

Cloyne Court Council Agenda

House President: Bryan Dallara

Date: 4/19/2015

Location: The Great Hall

Council Minutes

1. Call to Order 6:24

2. Approval of Agenda -Kyle:Wes

Scott wants to add a small item about creating a space for creative something.

Mathilda wants to add an item about the academic researchers who will be staying in the nice room.

Chris wants to say we can't guarantee that they will be able to say there (in the nice room).

3. Approval of Minutes- Perth:Hanna

4. Manager Announcements

Kyle-thanks for coming to the events next week.

Tuesday we will have body language talk.

Wednesday – Atari/Bluetooth/USB stick person coming in.

Carlos-getting quite a few complaints about the noise levels in the dining room, and also band room after quiet hours. Remember to keep the lib-ed ADA accessible.

Sophia-survey on special dinner. Donya-don't get confused if it says that the theme is candyland rainbow, because we're asking for recommendations and we'll have a vote on it. Email me if you're alive on assassins.

Caley-Sent out a weekly announcement. Meeting for the hackerspace on Thursday.

Mathilda-office hours are different this week, come talk to me if you're interested in becoming a community manager.

Maria-sorry about what we have been going through. I didn't mean to make it challenging to eating. I am making orders right now, so come up to me during council if there is something very pressing that you feel you need in your diet.

Jake-board meeting

Jake: that nice room would count as a safe room but doesn't have a door.

Chris: they were looking for a room with a door that can be locked.

Maria: also wanted to say we're doing really well in regards to the budget. We're about 6000 away.

James: in probably 2 weeks I will have a meeting for suggestions for maintenance and will send out more information. Please stop unplugging speakers or doing random things. If you need any help, things work as they are.

5. Member announcements

We're going to make a collage in the hackerspace.

Collin: Wes and Boomer got elected...

Wes: I just want to thank everybody who voted in that campaign.

6. Facilities Business

7. Old House Business

7.1. Use of space request:visiting scholars - Mathilda (10 min)

From DR, involved with Human rights trafficking research.

Perth:Mikaela; motion passes.

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

Motion to approve Perth:Giselle.

Sage: don't we need a hand vote since it is a change in the bylaw?

Bryan: it doesn't specifically say that.

Motion passes with supermajority

7.3. Bylaw Review Director (ByRD) Proposal (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 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.

Chris: Collin-Motion to create this position and give it 20% compensation.

IF-32 0-2 A-2

Motion passes with supermajority

7.4. Fall 2015 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)

Chris: Roman-**Motion to approve all the compensation changes that passed last week+ add these changes to the bylaws.**

Motion passes with supermajority

8. New House Business

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

- 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-essentially pairs bidding to a double, they'll have priority over a single person.
 - 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

Lily: If I want to squat my room, but my roommate will be gone, what happens?

Vince: if we bid from spring to fall, does it mean nobody will live there over the summer?

Carlos: no.

Sage: would like to potentially add Spring to summer bids.

Carlos: the way I saw it, was if you stay in a room for 42 days straight, then you have the right to squat it.

Maria: just point of information: Old Cloyne would have active points for ever. Something to consider if you ever want to bring that back.

Jake: with the 42 days, would it mean that people who live here over summer could squat into fall?

Carlos: no, it would be canceled out by

Jake: I think it's kind of stressful to do room bids during finals time. It makes it much more clear if you only have one bid. It's easier to tell what's going on when you come here in the beginning.

Perth: I agree with Jake, but maybe not this transition. I have a dingle, and it seems weird to have someone come in during temp week, so it's weird to have someone come in during that week and having to arrange the room.

James: we tried it this semester, it seemed to run fine. Also, moving furniture, it gets managed no matter what. Things get destroyed, generally this makes life much easier.

Perth: that violates central level policy.

James: central level mentions that.

Sage: members may squat during spring-fall, beginning members during summer can't squat into fall.

Perth: it sounds differently.

Chelsea: when is the first round of room bids?

Carlos: One of the first days of RRR.

Chris: Central level policy supersedes this.

Jake: with 2 bid system, the people with active points who didn't live in the house in the spring, they'd be getting screwed.

Hanna: it seems that one of the issues with one room bid, if people wanted to be more cohesive, couldn't you do 2 days in the beginning of the fall.

Carlos: might be inefficient.

Charlie: potential ways to resolve summer-fall we could say there is no squatting or there is squatting.

Bryan: great idea Charlie.

Chris: would adding that would make it significantly harder to add this?

Perth: nobody is being prioritized.

Bryan: say you have two people squatting into the same room, then the one from spring would have priority.

Charlie: if somebody squats during Spring, it should be clear the whole summer.

James: couldn't hear.

Emily: so we'd have a list of non-squattable rooms.

Jake: one more thing. One group of people with active points would be those studying abroad.

Carlos: those would be notified.

Chris: Charlie-**motions to pass Carlos' proposal and add amendments proposed by Charlie.**

- Member can squat from summer to fall only if the room is not claimed for the fall.

Emily: is this including the clause about old clone always a clone?

Carlos: active points is only if you have had a contract within the last year.

Sage: I would like to add an amendment that includes spring-summer.

Motion to pass Carlos' proposal, add amendments proposed by Charlie and Sage.

Charlie: slight change from bidder to squatter. That way it's clear that it is somebody who was living there.

Finn: if two squatters bid for same room, would it make them roommates?

Bryan: each individual person would get the bed they were squatting but wouldn't end up as room mates.

Motion passes, but people ask to do hand vote.

Not enough quorum...

Now we do.

Hand vote IF-30 0- Abs- 4

Motion passes.

8.2. Desire to make a memorial space for the house-Scott

Idea is to have space where people can have a private moment to themselves. Idea is to be inspired by an altar, but it makes more sense to something a little more spiritual. It's a flexible thing and would really want to make it happen. I would do it during dead week. Graham said the best place would be

the unused closet in the second second floor study room. Very large entry way. Put a heavy beaded curtain there. I wanna put Christmas lights, have shells, due to Cloyne's history it would make sense. I think it's a really cool place. I don't really have a place where I can go deal with my feelings. I would like to get everyone else's ideas. I want to create a committee this week so we can work on it and get everyone's ideas. General consensus to have this place.

Chris: James-Motion to form committee to talk about a space of reflection somewhere in the house.

James: Can we do a physical and online ?

Chris: friendly to this.

Scott: would like to have this conversation Tuesday?

James: better Monday night...

Scott: can't; will talk about it.

Motion passes.

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

I got 300 dollars over summer from task force to do this, but Graham said I should ask the house right now. 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 of 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.

Aron: I've heard you can't have plants in the kitchen, is that true?

Roman: I talked to inspectors, and they gave us the okay.

Claire: something to consider is the height of the plants. I would like to reach it when I'm cooking.

Aron: How far in over the table?

Roman: 6x3, would be touching edges at the corners, but wouldn't be at the edge from the sides.

Emily: how are they going to be height adjustable?

Roman: it's put in ropes, so I can adjust it to a level that makes sense (while building it).

Emily: offering to help (?).

Emily: Jingyi-Motion to approve Roman's garden in the amount of 300 dollars.

IF-31 O-1 Abs-1

Motion passes.

8.4 Use of space request: BSC Stress Reduction Event - Mathilda (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 (E1) , Ren & Stimp (Now it'd be considered the library) , possibly the dining room, and possibly a bit of the patio. Request came from Monique at central office.

Arantxa: Roman motion to approve BSC Stress reduction event.

Motion passes.

8.5 Use of space request: WestCo – Mathilda (10 min)

April 25th 9:30-10:30am – common spaces

Chris: Leslie Motion to pass Westco using our space for workshops.

Motion passes.

8.6 Mural Request – Audrey (10 min)

Wants to paint to the left of e1 study room (outside).

Chris: Collin

Sage: I might recommend adding a certain amount of money for paint.

Motion to approve Audrey's request + allocation of 50 dollars for paint if the house doesn't have the paint that's necessary.

Motion passes.

9. Adjournment 7:43