

# Fifth board meeting - Agenda - 13/08/2024

**Members present [Online]:**

**Minutes taker:**

**Voting structure:** [For, against, abstain]

(not a “real” meeting: because of non-availability of people, and as no decisions had to be voted on, the discussion points are gathered in this document in the form of a ‘meeting agenda’ and board members made their comment)

## 1. Summer classes and summer socials

- June classes balance
- August classes so far
- Socials in August and status of collab with bars? **no collab with bars in this time. Std.latin, tango and bachata are all in on hosting socials after their last class next week. We need the some posts asap. i am letting them know to say it in this weeks classes as well!**
- Urgent: **just responded to her! all good. . @johnson can they pay us and we pay annika in cash somehow? it is 500 dkk**

**Re: Dance workshop for Magnetic Resonance Section in DTU Health Tech**



From Kristina Pilgaard Jacobsen <krija@dtu.dk>  
To board@danc-ing.dk <board@danc-ing.dk>  
Cc Merle Diedrichsen <merdi@dtu.dk>  
Rasmus Jepsen <rasale@dtu.dk>

8/12/24 9:17 PM

1 Attachment is included with this email.

Hi again Andrea,

**It would be very nice if I can get a confirmation on the below.** It is on Thursday.

Thanks in advance!

Best Regards  
Kristina

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**From:** Kristina Pilgaard Jacobsen <krija@dtu.dk>

**Date:** Monday, 5 August 2024 at 14.38

**To:** board@danc-ing.dk <board@danc-ing.dk>

**Cc:** Merle Diedrichsen <merdi@dtu.dk>, Rasmus Jepsen <rasale@dtu.dk>

**Subject:** Re: Dance workshop for Magnetic Resonance Section in DTU Health Tech

Hi Andrea,

Just wanted to follow up on the e-mail below. **Can you provide the teacher's contact details so we can get in contact with her?**

## 2. Fall semester & introduction week

### a. intro week:

Tuesday 27th August: we are signed up, we need to figure out who can be there, and find volunteers [Andrea will be there for sure, but she CANNOT do it by herself; need other board members, and recruit volunteers], **we can write in the volunteer group, also their initial plan is that we**

should be outside. After talking to them I asked if we could have fixed ground aka not grass. they have suggested to move us inside. should we say yes to that???

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

-stay outside with the “fun” clubs

Fw: Invitation to IntroFair at the Introduction Week

 From Edith Buhl <edith.buhl@hotmail.com> @  
To board@danc-ino.dk -board@danc-ino.dk

Fyi

From: introweek <introweek@dtu.dk>

Sent: June 15, 2024 11:20

Cc: Peter Alexander Edinger <petae@dtu.dk>; Micaela Alejandra de la Torre <233192@student.dtu.dk>; Alvaro Gonzalez Laredo <233543@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.

39 clubs, organizations and associations!

As we promised we are providing you with more information of the event and a **Forms that you will have to fill at the end of this email:**

- The IntroFair will take place on the 27<sup>th</sup> of August in **two different slots:** 1) From 11.00 to 13.00 for Exchange Students and 2) From 14.30 to 17.00 for Master Students, with around 700 students per slot. **We expect that you are in the IntroFair during both slots**, so you can guide and recruit both, Masters and Exchange students.
- The IntroFair will happen at **358 in the Underground Floor**, connecting with the outside field through the 358 canteens. We have divided you in **three main spots** where each spot corresponds to a category based on the similar competences and information you provide to the students (PowerPoint document with the distribution, map and videos/pictures of the spots)
- A (Floor 1901): Professional & Initiatives
- B (Floor 905): Services, Languages & Communities
- C (Outside Field): Sports, Hobbies & Music

- **On the day of the IntroFair** we expected you to be ready **10-15 minutes before** each slot starts. Building 358 will be open on Tuesday since early in the morning so you can go and prepare for the event. **You will be able to find a table with the name of your club, organization or association** in the corresponding spots.
- Lastly, we attach the following link to a Forms, which we would like you to fill in. This will serve not only to us as a final confirmation list to facilitate the organization of the event, but also as a Form where you can ask for a **change of distribution in case you are not satisfied with your location**.  
Link: <https://forms.office.com/e/wd1QeLJ0k1>

**Gather the information so we can share the info in the dancing groups**

**b. fall semester:**

Schedule finalized thanks to Andrea!

status of creating the season on KlubModul?

”pretty” schedule and flyer to post on our website + print and have it at the Intro Week + print bigger ones and hang them in DTU (add “to be taken down by...”)

**Send the finalised schedule to Elpida so the posters will be ready bny the end of the week, we have time to print [Parisa?] and then hang it during the intro Week [Jonhson, Parisa, Lucie]**

we should also hang posters and spread flyers all over dtu in the first week of semester. Who can do that. I am not home this year.

we tend to do buildings: 101, 116, 202, 208, 210, 302, 303, 306, 324, 341, 412, 413, 414, 421 [Parisa: 101, 202, 227, 228, 208, 210] the printed poster will be put in the storage room so the others can take it

Posters printed in A2

Flyer format ? (ask confirmation to Andrea)-approx ¼ of A4 size double sided print

you’ll need approx 3-5 posters for each building and 20-40 flyers for each building as well. We have previously divided the quadrants so no one has to do it all alone.

- c. Student Activity fair 19/09/244 @lucie I never managed to send them the confirmation. probably we can still get in if we message them, **I won’t be able to join on the day.**
- i. The Student Activity Fair is held in collaboration between PF and DSE with the purpose of introducing DTU Students to the social and academic offers at DTU
  - ii. *The event will be on September 19th, 2024, from 15:00-19:00 [Parisa from - 15-17:00, Lucie 18:00-19:00*
  - iii. *You are able to set up your stand from 13:00-15:00*
  - iv. Your stand includes a wall and a cafe table
  - v. To help students get an overview of the social and educational opportunities on campus, a booklet will be made where every organisation/club have their own section

- vi. Need logo, picture, number of members, website, type of membership, location, how often we meet, text for booklet

## Crew

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Crew is a voluntary group of students from all study lines at DTU. Our work consists of helping at events organised by S-huset or PF. It includes helping both before, during and after the events, with for example setting up stages or helping at the bar.

We have meetings every Friday at 12.15-12.55 at Kælderbaren (except at holidays and exam periods).

It is not mandatory to attend these meetings, as it is not mandatory to help at events.

If this sounds like something for you, just attend a meeting and see if you want to become a part of crew.

15 members
<a href="http://pf.dk/s-huset/vaer-med/crew">pf.dk/s-huset/vaer-med/crew</a>
Volunteer
Every Friday at 12:00
Kælderbaren



- vii.
- viii. Might be even more relevant for the spring semester around the GA

### 3. Mail from CAS: clearing the room **I am working on it. The guy is on holiday so (as everyone else) so currently in waiting position.**

- ask the person from CAS for a meeting to see the storage room to see what kind of furniture could fit [Andrea] (point from the previous meeting; what is the status there?)
- 19th of August clearing the room: who is coming? (Lucie's comment valid as long as it is less than 1500dkk: And please take some sacks and food which will be reimbursed by the board as board expense but keep the receipts!) **the boxes have been ordered. Waiting for them to arrive. hopefully tmr. maybe we can meet some of us this week after they arrive?**
- AC update for Dansesal?? → any update since our last meeting in June? **right now they have a tech called Birger out who put sensors again. Dominik and >I talked to him. He is on board with our request to get some sort of remote control. so they are actively working on it and slowly moving forward. Hopefully they will figure it out soon.**
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### **!/\ doors of Pladsen cannot be kept opened (at all)**

Last meeting notes: Room upstairs of Pladsen: does it have windows?, Summer classes & temperature in the room: possibility outdoors and bar area

New email from CAS regarding the doors open... **i checked yesterday. after entering the door stayed open on its own. I have a picture as proof. I have asked which doors specifically as we don't have anyone having them open during classes at the moment. so will go by Rikke's office (hopefully soon) and make this walk through meeting happen. I hope to do it before end of August.**

### 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)

What is the status there?

**5. Budget overview**

**6. Money allocation**

- a. Sponsoring of dancing shoes for members? or just discount codes? Or nothing? **my opinion is still that we set up the deal and therefor gave them cheaper options. If we start giving extra it is only benefitting some students and not everyone. <And i don't think this is fair or nice or is something we should do.**
- b. should we have a second roll-up?

**7. Next board meeting**

Bi-annual (choose a date now, and plan later)

teachers-board event find date

workshop? **may I suggest 1st of October?**

new Dancing shows order? **Have already gotten questions from some teachers**

**inquiring about shows, are we still interested in doing these shows? I believe they are quite popular so i would suggest to offer it again. I suggest each dancestyle have the option of a show of 1-4 minutes with 4 being the absolute limit.**

**8. AOB**

buy 5 more door stoppers

plan a PHYSICAL EVENT / get together → after summer?

**Yes please! How about next week ? we could all join one of the classes? and then talk either before or after? I won't be available from 27th of august to 19th of september.**