

# Agenda Council Meeting October 2016

5<sup>th</sup> October 19:00

1. Approval of Agenda.
2. Messages from Zlatko.
  - a. He had a good holiday
3. Updates
  - a. Door System
    - i. We met with Leif last week and the freezers are on their way but it will be a while.
  - b. Advertising/ Football table
    - i. We said no due to logistics and the offer being not nearly as good as expected.
  - c. Freezers
    - i. We met with Leif last week and they will try to turn the system on and see if it can work. They are expecting it will not be without flaws. We do not have a date for it yet.
  - d. Kitchen Inventory
    - i. Will be handed out through the next few weeks.
  - e. Lifts/Elevators
    - i. It's being looked into again since there are clearly problems. A solution might have been found.
  - f. Parking
    - i. There are still no tickets for parking in the wrong place. You will be let know before they start handing anything out.
    - ii. Some people park on the ramp which is not fair to people in a wheelchair.
4. Annual General Meeting
  - a. Agenda
    - i. On Thursday the 13<sup>th</sup> of October at 19.00. Please let your floor know again and try to get as many people going as possible.
      1. Election of minute taker.
      2. Review and approval of the regulations for the college council at Campus Kollegiet
      3. Election of 12 resident representatives to the college council(the elected members of the college council consist of one resident per floor).
      4. Election of 2 alternates for the college council.
      5. Election of accountant and deputy accountant.
      6. Presentation of budget for 2016 and possible amendments thereto. (the 20kr. can be discussed here).

7. Date for next annual meeting.

8. Any other business.

5. Chairman/Vice Chairman/Treasure Positions Going Forward

i. It is now possible to run for a half period if that half period means you are continuing a full period.

6. Other events and feedback.

a. None

7. Any other Business.

a. T-shirts and merchandise with our logo.

i. B&R will look into this.

b. Volley-ball Denmark

i. In mid November there is a Volley event and they would like to get some teams from the building. We will put the information in the council and activities group.