

Third Board meeting - Agenda -22nd of April 2025

Members present: Marialena, Magali, Johnson, Greta, Annika, Mikkel

Minutes taker: Magali

Voting structure:

[For, against, abstain]

Agenda:

1. 4Bi-Annual updates :
 - a. electrosensitive student accommodation : backroom key
 - b. Decoration.
 2. salsa student reimbursement for missing all classes.
vote for the reimbursement [5,1,0] check with Nets if doable.
 3. AC situation ? next meeting
 4. AtT
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Minutes

1. Bi-Annual updates :
 - a. electrosensitive student accommodation :
backroom key : Greta form CAS, Mikkel/Magali > collect the key in 101.
Rig controller: asked Erik; ccls drive> administration>room>oticon> use the rig
ask to leave the controller under the bar. we have a trained person (Johnson)
 - b. Decoration : to arrive today or tomorrow @ Johnson, Dominik, Mikkel.
make an excel sheet for access card (keys folder)
 - c. timetable volunteers is almost full
 - d. show order : group conversation @dominik
 - e. post : costume contest 2 prizes + can recognizer [6,0,0].
 - i. price : 200 DKK chocolat + oscar ?
 - f. pizzas,37 volunteers, check place from bachata social.
2. salsa student reimbursement for missing all classes.
vote for the reimbursement [5,1,0] check with Nets if doable.
3. AC situation ? next meeting
4. AtT
 - g. make an excel sheet for access card (keys folder)
 - h. summer course : ask teacher who will be around.
 - i. lancier in 2 weeks get microphone for the teachers. Dominik might be able to come earlier