

# 3rd board meeting - Minutes - 13th of September 2020

## Members present:

Christopher, Felix, David, Edith

## Voting structure:

[For, against, abstain]

### 1. Summer semester

- a. Status
  - 40 sign ups for summer
  - 18 sign ups for fall (before discounts was changed)
- b. Remuneration
  - *Edith will reach out to Miriam to check if teachers have received remuneration*

### 2. Extraordinary GA + Start of semester party

- a. September 18th at 18:00 in Gedestalden
  - *If we can find more than two people to run for board, Felix would like to step down from his position*
  - *Invite you dancing friends to the event on facebook*
- b. Order food when we have counted how many participate in GA (remember vegetarian)
  - *Christopher will count how many people we are present and order food (remember vegetarian and vegan)*
- c. Start of semester party
  - *Cancel*
- d. Hip hop workshop
  - *Cancelled for now*

### 3. Fall semester

- a. Corona regulations
  - *Classes are cancelled for two weeks*
  - *Paying people their money back will be discussed at next board meeting*
- b. Zouk: two levels?
  - *Maybe for next semester, we will discuss at a later point*
- c. Events
  - Bi-annual, 7th of November
    1. *We will plan the party and see how everything develops*
  - Workshop (October 24th)
    1. Hiphop - see below
    2. Bachata teacher Ruben asked to do workshops on crossbody/ New York style salsa with aim to create new salsa class

a. *Maybe at bi-annual depending on development of CODID-19 situation*

d. Hip hop

- *Teacher will only give a workshop if she gets to teach in the spring semester*
- *Will we have a hip hop class in the spring? [4,0,0]*

#### **4. Website**

a. Update website - Christopher (not urgent)

- Teachers description, pictures
  1. *Waiting to hear back from Michelle, Maja, Silvia*
- Class descriptions
  1. *Updated*

#### **5. Next board meeting:**

a. *27th of September at 10:00*

#### **6. AOB and tasks**

a. Classes in Aula 202

- *We will check out the place after the meeting*

b. No Classes Tuesday

- *This will not affect many people and we expect DTU to expand with more evening classes, so this will only become a larger problem that we cannot accommodate.*

#### **7. Approval by board members**

Edith, Christopher, David, Felix

#### **Tasks:**

Felix:

Be contact person for Hip hop teacher

Christopher:

Order food at GA

Edith:

Reach out to Miriam to check if teachers have received remuneration

Call for next board meeting

Add new board members to groups