

Cloyne Court Council Agenda

House President: Bryan Dallara

Date: 4/19/2015

Location: The Great Hall

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Manager Announcements
5. Member Announcements
6. Facilities Business
7. Old House Business
 - 7.1. Summer 2015 Manager Compensation and Bylaw Amendments (10 min)
 - 7.2. Bylaw Review Director (ByRD) Proposal (10 min)
 - 7.3. Fall 2015 Manager Compensation and Bylaw Amendments (10 min)
8. New House Business
 - 8.1. House Policy Amendment: Room Bids Process – Carlos (10 min)
 - 8.2. Fund request: Hanging Gardens of Cloyne – Roman \$300 (10 min)
 - 8.3. Use of space request: BSC Stress Reduction Event - Mathilda (10 min)
 - 8.4. Use of space request: WestCo - Mathilda (10 min)
 - 8.5. Mural Request – Audrey (10 min)
9. Adjournment

Agenda Supplemental

7.1. Summer 2015 Manager Compensation and Bylaw Amendments (10 min)

Compensated Managers (Major)

	Spring	Summer
Community Manager/house manager	60%	85%
Food Mngr	75%	n/a
House Manager	60%	n/a
Kitchen Manager	100%	90%
Maintenance	100%	90%
President	30%	25%
Workshift	100%	100%
WRM	20%	15%
total:	545%	405%
budgeted:	551%	403%

Other Changes:

- Compensated Managers may only be away for up to 5 days at a time (cumulatively 2 weeks) without designating a substitute with permission of council.

Uncompensated Managers (Minor)

Position	Spring	Summer
Academic TM	5 hrs	2hrs
Garden	5 hrs	3
hackerspace	5 hrs	3
health	5 hrs	3
historian	2 hrs	2
hot tub	3 hrs	workshift
Librarian	2 hrs	workshift
Mail	2 hrs	3
Network	5 hrs	3 hrs
Secretary	3 hrs	3 / council
Social	5 hrs	3 hrs

other changes:

- 3 hours workshift/member for Summer
- historian- must make photo board by week 3 and update during second six-week session of summer

7.2. Bylaw Review Director (ByRD) Proposal and Bylaw Amendment (10 min)

Bylaw Review Director Job Description

Term: August-December 2015

Compensation: 20% rent comp and workshift credit

Duties: Over the course of the Fall 2015 Semester, the Bylaw Review Director will inform the membership about Cloyne's bylaws and policies, review the bylaws and policies, and propose changes to Cloyne Council. Specifically, the Bylaw Review Director will:

- Create and advertise to the house by the first week of the Fall 2015 contract period a schedule to systematically review, make changes, and finalize sections of Cloyne's Bylaws and policies over the course of the first 10 weeks of term.
- Conduct polling of the membership to assess problems and inform membership about bylaws.
- Meet with past and present managers to review management structure, duties, and compensation.
- Collect and review bylaws from other cooperatives to find best practice.
- Hold weekly Bylaw Review Meetings to seek and incorporate input on the Bylaw Review Director's proposed bylaw changes on a weekly basis. The ByRD will come to these meetings with prepared proposals or options to be reviewed by the committee.
- Report weekly to Council on progress and attend all council meetings.
- Present to Council by week 10 a draft of a new bylaw/policy document to be discussed and approved in whole or in part by Council by supermajority.
- Bylaw changes approved at Council will then be approved by supermajority of a house online vote with a quorum of $\frac{2}{3}$ of membership. Approval by this method will serve as ratification of the new Bylaws.
- The Bylaw Review Director will be overseen by the House President. The President will hold the ByRD accountable to the schedule made at the beginning of the semester.

- Compensation for the position will not be released until Council finds that the review process has been completed.
- Compensation is advised to be 20%, but may be more or less and will be determined by VOC.
- The ByRD will have a discretionary budget of \$200 to be used to entice members to attend Bylaw Review Meetings.

7.3. Fall 2015 Major Manager Compensation and Bylaw Amendments (10 min)

	Spring	Fall
Community	60%	60%
House Manager	60%	60%
President	30%	50%
Kitchen Mngr	100%	100%
Food Mngr	75%	100%
Maintenance	100%	100%
Workshift	100%	100%
WRM	20%	40%
Bylaw Review Coordinator?		20%
total:	545%	630%
budgeted:	551%	636%
Remaining:	6%	6%

Changes to job descriptions:

- President: has lock-out keys
- WRM completely responsible for taking out waste (not a workshift position)

8.1. House Policy Amendment: Room Bids Process – Carlos (10 min)

Summary of proposed changes to room bid policy:

- End of semester room bids
 - 2 rounds of room bids - end of current semester and beginning of next semester
- Only members with active points (have lived in Cloyne within the last year) and signed contracts can bid in the end of semester room bids
 - With exception of members with inactive points bidding with a member who has active points
- Room bids at the end of spring semester for fall semester- summer points can be used.
 - Only exception is if a member’s summer points are forfeited then their bid will be retroactively invalidated and the member will have to rebid in the second round of room bids
- Members can maintain squatting rights while participating in room bids
- Full occupancy of rooms will be prioritized.
- Specific closets are assigned to specific rooms; 7 are available for bid

- Members may squat from Spring to Fall
 - No squatting rights from Summer to Fall
- Bidding order: singles, triples, doubles, closets, parking spaces

8.2. Fund request: Hanging Gardens of Cloyne – Roman \$300 (10 min)

300 dollars were approved over summer by the task force for me to build a hanging hydroponic garden in the kitchen.

Records from taskforce over summer are not easily accessible or well defined and involved very few of the people loving here now, so Graham asked me to bring it to council and get it reapproved.

Already approved by Kim Benson, Cal inspector, and BSC habitability inspector.

Will be a wick-based hydroponic system with 20 planters.
I can provide a sketch if needed.

Pros:

- > easily accessible edible/medicinal herbs
- > aesthetics
- > diffusing of direct light that can ruin food
- > control of kitchen temperature that can also ruin food
- > lowered food costs.

Con

- > must maintain herbs (check once every two weeks)
 - > must buy nutrition solution, unless we make our own compost tea, which might. Something like \$50 a year.
- Can come out of garden/kitchen supplies budget.

8.3. Use of space request: BSC Stress Reduction Event (10 min)

We are planning a Stress Reduction Event on Wednesday May 6th from 2pm-4pm. I'm wondering if we could possibly use Cloyne's common spaces to set up some various activities.

What we are planning is to set up four or five stations with massage, acupuncture, art, and meditation practitioners. Like a health fair event. It will be open to members of the BSC. We would like to use Lib Ed, Chapel, Ren & Stimpy, possibly the dining room, and possibly a bit of the patio

8.4. Use of space request: WestCo (10 min)

Would Cloyne be willing to host a workshops (up to three: Lib-ed, dining room, courtyard) from 9:30 til 10:30am? Saturday April 25th

8.5. Mural Request – Audrey (10 min)

I want to paint a mural in the house! Here is a picture of what I will be using for my reference. I have a few locations that I want to paint it in but I can run that by council and see what everyone prefers, assuming they vote yes on the mural

