

# SUMMARY OF BOARD MEETING

## 12/JUNE 2019

**Present:** Mennan, Oscar, Jakob, Oscar, Mikkel, Patrick

**Absent:** Michelle, Lykke, Emilie, Morten, Nanna

**Observer:**

**Moderator:** Oscar is chosen

**Minute taker:** Patrick is chosen

**Approval of agenda:** Agenda approved

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### Updates

- *Nanna Zmylons resignation: Nanna will step down from the board as of august.*
- *Update on renovation: RUC has approved the renovation and it will take place during the summer. The renovation will start with a new coat of paint for the hallways and toilets.*
  - *The locks on the 1st floor hallway will be taken out soon.*
  - *The lock on the fire escape will be changed to a firelock.*
- *Other updates:*
  - *Morten the 'Elhund' has been moved to HumTek.*
  - *The board is in talks with RUCbar regarding a coffee deal.*

### The accountant situation

- RUCsound has voiced their discontent with the current accountant. Their billes are not sent to the correct recipients
- The accountant has been downgraded in hours.

### Delegation of basement and office placement

- Both the basement and offices has been delegated. The communal movingday will be the 3rd of august.
- The relevant organisations will be told following this meeting.

### Budget revision

- The board has revised and updated the budget.

### **The end of the semester**

- Both Operations and Communications will meet during the summer and discuss the semesterstart.
- The website will be updated during the summer
- The budget will be sent to the critical revisors.

### **Other business**

- *RUCsound will receive the money from last years study environment prize.*