

Cloyne Court Council Agenda

House President: Bryan Dallara

Date: 2/22/2015

Location: The Great Hall

Meeting Minutes

1. Call to Order -6:40
2. Approval of Agenda
 - MOTION: Robbie:Matt O:** moves his section up to 8.1 **approved**
 - MOTION:KYLE:GISELLE** - would like to bring up a reserve space request for an academic event. **approved**
3. Approval of Minutes-MOTION:DAVID:JAMES **approved**
4. Manager Announcements
 - ARON**-allergy medicine is here we have hundreds of pills
 - WS MANAGER**-respond to us tonight, fining period is 2 weeks away. Conditional contracts will be issued tomorrow.
 - MATHILDA:** make up community agreement this Thursday!
 - KYLE:** Thanks for coming to last event. Next one will be on Urban Landscaping and Geography.
 - JAMES: limit maintenance requests to one per issue.**
 - JAKE:** will probably pass this week. Will be putting up information posters as soon as he knows what will be on referendum.
 - CAILEY:** Meeting tomorrow at 9 pm in lib-ed.
 - DONYA:** Next Saturday painting event after brunch, party at Wilde.
 - MARIA:** Office hours in garden Sundays.
 - SARAH:** really think if you can be respectful of the space at Oscar Wilde.
 - MATTHEW:** Kitchen is closed every T, TH, SAT:8-10.
 - GRAHAM:** Update on fees members will be responsible for: only social fee-15 dollars.
 - TRAVIS:** Get HI hours done soon.
 - JAMES:** maintenance crew is here to help-Chloe, Joe, Sage, Mike, and (?). Keep in mind they are house members just like you remember to ask if it's okay first.
5. Member Announcements
 - MARIA:** rekindle daily meditation here at cloyne.
 - AUDREY:** started meditation club on campus-talk to her.
6. Facilities Business
7. Old House Business
 - 7.1. Public Space Computers – James \$1200 (10 Min)
 - James-Computers-7.1-detailed below. TOTAL-1200
 - Perth- will they be locked in place?
 - Travis-why do we need 3? Friendly to getting one first, and if there if it is always in use pass money for another one?
 - Perth and Gary-** ask about issues, and labeling.
 - James-** need 3. Issues with kitchen computer. Kitchen would be house account, the other two would belong to study room budge.
 - MOTION-MATT:MARIA-1200 dollars to purchase 3 chrome laptops.**
 - SCOTT:** friendly to getting only 1 or 2 computers?
 - CAILEY:** believes it's good to have an accessible computer.
 - SCOTT:** takes amendment back.
 - JAMES:MOTION: JAMES: ROBBIE- COMPETING MOTION-CHROMEBOOKS.**

JAKE: can you clarify why we need to replace the computer in the kitchen?

James: looking for energy efficiency, less clutter. Also we'll have an extra laptop available for house use.

MOTION #1-3 COMPUTERS- Y-19 N-12 A-1-MOTION PASSES WITH SIMPLE MAJORITY. NEED TO GO TO A CONSECUTIVE COUNCIL, BECAUSE OF THE AMOUNT OF MONEY REQUIRED(1200).

MOTION #2-2 COMPUTERS :Y-19, N-6 A-1-PASSES.

JAKE: thought it was: if competing motions, you do the most radical motion first. The first one to pass gets it. Presumably the more controversial ones will fail.

BRYAN: main motion here has priority.

MITAR: vote again

BRYAN: will come back next week for a vote.

JAMES: can I get rid of the motion for the 3?

BRYAN: will revisit next week because it's already been voted on.

8. New House Business

ROBBIE: special request detailed below. 8.12 moved here.

JAKE: what's the time requirement? Will it be workshift?

R- it takes 12 minutes per pound. 4-5 hours of workshift every week.

DAVID: if this were true, there would be a specific workshift for this.

MARIA: where do we buy the beans?

R-place in Oakland.

WILL: there's no reason why everyone needs to make their own cup of coffee. Good idea for people who are low in hours.

R-amount of coffee used in single serve, sometimes 4x as much.

SAGE: when have you done that calculation?

R-after it was used, but dry.

SAGE: as far as maintenance, how will it be done? (not word by word)

R: maintenance would be part of it. Think it's a part of the workshift.

MOTION-CHRIS:MATT O-TO APPROVE ITEM AS IS. COFFEE ROASTER + INITIAL SUPPLY -1250 DOLLARS.

Y-35 N-4 A-1

MOTION PASSES WITH SUPERMAJORITY.

KYLE-MOTION TO REQUEST SPACE FOR PROFESSOR TALK THIS UPCOMING WEDNESDAY

Wednesday 25th- professor from Vancouver + 12 of his undergraduate students, 7:30-8:30, open to BSC community.

Chloe: dinner means here in this hall?

K: haven't planned out how the food issue will work. Plan is to ask whether it'd be okay to take a little of the money given to us by the BSC, to use for food this day.

Mitar: karma box?

MOTION CARLOS:HANNAH-MOTION TO APPROVE ITEM AS IS.MOTION PASSES.

8.3 Vote of Confidence (VOC) Rundown – Bryan (5 Min)

Get to provide constructive criticism + kudos . We'll have computers for your use.Need 60% of the house to do this.Should be open for one week.

8.4 Use of Space Request: BSC Demographic Inclusion Task Force (5 Min)

Cancelled

8.5 House Guest Policy Revision – Bryan (10 Min)

Details to be found on google documented President will send out and also to be posted on the wall.

MOTION-MITAR:DONYA-TO APPROVE AS IS. MOTION PASSES.

BRYAN: will also provide a house level boarding policy.

8.6 House President Compensation – Alex (10 Min)

MOTION detailed below.

Mathilda: community manager receives 60% . Point of information

Jake: 1) Bylaw change? Will it affect only this semester? Or will it take effect starting later semesters?

Alex: would like for it to take effect this semester.

Jake: would it remain in the bylaws forever?

Alex: yes.

Chris: bylaw change? Where would this money come from?

Graham: it would come out of house account. 3% of our manager compensation money is going unallocated.

Will: in actual financial terms, what are people being paid right now, and how will it change?

Graham: Direct response. I don't pay rent. 850 dollars per month as a resident. For example Carlos gets 60 % of the 850 paid for by his compensation.

Charlie: at 30% per semester, 590 dollars. Gives details.

Gary: What else deserves the extra 20% compensation?

Alex: believes conducting council in the manner Bryan does

David: point of information, he has done twice the amount of hours he needs in order to fulfill his position.

Gary: Manager log, is anybody else done that much work and is not asking for an increase of compensation? Who signs of the manager log?

James: self-report, and it is really obvious when people lie. We all check each other. I'll chromecast this soon.

Gary: what about the other part of the question?

Carlos: all are

Jake: do VOCs give people the ability to decide whether residents want more compensation?

Carlos: part of them determine whether managers get full compensation and this is split between house's

Mitar: wanting to move away from talking about specific people. Let's think about how to incentivize future presidents.

Alex: believes VOCs do partially control how much compensation the president receives.

James: we didn't have any previous data, so compensation was set as an estimate by task force. Goal was to as a house adjust.

Mathilda: evaluated at end of last semester and adjusted them.

Justin-say we don't have Bryan next semester and they want to do the minimum of work, what would happen then? (Not word by word)

James- that's what VOCs are for.

Kyle-I believe VOCs work this way-we control 40 %- James shouts 60 %

Chloe-you said, hours of manager time are not available to us, but in the future if we are doing VOCs we won't really know.

Jake-im not sure if this is a good idea. In general it's not good to do that, just because we think a specific person , the future person will also do just as great of a job. Conversation should be centered around how many hours do we expect the managers to do, and we will allocated the money accordingly so managers will go into the positions with expectations. Council should feel obligated to do this. Would motion for this to take effect next semester.

David-direct response. President at Cloyne receives a much lower percentage of compensation in comparison to other houses in BSC.

Gary- actually a lot of house presidents are not compensated with money (unsure this is exactly what he said).

Chloe-is it possible to compensate Bryan specifically?

Sage:JAMES - MOTION TO EXTEND 5 MINUTES to this conversation.7:53

All agree.

Jake: Gary (2nds) restates motion. To increase presidential compensation starting summer 2015.

Jake: takes it back. MOTION CANCELLED (later realized this was a misunderstanding after Noah pointed it out)

Mitar: STORM (2NDS) -MOTION TO MOVE THIS DISCUSSION TO COMMITTEE-

Robbie: doesn't think it should be moved to committee.

Noah: Jake meant move this motion to fall not for it to fall.

On Jake's motion- Gary seconds-discussion

Chloe: defeats the purpose if he's doing this job now.

COMPETING 2ND MOTION: ROBBIE-SHOULD DISCUSS FOR THIS SEMESTER. SECONDED BY EMMY THAT BYLAW CHANCE SHOULD TAKE EFFECT THIS SEMESTER

Mathilda: isn't that what Mitar is saying?

Robbie: no, I want to vote using a committee. Wanna vote now.

Chris-is it friendly to pay Bryan 20% of his rent, and we just leave it at that and not make any changes?

James-last semester we did not have proof that Jalissa was doing job, so we did not vote on it.

Jake's motion- TO CHANGE BYLAWS AND HAVE THEM TAKE EFFECT FALL 2015

Head count- Y-9 N-20 A-5

MOTION FAILS

Mitar's MOTION- TO REFER THIS ITEM TO A COMMITTEE WHICH WILL CONVENE AND REPORT BACK TO COUNCIL

Y-13 N-18 A-6

MOTION FAILS.

~45 people here-Gary questioned whether we have quorum.

ROBBIE'S MOTION-TO RAISE PRESIDENTIAL COMPENSATION AND HAVE IT TAKE EFFECT RIGHT NOW-

Y-27 N-13 A-3

MOTION PASSES.

Since this is a bylaw change, we will need to add this to next week's council.

We will continue this discussion next week.

8.7 Committee Report: Get rid of stuff – James (10 Min)

Details below. Conclusion:

Send list to other coops, then craigslist.

Audrey-it'd be good to have at least 2 enlargers (?)

Sage-the broken piano might be in use by David *(?) so it might be good not to get rid of it yet.

Graham-deep fryer went to CZ.

Storm-can't we use the vending machines for something really cool?

James-it's clanky, doesn't wanna take the time to do this.

******At this point there are only 30 people in the room so we set the timer for 10 minutes until we reach quorum or we adjourn council.**

*****Quorum restored**

15 minutes left of council right now, at about 1 minute left before the 10 minutes passed.

MOTION-CHRIS:ROMAN-TO FOLLOW RECOMMENDATION OF THE COMMITTEE.

WILL: asks for clarification.

MOTION PASSES

8.8 Kitchen Temp Check Report - Roman (10 Min)

Details below .

STORM- how many people responded to the survey?

ROMAN- 20.

EVERYONE-AWW NO☹

SAGE- not a lot of people voted, so we cannot call this the vote of the majority (not in these words).

PERTH- we cannot all do these things separately. Not enough space in the sinks.

WILL- there is space and it takes me about 5 minutes (not exact words).

EMMY- it's not fun when you only have 1 item of something (i.e garlic press), and you spend a lot of time looking for it.

- **Most people agree with this.**

WILL: I know this doesn't have to work like a restaurant or isn't one, but we should be able to keep those clean. Also, we only have about 5 sharp knives and that's unsafe.

JUSTIN: spent about 1hr and 20 cleaning the tools as opposed to cleaning more dishes.

TIM: points out that it takes more effort to clean these tools.

MOTION-DONYA:NOAH (2ds)motions to get rid of non-used plates.

MOTION PASSES.

CHLOE:SAGE-MOTION TO ADD THE REQUEST OF INDIVIDUAL CLEANING OF KNIVES AND MISCELLANEOUS TOOLS TO COMMUNITY AGREEMENTS LIST.

MOTION PASSES

TO BE CONTINUED LATER:

8.9 Fund Request: Sport Equipment – Noah \$120 (10 Min)

8.10 Fund Request: Speakers for Pots and Dishes Rooms – James \$230 (10 Min)

8.11 Fund Request: Kinetic Sculpture Grand Championship – Travis \$300 (10 Min)

8.12 Fund Request: Vocal Workshop – Maria \$150-\$200 (10 Min)

8.13 Fund Request: Meditation Hut – Maria \$550-\$600 (10 Min)

8.14 Fund Request: Cloyne Coffee Bean Co. – Robbie \$1250 (10 Min)

9 Adjournment -8:40.

Agenda Supplemental

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

8.1 Vote of Confidence (VOC) Rundown

8.2 Use of Space Request: BSC Demographic Inclusion Task Force

Jake –CZ's Board Rep- want to see if he can reserve a small space here at Cloyne to have discussions with groups of 6-8 students.

Dates:

Monday, 2/23 6pm-8pm (priority)

Tuesday, 2/24 7pm-9pm

Wednesday, 2/25 7pm-9pm

Saturday, 2/28 11am-1pm

8.3 Guest Policy Revision

8.4 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.

8.5 Committee Report: Get rid of stuff

What:

- Soda Machine
- Vending Machine
- Deep fryer
- 1 of 2 pianos (the broken one in the basement)
- 2 of 3 enlargers in the dark room
- 1 of 3 barbecues

Why:

- Soda Machine - I don't think it works very well, it is large, soda is icky, it is heavy and awkward to keep around
- Vending Machine - same as above
- Broken piano- Very large, takes up much space, has about 7 broken keys (all of which cost about 150\$ to repair) along with other issues, we have a workingish piano and we are possibly going to have a piano donated to us.
- Two of three enlargers in the dark room - we only need one
- One of three barbecues - one of the barbecues is pretty crappy and I don't think we need that many barbecues

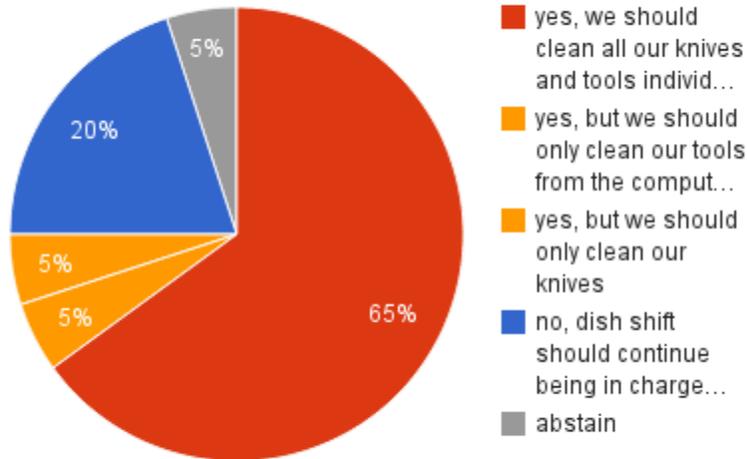
What will we do with the stuff?

"send a list of these items with prices to the other co-op houses to see if any of them want to buy or trade for them. Whatever we can't sell to other houses goes on Craigslist." - Sage

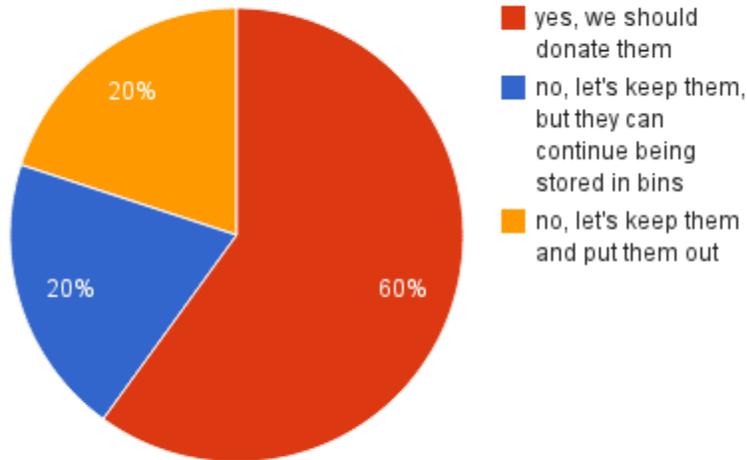
Committee Recommendation: So put it up to other houses for two weeks, then craigslist for two weeks then we just toss 'em.

8.6 Kitchen Temp Check Report

2. Should we require that everyone take an extra step to clean communal knives and miscellaneous tools when they use them?



1. Should we donate and get rid of our non-standard bowls/plates?



8.7 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/B00PVOCNKY/ref=sr_1_6?ie=UTF8&qid=1424213432&sr=8-6&keywords=soccer+ball

http://www.amazon.com/Spalding-NBA-Indoor-Outdoor-Basketball/dp/B000A7OUE0/ref=sr_1_2?ie=UTF8&qid=1424213288&sr=8-2&keywords=basketballs+indoor+outdoor

8.8 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

8.9 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.

8.10 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...

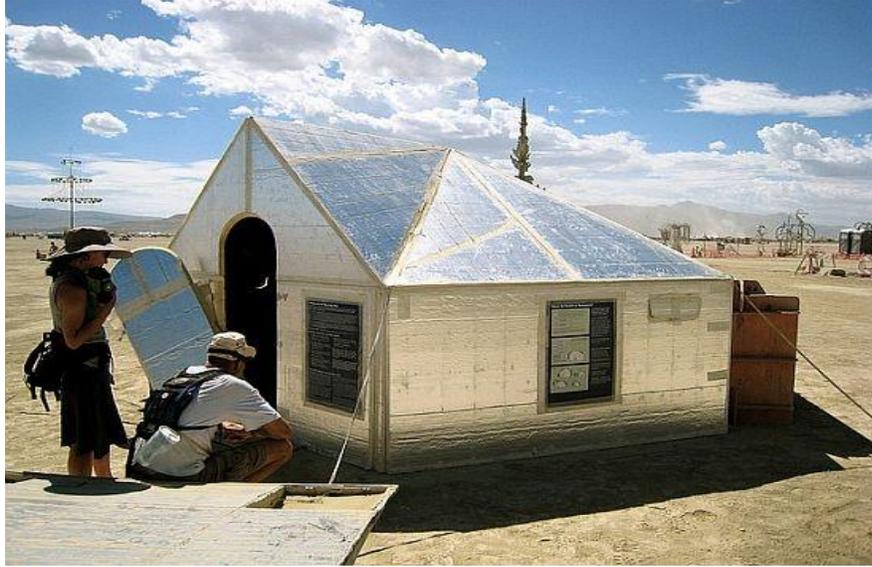
We can offer her how much and when works best for us as well.

8.11 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 than later. This has been a long time project idea from the beginning of last semester.



8.12 Fund Request: Cloyne Coffee Bean Co.

I would like to request \$1250 to purchase a coffee bean roaster and a beginning supply of beans for Cloyne. With a conservative green coffee price of \$4.50/lb, this machine will pay for itself in 10 weeks with the savings. Here is a review of the machine, <http://ineedcoffee.com/hottop-kn-8828p-coffee-bean-roaster-first-look/>