

8th board meeting - 18.11.2023 18:00 h - Notes

Members present:

Esther, Lucie, Peter, Johnson, Elpida

Voting structure:

[For, against, abstain]

1. Cleaning of the equipment room (5')

- a. *Before going onto the christmas holidays, we need someone to bring away the pant and check if our room looks ok. [Elpida]*

2. Workshop (10')

- a. *Saturday 06.01.2023; 14:00 - 16:00, Argentine Tango;*
- b. *Suggested Budget for snacks and drinks: 600 DKK [5,0,0]*
- c. *Who will be present: Esther, (Elpida), Johnson, Andrea*
- d. *In charge for buying snacks: Esther*
- e. *In charge of promotion (both on website, mail, and social media): [Lucie & Elpida]*
 - i. *Lucie pre-writes the mail before the 21st of December*
 - ii. *Esther designs the post*
 - iii. *Send mail before Christmas*

3. Introduction week: (5')

- a. *Tuesday 23.01.2024, official time 11:00 - 16:30*
- b. *Do we want to participate? yes, if we find members that can support us*
- c. *Who is available that day?*
 - i. *Johnson (but needs assistant) and maybe Esther*
- d. *Asking members to help → talk more about it on the 09.01.2023*

4. Promotion video: (10')

- a. *We might have the possibility to present our club in a video for the Åbent Hus 2024. They would like to film us in week 2.*
- b. *We don't have the option to organize an event in January, we will answer that they can film in February (also for the next Åbent Hus 2025) [Esther]*

5. Next semester: (25')

- a. *We will most likely be able to move to building 208. We can most likely visit the new building in week 1.*
 - i. *Who has time to join?*
 1. *Johnson (expect for Tuesdays); Esther; Peter (hopefully)*
 - ii. *Who will answer the mail? (from 12.12.2023) [Esther]*
 - iii. *When will we meet: Friday 5,2024 12:00 - 1:00 PM, Lad os mødes ved indganegn til 208 fra Kemitorvet*
- b. *Changes in Salsa: They want to offer 3 levels right from the beginning. How do we fit this in the schedule?*
 - i. *Currently we are paying for 2.5 teachers and 3.5 TAs ; we will have to discuss with the teachers how much they would expect for the new set up*
 - ii. *3 full teachers, 5 TAs would be feasible*
 - iii. *Options that we can discuss with the teachers [Andrea, please write the mail]*
 1. *teach all 3 of them on Mondays, potentially 2 classes parallel*
 2. *have one class on Wednesdays*
 3. *teach all 3 of them on Mondays, starting 17:15 - 21:45*

- c. *Annika will continue in the same way.*
- d. *Argentine Tango:*
 - i. *How many students do we need for the class to pay off?*
 - 1. $x = (6.000 + 2.500 + 1.000) / 500 = 19$ - *For zero profit/loss*
 - ii. *How and when will we decide if we want to keep Argentine Tango or not?*
 - 1. *If less than 10 people sign up by the end of week 4 we will cancel the class. [5,0,0]*
 - iii. *Do we want to only offer 1 level? yes [5,0,0]*
 - iv. *Updating the terms and conditions (so that the class can get canceled if less people sign up) → to bring up next meeting*

6. General Assembly:

- a. *For now, let's already decide on a date: Suggestion: Friday, 01.03.2023 [5,0,0]*

7. Next board meeting:

- a. *Suggestion: Tuesday, 09.01.2023 17:30 [5,0,0]*
- b. *preparation: someone needs to go through the student and teacher feedback and make a summary for the meeting [Lucie]*
- c. *Updating the terms and conditions (so that the class can get canceled if less people sign up)*