

**Chapter 6**  
**Policy Pertaining to 917-923 S. Forest House**  
**As voted upon by the BOD of directors 2002-2003**

**New Policy:**

As of April 13, 2003, The Board of Directors voted on the below stated policies involving Joint House. These new policies will remain in effect until May 2008.

**1. Joint Name Proposal #91**

Joint house will choose a new name no later than April 30, 2003. Else the Board will suspend SR 1.113 b) & c) and choose a new name no later than June 30, 2003.

Joint had a meeting this week, and decided to change the house's name.

Proposal passes.

**2. Joint Non-Student Contract Renewal Proposal #93**

The constitution of the house at 917-923 S. Forest shall state:

“Any non-student wishing to sign a contract must be voted in by house members each time s/he wants to sign a new contract.”

This clause will remain in the constitution at least five years.

Amendment: strike “members”, add “the” before “house.”

This would allow an officer to approve contracts, rather than the members.

Amendment: passes 13-2-2.

Proposal passes.

**3. Joint House Manager Proposal #96**

The Board agrees to hire a house manager for 917-923 S. Forest for spring/summer 2003. This person will not be something living in the house. S/he will work at least 10 hours per week with house officers and members to ensure smooth house operations and a well-functioning community. The job description for the house manager will be approved by the Coordinating Committee, and the person will be supervised by the General Manager. The cost (\$9/hour x 10 hours/week x 16 weeks = \$1,440) will come from the ICC budget.)

Discussion was around whether this person would be useful, whether person would be resented, whether person should live in the house, how person would be supervised (by GM), whether someone could be found who would do a good job. At least some house members are in favor of this proposal.

Proposal passes.

**4. Committee Oversight Proposal #97**

A) This proposal will be copied into the standing policies of the following committees:

- Coco
- Maintenance
- Development
- Finance
- Education
- Membership

B) The **Coordinating Committee** shall be responsible for the oversight of the probationary status of 917-923 S. Forest over the five year period starting May 2003- May 2008. Coco shall maintain a working relationship with 917-923 S. Forest. Each Committee head will be responsible for reporting 917-923 S. Forest issues to Coco. Coco shall be involved in the hiring and oversight of all part-time and or temporary employees of the ICC who shall be working with 917-923 S. Forest. Coco shall also work with the Maintenance Team and committee on oversight regarding the outside house maintenance inspections and report accordingly to the Board. Coco shall report regularly to the Board on all matters relating to 917-923 S. Forest. Coco shall organize an annual presentation report to the board involving all factions including a representative from 917-923 S. Forest during every Winter semester. Coco shall maintain that three office labor credits shall be

given to a member at 917-923 S. Forest as committee work and will be required to attend two coco meetings a month in order to build up communication and good relations.

- C) The **Maintenance Committee** shall be responsible for working along with Coco to ensure that regular spot check inspections are completed by contracted inspectors. All information shall be reported to Coco and the Board. In addition, any further maintenance oriented proposals concerning 917-923 S. Forest.
- D) The **Development Committee** shall be in charge of intentional damage reports and investigations. All information must be reported to Coco and the Board.
- E) The **Finance Committee** shall maintain accurate records regarding to 917-923 S. Forest member financial accounts. They shall oversee any proposals or policy with regard to finances and 917-923 S. Forest. They shall report to Coco and the Board regarding how programs have been working.
- F) The **Education Committee** shall be responsible for specific hands on training for all 917-923 S. Forest officers and members. They should be prepared to do individual trainings and education programs when and where needed. They shall report to Coco and the Board.
- G) The **Membership Committee** shall be responsible for the oversight of the Front Desk signing contract procedures regarding 917-923 S. Forest in order to ensure that no non-students are permitted to sign in accordance with house policies. The Membership Committee shall also keep track of member-related issues at 917-923 S. Forest and make regular reports to Coco and the Board.

**What will probation do? Make sure that committees don't ignore house problems. Previous house that needed to make major changes took 3 years to stabilize.**

Proposal passes.

#### **Reconciled Differential pricing proposal #104**

One of the causes of Joint's problems has been a large turnover from year to year. A contributing factor in this is member's increasing desire to have singles. By increasing the number of singles in the house we also hope to attract good members from other houses.

In order for this large-scale conversion to not break the budget, singles will be charged at a different rate.

- 8 new singles will be made at Joint for Fall/Winter 2003/2004
- Any returning Joint or ICC member who signs for one of the original 23 singles by July 31 will be charged the normal central campus rate
- Any old singles not filled by returning members, and all new singles will be charged \$413 in ICC charges (approx. \$5550 total)
- Those that choose to live in Rooms 2, 19, 20, A, C, 23 and 24 will be charged the normal ICC rate

Proposal Passes