

Board Meeting #3

Meeting called by	Magali Arboleda
Minutes taker	Mikkel
Date & time	11 June 2026 - 4pm end 5:25pm
Location	online
Members present	Nicole, Magali, Mikkel, Sai, Cora, Marialena, Dominik
Voting structure	[For, against, abstain]

Agenda

1. Summary treasury
 - a. spring 26
 - b. 60k gap
 2. dtu sport meeting
 3. workshops :
 - a. Cuban nudos
 - b. LA salsa
 4. Teacher board event end of August
 5. teacher social-board discussion ?
 6. PR- social team
 - a. Compensation
 - b. deliverables
 7. AtT
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Minutes

8. Summary treasury
 - a. spring 26
 - b. 60k gap
 - c. **Approve of summary of expenses [7,0,0]**
9. dtu sport meeting
10. workshops :
 - a. Cuban nudos
 - i. Frank asked for joint workshop and dance-cafe
 - ii. We need a date

- iii. Should be early fall
 - b. LA salsa
 - i. Revive LA salsa workshop
 - ii. Beginning of october
 - c. Other dance styles also want workshops
11. Teacher board event end of August / teacher-board discussion
- a. agenda : compensation, dance representant, social budget promotion
 - b. Food afterwards
 - c. Find date end of august (3rd week of august)
12. PR- social team
- a. social committee : Maria Eleni, Sai, Dominik, Cora
 - b. PR committee : Maria Eleni, Dominik, Cora
 - c. Compensation
 - i. Bi-annual committee
 - ii. Dance-style representative
 - iii. Same compensation for both
 - iv. 3 weeks course voucher? [0,5,2]
 - v. 2nd course free? [5,0,2]
 - vi. Choice between the iv and v? [5,2,0]
 - vii. second round of votes
 - 1. proposition v : [4,1,2]
 - 2. proposition vi : [3,2,2]
- proposition v is adopted**
- d. deliverables: social committee in charge
13. Survey summary
- a. Cora presented the survey results
14. AtT
- a. Dominik to be approved as rig technician
 - b. Dominik will send link to new drive