# Council Nov. 9

# Camp themed Council FIVE DAYS until L's Half birthday!

Carlo: NYT, I subscribed. It would be rad if you threw me a few dollars for it.

Gary: thank you for those who feed me. I have salivary glands.

Travis and Claire walk in. Dressed as the campers they are supposed to be. There is participation in the camping theme in various degrees.

Jalisa: the non-violence communication workshop is on Thursday and if you go that counts!

Tomorrow we will figure out the workshop stuff.

Travis and Claire with surprising speed set up their tent at the front of council while Jalissa speaks.

This Thursday, Michael Cohen is coming to lecture. he wrote this article:

Also managers you be needing to come to pre-council.

Claire blows up her mattress pad. Holly-looking cute in her bucket hat is jovial.

Steph: restorative justice training on Saturday. Alternative ways of punishing people. Its free. Free lunch.

Campout theme council. We have to vote for the best outfit. Winner gets a mysterious awesome prize.

Collin: Make sure randos don't just come in.

Mitar: I saw occupy the farm today. I think we can make our garden better than theirs.

Sophia: Someone wants to do a Daily Cal article. Just wanted to temperature check to have people come and talk to us.

Temperature: positive.

David: habitability is happening. David paces around the dinning room to build tension. "If you use a pot, FOR FUCKS SAKE WASH IT".

TESTIFY says Gary.

IF we do not pass habitability we get fined. AND WE LOSE THE FOOD. Moose headed Aron screams in terror.

Claire brings in a log.

David do not buy yourself out of workshop- that's cooperative.

Graham: I'm not letting anyone leave this room. Sorry. Lilly Is going to escape from the kitchen.

Zach: we are going to have a talent show in two weeks.

Aron: we have pre dinner yoga on Thursday.

#### **Room Occupancy Changes**

From graham: we are going to have 20 more people next semester. So some dingles have to become actual double. I will listen to peoples opinion if they have beef with this.

Travis and Claire cooperatively bring in a log together.

Mitar what about a guest room?
Graham: lets talk about that later.

Mikaela: who is leaving?

L is leaving.

She sucks says Mikaela.

Nah. says everyone else.

But L is leaving so I guess we have to celebrate her half birthday next Friday.

Travis and Claire interject questions of tent occupancy.

## Motion passes with overwhelming majority.

# Use of Space request.

Collin asks if the board can use our space on Thursday. Mitar says everyone can come! woow!

Claire and Travis put on the strobe function of their headlights and have a dance party.

passes.

## Izze wants to paint a mural in E3 study room. its going to rad.

Holly takes a picture of Izze talking like a proud mom.

Mitar says put it on the ceiling.

Camper Claire suggests using the paint CO is giving away for free.

Passes.

:The next thing is mine!" Mitar declares and stands up.

#### 1500\$ budget request for Hackerspace.

"I would like to pass \$1500 for renovating the basement, hackerspace room. We would put in sound proofing, whiteboards, paint things, improve desks/tables, and other minor improvements. We would pass this to go through academic theme budget and if there is not enough through central level budgets like house improvement budget or some other relevant budget for a given thing. We are proposing this so that we can apply to those funding sources. We are proposing this so that it is easier to have a fixed budget to operate from for renovation instead of asking each time for smaller things" - Mitar "So few more items: lights, electrical sockets." – Mitar

Needs council's approval to get the money with furniture budget or whatever budgets, the 1500 would be different money from central budgets.. Want to improve electricity, want to get new desk wheels? The 1500 will come from different budgets *not* the house budget. Zach in the tent calls to question.

25-0-2.

passes.

#### Manger changes.

See

https://docs.google.com/a/berkeley.edu/document/d/1eY5tVy6Td3aCTgLu4Nr CAMeF-J3dAssUBAub7j-HmKQ/edit

for the best detail.

The tofu and rice is really rad.

James is not really down for making the maintenance manager to be a mandatory split position. Stephanie is friendly to this. Mitar is good too. L's excellent memory is called upon in the discussion.

Travis and Claire pull out a map.

Holly and Izze have assisted in using the compass.

Mitar motions to add a second manager to agenda.

#### Passes.

President Jalissa suggests that the president is better compensated next semester.

We have an extra 19% to add.

Claire agrees that it is fair to compensate the president 10%.

Charlie: should we have separate by law manger and house president? Claire and Travis in true camp spirit laugh at words "duties" and usage of "do do".

Stephanie thinks maybe we should have another discussion about this the president thing so it goes through the similar process.

L's onsie is really itchy and she wonders why one of the ads on her facebook page is for the American Girl Store.

Stephanie says lets just talk about the president his week and revisit? Brian suggests maybe we have another meeting and postpone all of this talk. Steph says that we had discussion this week.

Jalissa withdraws her idea about house president and we can just talk about that president idea next week.

To be voted on.

Travis supine in his tent raises his leg as a means of voting. Mitar objects to this camp move and says Travis's foot covered in hiking boot and gator does not count.

24-1-1.

#### WRM compensation

Tim how does the wrm save money?

Kelly who lost one of the arms of her glasses but amazingly they are staying on. Explains by not using all of waste budget by reducing waste. woo.

Jordan looks over L's shoulder and snickers at her wit.

called to question.

Jalissa struggles to count the hands raised in the tent. There are three.

32-1-1.

Passes.

#### **Secretary and Librarian Position**

Sage suggests making Librarian three hours.

Claire and Travis though having fun in the tent seem to motion that it is toasty in there.

David tries to count quorum but fails to acknowledge the camping parties in the front.

"Wanna see something hip?"—Jordan passes

#### Next is me! Mitar and Hackerspace manager

JORDAN DELETED HIS FACEBOOK. WILL THE WORLD EVER BE THE SAME???? ALSO see that Jordan believes this decision to be "hip".

Zach: maybe we should hold on. Nah this is going to get voted on Hubbub about quorum.

Raucous heard from the tent.

28-2-1

#### By law advisor

By law committee has been made.

The purpose of the Bylaw Advisor is to review key points of the bylaws throughout the semester, make suggested changes, and bring these changes to manager's meeting and council. The Bylaw Advisor reports to the House President, and is to make regular reports to the Manager's meetings. This is a temporary position to be reviewed in council by week 12 for continuation to the next semester. This position cannot be filled over the summer. The Bylaw Advisor will receive workshift hours a week.

Duties:

- Meet with the Facilities Manager, House Manager, and House President by week 3 to receive a list of requested reviews/changes.
- Meet with Facilities Manager and Workshift Manager to determine the number of workshift and or house improvement hours available to be offered to Bylaw Committee by week 3.
- · Present list of proposed changes by week 4 to a Manager's meeting and council.
- Select members of Bylaw Committee by week 4.
- Present prioritized list of proposed changes to council by week 5.
- · Create proposed changes to the bylaws with the Bylaw Committee, complete with 'Pros' and 'Cons' list, as well as any possible amendments.
- Regularly report to President, Manager's meeting, and council about proposed changes.

**Bylaw Committee** 

The purpose of the Bylaw Committee is to begin the discussion process for editing the bylaws and to assist the Bylaw Advisor to create presentations to council. The Bylaw Committee reports to the Bylaw Advisor. This is a temporary Committee to be reviewed, with the Bylaw Advisor position, in council by week 12 for continuation to the next semester. This position cannot be filled over the summer. The amount and type of compensation provided to the Bylaw Committee will be determined by the Facilities Manager, House Manager, and House President with the Bylaw Advisor by week 3.

Duties:

- · Meet regularly with the Bylaw Advisor to assist in creating proposed bylaw changes.
- · Assist Bylaw Advisor in creating proposed by law changes, and presentations for council." Jalissa

Zach is friendly to the four workshift hours. Stephanie wants people to think all can go to by law things.

David is perplexed by the camping gear and slowly inspects the stove brought.

Jalissa addresses concerns: all will still go to council still.

Jordan regrets deleting his Facebook as he sees L's wit on the Book.

This is moved to a discussion item.

James adds five minute discussion item to the agenda.

James says 12\$ for a cord.

Zach comments says: why the fuck not.

Passes-

SIC- did not pass. we didn't have quorum.

Feed me Jack discussion. Kelly is really cool and has been diligent in updating us.

Mitar shows L a picture of the fondue that is happening in the kitchen.

Aron suggests we use the tag #cloynecouncil The council ends in a chocl