

## COUNCIL AND PRE COUNCIL MINUTES NOV 16

### Pre Council

Should we have a special dinner?

Maya: people don't seem to be coming to weekend events.

Jake: we can advertise it.

Formal from waist up, naked waist down.

CZ was rumored to have spent 40,000 on their special dinner.

Zach: feels not so comfortable with it.

Jalissa: special dinner group. Have managers spear head it.

Graham: this burden used to fall into the food manager. We do have 20% under manager budget. WE could incentivize someone to do this.

L: I think it seems silly to compensate someone to do things that already to seem

VOCs are happening next week.

December 7<sup>th</sup>- last manager meeting and last council.

Aron: we have burn gel. things are good.

Matt: I think we might turn on the heaters.

Steph: Carlo is helping me decorate. We need to have people

Zach: We have song and story night next Friday. Friday after dinner. Freeform Friday. May or may not be a regular thing. There will be a

Kelly: nothing new. will help with special dinner.

Bobby: Robert Reich is *not* coming.

L: good. will help with special dinner.

Crystal: things good. dish sink broken.

David: Managers should probably be a little more diligent in making sure people aren't coming in.

Parisa: pass.

Roman: one more habitability L dish sink broken. may stagger things.

David: fuck the insinkerator for breaking.

Roman: So the kitchen is a dark place.

travis bullock: I am not a manager. im here. I wish more people were here.

Lilly: sauna is good. im going to keep telling people about the hot tub.

James: its awkward cause we really should just replace it. Also next summer its getting torn out...

Travis and Jake board reppin: Thursday meeting was good and successful. Travis is going to incentivize people to read the board reps. Also kind of stopped having office hours- sooo not sure what to do because no one came.. Jake- the emails re going to be more important.

Maya: we are going to be more careful. food requests are slowing down. also we are going to have signs that say "hi your chocolate is made with slave labor".

Daniel: guy who comes in and he worked on a book- wants to host a book launch part.

James: fuck insinkers. let me know if I can help.

Collin: don't prop open the door

graham: task force interested in the academic theme manager- annual lecture series, stuff.

Council 11/16

Warm fuzzies abound.

Mainly Travis. Giving them to everyone.

L thanks Jalissa for making her half birthday special

Maya: Mint, Oregano and cilantro are in the garden. Also I haven't gotten very many food requests.

Graham: heaters are being put on. If you have problems with it- let me know. don't forget to RSVP for thanksgiving. Pay your house bills. Don't put bottle caps don't the drain. We are reducing water usage. woo.

WRM: just cause we're putting on  
also 1 gallon of milk requires 2 gallons of water! wow!!

Collin: don't prop the door. do un-prop the door.

Steph: we got yoga brunch money! yay!

Maya: special dinner. are people down!? People seem to be really down.

Travis: board rep. board meeting was long. it was productive. If you take a quic you can get brownies. wow.

Jake: there are big changes that are gong to happen next semester. we are trying to get you educated.

Travis: no one came to my office hours.

Zach: Friday, song and story night. Drum circle early December. Talk to me or Steph about special dinner.

Collin: how do you pay house bills?

graham: give me cash or check.

Motion about house bills- tabled.

Aron's motion about health worker: wants to change 2 hours per week to 5 hours.

This is what the old manager got.

He does a lot of work.

Kyle: requests to make an online vote.

but then we vote not to make it an online vote.

Vote:

33-0-3.

Passes.

aron" I love all of you"

jalissa

jake thinks 30% is fair

maya asks if there is going to be as much work next seemsmter.

Jalissa: no I don't think so.

Natalia: we already increased the presdient's compensation this semester, maybe we shouldn't do it again.

Travis: I agree with Jake and Natalia

Jake: I think we should wait.

Parisa: I think it should be raised. Requires a lot of present time required. I think 40% seems fair.

Sara: I disagree with parisa.

We can make this an online vote- or not.

Jake: thinks that we shouldn't make this an online vote.

This is not going to be an online vote.

12-22-5

Sophie asks to add 3 minutes for space usage.

By law advisor and committee structure.

"Bylaw Advisor & Bylaw Committee Structure (A) – 15 m

"I would like to restructure and formalize the bylaw committee for next semester in the hopes that it will be easier for the house to be more productive in amending the bylaws.

Throughout the semester, many points in the bylaws have be found to be unclear, unneeded, or underwritten, and yet we haven't made noticeable strides in making the appropriate changes.

It is my hope that with the creation of a temporary position that is responsible in overseeing needed changes, Cloyne will be able to see results faster, and there will be more accountability to council with regular updates and presentations.

Bylaw Advisor

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 4 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.

:

not vetted by community manager.

kyle- I don't think we should pass another manager position at the risk of losing other workshift hours.

this position says Jalissa is temporary. also there has to be someone who can look over everything.

Zach- yo its valid. this might give us more control.

perth: we are going 20 more people next year- we might have more people to do things.

jake: I am skeptical of committees. other managers should be doing this I think.

graham: I think there are good points on both sides.

Steph: (looks cute wearing a purple shirt): I don't know if we need one committee. I was on a the committee and it didn't seem to work that well. I think it should just be at the council.

Kelly: it should be members contributing- and then it should happen organically. but jalissa has a good point- it hasn't really happened yet. Kelly is torn.

Jalissa: I think the house should make their own changes. There haven't been changes being made.

parisa: I don't think we need a whole committee

jake: it is happening it will continue to happen.

graham: by laws are living documents, in long lasting houses they are rarely changed. they may need to be fit. it took a lot of effort and policy writing to see how they can stay.

Natalisa: by laws have by laws, substance free thing, and policies. by laws are meant not to be changed willy nilly. there are a lot of ways to change them. policies. lots of avenues.

Kelly: I think by laws are important.

12-17-5

James wants to buy a new laptop for the kitchen.

The Laptop uses about 9 watts and the desktop currently in the kitchen uses about 73 watts.

Monitor, laptop, and mouse would change.

Wants to stress the energy saving.

Perth asks will a chrome book last?

Natalia: where would the old computer go?

James: maybe to the hackerspace: to Mitar.

James it is hard to replace the current computer.

jake: can it take an Ethernet cord? does it have graphics capacity to take bigger screen?

James: yes and yes.

Maya: why don't we just turn it off or on?

James: people don't really do that.

Natalia: where is the money coming from?

graham: house account—maybe furniture. We have a lot in the house account. maybe 24,000?

James: there was a bar graph- it looks like this: makes cross with his friend.

Kyle asks some nerdy computer question.

17-9-8

passes.

ALSO COUNCIL HAS BEEN MOVED TO MONDAY. the one after thanksgiving.

Donya motions to add mural discussion to agenda.

passes

James wants a label maker.

needs a label maker to label things (has bad handwriting he says)

Kelly- can you laminate and then label it.

sage: we can use label makers for all sorts of things!

kyle: I want this but I don't want this to get stolen.

Charlie: that would be good for kitchen.

Passes.

L wants to paint over the mural with the red paint.

chalkboard paint was suggested.

Sarah doesn't want to paint over the history.

Jake: it's my third favorite mural after the cow and the end is near. also gives impassioned speech about what it means to be an art.

Sage motions to add time: 5 more minutes added.

Charlie: everything is temporary.

Maria: I share the sentiments that we need to address what happened. Actually maria and Graham are the last clones.

Zach: I agree with jake. it really excites me.

sage: I acknowledge the past but let's do other things.

15-15-2

motion fails.

Donya wants to paint over the fuck nu cloyne.

She already painted over it.

And painted a heart.

But she doesn't like what she painted.

so Wants to re do it.

but won't say what it is. it's a surprise.

gary motions to give Donya whatever she wants.

aron wants to reserve the nice room from 8-10. might get desert from it. November 24.

Sophia wants to reserve basketball court from 6-7 for a ceremony to celebrate the end of shabbot.

We are going to drink grape juice rather than alcohol.

will clean up after themselves.

Steph- don't forget to say something about substance free policy.  
passes.

Running for house manager:

Carlo

Parisa

Community Manager :

Zach

Matilda

Carlo

Presidnet

Bryan

Caley

Workshift

David and Crystal running together

Kitchen

Roman running with Matt

Food Manager

Robbie

Maria

Charlie

Network Manager

Mitar

WRM

Gary

Academic Theme Manager

Justin Riddle

Kyle Boss

Garden manager

Claire

Social manager

donya and Soph- running together

Secretary

Atranxa

Mail  
Giselle

hot tub sauna  
Basil

health worker  
Aron

hacker space  
calie