

COUNCIL MINUTES:

July 12, 2015

Minutes taken by stand in secretary: Julia Son-Bell

CATALOGUE OF MOTIONS:

1. **\$1000 from hlbaps for sound proof testing in makerspace, music room, and server room** - Motion by Emily, Second by Becca passes 36 - 0 - 4
2. **\$3000 preliminary budget for Maker-space equipment** - Motion by Emily, Second by Becca, passes 34 - 0 - 2
3. **\$80 from house account to improve Graham's computer** - Motion by , Second by , Passes by majority ayes voice vote.
4. **Motion to move the gaming machine in the Maker-space to the dining room by the stage.** - Motion by , Second by , Passes by majority ayes voice vote.
5. **Motion to change house policy for only summer 2015 to make quiet hours 12AM on weekends** - Motioned by Sage, Seconded by Julia, Passes 12 - 10 - 4

Minutes

6:30 July 12 starting council

1. Call to Order
2. Approval of Agenda
 - a. Motion passed
3. Approve Minutes of Previous two councils
 - a. Motion passed
4. Manager Announcements
 - a. Carlos(6:34) - Reminder of Bathroom shift cleans
 - b. Emily(6:36) - Maker-space available to study in; Office Hours on Thursdays
 - c. Kyle (6:37) - Study rooms are studyable; Presentations. Next presentation Jingyi: rapid-fire lectures tomorrow at 7PM. Thursday at 7PM presentation on lucid dreaming.
 - d. Gary (6:38) - Reminder about how to sort trash into compost, recycling, garbage bins
 - e. Mitar (6:40) - Remind about Printer

- f. Matt (6:41) - Reminder about permanent workshifts
 - g. charlie (6:41) - Reminders about allergen form, kitchen shelving. Arrival of vegan pizza.
 - h. Becca (6:42) - Office Hours after Council
 - i. Stephanie (6:42) - Reminder to pick up mail
 - j. (6:43) - Reminder to remove food from common shelves, or others' shelves.
 - k. James (6:43) - Reminder about Maintenance request forms on cloyne.org, office hours TBA.
5. President Announcements (6:46)
- a. Went over how Council works in general by going over Agenda
 - b. Reminder not to add Agenda items during Council
6. 6:49 - Motion to pass funding \$1000 from Central to add sound dampening to server room, by James.
- a. Emily asks to count if there is quorum.
 - b. 31 people here, 11 under quorum.
 - c. 6:50PM Decide to discuss all topics, not vote.
 - d. 6:52PM Decide to go get 11 more people.
 - e. 6:53PM Discuss lowering quorum
 - f. 6:53PM James - Announces decision to hold council every Sunday.
 - g. 6:56PM - Discuss how to get quorum
 - i. Discuss restricting internet
 - ii. Sage - discuss lack of community, changing bylaws, new member orientation
 - iii. Emily - serving dessert in the middle of council
 - h. 7:06PM - 36 people
 - i. 7:08 PM - Motion to discuss items for council; Unofficial voting
 - i. Sage - is opposed to mock voting
 - ii. Emily suggests making Council mandatory
 - iii. Require people to participate in Council in order to receive dinner
 - iv. Gary suggests adding an hour of workshift, giving an hour to people who show up
 - 1. 7:14PM Matt is opposed to increasing hours of workshift
 - 2. Jordan also opposed to increasing hours of workshift. Suggests having council before dinner.
 - 3. Carlos suggests serving dinner in the middle of Council
 - 4. Mitar: Require RSVP to Council
 - 5. Sage: Focus on making Council more appealing: Fun themes, decreasing amount of bureaucracy at Council
 - 6. Emily responds to RSVP: Opposed to idea of RSVP. Prefers idea with fine.
 - 7. 7:25PM Tyri - Apologizes for not starting on time. Suggests getting started fast, and being concise.

8. Jackson - Dinner should be advertised as something specifically for Council
- v. 7:28PM Achieve quorum!
- vi. 7:28PM - Emily motions to pass funding for sound dampening
 1. Sage - asks who would be doing work
 - a. James would
 2. Gary - asks if funding should go to Music room
 - a. James responds that servers have become louder, just sets \$1000 as a number, not planning to spend that much.
 3. Sage - asks if amount could be lowered from \$1000.
 4. Gary - asks how much money is in HLBAPS
 5. Becca - asks money can be used for sound proofing in general
 6. Matthew - asks who has complained about server room
 - a. James responds that a member specifically did
 7. 7:30PM - Motion to second with Becca's idea
 8. 7:33PM - Vote: 36-0-4
 - a. Motion passes
7. Emily proposes \$3000 preliminary budget for Maker-space equipment
 - a. Discuss how much funding can come from HLBAPS
 - b. Motion to pass
 - i. 7:43PM - Vote: 34-0-2
 1. Motion passes
8. 7:44PM - James proposes taking \$80 from house account to improve Graham's computer
 - a. Discussion:
 - i. Jordan - Asks which computer
 1. James - Computer from his Office
 - ii. Mitar - Make sure no loss of data
 - b. 7:46PM - Motion to pass
 - i. Motion passes
9. 7:47PM - Emily proposes to discuss moving the gaming machine in the Maker-space to stage or dining hall.
 - a. Mitar - Mentions it was originally in the library before it was fixed
 - b. Emily - wanted to move to pool room, but wants to be cognizant of amount of noise during quiet hours.
 - c. Sage - proposes moving to dining room
 - d. Mitar - proposes making the machine quieter
 - e. Becca - proposes placing a reminder about quiet hours.
 - f. Jordan - reminder about people living above
 - g. James- propose budget of \$20 for wheels.
 - i. Emily suggests placing on dolly
 - h. 7:51 Motion to move to dining room
 - i. 7:53PM Vote: Motion passes.

10. 7:54PM Motion to move cookies down
 - a. 7:54PM Vote: passes
11. 7:56PM Reminder about courtesy during Council
12. 7:57PM Bylaw change: Anonymous - Change quiet hours endtime from 1AM to 11PM on Friday and Saturday; or at least to 12AM.
 - a. Discussion
 - i. Chloe - supports idea due to 8 hour sleep cycle
 - ii. Gary - mentions that people have the right to quiet environment when need it; can go to source of noise to ask for quiet whenever
 - iii. Kyle - Academic dorms have the same quiet hours
 - iv. Jordan - says inconvenient for asker to ask people to be quiet.
 - v. Tyri- Suggests small group discussions.
 - vi. Sage - In favor of earlier quiet hours
 - vii. 8:06PM Emily - Proposes changing this at a different time
 - viii. Carly - suggest getting a white noise machine
 - ix. 8:12PM - temperature check for who sleeps at this time. ~14 people
 - x. Matthew - asks for IKC
 - xi. Becca - Temperature check for how to change for this: change bylaws, change community agreements, change nothing. 5-12-9
 - xii. Carlos - Bylaws change would require $\frac{2}{3}$ majority at 2 councils
 - xiii. Tim - Suggests changing bylaw to encourage people to participate in Council
 - xiv. James - As a member, says that it is even more annoying if you sleep naked to ask members who wake you up to be quiet.
 - xv. Emily - Fears fueling aggression
 - xvi. Sage - Says people should be considerate with noise levels.
 - b. Sage - Motion to change house policy for only summer 2015 to make quiet hours 12AM on weekends
 - i. Quorum count - 42
 - ii. 8:20PM - Vote
 1. Motion passes 12-10-4
13. 8:28PM: Proposition to make one of the councils mandatory
 - a. Discussion to make orientation on council mandatory
14. 8:30PM Adjourn