

SUMMARY OF BOARD MEETING

08/MAY 2019

Present: Morten, Mikkel, Michelle, Mennan, Tobias, Nanna, Lykke, Emilie, Patrick, Oscar

Absent: Jacob

Observer:

Moderator: Patrick is chosen

Minute taker: Oscar is chosen

Approval of agenda: Agenda approved with edits to point 6, 7 and 8

Updates

- *The Music Room: Has been postponed until 2020.*
- *Request from RUCs gardener: RUC has requested that we stop students smoking on the first floor fireescape. Debate regarding the general election. There will be a election debate the 23rd of april. The board is awaiting response from RUCbar regarding cooperation.*
- *Group rooms: The board has talked with RUCs arhitect about making use of the hallways. The board is currently talking with RUC about renovation of the Group rooms.*

New Board member

- Tobias Lafontaine as sent and application to the board of the Student house of RUC.
 - Tobias Lafontaine has motivated his own application
- Tobias Lafontaine has been approved by the board for 1 year.

Updates from communications meeting

- The board is updated about the communicationsmeeting the 7th of may.
- Prospectively the board will create a document where they can send inputs for the upcoming board meeting. The Chairmanship is expected to use this as a basis for future meetings.
- The board has updated their internal communication structure.

Basement and office applications

- The contracts has been approved and will be sent out following this meeting.
 - This message will go out through our facebook, and the different facebook groups.
 - It will be made clear that the offices and basement places will not necessary be the same or event guaranteed.
 - The deadline will be the 1st of june.

Removal of locks on the first floor

- The doors on the first floor have a tendency to be locked when not in use. The board will talk to RUC about removing the locks on the relevant doors.

Morten ('Elhund')

- RUcbar cannot have the 'Elhund' in their café as he will stand on a firescape.
- The 'Elhund' must be moved before the 1st. of june.
- The board will inform the student council of this following this meeting.

The booking system

- The board is looking into alternatives for the current booking system.

Other business

- *Mail from RBC: RBC would like to rent the yellow room for the summer party the 17th of may, but it is already booked.*
 - *The board will discuss future plans for parties and bigger events on the top floor on a later date.*
- *The operations committee is meeting the following friday.*