

SUMMARY OF BOARD MEETING

07/JUNE 2020

Present: Jakob Thormod, Erik Slot Malmqvist, Patricia Frøberg Sørensen, Jakob Andreas Thiel Pedersen, Morten Allan Jensen, Tobias Krog Lafontaine, Micky Winther Ronnenberg, Lykke Devantier Boisen

Absent: Ian Mika Sahlertz

Observer:

Chairman: Jakob Andreas Thiel Pedersen

Moderator: Jakob Andreas Thiel Pedersen

Minutes taker: Tobias Krog Lafontaine

Approval of agenda: Approved.

- **Election of moderator**

Erik Malmqvist is chosen as the moderator.

- **Election of minutes taker**

Tobias Krog Lafontaine is chosen.

- **Approval of last meeting**

Will be done in person at RUC in August.

- **Approval of agenda**

Approved by all.

- **Updates**

- **Michelle Uth Schlosser has left the board**

- **Blue room**

Tobias explains that there is now heat. Electricity will be installed once RUC reopens for its technical personnel.

- **Organisation meeting**

It was not held and has been postponed indefinitely.

- Tobias and Jakob Thiel will have a meeting with the rectorate on the 9th of June.

- The Student Council has been in contact with the rectorate regarding the reopening.

- Micky suggests that we speak with the rectorate about lines of communication.

○ **Communication**

No updates.

Lykke requests that communication should promote SH in the coming weeks before the assembly.

Micky & Patricia volunteers to look into it.

Tobias has invited all organisations to the assembly by mail.

○ **Maintenance & operations**

○ **Office contracts**

Tobias has revised it and it now comes with a "værdierklæring" (statement of values). Both documents can be found in our internal drive.

○ **Office allocation**

Accepted by all.

○ **Office moving day & organisation party**

On hold.

Lykke suggests we already decide on a new date.

Thiel states we'll discuss it with the rectorate, so it might happen during the summer.

Tobias suggests it happens in 3 phases.

○ **Library meeting**

Paused indefinitely.

○ **New furniture**

We got new chairs just before lockdown. Tobias is unsure about tables.

○ **New ovens**

On hold.

○ **RUCsport crate.**

On hold.

○ www.ruc-student.dk

On hold.

○ **New kitchen plan**

On hold. Tobias needs physical access.

● **New board**

○ **Chairman**

Tobias is willing to take the chairman if a new member is elected vice-chair.

- **Vicechairman**
Patricia is possibly interested.
- **Treasurer**
Morten will not continue as treasurer.
- **Critical accountant (kritisk revisor)**
Jakob Thiel wants to run for kritisk revisor.
Lykke wants to run for kritisk revisor.
Asger & Nicola are not going to continue.
- **Board members**
Micky intends to leave the board.
Lykke intends to leave the board.
Jakob Thiel intends to leave the board.
Patricia intends to stay a board member.
Jakob Thormod intends to stay.
Tobias Lafontaine intends to stay.
Morten Jensen intends to stay.
Erik Malmqvist intends to stay.
Mathilde Elisa Vendelholt from SR intends to run.
Marc Backhausen Erichsen intends to run.
Fahmi Jama intends to run.
Mathilde Munk Andersen intends to run.
(There are 11 spots, 9 electees)

- **General assembly**

- Micky will figure out a polling solution.
- Meeting will be held on Zoom.
- We will ask RUCbar and Kamarillaen to help out.

- **Changes to articles of association**

- Micky has written some suggestions.
- "Husråd" is discussed. The function of "rådgivende" organ could hinder the board's decisions if they are required to be heard before decisions.
Micky clarifies that the husråd should only influence decisions on organisations' operations. Micky will devise an alternative change.
- ÆF 7 will have an alternative suggestion, so board members will not be booted once they graduate.

- **Reception**

Tobias suggests August.
Tobias offers to arrange it.
Erik suggests September to avoid tutoring & do it during the semester.

- **Late office applications and how to handle them**

Reality Bites would like an office.

The board does not grant any more offices during this period.
RB will be able to book the rooms in the house and might get some basement space.

- **Etc.**

- * Thiel asks about the social event in the board.
- * Tobias and Jakob Thiel will arrange it.
- * Morten and Erik will have to attend a Tutoring event during the general assembly.
- * Micky will be at a SR board meeting during the general assembly.

- **Closing of the meeting**