

SUMMARY OF BOARD MEETING

06/03 2018

Approval of agenda: Agenda approved

Budget 2018

The budget is approved without any changes

Money for new boxes for "Papministeriets"

- Suggestion from Papministeriet: approximatly 2400 kr (This has to be considered regarding the budget draft for 2018)
- It's a lot of money to use on boxes. There are cheaper outdoor boxes in IKEA – wheels and locks can be mounted on the boxes (which is nice, if they are to be moved around on campus)
- Papministeriet will get 1000 kr from the interior/furniture budget.
- We will contact Papministeriet

Extraordinary general assembly

It has to be written in the regulations what the procedure is, if a treasurer and a chairman resign. In the fall there will be an extraordinary general assembly where changes of the regulations will be discussed and a new treasurer will be chosen.

Business regulations

- The new business regulations has been approved, with linguistic changes in §16.

Cooperation with RUCbar

- Purpose: could it be misread as if SH is running the bar?
- Delete paragraph about coordination meetings
- Delete the line about SH in RUCbar board – it has to follow RUCbar's regulations

Areas

- Add that RUCbar in addition to the storage room, also has an office
- Delete the line about quiet events
- The last line: missing an "and"

Cleaning

Discuss closing down the house after the working day is over

Economy

- Paragraph number 3 has to be deleted
- It must be written that the SH board will receive an update on the economy every 6 months

Resignation

- Delayed until 1/3 2021
- Regarding contract issues: try to solve these orally or in cooperation before a possible resignation of the contract
- Changes will be taken to the managers of RUCbar. A rough draft will be brought to the next board meeting

Dishwasher

- https://www.whiteaway.com/hvidevarer/opvaskemaskine/underbyggnings-opvaskemaskine/product/electrolux-esf5545low/?gclid=Cj0KCQiAzrTUBRCnARIsAL0mqczPip7ut1jFjAQiRUiR0i8-TziM_Cr0HuLP2TR_hTTXK4WpXrmLfoaAidFEALw_wcB
- The dishwasher shown in the link above is suggested. Everyone agrees this is the dishwasher we will buy. We will proceed to find out more
- Insurance is bought over the website

Internal tour de chamber

- The date for the internal tour de chamber will be the 7th of April (the day after RUCbar wine tasting). Crazy things are happening: dinner, among other things
- It's an event for the board and managers (that means; not the bartenders at RUCbar)
- The other organisations will be invited soon

The cozy comitee (cozy trip 09.03.18)

- We will meet at Nørreport; 7/11 at Irma
- Remember to wear warm clothes. Anything can happen.

Status after semester start party

- Profit from sale in the bar: we bought alcohol for around 19.000 kr. and had a turnover of 26.000 kr
- It is possible that we will receive an extra bill at around 9000 kr. – an update will follow on the next board meeting

Mobilepay

- Instead of mobilepay, We will look into the possibility that RUCbar can purchase extra terminals, that SH can use if necessary

Other business

- *Screens*

At RUCbar it has been questioned whether it makes sense with screens, since we can't control what is shown on them. We would like to hear more about what we can expect to be shown on the screens. We don't want to become an advertising showcase. We will proceed to find out more.