

# SUMMARY OF BOARD MEETING

## 07/08 2018

### Update kitchen

- The dishwasher is up and running. Only a few things are missing.
- We will put up a manual, but the dishwasher itself is pretty easy to operate
- The cooker hood is broken – RUC is dealing with it.

### Update basement

- We need to arrange an official cleaning day. Two members of the board will send out an invitation.
- The chairwoman will talk to someone from Studenterådet about moving the trade union's things into Studenterådet's space.
- We have old tables – maybe these can be put in gartnergården.
- The board will decide, who needs the spaces in the basement

### "Stock exchange presentation" (Oplægsbørs)

- Two board members will take the responsibility for making a presentation and create an overview about who is able to participate and when
- The chairwoman will participate in "oplægsbørs"

### Open house

- Studenterådet will be contacted and asked whether they will create a study life fair. If not, we will go for open house. If yes, then we can cooperate.

### Plan for next semester

- The chairwoman will contact the administrative worker about a "Look-at-me", campaign
- If the semester start party is happening in the student house, we can use the kitchen

- Internal Tour de Chambre (mid/end of November)
- General assembly and birthday (maybe not the same day)
- Scientist dinner
- Stand up a la Schøtt
- Shining up the rooms
- Soccer tournament
- Outdoor movienight

### **Other business**

#### Rusvejledning Update:

- The kitchen is at the moment used in a reasonable manner of rusvejledningen (after a couple of reprimands)
- Write updates in the facebook group, if any bigger problems should occur

#### RUCsound:

- Hype RUCsound at presentation rounds
- The administrative part should be handled by the administrative worker
- Two board members agree to meet with the people, who wish to do a promotion video for us

#### Cleaning up the office

- The board will discuss this at the beginning of the semester