

# SUMMARY OF BOARD MEETING

## 08/APRIL 2019

**Present:** Patrick, Michelle, Mikkel, Jakob, Oscar, Nanna

**Absent:** Lykke, Emilie, Mennan, Morten

**Observer:**

**Moderator:** Patrick is chosen

**Minute taker:** Oscar is chosen

**Approval of agenda:** Agenda approved

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### Updates

- *UGrow: The evnt has been canceled. The board will evaluate with UGrow about what went wrong.*
- *The Music Room: The board is awaiting further information.*
- *Debate regarding the general election. There will be a election debate the 23rd of april. The board is awaiting response from RUCbar regarding cooperation.*
- *Group rooms: The board has talked with RUCs arhitect about making use of the hallways. The board is currently talking with RUC about renovation of the Group rooms.*

### Basement and office applications

- The contracts and applications has been revised and will be sent out soon.
- The contracts time period has been revised down from 1 year to 9 months.

### Basement cleaning

- The board will create a final plan for the basement cleaning.
- A meeting list will be kept with the organizations' attendance.

### Vision workshop

- The board has held a workshop about the visions for the student house.
- This vision workshop concluded in a restructure of the Student House Board.

### AD Media

- The board is in talks with AD Media and awaiting an offer for a brochure about the student house.

**Other business**

- *The board will start working on contracts for the subcommittees in the student house.*
- *The board is working on a solution to the placement of Morten (the "Elhund").*