

Agenda Council Meeting October 2016

5th October 19:00

1. Approval of Agenda.
2. Messages from Zlatko.
 - No messages
3. Updates
 - a. Door System
Met with Leif last week. They will try to make a beta test.
 - b. Advertising/ Football table
2 football tables in total against 2 big signs. 4000 kr. per year
The board said no.
It was not allowed to be on a floor

So nothing further will happen with this
 - c. Freezers
Being looked into, they have to choose the right one. Still looking into where they are going to put them
 - d. Kitchen Inventory
Zlatko will start on doing that now that he is back from holiday
 - e. Lifts/Elevators
They are not working properly. We have residents that can't take the stairs. One of problems is the connection between the elevator-system and the access-system. Both suppliers will come here to look into it together.
 - f. Cars parking too close the ramp
No parking tickets currently. Main issue is the police.
People are parking so it is not possible to go up the ramp. Appears to be visitors for 13th and 14th. They will talk to the accommodation office, and tell them to park respectable.
4. Annual General Meeting
 - a. Agenda
Select minute taker
Choosing of new representatives
Overview of current year
Presenting budget and finances
Suggestions from non-councilmembers
20 kroner for the dormitory fund
 - b. Time and date
Thursday 13/10-2016
5. Chairman/ Vice Chairman Positions Going Forward
Can you run for the position if you can only sit for the post for 6 months?
Richard has been here for a year. Does that count for 1.5 year or 6 months?
Lawyers are looking into if this is possible for the dormitory board.

We choose to allow people to be voted for for the position another 6 months if has previously held the role for a year.

6. Other events and feedback.

7. Any other Business.

Book the general meeting for 2017, so we have a room that is booked

Branded merchandise for the dormitory. We have a Campus Kollegiet t-shirt in case of select events

Approached by Volley Ball Denmark for a tournament in November (In-door volleyball)

Extra keys for flats: Leif has been asked, and it's going to be taken up by the board. Any arguments against extra keys? Access for other people, etc.?

Chromecast: Working on getting the SDU it-support to finally see the light. They are not going to change this until they have both Apple TV and Chromecast working.