

SUMMARY OF BOARD MEETING

10/08/2020

Present: Tobias Krog Lafontaine, Morten Allan Jensen,, Patricia Frøberg Sørensen,, Erik Slot Malmqvist, Kevin Friis Larsen, Mathilde Elisa Vendelholdt, Fahmi Faysal Jama, Marc Backhausen Erichsen

Absent:

Observer: Mikkel Kjær, Mathilde Munk Andersen

Chairman: Tobias Krog Lafontaine

Moderator: Tobias Krog Lafontaine

Notetaker: Tobias Krog Lafontaine

Approval of agenda: Agenda approved

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- Moderator
 - Notetaker
 - Approval of previous minutes.

The point is dismissed as this old board approves its own minutes.

- Approval of agenda.

Approved.

- New electees

- Mathilde Munk Andersen

Mathilde would like to run for the board to help spread awareness about what SH is and help promote the organisation.

- Mathilde is elected unanimously.

- RUCsound presentation

Mikkel presents that RUCsound wants to change their focus from renting out music equipment to a booking / live music focus. Mikkel reports that the work conditions have been difficult with late bookings, late nights and working too much.

Mikkel reports that RUCsound has a healthy economy.

Mikkel reports that RUCsound has established sound limit rules to ensure the safety of themselves and others.

RUCsound is offered to have 10k located.

RUCsound is going to change from a “styregruppe” system to something else.

- Election of vice-chairman.

Patricia runs for vice-chairman.

Patricia considered running for chairman but wanted to gain some experience as vice-chairman before taking on the mantle.

- Patricia elected unanimously.

- Updates

- Previous meeting with rectorate
- COVID-19
- Tutoring in august
- New terrace
- Office move

- Responsibilities

Communication - Fahmi, Mathilde Andersen, Erik, Mathilde Vendelholdt

Operations (drift) - Thormod, Kevin, Marc, Morten

Administration - Patricia, Tobias

- House council (husråd)

Will be held in September.

Each organisation will elect a representee to ensure long-term cooperation.

- Budgets.

- Will be discussed on next meeting.

- Reception.

We await COVID-19 instructions. Might be held along the SH birthday.

Patricia would like to assist.

- Office applications and relations.

- Tobias suggests a new procedure for office applications outside of the application deadlines. An organisation will have to apply in full along the lines of the previously held application. The board will then decide *if* the organisation will be granted an office.
- Tobias outlines that good relations within the organisation and with other organisations is important. Speak kindly, be patient and foster good relations.

- Office hours

- The board decides not to have firm office hours but affirms its intention to use the office and be physically present. Everyone should strive to drop by the office during the week. Either to sit down and work, or just to pop in.

- Work laptops

- We have acquired new work laptops to ensure GDPR security.

- Old and new keys

Tobias is requesting that heads of organisations sign for their keys. Frit Forum, Kamarillaen, RUC Kitchen, HumRådet and Brewery have signed for theirs.

RUCsport, Tutoring, RUCbar, Student House and RUCsound do not need to sign for new keys.

- Signage

- Should be renewed. Tobias will do so this coming week.

- Kitchen rules.

- Will be dealt with post-August.

- Treasurer

- Jakob Thormod offers to run for treasurer.

- Jakob Thormod is elected unanimously.
- Patricia and Tobias request that Thormod does not overextend himself, as he is also backend in RUCbar.
- Evt.
 - Social event for the board / bestyrelsestur
Patricia and Mathilde will plan the trip.
- Tobias closes the meeting.