

Cloyne Court Council Agenda

House President: Bryan Dallara

Date: 3/8/2015

Location: The Great Hall

MEETING MINUTES

1. Call to Order 6:37
2. Approval of Agenda Approved by **Max:Jingyi (Use of space by Kyle moved to 6.1)**
3. Approval of Minutes- Approved by **Donya:Emmy**
4. Manager Announcements
 - 4.1. Quiet Hours Reminder – Courtyard basketball-official quiet hours Monday-Thursday 10pm 8 am, weekends they start at 1 am.
 - 4.2. **Carlos**-donate to Karma box. Remember we operate on a food budget.
 - 4.3. **Kyle**-remember to keep study rooms clean, there will be a lot of activities coming up.
 - 4.4. **Crystal**-reminder that the fining period is about to begin.
 - 4.5. **James**-VOC reponse.
 - 4.6. **Jake**-the link is referendum bylaw change. Need 60% of the entire BSC.We meet once a month.
 - 4.7. **Maria**-will be available to talk about all issues.
 - 4.8. **Sophia**-glow in the dark capture the flag-This upcoming Thursday at 9 pm. Will send email about it.
 - 4.9. Mathilda-come see me or Colas to get your photoboard picture taken.
 - 4.10. **Mitar**-explained in VOCs.
 - 4.11. **Cailey**-meeting tomorrow for Makerspace.Will send out an email with other info.
 - 4.12. **Giselle**-reminder about packages.
5. Member Announcements

Wes-running for ASUC senate. Campus sustainability.
Maria-Meditation Hut will come back next week.
6. Facilities Business
 - 6.1 Use of Space Request Kyle- Professor BBQ (10 Min)
Courtyard, April 3rd, 5-7 pm. Feel free to come. STEM organizations. Would like to maintain this partnership.

MOTION TO APPROVE: ROMAN:JAMES.

Mitar- could we pass something to leave these events up to Kyle's discretion without coming to council?

Jake: good idea, laundry lists are a good way to do that. I think it's good to bring these things up to council so people who want to use the space at the time know.

Gary: likes discussion, but this is not item 6.4

MOTION PASSES

- 6.2 Council VOC - Bryan (15 Min)- wants to address the VOCs. There was a lot of constructive feedback, it was a lot to complete (long form).

Bryan- coming into this role, biggest issue that he saw he could help was structure and actually making council do something. I put together a plan of a structure that might work, it was approved by this council. The beginning of the semester is everything comes all at once, the other part was to help people get used to the process. Now we are at the point where you can make council more flexible.

Time- it's not equal to the sum of it's parts. Uses apple analogy. When you get together, talking about a particular agenda item that a few strong voices really care about, you are marginalizing the other items. The default was throwing 10 minutes for the stuff.

The other part is fun. I hear you, you guys wanna have more fun. At the beginning I thought we needed to get used to council, and that's why I said no to themed councils. Coming up with fun things is not my specialty. Come to me with stuff.

The other thing is **making more room for discussion.** Coming together and talking about stuff as a house. In a perfect world, the house would be talking about house stuff outside of this room. For some reason at Cloyne, Sunday at council is the designated day to do so. We also have clusters in this house, cliques of people that talk amongst themselves, and during council those groups of people begin to speak to each other. Council procedure-baseline structure of how things should go. Shows a flowchart.

Moving forward I'll put 15 minutes for every item.

I don't mean to be domineering, I want you to have your space. When I happen to be in a position to make it fair for everyone, I might say no. Anybody that has sent me an email, I make sure that you have all the necessary information.

Mikaela: We should take a lot of consideration about the things you just mentioned. I try to be considerate about my "white privilege". Addressing the conversation in the right way is necessary, especially with an issue that is felt by a large portion of the house.

Mitar: you want to increase to 15, but could you leave it at 10 and then people can just vote to extend the time.

Joe: motion's to extend time take up the time that we're motioning to extend for. We spend too much time figuring out little intricacies. Ultimately, items need to be presented better (not verbatim).

Sage: I think it's difficult to know how much time is needed, until you get to talk about the item.

6.3 Food Budget – Graham/Maria (20 Min)

I will describe what went on my learning process, how we got here, and how I will need your cooperation. Nuts will go for a while, and we'll cut back on ordering forward (which I did to avoid running out of things). We use a very old system to order, and it never shows exact amount of expenditure. Extremely frustrated and believe it needs to be improved. Now I am the fuzzy frugal food nome. Already this week I think I saved over 1000 dollars, we were spending about 1000 dollars on produce. It's all organic still, but

I'm getting the cheapest produce. Will make a form for food requests. Sorry if I scared you in the beginning of the semester.

Graham: I'm really sensitive to your time, so I'm trying to put a lot of things up online. Will explain briefly here. This spreadsheet contains every approved money expenditure. **The house account is the most easily accessed account. In last 7 weeks, we've taken out almost half of the amount we had. We're starting to approach a # that as council we should be concerned about. The house account cannot be below zero, or you will get billed for it. House account does not get refilled. We could go under budget on electricity, garbage. Board is discussing reducing by 10% the amount of money that's budgeted for food.**

Max: for things that have already been passed under house account, could they be moved to other accounts?

Graham: it's best to do approval first and then spend the money.

Kyle: 11,000 is a lot. Imagine how much it takes to pass about 11000 during council. I'd like something to come out of this conversation. I'm frustrated that we're down 11000 dollars and would like to have a contract or some sort of agreement to make sure this will not happen again.

Perth : remember that we were over budget last semester, I think situation can be remedied. Using cheaper food items such as beans and legumes.

Graham: saying how much we're over every week and bringing it to council is a suggestion.

Jake: as a council, support for Maria to buy non-luxury items.

Alex: asks for temperature check.

Sage: thinks a google doc specifying which items would be reduced would be better to know what is and isn't in the kitchen.

Perth: maybe we can make it editable to make suggestions.

Joe: one thing when thinking about the food budget, it's the hardest thing to cut back on. I think that people who are down for ethically sourced food, there's 0 way to make all the food come from ethical sources, and for everyone to be happy.

Graham: if you're at an event, and see the food sitting there, we'll eat it. Also Karma box; inform guests about the food budget.

Joe: first time I came to Cloyne I didn't know where the Karma box. Suggests moving it to a more visible place.

Maria: live in C3P and you can come by my door.

7 Old House Business/New House Business

7.1 Fund Request: Kombucha Jars – Leslie \$214.27 (10 Min)

We can go through it and discuss whether it's worth it.

Hannah: at Loth, we'd use old jars, and that seems to work pretty well.

Dalia: can this come out of the furniture budget?

Graham: I'd have to ask the operations manager.

Joe: what is Kombucha and why is it better?

Leslie: gives explanation.

Charlie: is there a continuous cost for the making of the Kombucha?

Maria: sugar is the main thing, but I was in Chinatown in Oakland and I think there's cheaper jars we could use rather than supporting Amazon.

Jake: does that mean we would be making 14 gallons per week?

Joe: you already have suspicions about the survey and how it isn't representative. At a personal level do you feel like people were really down?

Leslie: yes. Claire has made it before, and she made about 2 gallons that lasted about 2 days.

Jake: motions to pass 65 dollars for Kombucha jars, assuming that you'll look for cheaper jars. Second: Hannah.

Sage: have you talked about access to the boiler room?

Leslie: yes.

Joe: can we amend? Could I make it 100 bucks ?

Jake: friendly to that,

Hannah: also friendly.

James: second amendment: **MAKING SURE THE JARS ARE LEAD FREE, SAFE, THAT WE ALSO BUY A SPICKET/SPIGOT.**

MOTION: TO PASS 100 DOLLARS TO SPEND ON KOMBUCHA JARS THAT ARE LEAD FREE, PBA FREE, MADE OF GLASS, AND HAVE A SPIGOT.

7.2 Space request: LEAD CENTER-April 11th or 18th-Boundaries and Consent workshop with 2 facilitators.

Sage: do we know how many people would be staying for brunch?

Bryan: does not know.

Joe: sounds like a great Karma box opportunity.

Aron: can serve as host (after Graham asked Bryan if he could be the host and he said no).

Mathilda: could we ask them to contribute money before they came?

Gary: whenever I've been around, the Karma Box never gets mentioned.

Joe: Gary: MOTION – ARON/JOE TO HOST THEM ON APRIL 11TH AND ARON/JOE TO PROMOTE THE KARMA BOX.

7.3 Fund Request: Porta-White-Board – Kyle \$175 (10 Min)

Sage: Where would you want to have it?

Kyle: thinking on the stage next to where all the sound equipment is.

James: MOTION TO APPROVE 175 DOLLAR PORTABLE WHITE BOARD THAT WILL LIVE ON STAGE (for use by speakers).

7.4 Mathilda:Community Agreements: *They're alive!* Mathilda/Bryan

Presented google doc that compiles agreements proposed at the 7 meetings that 95 people attended total.

Sage: to add Makerspace and band room (under west wing).

Jake: isn't this just all common areas?

Mathilda: yes.

Joe: understanding that we are forfeiting some of these rights. When one person wants something, other people will also want it. It's difficult to make everyone happy (not verbatim).

Bryan: we're trying to remind people that it is our house, and that sometimes there are things we would want if it was in our house.

Joe: It's important to keep the "Cloyne is not the place to kick it while intoxicated."

Jake: One theme in my group was, Cloyne should be a safe space for both people who are and aren't intoxicated. (there's a possibility that somebody might be intoxicated and might think it's dangerous to seclude themselves—not verbatim)

Joe: do we have anything about guest policy when they are intoxicated?

Graham: p.o.i- non-members who are intoxicated are automatically png'd.

Jake: stressing how it should be about people who are uncomfortable surrounded by intoxicated people as well as those who are intoxicated.

Joe: thinks we need better rules. A couple of rules would be cool.

Sara: thinks the way Jake's comment was phrased is polarizing.

Jake: there could be something done about the uncomfortable part so it's less dichotomous.

Joe: Cloyne's my safe space, and it's the entire reason why I don't want to be surrounded people who are intoxicated.

On nudity, preferred pronoun, and safe space...

Sage: would like to point out that gender pronoun is different from identity.

Hannah B: maybe a way to phrase it is don't make assumptions about people's identities.

Added to the document: "Don't make assumptions about people's identities"

Joe: I felt like I was speaking a lot.

Sage: would like people to ask name and gender pronoun (here in Berkeley)

Mikaela: at parties/places (?) I've been to, and they will have a list of people's preferred pronouns. Maybe adding it to the photoboard.

Donya: I really like the idea of having an online thing where they would like to add their preferred gender pronoun, and those who want it to be known can make it specific and clear.

Joe: I'm a bit paranoid about the amount of information about me that's on the interent. I'd like to have it on the photoboard.

On nudity...

Kyle: last semester, it was a very polarizing issue. I believe the agreement was to ask in the place where we were whether it was okay or not okay to be naked.

Joe: pointing out the funny key opens sauna where you can just be nude without having to ask someone whether or not it's okay. Also would want to talk about this in council when everyone is around, as opposed to having the secluded meetings where the opinions might represent those of whom are in favor of nudity.

Hannah: thinks it could be open ended.

Sara C: personally thinks it could be left open ended.

Jake: sometimes it feels blurry what is a community agreement and house policy.

Mathilda: it's awareness about what people feel comfortable with (not-verbatim).

8 Adjournment 8:48

MOTIONS TO BE VOTED ON AT NEXT COUNCIL:

7.1 Kombucha Jars –

MOTION: TO PASS 100 DOLLARS TO SPEND ON KOMBUCHA JARS THAT ARE LEAD FREE, PBA FREE, MADE OF GLASS, AND HAVE A SPIGOT.

7.2 Use of Space – LEAD Center

MOTION – ARON/JOE TO HOST THEM ON APRIL 11TH AND ARON/JOE TO PROMOTE THE KARMA BOX.

7.3 Port-a-whiteboard –

MOTION TO APPROVE 175 DOLLAR PORTABLE WHITE BOARD THAT WILL LIVE ON STAGE (for use by speakers).