

# Agenda Council Meeting September 2016

6<sup>th</sup> September 20:00

1. Approval of Agenda.
2. Messages from Zlatko.  
Zlatko is going on holiday  
Send things to [bolig@sdu.dk](mailto:bolig@sdu.dk)  
8-28 September  
When he gets back we will get the new kitchen equipment
3. Campus Birthday.  
  
Went well  
  
Clean-up went well, easier than setting it up  
  
Collaboration between referees  
  
Sports were the most discussed topic  
  
About 300 attended the event  
  
The place seemed huge, we might be able to get less space or more people next year  
  
People brought beer from outside (a case), which was a problem  
  
More visible entrance in the future.
4. Finance update  
  
In account: 15000  
From party: 11000  
Expences from party around 10000  
  
20 kr. A month, where is the money going? HCØ pays 30,70 kr.  
In order to make this more reasonable more events should be hold now that we have accumulated an amount that can sustain it.  
To do this we should have an activity comity. (The FB group has now been created)
5. Update from the Board.
  - a. List of suggestions  
Leif Jensen is now the contact point. This should mean that things can get done faster.  
  
  
Storage room for resident's committee is in progress.  
Access to the 14<sup>th</sup> floor has been approved. But technical staff has halted it  
Furniture: what happens with the worn - what is normal use?  
Leif is investigating.

Trash container: technical services agrees we need one, Mærsk however disagrees because of the *ugliness*

The office is working on a solution!

Door system: MIA

We will try to get it activated to test how well it works.

Gas grill on 13<sup>th</sup> has been approved but will not be arriving before next year.

Parking: Allowed at building until further notice. Leif is working on a solution!

Tours: No more tours. No more visiting people without notice. Except when specially approved by a floor. (A few tours have already been planned, they will ofcourse take place as planned)

House rules: Still being worked on

- b. CCTV  
Ground floor, bike, lobby, outside area.
  - c. Freezers  
Being looked into  
It has been approved, but still looking into which we are giving  
In the middle room between the freezers or in the room behind the elevators
  - d. Chromecast  
Being tested on the 1<sup>st</sup> floor. Will be installed when it has been tested. Will be payed for by the board. Replacing or addition to the Apple TV (still being discussed)
  - e. Campus Kollegiet Sign  
Has been turned down in luminance
  - f. Curtains  
Curtains for the small windows
  - g. List of defects  
Will be done when moving out  
If you having anything immediate contact Zlatko
  - h. Printer  
Will be attempted to be moved to an accessible location
  - i. Curtains  
Looking into getting curtains for Sky, Rainbow, common area on all sides
  - j. Fire  
In case of fire, don't use the fire tools, it is only for the fire brigade (in terms of insurance)
  - k. TV  
Input lag – unfortunately not something we can do about
  - l. Extra points for hanging pictures etc.  
Not going to happen
6. Smoking in/around the building  
Beginning to be a problem on some floors in particular the 1<sup>st</sup> floor  
Also a lot of cigarettes butts have been thrown, which is simple not alright!

Smoking is allowed out of people's good will – but if people are annoyed/complains the council and then the board will take action.

7. Elections to the council

Will be held on October 13<sup>th</sup> in O100 at 19.00

8. Any other Business

Cleaning – complaints from a couple of floors. In case of any other complaints contact Zlatko through email, then he will forward it

New nets for basketball

Please be considerate about the outside area, basketball is surprisingly loud so no playing in the middle of the night.

If you let anyone in you are responsible for any damage/incidents that they create.