

SUMMARY BOARD MEETING

06/11 2018

Update from the chairmanship

- The board had a meeting with SR regarding the unions in the basement. They should move their stuff by the 15'th of November.
- The chairmanship will write a chairmanship report and a board report, that will be published

General assembly

- KAM has booked Gul stue
- SH will use the library instead. The event will be changed accordingly.
- The 7'th of November is the deadline for proposing changes to the regulations

SH birthday party

- RUCbar is having a meeting next week
- An event has been created
- The board is considering to do something extraordinarily for their 5 year birthday celebration – it has to be coordinated with RUCbar

EU debate in February

- The board would like to participate
- The board will contact RUCbar and ask, whether we can use the café.
- RUC, the institutes and the new union "European Youth Zealand", have to be informed. The deputy chairwoman will contact them.

Status on budget (how much money do we have left?)

- The board will get a final update from the accountant this Thursday
- A board member will write a mail to the accountant and specify what numbers we would like from him.
- RUCsound would like more money for new gear.

Keys for the unions

- The chairwoman has ordered new keys, and they have arrived
- There has been ordered 8 U4 keys for us, 2 U4 keys and 3 U1 keys for SR.
- RUCsport needs a key
- The unions will have to deliver a list which states, how many keys they have, and the names of the people who currently hold the keys.
- They will be informed that these are the only keys they will receive, and the board recommend that they buy a key box for their offices.
- The administrative worker will create an overview over the keys. The deputy chairwoman will inform her about the details.

Other business

- The board needs to agree on a day for cleaning the office. A board member will create a doodle.
- The board would like to buy new office supplies if they have the money. Two board members will buy stuff at Lomax.
- The administrative worker will create an internal cleaning schedule for the rest of the semester.
- The salt container from the old dishwasher can be donated to RUCbar, if they are interested.
- The board will arrange a meeting with RUCbar about cleaning the house.
- Stand up show: the board will contact them and ask for more material