

Minutes Council Meeting December 2017

11th December 20:00

1. Approval of Agenda.
 - approved
2. Messages from Accommodation Office
 - a. Rules for booking of meeting rules
 - 1000 kr. For sky, 750 kr. For Rainbow and 500 kr. For Cloud is our suggestion for changes to these rules.
 - b. Shelves for the cleaning room on each floor
 - c. Bike raid in progress, Dec 19th is the deadline for removing the yellow strips
 - d. Emails about valves, its taking place in January
 - e. Emails for the testing of the fire warning system, early February
 - f. Exam period arriving soon, take care not to make too much noise
 - g. Merchandise, if we want to make it happen, we need to take charge of the process
 - h. Rainbow rules – a sign should be put up on the door to rainbow, with a message about: that people should respect each other and keep the volume down in general.
 - i. Parking – Control for the cars for both residents and visitors of residents, parking outside the parking spots is perfectly fine for now.
 - j. Proposal for a system for helping the cleaning company with the cleaning
 - k. Soup Stone lounge, advertise that it is available for the residents.
 - l. Poster with Floor Rep. info to be put up on the floor. Preview of the poster had been presented.
3. Update from Board Meeting
 - a. Pre-board meeting with Leif Jensen from SDU
 - Proposal for curtains for the windows without curtains
 - Proposal for resident's council: Andreas, Frederik, Laura, for approval of new residents
 - Proposal for a half roof for the smokers besides the transformer station besides the road.
 - "Årshjul" and "forretningsorden" as an organizational structure for the purpose of both making the board aware of our activities, and also so that the floor reps knows what they are expected to do as floor reps.
4. MobilePay
 - a. We currently have MobilePay business, but they have changed things, so we need to reconsider – Mark will explain details.
 - We have decided to continue with the new system and pay the fee.
5. Smoking
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6. Other events and feedback
 - a. Date for next meeting
 - i. Suggesting it shouldn't be till February due to exams
 - **19-02-2018 at 20:00** has been set as the date for the next meeting
7. Noise complaints

- Welcome letter of how things work, also with how the system of complaints work.

8. Any other Business.