

# SUMMARY OF BOARD MEETING

## 14/09 2018

### **Kitchen**

- Breach of contract from lakajerne. They let other people than rusvejledningen use the kitchen, and that was not the deal.
- Over all there are no major issues with the kitchen though

### **Basement**

- It's not looking good – a lot of clutter
- Basement day: an event needs to be created
- RUCsound would like a bigger cage – the board will consider this
- Øllaget has to be informed that they have to move their stuff out of the basement

### **Recruiting new members**

- The board have to make a strategy for the new semester
- Consider who would fit the profile as a board member. Consider also new students
- The current chairwoman is considering running for chairmanship again, but isn't bound to the position, in case others want it too
- We have to ask on the Facebook group whether the board members want to continue as board members. The chairwoman will write the post.

### **Plan for the new semester**

- Annual cycle of work, more arrangements, the house in general, use of money, beginning of the semester
- Potential events have to be posted on the Facebook group, so the board members can sign up for each event there

### **Board trip**

- The 19'th of October – a member of the board will invite people in the Facebook group

### **Co-worker situation**

- The administrative worker is currently at a boarding school, but can still perform administrative work

- The chairwoman will have a meeting with her and a co-worker from RUCsound about taking over administrative tasks from RUCsound

### **Update from ADMedia**

- The board agree that they will continue with the process, but would like to see some previous work that ADmedia has done. The board would also like to have the right to approve everything before they send it.

### **Other business**

#### **Undertaking the study fair**

- SH is taking over the study fair in the future
- One of the board members will arrange a new fair that will take place in February
- The board will have to establish a new agreement with RUCbar about permanently having the fair in the café

#### **Update from RUCsound**

- A member from RUCsound needs to be briefed about different administrative tasks. He would like to read the agreement between RUCsound and SH.
- cf. earlier section: RUCsound, the chairwoman and the administrative worker will have a meeting
- The board will look into whether they can provide money for RUCsound

#### **The office**

- The deputy chairwoman will write a facebookpost about this

### **SILBA**