

SUMMARY OF BOARD MEETING

13/SEPTEMBER 2019

Present: Jacob, Morten, Michelle, Patrick, Tobias, Oscar, Lykke,

Absent: Emilie, Mikkel.

Observer: Erik Lørup

Moderator: Jacob is chosen

Minute taker: Morten is chosen

Approval of agenda: Agenda approved

Updates

- *The Student Life Fair*
 - *The Board has contacted RUCbar, but they haven't answered. SH will contact RUCbars chairman. The Student Life Fair is the 25th of september.*
- *Tutoring*
 - *The tutoring has gone well for both SH and Tutoring.*
- *Renovation inside and out*
 - *Inside: The Student house will get flowers and painted the group rooms. The walls are lacking art on the walls.*
- *Communication*
 - *Communication had a meeting 13/09-19. The board has been updated.*
- *Assembly work on the Student house*
 - *Replacement of the windows will start the 22th of november. The board is working on a plan, so all organisations know when their windows are gonna be replaced.*
- *New responsible for the "Papministerie"*
 - *New boardgame responsables are: Philip and Simon. They want to start the boardgame club up again, and are still in the startup phase. They want SH to spread the word around to the students and spread the event they are arranging next week. Their plan is to go around campus and present themselves. The board has offered a space at the Student Life Fair so they can recruit event organisers and interested. The board will arrange a new meeting with Philip and Simon, so they can discuss funds and other things. the meeting will be the 26th of november 12:30.*
- *Office Contracts*
 - *The basement contracts are signed. Because of the chairman meeting the office contracts haven't been signed yet. The board will work towards getting them signed.*

RUCsound

- Guidelines and Cooperation agreement
 - A few weeks ago RUCsound found out that RUCsound doesn't have any guidelines at the moment. The coordination group presents there take on the guidelines.
 - RUCsound has put the guidelines, contract, inventory list and budget up in the Student House closed drive under RUCsound
 - Use of office
 - RucSound can use the office. The board is cleaning it after the meeting.
 - VAT
 - The danish law requires moms registration when an organisation earns more than 50.000 kr.
 - Working with tutoring
 - RUCsound have had great cooperation with the tutoring.

Music Room

- The board has talked with Morten about him taking over as responsible for the Music Room. He is not responsible at the moment but is interested. RUC is still in the process of finding an company to do the work. At the moment we don't touch the room but can use it as storage room.

Mailsystem

- The Board has has had a a testperiod where three from the board had access to the mail. Forthwith every board member will have access to the mail.

Bookingsystem

- We got a new booking system with a calender. The board has been introduced the new system.

PR / SOME

- The Board has made a workplan going forward.
 - Communication wants to make 2 facebook posts either what is happening in the house or who is the board members. The facebook page will share the events there is happening in the house.
 - Communication is working on recruiting new members.
- The board will talk with RUCs communication department and take control over the instagram.
- The board is working on a new layout for the website.

Key situation

- Right now the board has lost overview on the key situation.
- The board is discussing a new key system. It will also be discussed during the chairman meeting.
 - Another proposal is a keybox with a code to each organisations.
 - Sr wants to change the lock to the chairman office as fast as possible - The bord is looking into it.

Nordisk Dance

- The board has had a talk with Nordic dance Roskilde, who would like to have an event in SH.
- Rucsport doesn't have capacity at the moment.
- The board will promote the event and help with contact to performance design.
- If the event becomes too big it will be send to SR.

Lån-en-bold

- RucSport has been given money money and wants to place a box with balls. The idea is people will write their name and then take a ball. If that doesn't work RUCsport will put on a code lock and the people who would like to borrow a ball will write to RUCsport and they will give out the code.
- The board agrees to put on a code lock on the box to prevent football in RucBar to a thursday bar. RUCbar will post in the intern facebook group with ideas.

RUC international folkekøkken

- The board will invite RUC international folkekøkken to a meeting and tell them about the rules. Responsibility has been given out.

General assembly and birthday

- The board is in contact with RUCbar regarding SHs birthday.
- The board is talking with Ruc about the the window renovation and will try to plan around the birthday.

Other business

- *Future board meetings: Communication would like to propose the following dates to board meetings: chairman meeting the 7th of october and board meeting same day. the 4th of november and the 6th of december. The meeting in december is more hygge, updates and food.*
- *The golden pots (Erik Lørup): At the official year party the golden pots will be given to a tapper and vipser. SH will nominate the architect. The meetng will be the 18th of november time is not set yet.*
- *Office renovation: The board is looking into making a new plan for how to renovate and use our office. The office has been cleaned and a big pile which the board has to go through and either throw shit out or keep.*