

SUMMARY OF BOARD MEETING

14/SEPTEMBER 2020

Present: Tobias, Jakob, Morten, Erik, Kevin, Patricia, Marc, Mathilde og Fahmi

Absent: Mathilde Munk

Observer:

Chairman: Tobias

Moderator: Patricia

Minute taker:

Approval of agenda: Agenda approved

When to add to the agenda

When can we add to the agenda for the meeting?

Mathilde will make a Rules of Procedure for the next meeting.

Monday is the last day for the adding – A week before

Updates

Reopening after COVID-19

Social event is no go, but education events are okay – it must fit the subjects of the universities.

It's okay to drink but no partying.

No end day.

We need to talk with the organizations who are holding the event

Max 50 people.

The most of the event in the house are not that big.

The grill has been found.

Tue have found it and will try to fix it

If its not works after that we need to contact RUC about a new one.

Maybe buy a cover for it

Signs In the house.

They are updated, if someone wants to fix it the calk are in the office

RUC Kitchen - every Wednesday.
They will hold event outside campus

RUC Choir - every other Tuesday.
Will not happen before campus for social evnts open again

The board

We need internally to be better at the communication at the board.
Maybe look at the organization, but it is important not to kill the work process.
We will find a day where we look at the organization and fix the house – maybe a cleaning day for all the organization in the house.

Review of budget by Morten + Thormod

Budget

Insurance:

We need one, but RUC need to find it and we need to pay for it.

Maybe RUC have one for volunteers

Morten and Thormod will make a guide for the expense points

We will make a wishing list

Maybe buy tables and chairs for all the office so the organizations don't need to move this.

E-conomic or Spreadsheet

Maybe give all access to E-conomic or make a spreadsheet, so we all can see how many moneys we have.

The Spreadsheet should be updated every week.

Two cashiers instead of one

A Second cashiers, so if sickness or stress its easier for the cashiers.

It will be taken up at the next general meeting

Morten will help Thormod for now.

Penneo

It cost 3000 yearly

We need it for annual accounts for SH and for RUCsound

We will find one that are cheaper and easy to use

Wishing list

Basement fence

30.000 for making the same RUCsound have for all the "room".

Not easy access

Thormod and Morten try to look at an idea

Grill

Talk about it when we know more about the one Tue has.

Screens for group rooms

22500 kr for all the group room on first floor.

Nice to have

Ovens

Marc will talk to Micky and look at the offer

Dishwasher

Patricia will buy it for around 38.350

DJ desk rucsound - maybe loan

We will look at it next meeting or after the ovens and dishwasher are bought

Bib?

A flexible room for hygge and study

Maybe the same tables in yellow living room

Tables for yellow living room

In 2 m

Boxes for storage

Common toolbox

Maybe make a common toolbox.

We will talk to all the organization at the next house council.

Maybe behind the

Shelves for refrigerators

Mathilde, Thormod, Marc and Patricia will make a plan and come with an idea for the open area on first floor.

The office

Tobias and Patricia will talk to RUCbar about the office.

Office in the student house

We need to look at the process, so it's more stable and flexible, and the contract.

Right now, the organizations need to make events in the house and we need to look at this.

Maybe that the organization need to have open door some days a week. Maybe get some more closets, for the small organization that need some space for storage.

Some of the small organization can grow if they after time can get some more space.
We can't use all our time on office distribution.
Maybe don't have office time (open door) in the contract. We will talk about the whole process and contract next meeting.

Office application from Reality Bites
See next point

Office application from RUC Gaming (RuG)
They will both get an office – The "RUCradio" office. They will share it and if any others come, they will get that to.

House council

The 24th of sep will first meeting and Tobias will be there.

Evaluation of the tutoring.

It was a great month
Pant need to be removed faster
Clean the kitchen

Dates for the rest of the semester's meetings

The Next meetings will be the 15 oct, 12 nov and 3 dec.

Keys

(Thormod) key access office
We need to find a key to SH office
Drift will look at all the contract, and lock the keys there are gone.
If they find a key they need to give it to us or they lose it, so we can close it.
Who have U4 – make a list
Laila need to be informed that they cant give click-keys for the SH

SharePoint

Setup

What do we need?
Old files in Sharepoint and work in teams.
Morten will look at it and say what he does and clean up.
Calendar?

Ruc intra In relation to SH

Mathilde will make a text and Patricia put it on Intra.ruc.dk

Picture frames - Tutor t-shirts

Morten will try to get in print.

Maybe make a poster for all the organization in the house

Board Tour - Date (Patricia and Munk)

17. Oct

The TAP price

Possibly with other organizations

Tue and Laila

Tobias will nominate Laila

Patricia will nominate Tue

AOB.

SR have a container, where "Ævlebævlé" are. Will we have a share of it?

Maybe take it up at house council but remember that who can use it.