

# Summary of the board meeting 11-11-2020

**Participants:** Maya Stougård, Rikke Jørgensen, Maiken Balman Gravgaard og Jonas Franzen

**Moderator and secretary:** Maya Stougård

## **Residents meeting**

The date for the residents meeting will be 14<sup>th</sup> January 2021. Further information and an official invitation regarding the meeting will follow.

## **Common printer**

Since there are many requests regarding printing in the facebook group we decided to invest in a common printer for the residents of the kollegie. It then will be possible to print 1-2 pages here. For bigger exercises (15+ pages) you must find another place to print. This will happen on an experimental base. If the printer will be misused the project will be reconsidered! The printer will be placed in the cleaning room near the common room. The caretaker (Martin) has approved to check the paper and ink.

## **Increased available amount of money for the kollegie**

After a conversation with the housing inspector Henrik Walentin we wish to increase our amount of available money from 12.000 kr to 20.000 kr. This will not influence your resident rent. We are waiting for an answer from the kollegiekontor to check whether this is something that should be decided during the next resident meeting.

## **Budget meeting with the kollegiekontor 28-10-20**

Here we went through the budget for the kollegie and the financial accounts together with some represents from the kollegiekontor. The financial accounts must be approved at the next residents meeting.

## **Election of the department board**

Regarding the rules there must be an odd number of members in the department board. We are four. Therefore, one is missing. All members stand for re-election.

## **Purchase of fitness items**

After some requests from some residents we choose to invest in some fitness elastics.

### **New fitness machine**

After a proposal from a resident we got a budget for a new fitness machine. That was 30.000 kr in 2019/2020. A vote regarding that was planned at the cancelled resident meeting in March. The resident who proposed that is moved out of the kollegie. Therefore, this project is sat on standby. Also, we think that there is no space in the fitness room for another machine.

### **Regarding a new door in the common room**

Currently we are waiting for an offer / price estimation on a glass door. The consequence of that will be that the room can be closed and that it therefore would be possible to book the room!

### **Sustainable Actions**

At a board meeting with the kollegiekontor 09-11-20 the kollegiekontor mentioned that they have set aside an amount of money for a sustainable supplement. This shall increase the sustainability of the kollegier in Århus. If somebody has an idea for a sustainable supplement for the Åbykollegiet the person is very welcome to contact the us/the kollegiekontor.