Fifth board meeting - Agenda - 13/08/2024

Members present [Online]:

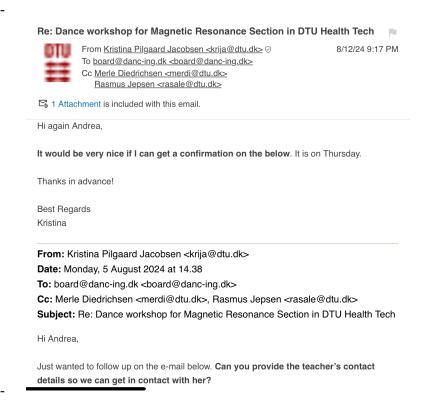
Minutes taker:

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



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

Per Invitation to Introfair at the Introduction Week

E Trons (atth July - Stath July

39 clubs, organizations and associations!

Introduction Week Coordinators
Micaela and Alvaro

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 27th 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 & Innitiatives
- 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

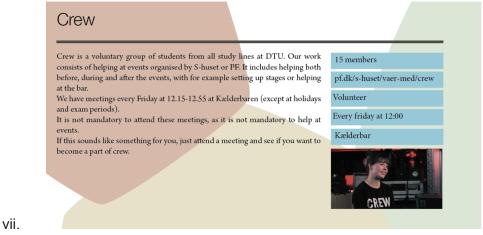
Posters printed in A2

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.
 - 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



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 $\underline{\text{Yan Dong Wu }} < \underline{\text{yandw@stud.ida.dk}} > \bigcirc$ To $\underline{\text{board@danc-ing.dk}} < \underline{\text{board@danc-ing.dk}} >$

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



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.