

Summary of constituent meeting

January 18th 2020

Present: Tobias, Jakob, Michelle, Lykke, Morten, Patricia, Micky

Absent: Erik

Observer: Mikkel (RUCsound)

Moderator: Jakob

Minutes: Michelle

- **Expectation round**

- **What are the vision of the board?**

Communication: *More and better communication between the organisations. Make greater demands of the organizations in regards of getting information to everyone in each organisation. The communication group will discuss the best way of doing this. Proposals are: every member of each organization group in the facebook group (VIP), Make greater demands of the representatives in the facebook group or only communicate important information by e-mail.*

Social: *More internal events between the organisations in order to get to know each other better.*

The studenthouse will arrange the first social gathering in extension of the moving day, on the 21st of march.

The second event will be held on the 20th of june, coordinator will be found on the next organisation meeting.

Kitchen: *We need to find a solution to the “kitchen-problem”*

Library and the rest of upstairs: *Make changes to the interior, to make it more user friendly.*

Musicroom: *As there seem to be no progress by RUC we will ask them to get the room made ready for use so we can make use of the space again (while waiting for RUC to get started on the building project).*

RURadio: *As the radio is moving out we need to find a new use for there old studio.*

Eksternal and other organisations: *We want to be able to support student driven organisations who are hosting events in the student house. Either by getting office or basement space in the student house.*

Office Applications: *We will remind people of the deadline for handing in the application, by posting from our facebook site. In the post we will draw attention to the limited space in the house.*

PR: *We need to get new members in the board.*

Treatment of the house: *We need to make people treat the house with more respect. As part of theirs we will have to open discussions with RUCbar on how they can contribute to this, seen as there (drunken) guests seems to be a big part of the problem)*

We will also talk to them about the party culture. When is it okay to have loud music? When should the party move from the bar to the office? How should the house be used during weekdays?

- Update of the Rules of Procedure

We will add the work groups and their responsibilities. The groups will be Communication, Operation and Administration.

- Economy

- *We have the same financial subsidy as last year (250.000 DKK) distributed in three installments being 25 %, 50 %, 25 %.*

- Budget

Addition: *Plant agreement 517 DKK a month (started in 2019) budgeted for 7000 DKK for the year.*

Correction: *“EDB-udgifter” and “Kontingenter” is merged as they are both expenditures concerning licenses for services.*

10.000 DKK will be removed from “musik, lys, lyd.” A new item called “Underudvalg og andre organisationer” will be added with 10.000 DKK. 5.000 DKK will be reserved for RUCsound.

The budget will be reevaluated halfway through the year.

- **Critical accountant**

They will receive the agenda for every meeting. They will be able to find minutes from every meeting, on our website.

They will get access to every economy drive.

Morten and Jakob will draft a new protocol for the next meeting. It will emphasise that the critical accountants has to be more active.

- **Update on tasks**

- **Kandidat-intro** 31st of january (Lafontaine)

Studie- og karrierevejledning are hosting, Tobias has the contact.

On the day, the student house will be represented by Jakob, Morten, Patricia and Tobias.

- **Open House** on the 25th of february.

For both bachelor and master applicants

Studie- og karrierevejledning are hosting, Tobias has the contact.

- **Facade**

The workers are pretty much done. There are still little things that need fixing

- **Music room**

As there seem to be no progress by RUC we will ask them to get the room made ready for use so we can make use of the space again (while waiting for RUC to get started on the building project).

- **Insurance**

Lykke is working to get insurance offers for both the student house and RUCbar.

- **RUCsound**

Mikkel is now the only one left in the styregruppe. In week six there will be held a meeting concerning who can step up.

At the moment RUCsound has 12 members

In 2019 RUCsound had a revenue of 75000 DKK

- Working groups
 - Communication
 - Michelle, Micky, Patricia, Erik*
 - They will Hold a meeting where they will distribute responsibilities*
 - Operation
 - Tobias (Boss)*
 - Micky, Patricia, Lykke, Morten*
 - Administration
 - Jakob*
 - Morten, Lykke*
- Introduction to the boards work
 - *This will be done in the specific working groups.*
- Usage of the E-mail
 - *Every working group choose one to be responsible for the e-mail.*
 - *Michelle will check up on who have access.*
- Usage of drive
 - *Jakob will add new members to the drive.*
 - *Jakob will clean up in the drive.*
- Reception
 - *Jakob and Michelle will plan the reception.*
- Unions
 - *All students have access to the house, and can't be rejected even if someone has booked a room*
 - *Basement space: We will have a meeting with SR ASAP regarding there contracts with the unions We need to find out how much space are being allocated to the unions, and how the unions have access to office and basement space.*

- Evt.
 - *Board trip: Jakob and Tobias will plan. Date set to be the 18th of april*
 - *Cliq keys af acces: People have to contact us in order to get access. Tobias will handle this.*
 - *Print: Tobias wil get free print for the board*
 - *Next board meeting: 11th of february - everyone need to have read all of the applications for offices and basement spaces.*