

SUMMARY OF BOARD MEETING

07/FEBRUARY 2019

Present: Morten, Mennan, Nanna, Emilie, Patrick, Lykke, Oscar

Absent:

Observer:

Moderator: Patrick is chosen

Minute taker: Oscar is chosen

Approval of agenda: Agenda approved with one change: New board members has become its own subject.

Updates

- *UGrow: The chairmanship have met with Ugrow. The student house will supply rooms promotion and a signup-system for the event.*
- *We want Europa: Event will be held the 28th of february from 14 to 16 in the Yellow room. TThe event will host discussions about the parliaments election, brexits influence on the election, climate and the social europa. The event will be in RUCs newsletter and will be shared throughout our social channels.*
- *Renovation: The renovation will start medio/ultimo february and will take one and a half month. RUCbars renovation will start the 4th of march.*

New boardmembers

- Jakob Thiel and Michelle Uth as sent and application to the board of the Student house of RUC.
 - Jakob Thiel has motivated his own application
 - Michelle Uths application has been motivated by Patrick
- Jakob Thiel has been approved by the board for 1 year.
- Michelle uth has been approved by the board for 1 year.

The social in the board and expectations alignment for 2019

- The board have had an expetations alignment for 2019.
- Guidelines for use of the office has been approved.

Budget 2019

- The budget has been reviewed and changes will be implemented.

Semester starts Party

- The event rundown has been reviewed and approved.
- There will be held a beer pong tournament.

Reception

- The board has been briefed on the rundown.

Communal cleaning for the house.

- The board has made a task group to make a cleaning day.

Other business

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