

Board meeting

Date: 5/5 2021

Orders of business:

1. Choosing the conductor and secretary

Conductor: Tobias

Secretary: Emilie

2. Welcome

We have to vote on decisions. At least 3 people need to show up, so we can vote.

3. Statutes (Vedtægter) from student housing Aarhus (SHA)

Duty of confidentiality.

4. Deciding who will be representing us at the annual SHA summit

Tobias will represent the board at the summit, vote unanimous.

5. Lights on the buildings

We want small lights on the buildings that turn on when someone gets too close to the window, one light for each side of the buildings that get particularly dark, but they need to not be triggered by the hares and the lawnmower. Unanimous vote on this proposition