

COUNCIL MINUTES:

June 26, 2015

as transcribed by the swarthy Council Secretary, Spencer E. Nyarady

CATALOGUE OF MOTIONS [another potential band name which I reserve the right to use]

1. **Addition of 4th of July BBQ issue to agenda;** put forward by Carlo, seconded: Passes 27-4-1
2. **Addition of hot tub issue to agenda;** put forward by Lydia, seconded: Passes 25-2-5
3. **For there to be a bylaw change such that kitchen manager be made a mandatory two-person position with 120% compensation (put forward last council):** Passes 29-2-3
4. **To pass \$300 from house account for next council dinner, \$200 for the food and the rest for workshift;** put forward by Sage and seconded by Emily: Passes 28-0-1.
5. **Academic lecture by Efe in lib-ed on June 26, 2015 from 7PM to 8PM.** Motion passed with majority ayes.
6. **To pass \$120 from house account for Jamin to professionally print photos of us, or use a member's printer;** put forward by Becca, seconded by Seth: Passes by majority of Ayes.
7. **To pass \$40 and buy the chromecast;** put forward by Mitar, seconded by Emily: Passes by majority of Ayes.
8. **To pass \$900 from house account for the next three council dinners;** put forward by Mitar, seconded by Becca: Passes 33-2-0.
9. **To add 7 minutes to front-screen discussion time;** put forward by Sage, seconded by Becca. Passes by majority of Ayes.
10. **To add 5 minutes to front-screen discussion time;** put forward by Sage, seconded by Aric. Passes by majority of Ayes.
11. **To put the screen next to the whiteboard in front of the main entrance, and then experiment with times it is on later;** put forward by Mitar, seconded by Becca: Fails 4-14-16.
12. **To pass academic events for Jingyi and Spencer to use the LibEd room at 7 on July 13th and 20th respectively for lectures;** put forward by Kyle, seconded: Passes by majority of Ayes
13. **To pass \$150 from house account for a 4th of July barbeque;** put forward by Becca, seconded by Sage: Passes 36-0-0
14. **To add 8 minutes to hot tub discussion time;** put forward by Becca, seconded: Passes by majority of Ayes.
15. **To pass \$1000 from HAPS if possible or house if not to fix the hot tub;** put forward by Lydia, seconded: Fails 12-14-5

James: Let's start council now, it's 6:20. Spencer's laptop is having issues, if someone else wants to take minutes, please take minutes.

Carlo: I'd like to add \$150 for 4th of July barbeque. [motion is seconded by ???]

James: Any agenda item passed less than 48 hours before council needs to get passed at council. One minute discussion.

[one minute is spent discussing]

We're just voting to add the agenda item, not on the agenda item itself. Passes 27-0-1. That's not quorum, we need more people to vote.

Perth: Quorum is 33 and it's not of votes, it's of voting members in the room.

Sage: People don't have to vote if they don't want to.

James: Let's vote again then.

[a second vote transpires]

Addition of 4th of July BBQ issue to agenda; put forward by Carlo, seconded: Passes 27-4-1

Lydia: Can I add a motion to get rid of our hot tub and get a new one, or fix the current one? [seconded by ???]

James: Yeah, same procedure.

Addition of hot tub issue to agenda; put forward by Lydia, seconded: Passes 25-2-5

All in favor of the current agenda say aye. [ayes abound] Passes. Now for approval of last council's minutes. All those in favor say aye. [so many ayes]. Passes. Moving on to manager announcements.

MANAGER ANNOUNCEMENTS

James: Managers, your announcements.

Kyle: Academic Theme going well. For those starting class sessions soon, we have iClickers, \$20 deposit. Feel free to sell to us to use later on. Probably having finals too, study party in E2. You can only eat the fucking donuts and pizza if you're fucking studying. Peace out!

Perth: House looks pretty good, good job, habitability coming up. Workshift manager talk about it. Lockouts been pretty chill. Hit me, James, Tyri, or Becca up if locked out. Who's moving out after term 1 ends? [several hands ascend] Check out with me when you leave. Not breaking furniture, not leaving room a mess, I'll have to charge you paid workshift, goes to your rent bill. Email me when you're going to leave, Graham won't be here. Just tell me when you're going to head out, cool.

James: Any other managers? Matt?

Matthew: Fix hour accounts before you leave so no prolonged email negotiations after the fact. Coming week going to have random inspector, don't know when, if we don't pass everyone gets fined. Nothing on the floor, no random shit, lids to cans closed. Nothing can be a fire hazard, need clear entry way. No foodstuff on floor, put couches back if you move them. Getting fined double if below 0 hours at end of week 6. We get paid in strange way for fines, doesn't help us to fine you, I don't want to fine you, just keep things clean and off the floor this week.

Becca: I'm going to have office hours in ???

Graham: Happy Father's Day! There's been some horrible things in the news both locally and nationally recently. South Carolina; it makes me glad we live in a co-op, I feel if the whole world could learn to live together this stuff wouldn't happen as much. Kids on the balconies, we have balconies too, watch out for yourself dammit. And go Warriors!

Floors coming along nicely, shoutout to Jay and Bryan for taking the lead on that. Those floors and rooms will be back online in about a week. Just trying to give everyone 2 bathroom cleans. If you are moving out soon, just be cooperative. I will be on vacation from June 26th to July 19th. Longest vacation any facilities manager has taken, but hey they took vacations when there was alcohol here and that happened for 60 years, aaaand it was fine. It will be fine, it will be great. Any questions?

Bryan: Are you bringing back any souvenirs?

Graham: I should, I really appreciate living with you guys.

Becca: But you don't have to, if you don't want to. Consent.

Graham: They have more consent here than in British Columbia. Any more questions? Thanks guys.

James: On to the maintenance. We highly encourage you not to move furniture out of your room, gets damaged, habitability issue. Let a manager know if you need to, rather bring something down flights of stairs than fail habitability. Here's the website, fill out maintenance requests on here. Same goes for agenda items. Sorry, transitioning back into president here.

Reason for request forms, lots of times in the past where people emailed poorly done and ambiguous motions, not enough information to have an educated vote. Website saves time, gathers information before council. After that, oh, Tyri is not here, he's with his family, might not be here again next council. I'll still be here. My office hours will be Wednesday 6-7, Tyri's Thursday 6-7, in the office. Member announcements.

Carlo: Want to give shoutout to Sara, we always have great chemistry when we work together. And thanks to Sara Cohen and Aron for doing the dishes.

Matthew: First week of food service happened, ordering more in the future, but already have 360 eggs, no more eggs for a while. We went through the mozzarella really fast, most milk is coming on Tuesday, possibly some cheese

Bryan: Want to give kudos to Noah for putting on cool ~*Clogasmic*~ dance with rootbeer floats

ACTUAL AGENDA TIME

James: Actual agenda time. First off, Matthew's agenda item from last week.

Roman: Last council if you were here, we brought up bringing up kitchen manager compensation being raised to 120%. It's a bylaw change, so we have to talk about it again.

Matt: All management positions previously undercompensated, but kitchen manager didn't get adjusted, bringing it up to 120%, and making it required to be a two-person position. This requires \$170 from comp. budget.

James: Motion is same as from last council, don't need to make changes, just discussion.

Kyle: I think it's unfair to force someone who might be great by themselves to work with another person.

Matt: I agree, but it's just too many hours to do alone.

Kyle: Yeah but it's been done in the past.

Roman: I know, I did it alone last semester, and I'm up here saying this because it was ridiculous, really need two people.

Bryan: Mainly motivated by amount of time?

Matt: Yeah, but the time and the responsibility, they're the same really.

Bryan: But is the time taken up by required duties or by side projects?

Matt: The duties, here are the duties of the kitchen manager [gestures to the listed duties upon the screen]. IKC, managing the kitchen, ordering food, this change is necessary regardless of extra projects.

James: I'd like to note that if there are two in charge of a position, five extra hours added to what they need to do, because otherwise it's too few.

Becca: So you have your five hours of workshift satisfied in addition to comp?

Matt: Yeah

James: We can amend the motion currently up, but then we'd have to pass the change again through another council because all bylaw changes need two councils of decision.

Becca: But the "must" in it being two people seems kind of strange

Spencer: The point of this change seems to be that even if you want to do it alone, it's too much work and you're incapable of doing a proper job.

Emily: Well what about making it 60-60 if it's two people and 100% if it's one?

Mitar: You can add anything you want to the bylaws, but this is a separate change than what you said.

Sage: I'd like to point out that WRM is a mandatory two-person position.

Roman: This isn't going to be like separate people running and tying and then having to work with someone they didn't want to, this is pairs running together from the start.

Mitar: Keep in mind that you don't have to vote on this if you don't want to.

James: Heads down vote.

For there to be a bylaw change such that kitchen manager be made a mandatory two-person position with 120% compensation (put forward last council): Passes 29-2-3

Mitar: Don't leave we still have a lot to vote on!

James: I want there to be a motion (I can't propose it) to pass \$300 for next council dinner, \$200 for the food and the rest for workshift.

To pass \$300 from house account for next council dinner, \$200 for the food and the rest for workshift; put forward by Sage and seconded by Emily: Passes 28-0-1.

["Rise of the Phoenix" as rendered by the trans woman from Eurovision is played while Kyle spins and stumbles, gracelessly, to the front]

Kyle: One of my duties is setting up academic lectures, one already went well, Efe's doing one tomorrow in LibEd room tomorrow at 7. There's only two or three people that come from the BSC outside Cloyne to academic events, BSC wants them to be more open to everyone. It's called Equestrian Something Something.

James: Say aye, nay, moo.

Academic lecture by Efe in lib-ed on June 26, 2015 from 7PM to 8PM. Motion passed with majority ayes.

Gary as Jamin: Jamin the House Historian not here, I'm filling in. We could use \$60 to print out pictures and put on photo board, but to use photo paper, we should pass \$120. They'd be 4"x6".

Emily: I have a printer that can do photos and glossy images, if we want to do that, probably cheaper.

James: Let's get a temperature check on that, thumbs up for \$60? That seems like a majority.

Kyle: I wouldn't mind paying \$120, not a big difference for a nice big photo board.

Emily: Either way it goes, if we don't use all the money because we end up using my printer, money just goes back to house.

James: Motion to pass \$120 for Jamin to professionally print photos of us, or use a member's printer, put forward by Becca, seconded by Seth. Ayes have it, passes.

To pass \$120 from house account for Jamin to professionally print photos of us, or use a member's printer; put forward by Becca, seconded by Seth: Passes by majority of Ayes.

James: Also I want to pass \$40 for this chromecast usb thing, again I can't make the motion.

Mitar: I have a motion to pass this money and buy the chromecast thing.
[seconded by Emily]

James: Ayes, nos, nahs, nays whatever it is.

To pass \$40 and buy the chromecast; put forward by Mitar, seconded by Emily: Passes by majority of Ayes

Now, let's pass \$900 for the next three councils so we don't have to bring up the next dinner every time.

Carlo: Might seem like a lot, but we only use like 60% of the 300 each dinner, there will be money leftover for future dinners.

Mitar: I'd like to have a motion for passing \$900 for the next three council dinners.
[seconded by Becca]

James: Needs $\frac{2}{3}$ to pass.

To pass \$900 from house account for the next three council dinners; put forward by Mitar, seconded by Becca: Passes 33-2-0.

James: Now a motion that's carried over from the end of last semester. Mitar?

Mitar: In the Fall we want a screen in front of the front doors with information about council agenda that's coming up, be faster because people could see it before Sunday night. Online version of council, mostly static image, like a digital whiteboard, put it next to the white board.

James: Won't cost anything at all because we already have all the materials.

Sage: Money was passed in the Spring for that screen to be put up in the E1 study room, why didn't it ever get mounted?

Kyle: I brought that up, but I was approached and asked about putting it up in the front, wanted to let house decide.

Sage: I feel like the house already had decided, don't want to use study room money for something not in the study room, like no furniture money for food. I'd like to motion to add 7 minutes to discussion time.

[seconded by the Seconding Queen, Becca]

To add 7 minutes to front-screen discussion time; put forward by Sage, seconded by Becca. Passes by majority of Ayes.

James: Let's vote for more time. Motion passes.

Sage: How are you going to connect to the screen to update it? Will it always be on? That seems annoying

James: Connected to kinda shitty laptop that's rotting away in the maintenance room. It would be at max 11 cents per year of energy.

Mitar: It's already hard to get quorum at council and engage people living here with council, when it's up to 140 people in the Fall it's going to be even harder, the screen will help a lot with that, and also with getting people who still don't come to council involved and in the know about what happens at council.

[Graham makes a motion towards the boxes of chocolate chip cookies, and gives me first pick, which is a glorious occurrence, and then he gallumphs down the line of humans to dispense more]

Mitar: I'd like to make a motion to put the screen next to the whiteboard in front of the main entrance. And then we can experiment with times it is on later.

[seconded by Becca]

James: On to discussion.

Sara: I don't know if this is the right direction to push council, making things more virtual doesn't necessarily make them better or more accessible, might make it seem less so. Gives off corporate vibe and makes it look like the things are unchangeable.

Mitar: Presidents for the Fall running on platform of making council online, which was passed last semester. This screen would allow people to see what is happening online, more engagement in fact.

Sage: Motion to add 5 more minutes

[seconded by Aric]

To add 5 minutes to front-screen discussion time; put forward by Sage, seconded by Aric. Passes by majority of Ayes.

James: Temp check, thumbs. Seems pretty neutral

Perth: Who would have access to this computer? Is it only council stuff? What about announcements about events and stuff?

Mitar: This could happen, but decide that stuff later.

Sage: I'm against this idea, against having a screen on for any long length of time. I think it's unnecessary, I think it's weird, I think it will waste energy. [Sage had other really good and articulate points but I picked a bad time to get more food; sorry Sage]

Becca: Not to be a Bad News Becca, but no one really looks at the whiteboard and flyers there already anyway, don't know if it will change that just because we're used to looking at screens.

Perth: Also, one of the things I love about Cloyne is how much it feels like a home, like when I walk in, it's like, "damn." Having a screen would seem like we're in the dorms, like "oh what are they telling me to do today."

James: Alright let's vote.

To put the screen next to the whiteboard in front of the main entrance, and then experiment with times it is on later; put forward by Mitar, seconded by Becca: Fails 4-14-16.

James: Kyle should I do the Eurovision thing again or?...

Kyle: I would like to pass academic events for Jingyi and Spencer [oh yeah shit I need to think of something for that... if anyone's really dying to present this summer and there are no more slots available let Kyle and I know. I'm probably going to talk about genetics and/or musical composition] to use the LibEd room at 7 on July 13th and 20th respectively for lectures.

To pass academic events for Jingyi and Spencer to use the LibEd room at 7 on July 13th and 20th respectively for lectures; put forward by Kyle, seconded: Passes by majority of Ayes

Carlo: I want to pass money for 4th of July stuff, because there's no other council before that. If you want to participate or be part of 4th of July committee, which so far is just me, vote for this. \$150 for food and supplies. Don't just want to sit and stare at each other, want to eat and do stuff.

Spencer: I want it to be like a Quaker mass.

Emily: Do you have plans for our vegetarian-but-barbeque-friendly folks?

Carlo: Yeah, chickpea patties, veggie burgers, bomb-ass sides. If you want to make requests, like "hey I want this dish," we'll try to accommodate as long as it's not like a thousand bucks.

James: Any motions for this?

Becca: Yeah, for that

James: Motion by Becca, seconded by Sage

Carlo: Noah won't be here on that day, but if you want to help out, hang up some flags, some stars, that'd be good.

James: Les vote:

To pass \$150 from house account for a 4th of July barbeque; put forward by Becca, seconded by Sage: Passes 36-0-0, motion passes.

James:FYI anything below \$150 can be done by voice vote, anything above \$150 needs a simple majority to pass and anything over \$500 needs two-thirds majority vote to pass.

[hot tub time... machine]

Lydia: Only \$1000 to fix the hot tub, and can give out workshift for it, but would need \$7000 for a new one.

James: Graham can we do that?

Graham: We'd have to ask Marie, who coordinates this stuff at Central, if we can give workshift for that, or use HAPS or HLPAPS.

James: HLPAPS is House-Level Persons Approved Projects, has to be done all by house members, HAPS can be done by any BSC members.

Sara: I was at Oscar Wilde, we'd pass \$800 every semester to fix it because it would just break again. We might be fixing it now but how long will that last?

Perth: I was at Ridge for two semesters and it worked the whole time, and still works, even though it had been broken previously.

James: Graham give us context

Graham: When I started the job it was broken, I ended up fixing it for a few hundred bucks, attempted to keep it clean, water got replaced once a week, using more efficient chemicals kept it clean for two weeks, broke a year ago at the start of the worst drought, not motivated to fix it again. It's going to be there until you all decide to remove or replace it. It's also rotten, long-term leaks in it, wood supporting it, uh not so hot. If you want to keep it going probably want to add wooden supports. Other way to go is to get a new hot tub. The way this tub is going, that's probably what will be happening. If you want my opinion, should get a new one to avoid continuous repair and water use.

Mitar: Motion to not fix hot tub.

Becca: Motion to add 8 minutes.

To add 8 minutes to hot tub discussion time; put forward by Becca, seconded: Passes by majority of Ayes.

James: Passes. Wait Mitar do you mean get rid of it?

Mitar: No just not fix it.

Emily: Wouldn't that just be the default of "no" on Lydia's motion?

[Mitar's ludicrously redundant motion seconded by somebody with no decency]

Emily: If we have a new hot tub we wouldn't have to refill it as much right, addressing water consumption?

Graham: The other thing is consistent maintenance, intensive, replacing filter everyday, doing chlorine shocks to prevent bacteria and dirt buildup, which prevents water waste.

Aron: I'm leaving in a month so I don't care, but like the ice cream from last night used more water than the tub will ever use, just saying.

Perth: Calculated the per-person use, it's like one toilet flush.

Lydia: Also hot tub rules, don't get in if you're filthy

Spencer: I was in CZ, had a shitty hot tub, always a discussion issue, people'd be like "oh but the water," but someone calculated the equivalent use in shower water, filling it once is like five minutes by everyone in the shower, so take shorter showers and you can fill it up as much as you want.

James: Any new motions? Seeing none, no more discussion, onto a vote. Newest motion first

Mitar: Let's just vote on hers, mine's the same thing

James: All in favor of \$1000 from HAPS if possible or house if not to fix the tub, needs two-thirds. In favor? Opposed? Abstentions? 12-14-5, motion fails. And, yeah, so, that's the end of council

To pass \$1000 from HAPS if possible or house if not to fix the hot tub; put forward by Lydia, seconded: Fails 12-14-5

Graham: Chocolate and cheese cake and ice cream over here! [O! oh, Huzzah!]

James: Wait, VOCs coming up, comment on managers' jobs and vote on their compensation. Sent out some point soon. And, um, yeah that's it, thank you

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