

English summary of the board meeting 12.11.2019

Present board members: Anne Schneider, Cecilie Tilsted Søre, Kathrine Larsen og Maya Stougård.

1. Selection of the moderator and secretary:

Moderator: Anne Schneider

Secretary: Maya Stougård

2. approval of previous summary:

Everyone approves of the previous summary.

3. Information in general:

- Information about pricing and information about surveillance and doors from the Accounting meeting 1th November.
- Washing machines – a sign needs to be put up to remind residents about letting the caretaker know, if the machines are broken.
- Recoding the key chips for the bar in the common room - Maya and Cecilie has now access to the bar room as well.
- Security guard between Christmas holidays. Like last year, we have decided to get a guard from the guard company used before to patrol the area. The guard has to be alert of fireworks at the roof terrace.
- Check up on the board games. A lot of games has gone missing (Maya)

4. Mutual expectations among the members of the board:

The board members took turns in evaluating one's own thoughts and expectations due to the following voting of the board.

5. Rules for use of the common room.

The board has had a whole lot of inquiries about the rules of the common room. A pinned message on the Facebook page which clarifies the rules, will be posted as soon as possible and sound like the following:

Booking of the common room is not an option, as the common room should be available for all residents at all times. If several residents wish to use the room at the same time, they are obligated to show consideration towards one another.

At gatherings in the common room area, the room must be tidied and cleaned after use the same night as the gathering. That involves vacuuming, mopping the floors, wiping all surfaces, empty the trashcan, removing empty cans and bottles and turning on the dishwasher if needed.

The music must be muted at 12 pm and all windows and doors must be closed at that time. Staying in the outside areas after 12 pm has to take place in front of the building outside Søren Frichs vej. We kindly remind that smoking is forbidden at all inside and outside areas and has to take place at the sidewalk in front of 59A. Breach of the regulations causes a written warning.

House rules for the common room and the dorm in general:

Sunday-Thursday: quiet between 22-07 am.

Friday-Saturday: quiet between 24-07 am.

6. Residents meeting, including:

- Finding a date – the date is 12/12 kl 19.00
- Suggestions has to be e-mailed and approved by Kollegie kontoret – (Maya)
- Pens (Maya)
- Snacks/sodas – (Maya og Anne)
- Dias - stick for projector (We're borrowing one from a resident)

Agenda for residents meeting:

Agenda for the residents' meeting:

- Financial Statements
- Voting about Surveillance Cameras
- Voting about chip locked doors in the basement
- Voting about gatherings in the common room during exam periods.
- Voting of a new board.
- Establishment of party / social committee

