

Minutes from the resident council meeting on th. 16th of February

1. Election of the chairman and the secretary

Chairman: Pernille

Secretary: Iben

Reading and approval of the agenda for current meeting

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

Approved

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

- a. *Please read last meeting minute before the meeting*

Approved

4. Messages

- a. New member from 2. floor

New member is Anna.

New member from 8th is Sofie

- b. Corona and The dorm

One sick at 2nd.

If the decinfication dispensers are empty, then tell the caretakers.

5. Economy

Nothing

6. Information from the committees

- a. Antenna committee (Camilla Lamhauge-Mortensen)

New box needed for 8th floor.

- b. Party committee (Anders Madsen)

No news

- c. Rekreation committee (Magnus Berg Sletfjerdings)

No news

- d. Information committee (Maja Kejser Lousky)

No news

- e. Music committee (Jonas Priess)

No news

- f. Exercise committee

The exercise rooms will remain closed un

- g. Complaints committee (Iben linea Christensen)

One complaint. It has been taken care of.

- h. Key committee (Jana Trepte)

No news

- i. Workshop committee (Camilla Lamhauge-Mortensen)

Tube for kompresser og pump "grebpistol".

Asking for 250kr - approved.

7. Current projects

a. Collective Furniture purchase

No news. We want to know what kind of furniture there are at the different floors, and if we want to buy new common stuff.

8. Other points

a. Results from the vote regarding the Driftfællesskab

76 voted, 11 voted no, 1 blank and the rest yes. 84% yes.

The residents interest has always been in focus.

The office belongs to Scandis, and will most likely become a normal room again.

The lunch room will remain as a lunch room.

Will we approve the result from the vote - yes all in favor.

b. Resident meeting

We will wait until after the 28th of february to decide what we will do. The issue with an online meeting, is that we dont know how to do an online voting, and ensure that only residents are voting.

c. Opening hours in the laundry room

Residents from 1 floor who lives above the laundry room are disturbed by the noises from the room. New opening hours are wanted. The online meeting about the opening hours had no other participants than the people from the 1st floor.

The new opening hours wanted are:

man-fre 8-23

weekend 9-23

Will people remember and be able to adjust to the different opening hours, or should the hours be the same every day?

The door can be locked, so you can not access the room outside the opening hours.

Is it possible to remove the beep sound? Perhaps we should contact Nordtech.

Voting about the opening hours. All in favour of Pernille from 1st floors suggestion:

man-fre 8-23

weekend 9-23

9. evt.

a. Markvandring

22. feb. Pernille will participate. Insulation in the basement (bike, laundry and music).

Elevators. Spare parts are missing, and covid is making the delivery longer.
8th floor has leaky windows and balcony doors, so the common areas are cold. 5th floor has just got it fixed by the caretakers.
The kitchen will be investigated if they need painting.

New lock added to the doors in the basement at the stairs between us and Scandis.

b. drills and message from the inspectors

The caretakers say that 8 new drills are ridiculous. They suggest 1 hammer drill (slagboremaskine) and 3 normal drills. They have room for storage in the lunch room or in the basement.

Cost:

hammer drill = 3000

normal drill = 1000

When the drills are in possession of the care takers, then it is insured, but would be less accessible (compared to if the floors had their own).

We will need to discuss this with our floors, and then make a decision at the next meeting.

c. Renting system for fitness equipment

Some people from 6th floor wants to know if the fitness equipment can be rented out.

Can it be rented out to the different floors? If stuff disappears or is broken then the floors will be responsible for covering the cost.

The big machines will not be possible to move, and that leaves us with only a few dumbbells and kettlebells.

The things would not be moved between the floors. Each floor will be given something, and keep it.

Frey and Alberte will write a suggestion of how it will work in practice. They will have one week, and then we will talk about it at the next meeting.

Each floor can apply for equipment, and then we will investigate if we could distribute the equipment

d. 5. fjernsyns eskapade... udskudt endnu engang

Evt.

-If our cardboard boxes are full, then take it to the recycle station. Also, do not put trash next to the big trash container at the parking lot. Put it in the container.

-New members are needed for the complaint committee, so speak with people at your floor and ask if they want to join. They can only be elected at a resident meeting.