

SUMMARY OF BOARD MEETING

03/04 2018

Present: Lykke, Nanna, Patrick, Julie, Oscar, Asbjørn, Anna

Absent: Johannes, Lukas, Emilie, Mennan

Observers: Anne Mynte og Morten Agerby

Chairwoman: Lykke

Minute taker: Julie

Approval of agenda: Agenda approved, update on RUCsound is added to the agenda

Approval of summaries from previous meetings

- Regarding summaries from 10'th of January, 6'th of February and 6'th of March
- No objections: all previous summaries approved

Approval of new cooperation agreement with RUCbar

- All corrections from the SH board are now included with small, linguistic adjustments
- Regarding external arrangements in the Student house: there is an agreement that SH as the "owners" of the space allows other people to borrow the café area, and therefore they are responsible for the cleaning. This has to be added to the agreement.
- The cleaning paragraph of the agreement: the board agrees on a conditional approval of the agreement for now

The kitchen of the Student house

- Buying a new dishwasher – in progress. Nanna is responsible for buying one
- The board agrees to close the kitchen indefinitely due to the fact that people for a longer period of time have not been taking good care of it in spite of several reprimands.
- The board will inform the different organisations of the house, and the organisations will then pass on the information to their volunteers
- Saturday the 7'th of April, the board will clear the kitchen of all equipment and turn off the electricity
- The board writes in the Office organisations and the SH Facebook groups that the kitchen will be closed indefinitely, and people who has an exciting booking of the kitchen should contact SH
- People have to remove any food left in the fridge by Friday the 6'th of April – the information is to be posted on Facebook

Administrative worker

- The board discuss which tasks Anne Mynte is currently handling.
- The board all approve the work tasks without any objections
- Anne Mynte will make a SoMe plan for the studenthouse. Facebook and Instagram should be promoted more
- Anne Mynte will take pictures of the group rooms to call attention to their existence

Status update on committees

- Tour de Chambre: Will start at 4 o'clock. The pizzas will be paid with the food budget.
- Some of the board members will meet at 1 o'clock to empty the kitchen.

Painting and panelling day

- Lykke and Asbjørn will take responsibility for making such a day and make an event

Status update from RUCsound

- All leases are delivered on time, except from RUCpaper who has not delivered their lease within the 60-day limit.
- There is currently no subwoofer for the stereo, and RUCsound can't afford a new one at the moment. If RUCsound can't get an advance, there will be no subwoofer at the summerparty the 11'th of May.
- RUCsound has one new member: Pernille on lights and sound.
- House seminar: damage report about NAT-equipment that Rusvejledningen borrowed and then was used with RUCsound's amplifiers. The equipment broke after this. Rusvejledningen chose *not* to pay a service fee, and therefore they are not covered if equipment breaks. In the contract it is stated that you get mounting of the equipment and service throughout the night with a service fee.
- RUCsound will make "the moose" at The Annual Party at RUC with their light-show

Contribution for a double lecture

- We have the possibility to apply for a contribution to get a writer to host a talk at the Studenthouse
- Before the decision is made, the other board members ask to read the email
- Anne Mynte posts the description on Facebook with the details

Other business

- More space to RUCsound? We will try to find a solution
- Rusvejledningen and SH: the chairwoman and deputy chairwoman will contact Rusvejledningen about their use of SH. They will lose the right to use the basement if things don't change