

Minutes Council Meeting November 2017

6th November 19:00

Note – elections will take place at the end of the meeting in order to allow as many as possible to join.

1. Approval of Agenda.
 - Approved
2. Messages from Accommodation Office
 - Paper for the security cameras for signing
 - Proposal for the new garbage cans
 - Frames for floor reps has arrived, suggestions for how they will look
 - Bike raid, Rules for bike raid, two times a year, Bike raid approved
 - Smaller bikes will get ordered, limited at first, depends on demand
 - Merchandise, ATM working on a solution,
 - Bulky waste, people were happy about it, not a lot of people showed up.
 - Gasgrill, to be cleaned and stored.
 - Cleaning, the company have employed someone new to clean the building, have patience and let Zlatko know if there are any issues
3. Update from Board Meeting
 - a. No board meeting has taken place since last council meeting
 - Next meeting on the 21st of December
4. Feedback on welcome letter to new residents
 - a. Will be uploaded before the weekend
 - Practical information for new residents.
 - Suggestion for the paper:
 - (put in a line where we focus on having a nice tone on the facebook page when asking someone to be less loud or similar)
 - (Part about our smoking policy)
5. Request for funds for New Years party
 - a. E-mail posted below agenda (In Danish)
 - Policy on request for money in the future, we have set a ceiling for 1000 kr. Above this the council must approve, under the Chairman and Vice chairman can make the decision.
 - Approved
6. Election of Chairman, Vice chairman and treasurer
 - a. Suggestion for slight change in procedure of outgoing chairman
 - b. If you are considering running for any of these positions, please let Benedicte know before Sunday the 5th of November. (Benedicte will not be running and is therefore impartial).
 - c. Election will be anonymous

- Laura elected as Chairman and Frederik Remains as Vice chairman, Laura promised to bring cake to every meeting.
- 7. Other events and feedback
- 8. Any other Business.
 - Idea about fitness area for the garden, working on an offer from the company
 - Moving of private bikes from the ground floor to the basement

Request for new year:

Hej,

Jeg vil gerne ansøge om et beløb til at financiere en del af nytårsfest for beboerne, der skal foregå på hhv 13. og 14. sal.

Jeg har et ønske om at kunne købe:

- Asti, så man kan få et glas kl 00.
- pynt til 14. Sal
- kransekage
- snacks
- kopper

Jeg vil gerne søge om 3000 med intentionen. Skulle der være lidt tilovers bliver der selvfølgelig overført resterende tilbage igen hvis dette skulle være tilfældet.

Vh

Laura fabricius

Beboer på 1. Sal