

## **1st Council meeting:**

*2nd December 2015*

### **General:**

Tim leading the meeting, Nadine taking the notes.

### **Introduction round:**

All floor representatives represented, exception: Nikolai represented by Emily (?)

### **Technical stuff:**

#### **Changes in the regulations approved besides the fee issue**

Demand information of the board, regarding the price/money contribution through the residents → where does which money go to (departments?) → bank account problem → money spent on social events?  
Find out and discuss later → decision postponed

Income for the bank account:

Through conferences, room renting's before 5pm of the 13<sup>th</sup> and 14<sup>th</sup> floor  
→ to the Bank account that is controlled by us → discuss with the board

### **Substitutes of the representatives:**

- 1<sup>st</sup>: Bjørn Vilshammer Christiansen**
- 2<sup>nd</sup>: Nadja Pedersen**
- 3<sup>rd</sup>: Manuel Notheis (Facebook: Bas Tian)**
- 4<sup>th</sup>: Juan Luis Hortelano**
- 5<sup>th</sup>: Henrik Lindberg Larsen**
- 6<sup>th</sup>: Emma Bendix**
- 7<sup>th</sup>: Fanni Frits**
- 8<sup>th</sup>: Lasse (surname?)**
- 9<sup>th</sup>: Hannah Thomson**
- 10<sup>th</sup>: Nadja Andersen**
- 11<sup>th</sup>: Maria Gamborg**
- 12<sup>th</sup>: Emily Patricia Kristiansen**

#### **Election: 2 members to the board, who are chairwoman/man and vice chairwoman/man of the council at the same time:**

Richard (chairman) and Benedikte (vice chair)

### **Accounting:**

Robert Appiah (11<sup>th</sup> floor)

**Access to other floors:**

- Lets wait until the software is completely installed → that way we can see which options are open
- Richards idea: generate codes temporarily through the app

**Signals in the building (phone):**

- Discuss in the board: what about the cellular receivers? Signals?

**Access for 13<sup>th</sup> and 14<sup>th</sup> floor:**

- Discuss system time lock: use chip after 5pm automatically
- Discuss the deposits (1000kr for 20-30pppl) (1 cleaning hour: 250kr)

**Time limits for “parties”:**

- Monday to Friday until 11 pm
- Saturday 2 am

**Friday / occasional bar:**

- Wait until 13<sup>th</sup> and 14<sup>th</sup> floor matters are resolved

**Social events:**

- Once a month or every second month one event posted in the big group
- Making snow men together
- Cooking together
- Beach, park etc
- Parties and more

**Establish a new website (SDU will help):**

- Zlatko will make the connection with the SDU technical department
- Social and official postings etc.
- Meeting résumés
- Mark, Benedikte, Richard

**Gift for the board:**

- Out of the 10.000 kr

**Visit by economy department and others:**

- Other floors should take responsibility – not just the first floor
- Appointments early enough
- E.g. construction workers: earlier notice

**Bike-parking:**

- Cellar will be finished soon (for bikes)
- About 230 places available
- Bikes have specific spot – room number (Zlatko)

**Boligstotte/Rent subsidy:**

- Wait and you have the legal right for it

**Room for music practice:**

- Cellar? But only until 8 pm

**Deal about no parties in January due to exams?**

- Avoid big parties in January

**Suggestions to the board:**

- Hooks for towels in the common space
- Get microwaves
- Curtains for the kitchen (window/balcony because of the sun)
- What about sub-renting to someone until you are back? When you're out for an exchange or semester abroad? These people who want to sub-rent, should write applications in order to make sure, that they fit in
- Discuss the issue of the parking spots

**Furthermore:**

- **Storages** finished very soon
- **Smoking** forbidden in front of the main door
- **Smoke on balcony** etc. but clean it – normally forbidden → fine
- **Main door** down – always use handicap button → don't push
- Shoes, papers, bags → in the room, not outside
- Keep all balconies clean, yours and the common one
- **Cleaning staff** – new lady, new schedule – will be up soon
- **Schedule:** 1-6 floors Mondays and Thursdays & 7-12 floors Tuesday – Wednesdays
- Don't use own laundry powder etc. → destroys machines
- Volleyball fields ready next spring
- No more new parking spots

**Next meeting:**

- probably beginning of February, after the 1<sup>st</sup> board members