

Résumé of the residents' meeting the 12th of Dec. 2016

1. Election of moderator:

Moderator elected was Thomas Voergaard

2. Election of Keeper of minutes:

Referent/ keeper of minutes was elected Jakob Leander (member of the council)

3. Beboerrådets årsberetning. The council's yearly résumé (2015/16)

There has happened a lot this year, in mentioning there is:

The NRGi project

The garbage/ recycling islands, there were a lot of delays due to the contractor and weather conditions.

In the beginning there were some issues with the residents not using the correct/designated garbage containers.

Ethernet connections might become an issue in the future; this is due to faulty switches and the general layout. To this extent the council will inform about this further once concrete information become available to the council.

The residents asked questions about whether or not they have any say in matters of the collegium in general; the council informed that they have a lot of sway in the council; and that the council exist solely so that the residents can have more power over the way the kollegium is run and which projects the council supports and make themselves.

The residents around the dorm's bonfire raised the proposal in which they could get some sheltering from the noise and smoke from the bonfire. It was suggested that a new higher hedge to be planted.

The resident should be able to understand what the caretakers are informing about on their facebook-page on English if possible.

4. Approval of the financial statement of the dorm.

(Again) matters relating to monitoring of the college as prevention of crime. The discussion ended with the consensus that it would be too expensive and probably not as effective outside as inside. There are not saved up enough to cover the renovation costs for the next 10 years, so will the future costs have to be covered through loans from outside (bank loans).

College accounting was approved.

5. Approval of the financial statement of the residents' council.

The accounts were considered, but not approved, this is due to the internal volunteer auditors have not reviewed the financial statements.

The accounts, however, were approved by the accommodation office.

6. Determination of the tenants council budget m. Discussion of residential facilities.

The internal accounts required to be put up to the residents of the tenants council's own website and facebook.

It is proposed that there be created a pool of about 5000 kr. For smaller events. this is meant to increase the number of eligible projects in general.

Other requests from the residents:

Renovation of fire area was proposed.

Outdoor training area. (Gravgaards Idéa).

7. NRGI-energy project:

The residents want to explore ways to change "palatorne" (the head of faucet) in the kitchens of the college, Torben will investigate this further.

There was a call from council and NRGI to residents making promo videos for the projects.

The internal accounting of beboerråddet own funds:

Please provide clear information / guidelines for when residents can apply for funds from the residents' council.

8. Facaderenovering m. Replacement windows

Torben will present the first sketch from the College Board. Residents discuss possibilities on whether it would be possible to create facade renovation without having to make a defense, instead of the existing "simple barriers" that now because of the new legislation is tighter than before. Torben explains that the guard be part of the renovation due to legislative changes since college start.

The Facade renovation test field was approved.

The entire project is only in its initial phase, they will say that the drawings and plans as Torben forward lage only in the idea phase.

Torben predicts that the field will not be completed before spring 2017.

9. Election of the residents' council

Council members leaving the council:

Jakob Leander Straarup-Jensen, Nicolaj Græsholt, Claus Kastorp

Elected:

Kim Josefsen (new)

Andreas Gravgård (new)

Lisa Bjerregaard (new)

Thomas (re-election)

Magnus (1 year before re-position)

10. Submitted Proposals

Forslag nr. 1: Vedtægtsændring

Vedtægtsændringerne drejer sig kort sagt om mailkorrespondance beboerrådets guidelines vedrørende god skik af klager og indsendte mail til beboerrådet.

Forslag til ny § 3, stk. 8 i Beboerrådets vedtægter (Nuværende § 3, stk. 8 renummereres til § 3, stk. 9)

Skriftlige henvendelser til Beboerrådet skal besvares inden 14 dage. Besvarelsen skal som minimum indeholde en kvittering for modtagelsen, samt en omtrentlig dato for næstkommende møde hvor henvendelsen kan behandles. Efter behandling af henvendelsen underrettes den henvendende om resultatet. Dette skal ske inden en uge efter mødet.

translated into english from danish:

Proposal no. 1: The amendments

Articles of Association and summarized on mail correspondence tenants council guidelines on good practice complaints and sent mail to the residents' council.

Proposed new § 3, paragraph. 8 of the residents' council statutes (Current § 3, paragraph. 8 renumbered as § 3, paragraph. 9)

Written communications to the residents' council must be answered within 14 days. The answer must contain at least an acknowledgment of receipt, as well as an approximate date for the next meeting where the request can be processed. After processing the inquiry the sender must be informed the of conclusion. This must be done within a week of the meeting.

Articles of Association were approved by a majority of the residents.

11. AOB

Proposals to show consideration for English speaking at residents' meetings, for example. an English-speaking area. As well as generally making more structured meetings, through more specific guidelines for tenants' meetings.

Proposals to change the house rules so there would be more concrete rules about noise at night, specifically when residents can expect / demand husro. In this context, it is proposed to music compartment access could be restricted in accordance with the potential of husro determinations.