

SUMMARY OF BOARD MEETING

03/05 2018

Approval of agenda: Section about data ordinance is added. Agenda approved.

Status on kitchen

- Remains unchanged. If you want to use the kitchen, you must write the student house and get approved until the kitchen is open to the public again.
- Kitchen committee: We will form our own kitchen committee and find a solution. Possible deadline for reopening the kitchen will be found, when the kitchen committee have discussed the solutions.
- We have found a new dishwasher, and we are currently figuring out whether it can be installed or not.

Considerations regarding Citrusmedia

Should there be monitors in the student house? We chose to not take the offer.
The chairman of the board will let them know.

Request regarding the annual party

The board decides not to participate with an event, because no one in the board feel like they have the time. Such an event would not generate the sufficient exposure of the Student house.

Request from advertising company

They have offered to produce a free commercial for the Student house. Two board members will set up a meeting in order to get more information

Status on administrative coworker

- Signs for group rooms
- The website: a note with suggestions will be made. Two board members will set up a meeting
- Data ordinance and the kitchen committee will generate more work

Other business

- Rehearsal room: we are awaiting orders
- Meeting regarding sound isolation of RUCbar, the kitchen and Gul stue can now be booked for house parties
- New ramp for the door, group rooms upstairs. The chairman and deputy chairman will keep the board updated on this
- The chairman of the board will be a judge at the study environment price