

AGENDA

MEETING INFORMATION

Meeting Title: Cloyne Court Council
Date: 11/08/15
Time: 6:00 PM – 7:50 PM
Location: Great Hall
House Presidents: Max Kanwal & Chris Katrak
Theme: Space Cats



Time	Agenda Item	Presenter
6:00 – 6:10	1. Call to Order	<i>Chris & Max</i>
6:10 – 6:13	2. Approval of Agenda	<i>Chris & Max</i>
6:13 – 6:15	3. Approval of Minutes	<i>Chris & Max</i>
6:15 – 6:25	4. Manager Announcements	<i>Managers</i>
6:25 – 6:30	5. Member Announcements	<i>Members</i>
	6. Time-Sensitive Business	
6:30 – 6:35	A. PNG of Efe Atli (Week 2)	<i>Chris + Max</i>
6:35 – 6:40	B. Parking for Musti	<i>Mitar</i>
6:40 – 6:50	C. Network Supplies	<i>Mitar</i>
	7. Old House Business	
6:50 – 7:00	A. More Bylaw and House Policy Changes	<i>Chris</i>
7:00 – 7:15	B. Hot Tub Discussion	<i>Jacquelyn</i>
	8. New House Business	
7:15 – 7:25	A. Welding HAPS/HLBAPS	<i>James</i>
7:25 – 7:30	B. Use of Space: Screen Printing Workshop and Lecture	<i>Eva & Lucy</i>
7:30 – 7:35	C. Use of Space: Tequity Mixer, 3 Academic Talks	<i>Kyle</i>
7:35 – 7:40	D. Barn/Contra Dance (\$280, tentatively)	<i>Travis</i>
10 min.	Band Room HI: \$499.99	<i>James</i>
5 min.	Microphone Cables: \$50	<i>James</i>

7:40 – 7:45	E. Maintenance Room Computer (\$530, BSCIT, House Acct.)	<i>James</i>
7:45 – 7:50	F. Potluck and Dodgeball w/ other Co-ops (Discussion)	<i>Travis</i>
7:50 PM	9. Adjournment	<i>Chris & Max</i>

ADDITIONAL INFORMATION

Agenda Item	Supplement
6B	Parking for Musti A friend of mine is coming to visit me November 10-17 and it would be great if he could park at Cloyne. He would be mostly gone over the days as he will be driving around Bay Area giving lectures and presentations.
6C	Internet uplink budget We allocated \$500 for the Internet uplink budget but we are have to buy some more stuff we didn't expect initially. We would need \$300 more for various smaller things, cinder blocks, a better outdoor cable, etc. Currently we have: https://docs.google.com/spreadsheets/d/1HW2Y42jPEaYNsFWcm8-ly6bOG3K4FkFMxXtJ87tE4OM/edit#gid=0
7A	The bylaw and house policy changes from the initial revision will be confirmed if they are passed online. Additionally, the following bylaw changes will be proposed: Changes in Manager Compensation: Software Manager Common Electronics Manager Food Manager Required 2 Person Position Changes in Manager Compensation: 75 House: 50% (-10); 45 50 Community: 50% (-10); 45 0 President: 30% (-20) 150 Maintenance: 125% (+30) 132 Food: 110% (+10) 100 Kitchen: 120% (+0); 110 150 Workshift: 120% (+10) (increase?) 0 WRM: 40% (+0); 30 (coming from house account) 657 Net over budget (573%): +37% - 5 - 5 - 10 - 10 = +12% + (30% WRM) 12% = \$396; 30% = \$990 Reliable Income / semester: ≥ \$7,000 This would put us slightly (~\$890) over budget each semester, but I think the results would be worth it. Common Electronics Manager The common electronics manager maintains and teaches people how to use electronics owned by the house including printers, A/V equipment and computers.

	Duties: - Maintaining, helping people use and/or understand, keeping an inventory of, and improving common: - Printers - A/V equipment - Computers - General electronics - Develop well-written manuals to teach members how to use common electronics. - Ensure that a trained member is present at all events requiring common electronic equipment. - Conduct a weekly cleaning/tidying of all electronic areas. Compensation: - Fall and Spring -- 2 hours workshift credit per week - Summer -- 2 hours workshift credit per week Software Manager The software manager is responsible for creating new software for Cloyne and maintaining the software created in previous semesters. They are required to both carefully document their code and post their source code on Git, making it available to all members. Compensation: Fall and Spring - 5 hours workshift credit per week Summer - 3 hours workshift credit per week Duties: Meets with the House President(s), Network Manager(s), and Makerspace Manager(s) at the beginning of the semester to discuss their planned projects. Creates well-documented practical software for use by Cloyne Maintains both their software and software created in previous semesters Maintains software survey and bug form, responding in a timely fashion to issues Post software and updates on Git for all members to see Holding monthly meetings, detailing their progress on each project.
7B	https://drive.google.com/open?id=0B1tpRDkmHIANOHFFdzVfMW0wdWpsajk5TzJTQXZnR09M_cjdr
8A	https://docs.google.com/spreadsheets/d/1-btdHI4lnOI26vv4o2EXTMYWZO1HFgoEBeghhQwFvJ4/edit?usp=sharing
8B	Lucy Stark (a boarder) and I are both on the Berkeley Art Museum Student Committee and want to hold a screen printing workshop and academic lecture at Cloyne as a part of our lecture series this semester. Here's more info: date: Saturday November 21st time: either from 2-5pm or 1-4pm location: courtyard ideally, or dining room if raining/cold people: 50-100 (at most) in addition to whoever at cloyne comes

8C	USE OF SPACE REQUEST: Cloyne Court Yard -Date: Nov 20 at 7pm -Event: Tequity Mixer -Expected attendance: 50 people outside of Cloyne -Objective: social gathering/networking of peers, leadership and general members of affiliated orgs to encourage diversity in STEM fields. 11/12 @ 7:00 PM -- Lib-ed Room (Academic Talk by Sonja Huang from FFACoalition) 11/21 @ Noon -- Lib-Ed Room (Academic talk by Susan JunFish) 12/1 @ 7:00 PM -- Dining Hall (Academic Talk by Jingyi Li)
8D	It would be for December 4th depending on house interest. And they asked for \$70 per person (\$280 total, which is also up for negotiation). Rachel Shapiro Wallace has been calling for the past 6 years all over the country. Rachel has toured throughout New England, the West Coast, and the Midwest. Rachel was a featured caller at the first Catapult dance weekend. She has called at Swing into Summer at Pinewoods, Youth Dance Weekend, Michigan Fall Dance Heritage Weekend, and the Terpsichore family week. Learn more at Rachel's website www.rachelcallscontras.com. Click here to see a video of Rachel calling at the Oakland Queer Contra dance, and here for a video of Rachel teaching at Catapult. The band is Tunestone. Their write-up: Tunestone are a trio addicted to playing great dance music. Edward Wallace (fiddle), Christopher Jacoby (accordion/mandolin), and Josh van Vliet (guitar), all avid contra dancers, have spent years exploring the great landscape of anglo-franco-celto-american traditional music and love sharing what they've found: good tunes, backed with compelling rhythm. Edward's driving and largely tasteful fiddle playing has delighted dancers in over 20 states, including with The Cosmic Otters, La Banane Enchantée, and Agnostic Fiddle Insurgency. Christopher's multi-instrumental wizardry has likewise been heard all over, with Last Exit, Phase X, and Phoenix. Josh Van Vliet is the guy every melody player wants next to them and every dancer is glad to have wielding the guitar, powerful enough to stand up to seven fiddlers belting out reels, as delicate as can be when it's time for a waltz. Christopher and Josh are local - Christopher has been playing regularly at Bay area dances. Edward and I will be flying in from Chicago and the 4 of us have set up 5 or 6 dances to play between Dec 2nd and 11th.
8E	There is an old desktop computer from 2010 in the maintenance room. I have kept it running as long as possible but I can't figure out what's wrong with it anymore. Recently it stopped working again and I've spent three hours troubleshooting to no avail. The small monitor has also started having an annoying flicker. I would try to buy used from Ebay or craigslist and I will try to sell what we currently have first to other coops then to craigslist. The below prices are for new from amazon. https://docs.google.com/spreadsheets/d/1APrJMbT-G9dMRfapDAD4PZq4Rv50Ne091ICOTQWEM2Q/edit?usp=sharing I will try to pass it through BSCIT and if I can't then I would be asking for it from the house account \$530