

Minutes February

Attending: Simone 3, Pernille 2, Karoline 5, Nikolaj 6, Maja 7 info, Kristoffer 7, Anita 7, Jana 8, Sofie 8, Ane 8. Ole 5 og Tobias 4 came later.

Agenda

1. Election of the chairman and the secretary

Simone is elected chairman - Karoline is elected secretary

2. Reading and approval of the agenda for current meeting

a. *Please read the posted agenda before the meeting*

3. Reading and approval of the minutes from the last meeting

. *Please read last meeting minute before the meeting*

4. Messages

People from the second floor has been asking about defective laundry keys, but have gotten no answer - what is the laundry situation?

Bjarne is sick, and therefore the inspectors cannot help with the issue right now.

Pernille: Who is digging in the garden? Hørbrækker?

Simone reminds people that the garden is not ours alone.

Simone: Bjarne is sick, "old" Eric is in Rødovre two days a week, new Eric has other dorms to look after - be considerate in your messages and complaints to the inspectors.

5. Information from the committees

a. Antenna committee (Camilla Lamhauge-Mortensen)

b. Party committee (Søren Kildahl Jensen)

TDC on Saturday - sadly, seventh floor will not be attending

One representative from each floor will choose its number in the TDC order at 6pm on Saturday.

Why isn't the afterparty being held at the bar? - Because then the party committee needs to attend the bar, which it prefers not to do at TDC.

The committee encourages new members to join.

c. Sublease committee (Nikolaj Simling)

Could this committee be closed down? Nikolaj will work on a rule change for next meeting, so that a closing down of the committee can be voted for and be valid.

d. Garden & Sauna committee (Jana Trepte)

Should there be a new cleaning-agreement regarding the sauna? Simone will look at this issue.

e. Information committee (Maja Kejser Lousky)

Maja has updated the webpage - there needs to be updated text on tv and antenna - could the antenna committee write something?

Magnus should write a text with a picture and send it to Maja.

Maja has tried to contact the people in charge of the laundry machines in order to get the information on the screen back - they have not come back to her.

f. Music committee (Ole Pedram)

The music room has been renovated/isolated. The ventilation shaft has been closed off so that the music room will make less noise.

Music times 10am-8pm - Ole has made a survey regarding noise - people don't want bass or drums to be played after 8pm, most people do not want any music to be played after 8pm/10pm.

Simone reminds Ole that new music times must be voted for on a residents meeting in order to be valid - next meeting will be April/May

Pernille: Most people on the 2nd floor do not want music to be played after 8pm.

g. Exercise committee (Ole Pedram)

Ole has communicated to the inspectors that the exercise rooms should be cleaned.

h. Complaints committee (Tine Kruse Scharling)

The committee needs a new contact person

i. Key committee (Jana Trepte)

Jana has experienced several people who say that they will hand over their keys, which does not happen. She is in the process of writing to people who have not returned their keys. Jana will contact Nikolaj when the issue is resolved.

j. Workshop committee (Camilla Lamhauge-Mortensen)

No new messages.

6. Economy

a. Tennis court rent - Results from voting

A majority of residents (48%) voted in favour of giving money to the floors.

30% voted in favour of giving money to the general economy.

app. 12% voted in favour of giving money to projects

app. 10%voted in favour of giving money to social events

Nikolaj whould like to know that residents think about the vote.

There will probably be another vote about the second half of the money.

Members of the residents council are surprised about the low voter participation - Simone states that representatives from the respective floors should remind residents of voting/participating in dorm activities/applying for dorm project money.

Nikolaj: Could we put a new process in place when projects are planned and money needs to be applied for?

Anita: When under DKK 5000 money is spent, it is good that Simone can approve the amount in a short period of time. Should residents be reminded that these projects can be approved by Simone?

Anita: The problems with a lack of social ambition could be caused by people only living here because of the low rent.

Nikolaj: Residents prefer social events with fellow floor residents

Nikolaj: could representatives ask their floors of what residents think of the rent money vote?

Will there be a new raise in rent? No one can say for sure yet. Winnie will be at the next residents meeting to talk about the issue.

Nikolaj reminds the council that someone should contact UBSbolig about the issue - simone will do it.

7. Current projects

a. Studyhall (Simone)

Bjarne is sick, the project runs slow because of it. Otherwise, the project is going according to plan.

b. Rules (Nikolaj)

No new messages.

8. Other points

7th floor: Could inspectors do runs on floors with garbage bags? The floors run low on bags and tend to use poor replacement bags.

Simone: the inspectors will most likely say no, as it will take too much time. And people should not be so lazy.

Remember to ask for A LOT of bags.

Suggestion: could there be a table at the office where residents could just take garbage bags without asking? Simone will ask.

Pernille: has been in contact with inspectors about better communication with floors - perhaps a whiteboard at the inspector's office?

Anita: 7th floor has a "window" on its board with questions to inspectors - a representative to ask these questions - solution.

Nikolaj: Broken elevators. He has made a document on the issue - the elevators are not meant to be replaced, replacement is not in the budget.

Simone reminds the council that the elevators consists of three parts, and that not all parts are defective.

Nikolaj: Remember to contact inspectors when elevators are broken.

Simone: Inspectors feels that residents do contact them when elevators are defective, and that they are only contacted when the situation gets really bad.

Nikolaj: wants more updates on elevators. Simone: People should contact the inspectors themselves.

9. Date of the next meeting