

## Cloyne Court Council Agenda

House President: Bryan Dallara

Date: 3/15/2015

Location: The Great Hall

### MEETING MINUTES

1. Call to Order 645
2. Approval of Agenda Passes-Aric:Kyle
3. Approval of Minutes Passes James:Chloe
4. Manager Announcements
5. Member Announcements
6. Facilities Business
7. Old House Business
  - 7.1. Kombucha Jars – MOTION: TO PASS 100 DOLLARS TO SPEND ON KOMBUCHA JARS THAT ARE LEAD FREE, BPA FREE, MADE OF GLASS, AND HAVE A SPIGOT.  
**Passes**
  - 7.2. Use of Space – LEAD Center MOTION – ARON/JOE TO HOST THEM ON APRIL 11TH AND ARON/JOE TO PROMOTE THE KARMA BOX.  
Consent workshops.  
**Passes**
  - 7.3. Port-a-whiteboard – MOTION TO APPROVE 175 DOLLAR PORTABLE WHITE BOARD THAT WILL LIVE ON STAGE (for use by speakers).  
**IF-36 O-2 A-1**  
**MOTION PASSES - SUPERMAJORITY.**
8. New House Business
  - 8.1. Fund Request: Outdoor Chairs – James \$500 (15 Min)  
**Sage:** Has this been checked with central?  
**Graham:** will need to get approved.  
**Sage:** why 500 discretionary but only wanna spent about 200 on them?  
**James:** To get 10 now and spend the rest of extra money in a way that the house decides (using google doc)  
**Aron:** how high are these chairs? some outdoor chairs are pretty low.  
**James:** unsure  
**Aron:** can we get higher chairs?  
**James:** will look at homedepot...  
**Audrey:** is there any way we could support a local business through this?  
**Leslie:** I'd be really down to buy at local stores  
**Maria:** just thinking about space, and if they could stack on top of each other  
**Aron:** I know the issue is to leave them outside... I don't entirely understand why we need them.  
**James:** inconvenient to take chairs outside and then bring them inside. Good to have chairs that are for academic purposes.  
**Mitar:** why don't we get more of these chairs and just get rid of the ones that are ruined.  
**Kyle:** I completely support having outdoor chairs. I see the need and highly encourage a vote for these chairs.  
**Drew:** if there's a concern of them being left out, we could have a dedicated number of chairs that we just keep outside and if there are any extras we bring them in.

**Sage:** so...I like the idea of outdoor chairs as well, but it seems that you're passing a discretionary budget...basically I feel like more research on these chairs

**James:** I wanna be able to go with a couple people and choose the chairs. I'd like to pass it with the promise that we can go buy them.

**Claire:** don't know if this is necessary, we have a ton of metallic chairs on the stage. I'd be okay with passing 100, but 500 is a lot.

**James:** also would like to mention that this is coming from the furniture budget, which is at around 8500.

**Drew:** don't think it's necessary to spend the money just because we have it.

**Chloe:** can you show us the chairs on the stage?

**People clap...**

**Jake:** I think we should use those chairs. Can we get second hand furniture with money from the furniture budget? if we pass a motion for this, we should have a condition that the amount comes specifically from the furniture budget.

**MOTION: PASS 200 DOLLARS, CONDITION TO HAVE THAT APPROVED FROM THE FURNITURE BUDGET, TO PURCHASE USED FURNITURE**

**JAKE: SAGE.**

**IF-26 0-3 A-2**

**MOTION PASSES - SUPERMAJORITY**

## 8.2. Mathilda and space request.

BSC'S health coordinator. 5:30 pm, the Wednesday after we come back from spring break.

ACROYOGA(?)

**Sage:** who is this event open to?

**Mathilda:** BSC community.

**Jake:** I would just like to note that this is very similar to a trampoline.

**MOTION TO APPROVE ITEM AS IT STANDS-CARLOS:JINGYI.**

**MOTION PASSES**

**Persons throwing event will make sure space is left in good condition.**

## 8.3. Mural Committee: James (15 Min)

We've had online discussion, 2-3 committees.

**Jake:** would people have to bring their ideas to council?

**James:** yes.

**kyle:** I don't see much difference between a 2 or a 1 vote. I'd feel more comfortable combining no and 2.

**James:** would you motion to change the wording of that?

**Claire:** Reiteration what Kyle said. Reminding people that any mural can be painted over, with council's approval.

**Mitar:** there's a bit of can you do that? There's some lack of clarity, and that's why James came up with this.

**Kyle:** are we going to have a 3<sup>rd</sup> option that says leave it?

**Joe:** I don't really feel like the aesthetics actually count. I'm not saying we should or shouldn't. Don't think (not sure what he meant/unclear).

**Jake:** I'd like some facilitation in this debate. How it's standing right now and how we'd go about on changing what we're voting on.

**Bryan:** was reiterating the meetings that have taken place to get ideas together. Out of those meeting, came forward with this proposal. This is what's being presented back to the house. It's a recommendation.

**James:** another thing. People didn't want to put a lot of time into creating a new mural because they knew that some didn't want to have the mural painted over.

**Jake:** how do we resolve this?

**Claire:** would you be friendly to changing this to a 2 option vote?

**Mitar:**

**Drew:** it sounded like people were saying 2 is the status quo. what's the harm in keeping 2.

**James:** I feel like the status quo is leaving things are the way they are.

**Claire:** I feel like it splits the no votes. would really push to have a 2 option vote.

**Sarah:** Condoning replacing it, not just saying you can change it if you want to.

**Aron:** missed what he said...

**Mitar:** can we split this into 2 motions.

**Aric:** I want to bring it to a motion where we decide item one on this and the status quo.

**Gary:** motion to rework. maybe we should probably come back to this when we have a motion that's more succinct.

**Hanna:** it'd be pretty easy to vote on them separately.

**Joe:** It's clear that what we're missing is a yes no function...that's what this is voting on like now.

**Put number 2 as leave it.**

**Sarah:** can we have council minutes that we establish based on house laws that it is okay to replace the mural.

**James:** let's just drop number 2.

**Jake: Hanna- MOTION TO VOTE ON THIS.**

**Chris:** requests a headcount vote.

**Jake:** thinks everyone has established opinions. I'm pretty opposed to this and I've said it before. But people can ask questions.

**Collin:** how long has this been an issue?

**James:** since summer.

**Claire:** does everybody want to paint the mural?

**James:** wants to do something academic.

**Gary:** how much more time for discussion do we have?

**Bryan:** we are -3 minutes. I'm trying to give you guys more space.

**Gary:** shouldn't we go straight to vote then.

**MOTION-PAINT MURAL ALL WHITE, LEAVING BLANK SPACE FOR OTHERS TO BE INSPIRED TO PAINT.**

**IF-12 O- 24 A-5**

**MOTION FAILS**

8.4. Mural Request: Jingyi \$80 (15 Min)

Mitar-I've got a motion...Let's pass this!

**Mitar: Leslie-MOTION TO PASS ITEM AS IS**

**Audrey:** wondering if you'd be willing to retouch Batman.

**Bryan:** with Batman's consent?

**Leslie:** friendly to it.

**MOTION TO PASS ITEM AS IS + CONSENTUAL RETOUCHING BATMAN.**

**MOTION PASSES**

8.5. HAPS Fund Request: James \$600 (15 Min)

Clarifying this is as a manager, the first agenda item was as manager, the second as member, and this as manager. Clarifying after comments in VOCs.

COST TO THE HOUSE-0 dollars, it's all through central.

**Collin:** when would you do have the equipment by?

**Jake:** this is to rent the equipment...and we'd have to re-rent over summer?

**James:** yes, but it might cost less.

**Mitar:** can you do both floors together?

**Natalia:** How long would it take for the floor to need this again?

**Bryan:** 5-10 years...?

**James:** I've been looking at a lot of things and doing research in maintaining the floor.

**Jake:** **Aric-MOTION TO PASS 600 DOLLARS TO REFINISH THE FLOOR IN THAT ROOM – HELLBAPS OR HAPS PROJECT ACCOUNT**

**Natalia:** who's sending this to board?

**Chris:** I can do it (send an email and put it on the agenda). Will take a long time.

**Graham:** pass money, and when it gets approved they pay for it.

**Claire:** so it won't come out of the house account?

**Graham:** no.

**Jake:** would the fact that our manager is doing it affect anything since it is an unpaid thing (Not word by word)

**Graham:** no.

**Vince:** what's the chance that they would not approve it?

**Graham:** I think Dan Holme approves it, and if I were him I'd say it sounds great.

**Chris:** we're probably not going to use our HAPS anyway, and it's gonna get refilled.

**IF- 28 O- 0 A-4**

**MOTION PASSES**

**ADJOURN: 7:55PM**