

SUMMARY OF BOARD MEETING

26/06 2018

Status on meeting with rusvejledning + guidelines

- Two board members talks about what happened at the meeting with Rusvejledningen, and the future work
- The board has provided guidelines to Rusvejledningen, for the use of the Student House.
- Rusvejledningen wish to meet with the board and discuss the use of the house in August. The board has to decide, what they want.
- There will be made guidelines for the house, and these will be sent to all the organisations. Rusvejledningen can look through these for answers to their questions.

Contract regarding use of the house in August

- All stuff belonging to Rusvejledningen, has to be cleared from the house by Sunday the 2. September the latest, or at least moved to the office.
- The project room and Gul stue is available for the Lakaj-team all of August
- Gul stue must be cleaned every morning by 8 pm.
- No partying is allowed in the house for the entire period
- No 'fun-showers' in the Student House
- It is not allowed to sleep in the house during the period
- There can never be refund in the basement

Guidelines for the kitchen

- The kitchen must be cleaned every day before 10 pm.
- The kitchen must be cleared for all Rusvejledningen's stuff: this includes spices, stuff from the fridge, etc. by Sunday the 2. September
- The entire kitchen must be cleaned by Sunday the 2. September the latest

- It is ONLY Rusvejledningen, SR and RUCbar that are allowed to use the kitchen during this period.
- A representative from both organisations will meet Sunday the 5. of august, and go through all inventory of the kitchen. Everything missing or damaged by the end of the rus-period, is Rusvejledningen economically responsible for.

Status on kitchen

- The board buys the following dishwasher:
https://www.whiteaway.com/hvidevarer/opvaskemaskine/underbygnings-opvaskemaskine/product/electrolux-esf5545low/?gclid=Cj0KCQiAzrTUBRCnARIsAL0mqczPip7ut1jFjAQiRUiR0i8-TziM_Cr0HuLP2TR_hTTXK4WpXrmLfoaAidFEALw_wcB
- One of the board members, has created a plan for the kitchen
- The chairwoman will send out a doodle regarding the renovation of the kitchen

Cleaning of basement

- Date for cleaning the basement: Saturday the 13. of October
- An event will be created, and all of the organisations will be invited

Plan for cleaning the basement:

- Areas will be marked with duct tape
- A contract for the basement has to be created – a rough draft has been made and the board will discuss this at their next meeting
- A set of rules has to be made, to put on the basement door
- Two from the board are made responsible for the cleaning day

Office applications

- All the current organisations will keep their office, and RUCsport is assigned an office.
- Two board members will send out responses to the organisations
- Contract: a board member will merge the two contracts together between 16. and 18. of July, and upload it for approval at the board's facebook group. After this, the organisations will have until the 1. of August to sign the contract.

Evaluation of the semester

- In the future there should be more events
- It would be nice with another internal event next semester
- The board should be better to come to the meetings, host the events we planned and etc. We can give ourselves a pat on the back for the improvement we have made to the house upstairs.

Plan for next semester

- A board member will write a notice to the organisations about and “Open house” day
- It is decided, that SH will participate in “oplægsbørs”, and which board members will create the presentation
- A board member will contact the administrative worker about a “Look at us” campaign for the Student House

Other business

- Two board members is at RUC in August and would like to do stuff in the house, when they have the time. They will write on Facebook what they would like to do
- One board member gets the responsibility for checking up on Blå stue
- A contract for the grill for SR to Roskilde festival should be created
- We have to start using money, and some of these is to be used on the kitchen
- We have to take pictures of everyone in the board for the website