

# Third board meeting - Agenda - 19/06/2024

**Members present [Online]: Lucie, Dominik, Andrea**

**Minutes taker: Lucie**

**Voting structure:** [For, against, abstain] → no voting can be held as less than half the board is present

## 1. Summer classes and summer socials

- need final design for the post, schedule is already fixed
- social media advert? previous board (years before) said it was not really effective, but we could try for August classes → paid ad: should we go for it? ~200dkk/week (we need it for one week only probably) [Dominik & Elpida]
- **need to have more presence on social media for advertising the August classes! (and the June classes next year);** start advertising August Classes already now, and make the season available on Klubmodul by the 1st of July

Socials in August: we'll try to organize it in collaboration with the bars  
update the program of socials (Dominik and Kasia cannot anymore)  
210 probably not possible to use in August

## 2. Fall semester & introduction week

### a. intro week:

Tuesday 27th August Sign up before 1st of July → We sign up, we'll figure out the details later on [Andrea will be there for sure, but she CANNOT do it by herself; need other board members, and recruit volunteers],

The details should be discussed at the next meeting

roll-up: should we have a second roll-up?

**Fw: Invitation to IntroFair at the Introduction Week**

**E** From [Edith Buhl <edith.buhl@hotmail.com>](mailto:edith.buhl@hotmail.com) @  
To [board@danc-ing.dk](mailto:board@danc-ing.dk) <[board@danc-ing.dk](mailto:board@danc-ing.dk)>

Fyi

**From:** introweek-introweek@dtu.dk  
**Sent:** June 15, 2024 11:20  
**Cc:** Peter Alexander Edinger <[petae@dtu.dk](mailto:petae@dtu.dk)>; Micaela Alejandra de la Torre <[c233192@student.dtu.dk](mailto:c233192@student.dtu.dk)>; Alvaro Gonzalez Laredo <[c233543@student.dtu.dk](mailto:c233543@student.dtu.dk)>  
**Subject:** Invitation to IntroFair at the Introduction Week

Dear all

The introduction week for MSc and Exchange students for next semester is coming up. As part of this, we have had remarkable success with arranging a IntroFair. The purpose of the fair is to showcase what DTU offers to students, in terms of everything from guidance options to sports clubs and so much more. We expect to host around 600 students for the fair, and therefore it makes it a great opportunity to expand your reach and involve more students in your work.

The Study Fair will be on the **27<sup>th</sup> of August at Lyngby campus in building 358**. We aim to have the IntroFair Running during **two different slots:** 1) From 11.00 to 13.00 for Exchange Students and 2) From 14.30 to 17.00 for Master Students. We expect to host around 600 students for the fair in each slot, and therefore it makes it a great opportunity to expand your reach and involve more students in your work.

Please bring printed pictures or signs to showcase your stand. You will be given a table for your setup.

For any questions regarding the event, feel free to reach out to us. To accept your invitation please fill out the following form **before July 1st:** [Sign up here!](#)

More information about the event will be sent out closer to the event.

Best regards,

Introduction Week Coordinators  
Micaela and Alvaro.

**b. fall semester:**

Schedule finalized thanks to Andrea!

**3. Mail from CAS: clearing the room**

- ask the person from CAS for a meeting to see the storage room to see what kind of furniture could fit [Andrea]
- AC update for Dansesal?? → put DTU Yoga in CC for update!! + Call Rikke from CAS [Andrea + Dominik]: We want control on it, could even just be on/off!

**!/ \ doors of Pladsen cannot be kept opened (at all)**

Room upstairs of Pladsen: does it have windows?

Summer classes & temperature in the room: possibility outdoors and bar area

**4. Mail from IDA: collaboration**

**Sv: Some partnership Between IDA and DTU Dancing?**



From Yan Dong Wu <yandw@stud.ida.dk> @  
To board@danc-ing.dk <board@danc-ing.dk>

2 Attachments are included with this email.

Hello DTU dancing.

I'm distributing my Budget with DTU student organization for the next semester.

Would you guys want to be a part?

what I can bring to the table:

- Create an event together.
- I Can sponsor Dance Instructor.
- Food to the event and prizes or gift to the attendance.
- Sign up registration and participant management.

Hope to hear from you soon.

Best regard,

Yan Dong Wu  
International event Coordinator

yandw@ida.dk



IDA  
Kalvebod Brygge 31-33  
1780 København V  
[ida.dk](http://ida.dk)

Yes we want to collaborate, and we need to work out the details (we need more info from them);

Ask for suppleæmentary info, and discuss what can be done at the next board meeting.

**5. Budget overview → next board meeting (with Johnson)**

**6. Money allocation → next board meeting (need more board members)**

- a. Sponsoring of dancing shoes for members? or just discount codes?
- b. should we have a second roll-up?

**7. Next board meeting**

ask for availabilities; plan for intro week should be discussed → before 10/08/24

**8. AOB**

buy 5 more door stoppers

plan a PHYSICAL EVENT / get together → after summer?