

Cloyne Court Council Agenda
House Presidents: James Martins and Tyri Watson
Date: June 07, 2015
Location: The Great Hall

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Manager Announcements
5. Member Announcement
6. Election speeches
7. Agenda items
 - 7.1. Matthew Waliman Opt-In Summer Food Budget Proposal (15 minutes)
 - 7.2. Noah - \$45 for a 6 back of [dodgeballs](#) (2 Minutes)
 - 7.3. Noah- Social Event calender and social budget (10 minutes)
https://docs.google.com/spreadsheets/d/1Nj-wGc8NAiReAf1x-F_mdNpi25MUAtX35On5l-uB7Tc/edit?usp=sharing
 - 7.4. Lily - Guest request, 2-week stay, starting Jun.15 (3 Minutes)
 - 7.5. Bryan- use of space request - Tuesday nights 7-9pm Recovery Dungeon - in maker space lounge (3 minutes)
 - 7.6. Mitar - Deploy new workshift website. Use workshift website system designed in spring cs169. New workshift website will be maintained and debugged by Julien, Martin, and Ludo-for workshift. New workshift website will be tested over summer and ready to go for the fall. Supervised by Workshift and Network Managers. (15 Minute)
 - 7.7. \$200 and 6 hours of workshift for dinner next council. (5 Minutes)
 - 7.8. Graham HAPS/Habitability project: 1) refinish floor in C3B and nice room (C2) 2) carpet or refinish floor in C1A 3) refinish ADA accessible study room. Budget: \$4000 Estimated Cost: \$3000. Rationale: room floors are currently in a poor state- some of the worst in the house. Due to current vacancies in the house there is an opportunity to repair these floors without inconveniencing members. Refinishing work can be done by members (example of refinishing work below). Carpeting by contractors. High budget is to accommodate the possibility of purchasing a floor sander for the house. (5 Minutes)
 - 7.9. Grace Wu - I'd like to propose that \$100 be taken from the house account for a health budget for this summer. I don't think we'll use all of it, but since CO isn't supplying health items (gauze, band-aids... etc.) having that on hand would be helpful if we run low on supplies. The \$2 health fee is separate and for items that can't be purchased through the health account. (2 Minutes)

- 7.10. Matthew Waliaman - Mural request (20 Minutes)



- 7.11. Aric- \$350 Zojirushi NYC-36~4 times the size of our current largest rice cooker. Holds 20 cups uncooked rice -- cooked 40 cups. Anticipating cook shifts to use it frequently during fall, can be used during summer (handles small quantities of rice as well.)
<http://www.amazon.com/Zojirushi-NYC-36-Uncooked-Commercial-Stainless/dp/B00028X40S> <http://www.zojirushi.com/app/product/nyc> (2 minutes)
- 7.12. Bryan - Workout mat for gym - \$500-\$900 (3 minutes)
- 7.13. Matthew Waliamn - Kitchen Manager Bylaw Changes (20 Minutes)

8. Adjourn