

# SUMMARY OF BOARD MEETING

## 10/MARCH 2020

**Present:** Ian Mika Sahlertz, Jakob Thormod, Erik Slot Malmqvist, Patricia Frøberg Sørensen, Michelle Uth Schlosser, Jakob Andreas Thiel Pedersen, Morten Allan Jensen, Tobias Krog Lafontaine, Micky Winther Ronnenberg

**Absent:** Lykke Devantier Boisen

**Observer:** Jakob Ekdal Holme Frejslev

**Chairman:** Jakob Andreas Thiel Pedersen

**Moderator:** Jakob Andreas Thiel Pedersen

**Minute taker:** Tobias Krog Lafontaine

**Approval of agenda:** Approved.

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- **Approval of minutes**

Thiel explains the procedure.

- **Approval of agenda**

“Vaskemaskine” changed to “Dishwasher”

Add point about ruc-student.dk

Approved.

- **Updates**

- **COVID-19 update**

Jakob Pedersen updates about RUC’s approach to COVID-19.

Jakob Pedersen and Jakob Frejslev have discussed this prior.

RUCbar will close at 18.00 all days until further notice.

Beer pong is prohibited until further notice.

No reuse of ceramic cups & glass. Only single use cups.

RUCbar has posted posters from Sundhedsstyrelsen about hygiene.

RUCbar now has a dispenser with disinfectant.

RUCbar is open to closing fully if RUC requests it.

Jakob Thiel has informed the cleaning man to be more vigilant with soap.

RUCsound’s Birthday is cancelled due to possible high attendance.

- **Vandalism**

Jakob Thiel updates on his meeting with Jakob Frejslev in regard to vandalism.

RUC wants Student House to pay for vandalism damages.

RUCbar has offered to pay for damages during RUCbar events.

Jakob Thiel explains our plan to post posters about “god stil” and how to be a good person.

Jakob Frejslev has informed his bartenders on how to combat vandalism during opening hours.

Micky suggests that the communication team should create awareness about protecting The Student House.

Mika states that many outsiders(non-RUC people) are visiting RUCbar and these could be the culprits.

Printer rooms are locked during Thursday and Friday bars.

Jakob Thiel thanks RUCbar for the cooperation on behalf of the board.

- **Blue room**

Tobias updates that the room is still being fixed.

Tobias updates on inventory.

- **Organisation meeting**

Tobias presents the agenda.

It'll be about moving day & internal atmosphere.

- **Internal social atmosphere**

Student Council and Frit Forum have requested that other organisations speak more kindly to them.

Jakob Thiel suggests we lead the way and kindness starts with us.

- **Communication**

Michelle updates on the recent communication committee meeting.

Micky will take charge of Facebook.

Erik will focus on branding of Student House.

Patricia will focus on internal communication (VIP-group).

Patricia will focus on website.

Michelle will focus on emails.

Instagram is a placeholder for our name and links to our website.

Student House will not use Twitter, Tik Tok nor Snapchat.

- **Maintenance & operations**

Tobias updates on the new maintenance crew: Mika, Jakob Thormod, Tobias & Morten.

- **Office contracts**

Jakob Thiel & Michelle have discussed when new contracts expire.

Currently they're set to expire each March.

Jakob Thiel had thought the date would move with the general assembly.

Micky suggests that we maintain the March date.

Tobias points out that contracts can be cancelled if the organisation doesn't comply.

Tobias points out that new offices can always be allocated in group rooms.

Jakob Thiel suggests new contracts include an explanation paper.

Tobias & Micky will work through the contract and revise it.

Micky suggests that the contract includes firm rules and “soft” values.

- **Meetings with SR & FF**

Jakob Thiel updates on the meeting with Frit Forum.

The meeting went well and Frit Forum understood our reasonings.

Frit Forum requested an annual office rather than a seasonal office.

Frit Forum accepted the suggestion of a smaller office.

Jakob Thiel updates on the meeting with Studenterrådet på RUC.

Jakob Thiel retells the story of the allocation last summer with Studenterrådet på RUC having issues with the process.

Studenterrådet feels that the last year has impacted their volunteers negatively, having them use the office less.

Jakob Thiel explains Studenterrådets suggestions. They’ve requested The Blue Room.

- **Office allocation**

Offices have been allocated.

Organisations will be able to give feedback.

- **Office moving day & organisation party**

Patricia og Morten arrangerer flytningen.

We’ll host the party in a yellow room.

Tobias will order fustage & bar.

Tobias will ask organisations for people.

Tobias will order pizza.

- **Library meeting**

The RUC Library have invited us to a meeting about working together.

Tobias will meet with them the 17th April 13.00-16.00.

Tobias will message them 11-03-2020

- **New dishwasher**

33.000 with moms, zanussi LS6 (Patricia)

16.000 maybe? (Thormod)

We have 50k for new items/furniture

- **New furniture**

We might get new chairs & tables from architect

- **New ovens**

Ersøy from RUC has contacted Micky.

Ersøy will look into new ovens for us.

- **RUCsport money**

RUCsport gets Boldvogn from a-sport.dk

- **Arbejdsdeling**  
Will be handed next time.
- [www.ruc-student.dk](http://www.ruc-student.dk)  
Communication team will arrange a meeting with Kåre and Bastian.
- **Etc.**  
Kitchen plan needs to be done. Tobias will do it.  
Morten reminds people to do udlægssedler.
- Closing of the meeting  
Jakob Thiel closes the meeting.