

Ordinary board meeting - 11th of January 2019

Attending:

Christian Kruse Knudsen

Federico

David

Laura

Jorge

Vote structure (for,against,abstain)

1. Order food

done

2. Equipment

- a. Mirror - when we find it it can be put on. David writes to Selgin, who has the bolt
- b. Camera - check that we have the camera
- c. Speakers - Constantina status??
Jorge will look up and look at it.
2.500 DKK per speaker at least 3 speakers - 7.500 DKK (5,0,0)

3. Next season

- a. Posters/flyers
 - i. Incl. putting up posters
A3 - 30
A4 - 10
A4 flyers - 50 of each (200 pieces in total)

David prints posters / flyers

Setting up posters
1. kvadrant - Christian
2. kvadrant - Laura
3. kvadrant - Federico
4. kvadrant - David
- b. Intro week
 - i. 29th of January
 - ii. 5 workshops
 - iii. Club fair, see email at end of agenda - Federico
- c. Advertisement first and second week of semester
 - i. Flyers
Christian will take Friday and write to Maria if she can take two days
- d. Biannual
 - i. Date - 27. April and 4. Maj
 - ii. How much should we organize?

Christian will write S-huset for the dates
4th of May in Etheren - when CAS replies

- e. Workshop?
 - Zouk - Jorge
 - 6th of April at 13.00
 - Book room on the day which suits her.
 - Payment for teacher 500 DKK
 - Budget for workshop - 300 DKK
 - Vote (5,0,0)

- f. Booking of rooms
 - Write to CAS
 - 210 Spanish stairs
 - Etheren
 - Monday - Thursday 17:00-23:00

- g. What to book - Jorge
 - Monday - Thursday 17:00-23:00 throughout the semester
 - The day Zouk teacher 6th of april
 - 4th of May Etheren and the small kitchen

4. General assembly

- a. Date
 - March 2nd
- b. Do we have any points for the agenda?
 - i. Payment from teachers for taking classes same as for board members
- c. Write to Søren, Frank and Henrik
 - Ask Henrik how to make the change in the statute.
 - Laura writes to Frank and Henrik
 - Christian writes to Søren
- d. Book the building 210 room 042/048 and Etheren
 - Writes CAS and book - cas-adm@adm.dtu.dk - Jorge - done
- e. Put a dance cafe after - opening party
 - i. Organizer?
 - ii. Budget

For both - 500 + 2.000 (5,0,0)

5. Website makeover!

- a. Photoshoot
 - i. Captured fotostudie
 - Randersgade 53, 2100 København Ø
 - 1. <http://www.captured.dk/>
 - 2. 1 hours photoshoot: 599 dkk (should be enough ;))
 - a. 6 couples/5 couples + 2 singles
 - b. Can take pictures while dancing
 - 3. Prices for pictures:
 - a. 5 pictures: 1499 dkk (high quality)
 - b. 10 pictures: 2499 dkk (high quality)
 - c. 15 pictures: 2999 dkk (high quality)

- d. 25 pictures: 4499 dkk (high quality)
 - e. 5 high quality pictures + all in low quality: 2999 dkk (+ signature collections o.o ??)
 - f. 10 high quality pictures + all in low quality: 3999 dkk (+ signature collections o.o ??)
- ii. Option 2 Photoshoot
- 1. <https://www.utakyte.com/>
 - a. 1 hours photoshoot: 300dkk
 - b. 6 couples/5 couples + 2 singles
 - 2. Can take pictures while dancing
 - 3. Prices for pictures
 - a. 5 pictures: (high quality): minimum 8 pictures, $8 * 150 = 1200kr$
 - b. 10 pictures: (high quality)
 - c. 15 pictures: (high quality) same $15 * 150 = 2300$, but i would probably spend more than 1 hour without charging for it.
 - d. 25 pictures: (high quality) I take around 10 pics per hour and i this case I can give 20% discount per image. So 25 pics will be $25 * 120 + 600 = 3500$

Question for Utakyte

Does she have a studio - or can she book something which is good enough lightwise

Will be in the spring

Laura will write the teachers

dates 27th of April, 4th of May, 18th of May

6. Board dinner/event

- a. Go-cart
 - i. 300 dkk per person
 - ii. <https://actioncenteramager.dk/priser/go-kart/>
- b. Dinner and a movie
- c. Other?

Laura

23rd of February

Alternatively: 16th of February

7. AOB

Dear Henrik,

Hello! My name is Chiara, and I am a coordinator for PF Masters. We are planning the winter introduction week, and we decided that we want to show the incoming masters students the amazing opportunities awaiting them on campus. That's why we decided to hold a Club Fair, starring the main DTU clubs! I'm contacting you regarding the participation of DTU sports clubs in this fair. You can simply copy paste this e-mail and contact the sports club responsables if you don't know which one would be able to join the fair, and them to confirm or discard their participation with an e-mail to msc@pf.dk.

The idea of the Club Fair would be to allow for you all to show the students exactly who you are, what you do, and how they can join. You would be able to set up a booth in the Study Hall (TBC), putting up whatever you would like for advertisements. Poster boards, small gifts, slide shows, anything! A few of your members would also be present in order to talk with the students, who will be wandering around the space interacting with all of the clubs. You would have the opportunity to welcome in new members, and they would be able to join clubs that cater to their interests and really become a part of DTU.

All that we ask at this time is for you to confirm to us which of the DTU sports club are interested in participating. We will provide more information as the date gets nearer, as well as an official sign-up, to the clubs that answered. The event will be Tuesday the 29th of January, from 1 to 3 pm (TBC, but it will not change more than 30 minutes). We will need at least two representatives to be available from those times, as well as 30 minutes before and after for setting up and cleaning up.

If you want to participate, please respond to us as soon as possible, preferably by next week (week 2) - sorry for the short notice, but it was hard to find a list of all clubs active on DTU. If you have any questions or simply decide to confirm your presence at the Club Fair, please email us at msc@pf.dk.

Thank you for your time, and we hope to hear from you soon!

Kind regards,

Chiara
Coordinator
PF Master Students