

# SUMMARY OF BOARD MEETING

## 07/01 2019

### Updates

- EU-event is currently on stand-by
- The board will have to contact AD media regarding the brochure they will make for us

### The social aspect of the board

- Short discussion regarding how people feel about the social aspect of the board. The board will discuss this further at the next meeting

*\* The board chooses the deputy chairman and a board member for RUCbar*

### New date for reception

- Because of the conjunction with the arrangement in RUCbar, the board will reschedule the reception to the 21. of February
- Two board members will begin to plan the event from around 15/1

### Recruitment of new board members

- There are currently three posts available in the board
- The board is currently planning a strategy for recruitment of new members. This will be presented at the next board meeting

### Use of the office in 2019

- The office will be cleaned – this is already planned. The board will have to make decisions regarding the coffee machine, the fridge and the microwave.
- It should be possible for the administrative worker to work in the office.
- The board will try to use the office more, but in moderation at office parties.
- A board member will make guidelines for use of the office
- The board will look at furniture for the office around 23st of January

## **Upcoming events spring 2019**

### **February:**

- Semester start party. The board will talk to RUCbar.
- Reception
- On-going renovations
- "Vi will Europa"

### **March:**

- 9th of March: board trip. (The responsible will be chosen at the next meeting)
- 11/12/13/18/19/20: Clothes swap day with GSB
- During the month: in-house tour de Chambre

### **April:**

- Easter lunch
- Election event

### **May:**

- Kvizzkat at the summer party (responsible for this not yet chosen)

### **During the semester:**

- Talk to architect / RUC about redecorating the group rooms

### **During the summer:**

- Redecorating group rooms

### **Other business**

- Next meeting: Thursday the 7. of February
- Office cleaning the 23. Of February
- Two board members will count the votes at the general assembly for RUCbar
- The board is having a meeting the 17. Of January regarding UGrow