

SUMMARY OF BOARD MEETING

11/02/2020

Present: Jakob Andreas Thiel Pedersen, Tobias Krog Lafontaine, Morten Allan Jensen, Lykke Devantier Boisen, Michelle Uth Schlosser, Patricia Frøberg Sørensen, Micky Winther Ronnenberg, Erik Slot Malmqvist

Absent:

Observer: Mika Ian Sahletz, Jakob Thormod

Chairman: Jakob Andreas Thiel Pedersen

Moderator: Jakob Andreas Thiel Pedersen

Minute taker: Tobias Krog Lafontaine

Approval of agenda: Agenda approved

- **Updates**

There is a new procedure for minutes. They'll be signed in person rather than Penneo.

- **New board members**

Mika Ian Sahletz runs for a place on the board and is elected

Jakob Thormod runs for a place on the board and is elected

- **Statement**

Lykke requests that Studentehuset RUC states itself to be apolitical.

The board agrees and points to the bylaws.

- **Vandalism**

The house is currently facing vandalism. Toilets are primarily affected.

Studentehuset RUC is responsible for paying the invoices from RUC.

RUCbar has offered to pay for vandalism done during their parties, and split 50/50 during day hours.

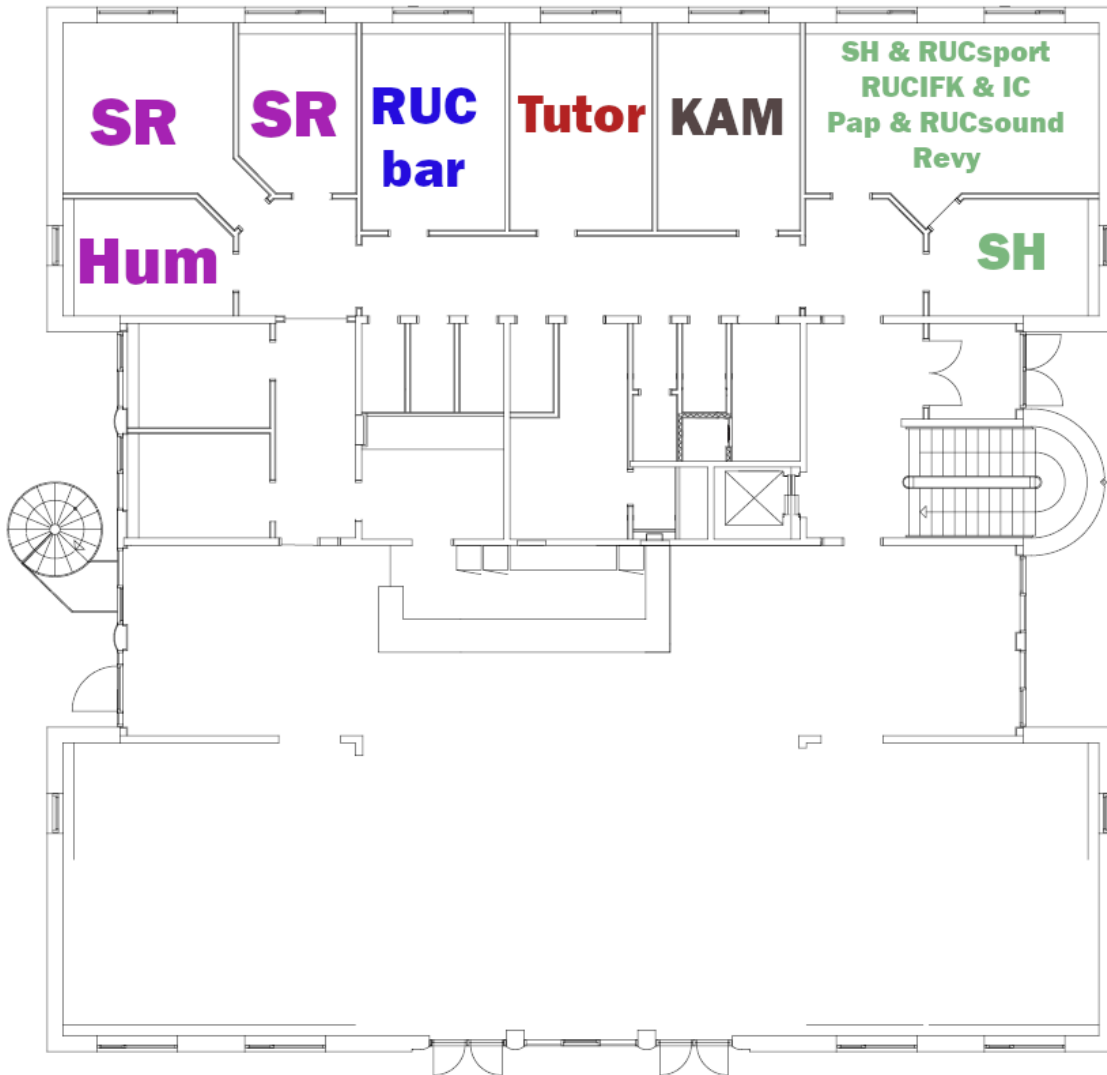
- **Reception**

Jakob updates on the reception.

- **Insurances**

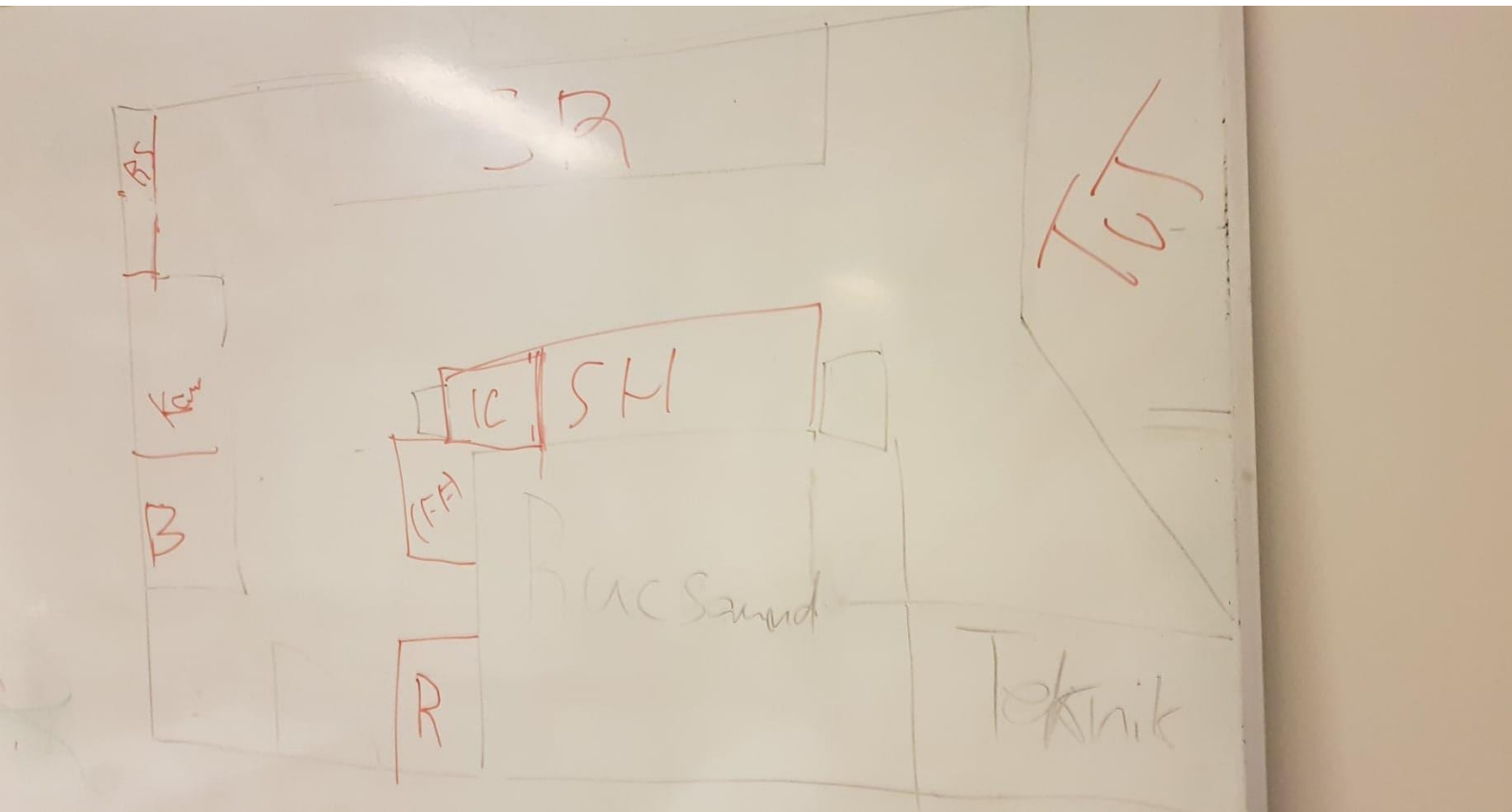
Lykke is working on getting insurance for the Student House.

- **Nordisk dans**
Lykke updates on the event.
- **Office allocation**



The office allocation is sent out to the organisations, so they can give feedback before the 1st of March 2020.

- Basement



- Mobilepay
The board cancels our Mobilepay MyShop agreement.
- Kritisk revision
Jakob Thiel presents the prokollat.
It's accepted by the board.
- RUCsound guidelines
The board approves the guidelines presented by Mikkel Kjær last time:
- Jakob Thiel closes the meeting.