

11/08/15 Cloyne Council Minutes

(Taken by Secretary Finn Wurtz, with help from Kelly Archer)

Catalog of motions:

1. **Motion to add band room item to agenda:** passed 36-0-0
2. **Motion to add cables item to agenda:** passed 23-0-0
3. **Motion to approve the minutes:** passed by ayes
4. **Motion to approve the agenda:** passed by ayes
5. **Motion to enter executive session:** passed 33-0-1
6. **Motion to PNG Efe Atli from Cloyne:** passed 42-1-3
7. **Motion to end executive session:** passed 42-3-0
8. **Motion to let Musti park at Cloyne while he stays with Mitar:** passed by ayes
9. **Motion to pass \$400 more for experimental internet project:** passed 36-0-3
10. **Motion to confirm the bylaw and house policy revisions that were passed online over the previous week:** passed 37-0-2
11. **Motion to add “Common Electronics Manager” position:** passed 32-2-2
12. **Motion to add “Software Manager” position:** passed 32-4-3
13. **Motion to decrease the food manager’s compensation in the proposal from 110% to 100%:** failed 10-19-10 (comp in proposal will remain 110% of current comp)
14. **Motion to enact changes in manager compensation:** passed 28-1-4
15. **Motion to pass money for James’ welding item:** passed 21-2-4
16. **Motion to approve use-of-space request for screenprinting workshop on Saturday, November 21st:** passed by ayes
17. **Motion to approve use-of-space request for Tequity mixer on Friday, November 20th:** passed by ayes
18. **Motion to approve use-of-space request and pass \$280 for music event on Friday, December 4th:** passed 27-0-1
19. **Motion to pass \$499.99 for HI in the band room & establish a committee to manage this sum of money:** passed 28-1-3
20. **Motion to pass \$50 for microphone cables:** passed by ayes
21. **Motion to table discussion on computer for maintenance room:** passed by ayes
22. **Motion to adjourn council:** passed by ayes

James: Add Item -- 499.99 for band room HI right before the Maintenance room computer item

Motion passes 36-0-0

James: Add Item -- \$50 for microphone cables, right after band room HI item

Motion passes 23-0-0

Chris: motion to approve the minutes

Motion passes by ayes

Chris: motion to approve the agenda

Motion passes by ayes

Manager announcements:

Eva: WRM of the week is Emily Nathan, who reduced food waste by putting away the Acme Bread.

Becca: we had our first makerspace workshop today, shoutout to Charlie's mom, and now we have a lot of sewing materials. We also have a lot of electronics that we want to get rid of; talk to us if you want any of that stuff. Note: the printer is not among these electronics; don't take it.

James: we are now switching the locks on the doors; keep carrying around both keys. Also, there will be a lot of HI this week, esp. on Wednesday. If you don't do HI by the end of Wednesday, you will owe 6 hours instead of 5.

Perth: Food politics discussion this Tuesday at dinner in the LibEd room. Please come participate!

Matthew: Flne in 2 weeks (November 22nd). Be wary.

Vincent: We will be having a mental health support circle this Wednesday at 8 in the Makerspace.

Kyle: next academic talk this Thursday at dinner. Also, be reminded that E1 and E3 are quiet study rooms; they should be "main-stacks-silent."

Noah (Via proxy Vincent): get Racket Party tickets ASAP! You can do it online! Do it do it do it!

Member Announcements:

There are no member announcements.

Time-Sensitive Business:

Anonymous: Motion to enter executive session.

Motion passes 33-0-1

Motion to PNG Efe Atli: passes 42-1-3

Motion to end executive session: passes 42-3-0

Mitar: my friend is going to be staying with me this coming week to help me with the internet project we talked about a few weeks ago; how do people feel about us letting him park his rental car on the street outside?

Someone: motion to let the friend (Musti) park his car here:

Motion passes by ayes.

Mitar: also, we're going to need a bit more money for that internet project.

James: motion for \$400

Kelly: second

Motion passes 36-0-3

Old House Business:

Max: Okay, now we're going to have another bylaw presentation. Buckle your seatbelts, put on your thinking caps, and PREPARE TO GET BYLAWED!! RAAAAWWRRRR!!!

Chris: Motion to confirm the bylaw and house policy revisions that were passed online over the previous week.

Motion passes 37-0-2

Chris: We also want to motion to add some more changes to the bylaws:

Part 1: Motion to add "Common Electronics Manager" position

Motion passes 32-2-2

Part 2: Motion to add "Software Manager" position

(Scramble for Quorum)

Motion passes 32-4-3

Next, Before calling a vote for Part 3, a clarification is necessary: Motion to decrease the food manager's compensation in the compensation proposal from 110% to 100%:

Motion fails 10-19-10; comp will be 100%

Part 3: Motion to enact changes in manager compensation

Motion passes 28-1-4

[Kelly briefly subs in for Finn because Kelly is TOTALLY AWESOME]

New House Business:

James proposes another very expensive maintenance budget. It includes a welder and Emily quickly interjects with her welding knowledge. Total request: \$3,900 from HAPS or account

Emily 'we don't need no welding jacket, details please....' (go women civil engineers!)

Mitar: I'd like to motion to pass everything from HAPS but only welder, helmet, gas and wire (welding tools) from house account.

Sage: what about those basketball backboards?

[Finn returns after taking care of his pressing bodily needs]

Max: okay, let's vote on this motion

Chris: we're missing quorum by like 11 people so we need to round people up

Motion passes 21-2-4

Eva: Hi, we need you to approve a screenprinting workshop and lecture here on Saturday, November 21st in the courtyard

Finn: second

Passes by ayes

Kyle: I'd like to propose a use-of-space request for a Tequity Mixer in the courtyard on November 20th.

Emily: second

Travis: motion to pass \$280 and approve a use-of-space request for a music event on Friday, December 4th, possibly an out-of-house

Kelly: second

Motion passes 27-0-1

James: motion to pass \$499.99 for various HI projects in the band room & to establish a committee to decide what to do with this money. They would try to get the money from habitability.

Kelly: second

Travis: can you bring this back with an itemized list?

James: the HI deadline is this Wednesday so we kinda need to pass it now.

Motion passes 28-1-3

Tiana: motion to approve microphone cables

Motion passes by ayes

James: I need to get the desktop computer in the maintenance room replaced!

Tiana: motion to table this discussion

Travis: second

Motion passes by ayes

Finn: motion to adjourn council

Emily: second

Motion passes by ayes; council is adjourned