

Cloyne Court Council Agenda

Facilitator: Perth silvers

Date: August 02, 2015

Location: The Great Hall

Theme:

This council's random agenda item order:

1. Use of space request
2. Public wall or ceiling modification request (this includes mural requests).
3. Funding request NOT from the house account
4. Funding request from the house account
5. Other
6. Guest request
7. Bylaws change

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Manager Announcements
5. Member Announcements
6. Food is served.
7. Time-Sensitive Business

- a. Use of space request

- i. Colas Zibaut - I would like to use space for My friends Philomène and Carla will be here and I would like to know if they can sleep in the nice room. They are visiting from France and want to have a glimpse of the co-op system while visiting the Bay Area.

Since we have many frenchies in da house, we will treat you with a crepes night on the Saturday 8th of August. Stay tuned.

in Nice Room from Wednesday, August 05, 2015 at 01:00 AM to Saturday, August 08, 2015 at 11:59 AM. It is time sensitive because They will be here before the council after this one (5 Minutes)

8. Old House Business

- a. Graham - I would like 1000 dollars, from the house account, for repair mural in pool room (Peter Makepeace, a former member from the 1980's, would like to restore the Billie Holiday mural in the pool room. He was the original artist of the mural.) and I think the house should buy this because the mural is significantly damaged, but still too beautiful for people to agree to remove. This was discussed in the Fall and tabled. Peter has asked that it be brought up again. (0 Minutes)

9. New House Business

- a. Public wall or ceiling modification request (this includes mural requests).
 - i. (Withdrawn) Efe Atli - I would like to propose a public wall or ceiling modification on Outside this would include Paint a mural outside. On the tin sheet behind the basketball court. I propose to set up a wood panel on top of it and paint a mural. 10'x15' and I would like to do this because Art. It should cost 200 dollars for Waterproof spray paint and oil paint.. (10 Minutes)
- b. Funding request from the house account
 - i. (Withdrawn) Efe Atli - I would like 2500 dollars, from the house account, for an art budget (I propose to create a budget to buy arts supplies and paint. I also propose to create an arts manager, and I propose that I be the inaugural arts manager.) and I think the house should buy this because We have a history of phenomenal artwork. We also have a space in the basement for art. However, we are not taking advantage of these opportunities. Art is different from makerspace and this proposal would help us develop a dedicated art culture. (10 Minutes)
- c. Bylaws change
 - i. (Withdrawn) Efe Atli - I would like to change the bylaws to:

Prohibit managers from holding two managerial positions simultaneously.
Henceforth, one individual can hold only one managerial position and no more.

I think we should change the bylaws because When one person has two managerial positions, it is unfair to the cooperative spirit. We should share positions among members as much as possible. Also, managers need to focus on their work. Having one person occupy two positions means that these positions could be compromised. It is time sensitive because this would take two councils to pass and the last council is next week (10 Minutes)

10. Adjourn