

Cloyne Court Council Agenda

House President: Bryan Dallara

Date: 3/1/2015

Location: The Great Hall

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Manager Announcements
 - 4.1. Demonstration against fee hikes - Lothlorian
5. Member Announcements
6. Facilities Business
7. Old House Business
 - 7.1. Public Space Computers – James \$1200 (10 Min)
MOTION #1-3 COMPUTERS: Y-19 N-12 A-1
MOTION #2-2 COMPUTERS: Y-19 N-6 A-1
 - 7.2. House President Compensation – Alex (10 Min)
MOTION-TO RAISE PRESIDENTIAL COMPENSATION AND HAVE IT TAKE EFFECT RIGHT NOW Y-27 N-13
A-3
8. New House Business
 - 8.1. Fund Request: Sport Equipment – Noah \$120 (10 Min)
 - 8.2. Fund Request: Speakers for Pots and Dishes Rooms – James \$230 (10 Min)
 - 8.3. Fund Request: Kinetic Sculpture Grand Championship – Travis \$300 (10 Min)
 - 8.4. Fund Request: Vocal Workshop – Maria \$150-\$200 (10 Min)
 - 8.5. Fund Request: Meditation Hut – Maria \$550-\$600 (10 Min)
 - 8.6. Committee Report: Mural Proposal “We own it” replacement – Carlos (10 Min)
 - 8.7. Use of Space Request: Bicycal workshop – Cailey (10 Min)
 - 8.8. Fund Request: Art Nikels Band – Graham \$300 (10 Min)
 - 8.9. Use of Space Request: Academic Themed Events – Kyle (10 Min)
 - 8.10. Fund Request: Kombucha Jars – Leslie \$214.27 (10 Min)
9. Adjournment

Agenda Supplemental

Announcements:

Statewide CA "96 Hours of Direct Action" + "March 5 Free Education Festival"

Local Location: UC Berkeley Campus, Sproul Plaza

March 4 @ 12pm: Mass Funeral for Public Education

March 5 @ 12pm: Phoenix Free Education Festival

Last semester, the Regents' announcement of a 27% fee hike in UC tuition was greeted with building occupations and demonstrations on nearly every UC campus. If passed, this new hike would be piled on top of the 300% increase in attending the UC in the last decade alone.

In the struggle to keep education public, students across the state--at UCs, CSUs, Community Colleges and High Schools--have joined together in a call for "96 Hours of Direct Action" March 2-5. Beginning Monday, students and community allies will be organizing direct actions around the UC Berkeley campus to call attention to the various impacts of education privatization. On Wednesday, they will hold a Funeral for Public Education on the steps of Sproul Plaza, the famous genesis of the Free Speech Movement. These actions will culminate in a statewide student walk out and "Phoenix Free Education Festival" on Thursday, March 5 in Sproul Plaza.

Here is the story behind their actions: The UC administration claims that the state's de-funding of public education has forced their hand, that the only option left is to displace the costs of running the university onto students.

We disagree.

We understand that spending cuts and tuition hikes are not mere responses to the temporary problem of state funding shortfalls. Instead, the Regents and the State have restructured the University to be privatized and financialized in such a way that makes the periodic imposition of austerity measures structurally necessary. Currently, the UC does not even face a budget shortfall. In the same period that state funding for the UC declined by \$900 million, the administration raised tuition revenue by \$1.4 billion, profiting off of student debt in an era of "diminished resources." The reality is that the UC administration doesn't want public money from Sacramento; they want more of the far less regulated private tuition dollars. In spite of the increased cost of education, we endure cuts to student programs, overflowing lecture halls, classes that are difficult to get into, funding barriers and a worsening campus climate for students of color, and many other signs of the declining quality of education.

In response to mounting pressure from students around the state, the administration has now announced plans to "delay" the fee hike, to wait until students are less prepared. But this deferral is no victory; we demand far more. We need fully subsidized public education through increased state support; higher admission rates for working class students of color; living wages for front line educators and workers; an administration that is far more responsive to mounting concerns about sexual and racial violence, workplace health and safety, and the declining quality of undergraduate education; and an end to the financialization and privatization of our public institutions.

Rather than a signal to give up, we believe that now is the time to push for these demands. This March, we will demonstrate that there's an alternative to privatization and debt by shutting down our campuses and reimagining what a truly free and public education looks like.

On March 4, join us on the Sproul Steps at 12pm for a mass funeral for public education. On March 5, we invite you to the Phoenix Free Education Festival, all all-day event to demonstrate that we will not be silenced by privatization and debt.

7.1 Public Space Computers

3 Chromebase all in one computers



Why:

Two to replace the extremely outdated and small 2007 iMacs in the E1 study room.

One to replace the overly complicated and cluttered laptop monitor combination in the kitchen. The Chromebase has a larger screen than the monitor currently in the kitchen and the laptop currently in the kitchen would become a backup for when people's computers crash.

Cost:

\$350 per so \$1050 asking for \$1200 to account for price shifts etc. Probably from study room budget

7.2 House President Compensation

Increase room and board compensation for House President (to be in effect Spring 2015).

Current level of Compensation = 30%

Proposed Increase = 20%

Total Compensation = 50%

Job Description:

The President is responsible for fostering a cooperative environment within their house. They oversee all house managers, as well as coordinate and preside at all house meetings, elections, and votes of confidence. They provide conflict resolution and work to establish a safe space environment. Presidents meet with the Member Resource Supervisor for week 7 and 12 check-ins who releases their centrally-controlled compensation. (Compensation: 25% of room and board – 30 % Spring 2015)

House Level Responsibilities:

- Maintain and enforce house by-laws, keeping an updated version on-hand for the house membership.
- Schedule, publicize and preside at all council meetings, manager meetings, and elections.
- In conjunction with relevant house managers and outside resources, ensure that all required workshops are held and that all house members attend.
- Serve as the official representative of the house at all functions, including neighborhood dialogs; however, they shall not commit the house to any action or enunciate any policy not approved by the house membership or in contradiction with BSC policy.
- Make and post an agenda 48 hours in advance of each house council..
- Post council minutes and maintain records of old council minutes.
- Conduct mid-semester evaluations of all managers and end of semester VOC's, ensuring adequate follow-up with managers who are in violation of duties.

Central Level Responsibilities:

Initial Duties

- Attend manager transition meeting the semester before taking office.
- Sign into the BSC email account.
- Attend required President Trainings, including Safety Training.
- Update all house-level manager information in the online records (the "Who's Who" website)

New House Member Introductions

- Work with the house manager to plan and carry out a house-level new member orientation.
- Make house bylaws available to every member.
- Educate members of each manager's respective duties and responsibilities at the beginning of the semester.
- Make a copy of the BSC's Owner Manual available to all new members, and ensure that they are familiar with its contents.

- Within first two weeks, hold community agreements meeting for all house members on the topic of house expectations and guidelines.
- Inform members about resources available in the Member Resources Department, Bookkeeping Department, and Housing Department.
- Inform members about emergency procedures fire safety, drills and earthquake preparedness.

Councils and Minutes

- Facilitate all council meetings.
- Ensure minutes are taken and posted regularly.
- Maintain records of house meeting minutes.
- Set a house council schedule and inform all members about meetings.
- Set agenda at least 24 hours ahead of time.

House Bylaws and Elections

- Maintain house by-laws and update them to comply with BSC policy.
- Provide a copy of the current house by-laws and/or constitution to the MRS.
- Submit house elections information in accordance with section III.A.10 of the Policy Directory. No later than one week before the end of the semester contract period.

Workshops

- Work with relevant unit-level managers and outside resources to ensure that the following workshops are held, that all members attend, and that records are kept of those attending:
- Emergency Response (By the 4th week)
- Consent workshop (By the 10th week)
- Harm Reduction workshop (By the 10th week)
- Anti-discrimination workshop (By the 10th week)
- Disability accessibility and awareness (By the 10th week)
- Help organize any other house workshops.

Member Relations

- Promote Safe Space by defining, discussing, upholding and enforcing community agreements, standards, expectations in order to create a congenial comfortable, and cooperative living environment.
- Provide advocacy for students with disabilities within the unit
- Facilitate member relations and manager disputes.
- Serve as a facilitation or conflict resolution resource to other units if requested.
- Field and report complaints of discrimination, harassment, and sexual harassment to MRS

Management Team Relations

- Facilitate a manager meeting at least bi-weekly.
- Address member concerns about unit-level manager performance.
- Complete VOC's. Process and publicize outcomes with membership and management.
- Must submit VOC results to Bookkeeping department by the end of the 15 semester during both the fall and spring semesters and by week 10 in the summer.
- Receive the reports that the central level liaison writes for each manager and make them available to the house.
- Respond to any requests for information about the central level oversight status of any manager.

Required Meetings

- Attend required monthly House President meetings (2 hours) and others as necessary.
- Attend CERT Training and fulfill other disaster readiness responsibilities as outlined in section v.k. of the Policy Directory.
- Meet with MRS on week 7.
- Attend manager transition meeting at the end of the semester before leaving office.
- Follow and enforce BSC and house level policies, including but not limited to: budget/financial policies, Harassment and Sexual Harassment Policy, Substance Abuse Policy, Alcohol Policy, Party Policy, Guest/Fish Policy, and any policies pertaining to safety and liability.

8.1 Fund Request: Sport Equipment

\$120 towards two new basketballs, one new soccer ball, and one small air pump.



http://www.amazon.com/adidas-Performance-Conext15-Glider-Soccer/dp/B00PV0CNKY/ref=sr_1_6?ie=UTF8&qid=1424213432&sr=8-6&keywords=soccer+ball

http://www.amazon.com/Spalding-NBA-Indoor-Outdoor-Basketball/dp/B000A70UE0/ref=sr_1_2?ie=UTF8&qid=1424213288&sr=8-2&keywords=basketballs+indoor+outdoor

8.2 Fund Request: Audio Equipment for Pots and Dishes Rooms

Why:

It is very loud in the pots and dish area and the speakers have to be turned fairly high up for the people in the pots or dish areas to hear the music, which in turn disturbs the people in the wing above, including the study room. so this is to have speakers near the pots and dish areas so the volume can be down and the people in those areas still be able to hear.



Cost:

\$66.64 asking for \$80 for unknown shipping and handling price

http://www.monoprice.com/Product?c_id=109&cp_id=10904&cs_id=1090407&p_id=8251&seq=1&format=2

What:

Audio equipment for speakers to have them be independent of the receiver but still have the option to play what the computer receiver is playing

Why:

So people can either play their music, listen to what everyone else is listening to, or play music at different volume levels than what the kitchen is playing

Cost:

125.09 asking for \$150

What	Where	Cost	Shipping	Sub Total	Quantity	Total	Grand total
audio amplifier	Amazon	27.47	0	29.9423	2	59.8846	125.0884
Input switch	Amazon	30.9	0	11.99	2	23.98	
Rca Plug	Amazon	4.89	0	5.3301	2	10.6602	
3.5MM male to male 3'	Amazon	4.99	0	5.4391	4	21.7564	
RCA female to 3.5MM Male	Amazon	4.04	0	4.4036	2	8.8072	

Speakers and Audio Equipment Total cost = \$230

8.3 Fund Request: Kinetic Sculpture Grand Championship

Kinetic Sculpture Grand Championship is a 3-day, 42 mile race of human-powered art sculptures. The sculpture must be able to traverse up hills, over sand and through water. Judging is based on Engineering, Art and Time. Sometimes referred to as the "Triathlon of the Art World" with the common phrase of "Adults having fun so children want to grow up". http://kineticgrandchampionship.com/about_the_race.php

The 300\$ will go towards my garage spot at Cloyne, which will be the workshop for the sculpture. I'm not sure if the money from garage spots goes into the house account, but if it does then this would mean that we wouldn't be making money off of my spot. If parking spot profits go to CO or some other account, then this money would be approved to be taken out of the house account.

8.4 Fund Request: Vocal Workshop

Teacher Briony leading a vocal workshop (or a few!) at Cloyne! she is asking \$150- \$200 per session

Maybe Cloyne could supplement the workshop \$120 or so and then people can attend with a minimum \$3 donation. I think the little donation will help, because then people feel a little more invested to stay, rather than just come and pass through.

She's really amazing when she is in her element, and she's also an old Clone! She is free on Monday nights, 7 or 8. She really creates a great space for mutual exploration, and I think that could be very community building for the greater BSC community! It would be awesome if it was well-received, and we could make it happen a few times...

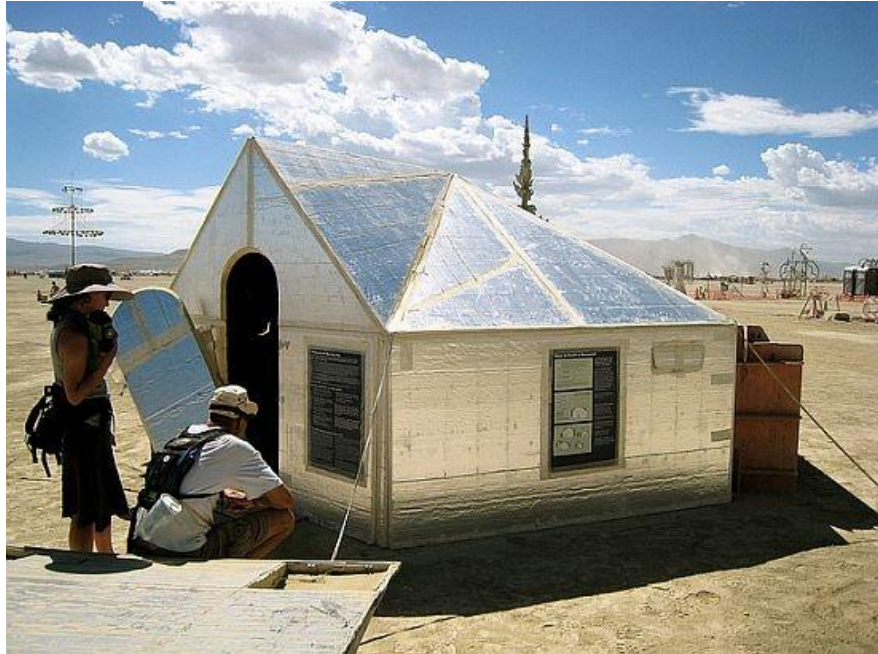
We can offer her how much and when works best for us as well.

8.5 Fund Request: Meditation Hut

Kelly Archer and I have all the materials in the yard to build a 12x12 foot mini room out of insulation (that we bought for burning man and didn't use) and I would like to do it for HI as a garden meditation hut!

Materials: \$550-\$600

I would like to pass the money so that I can get started on the logistics of making this happen sooner then later. This has been a long time project idea from the beginning of last semester.



8.6 Committee Report: Mural Proposal "We own it"

Decided on this:



With this color scheme:



With this quote:

i suppose it will all make sense when we grow up.

8.7 Use of Space Request: Bicycal workshop

Motion to have the organization Bicycal put on a workshop in the courtyard from 5pm-7pm on Tuesday 3/10. Basically, some people who are in the bicycal organization would be chilling at our house and would be able to help anyone who needs help with fixing their bike. They would also be welcome to eat dinner with us afterwards.

8.8 Fund Request: Art Nikels Band

Art Nikels performed on 10/30/14 at Cloyne and were promised \$300- which they have not yet been paid. Fall 2014 Social Budget was \$1,950. Of that amount, \$1,918.19 as so far been used leaving \$31.81 remaining. In order to pay Art Nikels, the remaining \$268.19 would come out of the \$1625 remaining in the Spring '15 Social Budget. Alternatively, Council can approve \$268.19 to come out of the House Account to pay A. N. for their October performance.

8.9 Use of Space Request: Academic Themed Events

- March 18: Evening Talk with John DeNero (Google Researcher in Language Processing & UCB computer science Professor) (7:00 in Great Hall)
- April 7: Talk about Prejudice & Stigma with Rudy Mendoza-Denton (Professor of famous UCB course: Prejudice & Stigma) (7:00 in Great Hall)
- April 9th: Networking Workshop (7:00 in Lib Ed Room)
- April 16: Evening Talk with David Presti (Popular UCB Professor. Research centers around affects of Drugs & the Brain as well as altering brain-states with meditation.) (7:00 in Great Hall)
- April 21: Evening Talk with Dana Carney (studies power poses, mentioned in the most viewed TED Talk) (7:00 in Great Hall)
- April 30: Evening Talk with Minoo Moallem (GWS Professor) (7:00 in Great Hall)

8.10 Fund Request: Kombucha Jars

Thanks to everyone that has filled out the survey. I calculated that we would need tremendous amount of kombucha per day if that survey (27 people) was representative of the house. Instead, I think we should start a little smaller and see how it goes. According to the survey, 70 persons would want to drink kombucha everyday, with an average of 1,5 glass a day. Roughly, that would be 7 gallons of kombucha A FUCKING DAY. Instead, I am suggesting that we buy 7 jars of two gallons (it's already a fair amount) to start brewing and have 2 gallons of brewed kombucha everyday and see how it goes and if people actually drink it! So now, you are probably wondering WHY do we need new jars etc, since we probably have that already. Good question Sherlock. Basically, kombucha is brewed thanks to the beautiful work of a yeast (sexy huh), called a scoby. When brewing, the scoby remains on the top of the tea it is brewing. Touching it, and moving it to pour out the tea of the jar is complicated and you also take the risk of killing the scoby since it is a quite sensitive thing. The jars I have just found have a plastic spigot, which would allow us to pour out the ready brewed kombucha out of the jars and start a new batch without moving too much the scobies. It would diminish the risk of killing or damaging the scoby. Also, for future generations, it can always be used for other things and other liquids.

I am asking for \$214.27 for 7 jars on amazon.com. \$30.61 per jar of 2 gallons