think it would be around \$150 if we were to buy in bulk.

Logan: I'm friendly to that change

Jacqueline, Vincent: second

Motion passes 28-5-2

Any: I'm hoping to pass \$50 from the house account to complete the adventure time mural in the west wing stairwell.

Kelly: second

Motion passes by ayes

Kelly: motion to adjourn council!

Motion passes by ayes (despite a sizable schnitz faction); council is adjourned.