

# SUMMARY OF BOARD MEETING

## 07/OKTOBER 2019

**Present:** Tobias, Jacob, Michelle, Lykke, Patrick,

**Absent:** Emilie, Mikkel, Morten, Oscar

**Observer:**

**Moderator:** Jacob is chosen

**Minute taker:** Patrick is chosen

**Approval of agenda:** Agenda approved

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### Updates

- *Chairmanship update*
  - *The board has been updated.*
- *Organisation meeting*
  - *There is no problems between the organisation.*
- *Cliq Keys*
  - *Each Cliq key will cost 3.000 kr. pr. door and 500 kr. pr key.*
  - *That will be 28.000 kr. for all the organizations.*
- *Papministeriet*
  - *The Papministeriet will be gathering and playing each wednesday after the International folkekøkken*

### Workgroup in regards to the library

- The library would like to optimize their space and use of m2. They are working with RUCs PPL model. They are asking for student representatives from the Studenthouse so there can be started a collaboration between the two to further the students learning environment. The deadline for deciding on who will join is the 21st of october.
- This will be discused internally

## **RUCsound**

- **VAT**
  - The Student House has been VAT registered because RUCsound has earned more money.
  - The Student Houses Accountant are working on it and it will be written into the financial statement.
- **Liability Insurance**
  - The board is talking with RUCsound regarding how much a Liability Insurance will cost.
  - The Board is reopening a dialogue with RUC in regards to a Liability Insurance for SH and RUCsound.

## **Economy Update**

- The board has been updated on the current state of affairs in regards to the economy of the Student House.
- The board is discussing lowering our grants from RUC. This will be further discussed.

## **Music Room**

- The board has discussed the subject of the music room with Morten, and RUC.
- The project will restart Primo 2020.
- It will take about 3 months to complete.
- The board would like for the work to start as soon as possible.

## **Office parties**

- The board has discussed the problem of Office Parties.
- If the office is in use there has to be a boardmember present otherwise the Office needs to be closed.

## **General assembly**

- **Next Years board**
  - The board has discussed the next board. RUCsound and Papministeriet has been asked if they would like to join the board.
  - Overall the board will individually work to recruit new members for the board.

### **Other business**

- *A student sleeping in the Student House: The board has been updated on the talk with the student and RUC in regards to closing the house off and making sure the episode will not repeat itself.*
- *Zetland: Would like to do an event. The Board has forwarded them to RUCbar.*
- *The Student Life Fair: The Board has been updated.*