

Thirda board meeting - Agenda - 24th of April 2023

Members present: Peter, Johnson, Esther, Andrea

Voting structure:

[For, against, abstain]

1. Summer classes - June Feedback

- circa 70 sign ups
- 7875 costs, income around 8642 DKK
- a lot of people showed up, generally 20 - 30 people per class
- Slight problem in Klubmodul : one person tried to sign up for 2 people in 1 account, but did not show up in the member list ; for the next season we will try to sign up for 2 people and if it doesn't work we will remove the option on klubmodul [Esther]
- feedback from students: be more clear (especially on the website) on where the classes are

2. Summer classes - August

- a. Should we do august classes? [0, 2, 2]

3. Socials & other events

- a. Feedback Social Dances at DTU
 - i. Hegnet wants to do it again (In November, perhaps the week after J-dag)
 - ii. Good feedback from students
 - iii. also non-members joined
 - iv. For next time: have the meeting with the bars sooner, to avoid miscommunication (experienced teacher asking who was teaching..., snacks being bought)
 - v. 116 is an option, but having at friday bars (e.g. Hegnet, Ethern, ...) is better
 - vi. good to divide the socials by the different dance styles, for the future also consider making it also for HipHop, Standard Latin, Contemporary, ...
 - vii. Want to have socials during the next semester
- b. Promotion for other dance events during summer
 - i. Ask the teachers again on where there are events during summer (that are suitable for our members) [Andrea write in the teacher group]

4. Feedback survey students spring 2023

- a. Look at powerpoint and give teachers the short version of the feedback
- b. Andrea will send feedback to the teachers

5. GDPR Update on the website

- a. In Guidelines for Obtaining Consent:
Change: 'DTU Dancing, board@danc-ing.dk shall process your personal data for the period required for the purposes for which it was collected. This is assessed as being 6 months , unless otherwise stated and consented to.'

To 'DTU Dancing, board@danc-ing.dk shall process your personal data for the period required for the purposes for which it was collected. This is assessed as being **12 months** , unless otherwise stated and consented to.'

[4,0,0]

If the terms are changed [Esther], write out a mail to the members [Peter]

- b. Having the Terms and Conditions and the Guidelines for Obtaining Consent always available at the DTU Dancing website [3,1,0]
- c. Updating the 'Conditions and Terms'
 - i. Including the information for the January / June classes [4,0,0] [Peter]
- d. Removing (if possible) the options in 'Consent use of photos' [4,0,0]

6. Teacher-board gathering

- a. Date 23.09.2023 3pm-8pm , feedback from teachers about the date?
 - i. Andrea will send out a safe the day for the teachers
- b. Activity
 - i. Minigolf
 - ii. Bowling
 - iii. Bakken
 - iv. Lasertag
 - v. Humansized fussball
 - vi. Discgolf
 - vii. Go Cart
 - viii. Treetop climbing
- c. Finalize the planning in August, until then we will look at the prices of the activities & proximity to restaurant
- d. Peter will look at the budget of the last event

7. Promotion in Introduction week

- a. It would be nice to have a pull- up poster with generic information
 - i. We will check in the storage room
 - ii. If not we will order / make a pull-up poster [Johnson]
- b. It would be nice to have t-shirts
 - i. Check if in the storage room
 - ii. Esther will write to Edith about
- c. Scheduled meeting for details (e.g. if we should have snacks, ...)

8. Traveling Chairperson

Esther will be traveling from September - December but will join DTU Dancing work remotely

9. General notes

- a. we would like to update the website (work on it during summer)
- b. Update bylaws during the summer [Peter]
- c. Ask Christoffer about how to install the new season (new season should be ready 2 weeks before the classes start) [Lucie]

10. Next board meeting: 09/08/2023 - 16:00

- a. Remove the rule that members have to be physically present to vote
- b. make a plan to clean the storage room & look at the expiring dates for the sodas
- c. Planning of Teacher Board Meeting
- d. Take up the T-Shirt question again