

# COUNCIL MINUTES:

## July 26, 2015

### CATALOGUE OF MOTIONS:

1. **Pass \$800 from House Account to move Sacramento piano here** - proposed, seconded, passed 35-0-1
2. **Pass \$500 from House Account for paint and signs to improve outdoor parking spots** - motion proposed by Tim, seconded by Gary, passed 28-0-0

James: Leah has a use of space request, BSC-UC coordinator, but she's not here. Graham wants to propose \$800 to move a piano that's been donated to us from Sacramento. And Becca wants to know about a friend who wants to stay while she isn't here.

Graham: Person in Sacramento has donated a baby grand piano to Cloyne, but costs \$800 to move it, would like to use \$800 of house account funds to get it here, not sure where it would go yet though.

[motion proposed and seconded by some people who definitely live here]

James: All in favor? Alright, motion to use \$800 for the piano passes 35-0-1.

Becca: Hi, my friend wants to stay here for a few days this week but I won't be here, want approval for her to be here.

James: Well if she's not in common space a lot it's fine

Becca: Oh, nevermind.

James: Special dinner would mostly have to be member-run as most managers are in the process of going out of Cloyne

Román: Should we do a straw poll of who wants a special dinner? Let's.  
[most hands are in favor]

Matthew: Well when?

Román: Don't know just asking if we want it

Matthew: Okay well how about Friday? Oh wait people might have finals then.

James: Raise your hands if you prefer Thursday  
[few hands raised]

James: In favor of Friday?  
[most hands raised]

Vincent: Organizationally, most important thing is having enough cooks, and then having at least one person who's down to drive to Costco for food and decorations

Carlo: Noah's going to be back within the week, he's going to put up a google sheet for people who want to cook. So if someone's like "oh I want to make sushi but don't know how to make it" then someone who does can join and help you out. If you want to help with decorating or cleaning up afterwards, definitely can, and just let person who is going shopping know what we want. Celebrating those who are leaving from just this summer or from this whole year, going to be great, please just go.

James: All in favor of 8:00 pm on Friday?  
[hands in favor]

Jackson: But does Noah even know he has to make this sheet and organize this?

Collin: I've been talking to Noah and he doesn't seem super down to organize this thing unprompted, so just throwing that out.

Román: I can make the google sheet

Carlo: And if you want to play a song or read a poem, DJ, whatever, please let it be known and participate

James: There will be 15 hours of workshift available to this, right Matt?

Matthew: Yeah

James: And the rest of the social budget, \$350, let's leave it until later in the week then. So, currently we have 5-6 uncovered parking spots. Currently just a big clusterfuck of confusing unknown random lines, and it's confusing if they're public parking, so people come back and someone has parked in their car.

Tim: You mean their spot?

James: Uh yeah, so I'd like to propose \$500 for parking signs and re-painted lines so that it's clear.

Vincent: So are the signs we're going to buy/make like sandwich board or small normal size?

James: Yeah, like paper-sized at the entrance to the parking spaces and at each parking spot, declare the sign and that non-residents would be towed. Any questions?

Tim: How do we prevent them being stolen?

James: Safety-bolts.

Vincent: Motion to buy the things.

Gary: Second

Tyri: All in favor of buying the things, raise your hands. Motion passes 28-0-0

James: Yeah, so I'd like to help set up a house Venmo account. This would only be accept money for karma boxes.

Román: Motion to make a house Venmo account.

Tim: How would access to this Venmo account be controlled?

James: Financial manager would control it, that's Graham. All in favor, aye, all opposed, nay, abstain moo. Ayes have it. Also Spencer had something

Spencer: My friend Evan wants to be my guest this week, but is there even a guest room available?

Graham: The nice room ended up getting reserved through this week.

James: Alright then that's the end of the last council, thanks so much for coming!