

# Resident meeting minutes

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1. Welcome
  1. Welcome by Pernille Hammer, current chairperson for Hørhus kollegiet
  2. Usually, the two resident meetings are hosted in November when the financial accounting is ready and April when the budget is ready
  3. This meeting will be about how Hørhus kollegiet functions and the different committees
  4. We need to vote people in for different positions for e.g., the resident council, chairperson and vice chairperson, treasurer, the complaints committee and party committees etc.
  5. Questions can be asked by raising your hand and answered immediately
2. Presentation of the residents' council
  1. Structure
    1. The residents' council consist of a chairperson, vice chairperson as well as a representative from each of the eight floors and substitutes
  2. Members
    1. We have a contact list with the different members of the council as well as for the other committees
    2. If you have something you would like to be discussed at a council meeting please contact your floor representative, participate in the next meeting yourself or write to the chairperson
  3. Responsibilities
    1. It is the council that control what we use Hørhus kollegiets money on
      1. Every resident of Hørhus kollegiet pays 25 DKR through rent a month.
    2. Because of Corona we have accumulated a fair sum of money which have not been used; everyone is welcome to make a proposal on how to spend the money e.g., on social activities etc. The only rule is, everyone from the Kollegie should be able to benefit from it.
    3. The money is also spent on the daily running of the Kollegie and our different rooms e.g., sauna, exercise rooms etc.
    4. The money will also be spent on extra costs e.g., carpet cleaning, painting the floors etc. to maintain the Kollegie
3. Presentation of the committees
  - a. Structure
    - a. The different commitees;
      - i. Antenna commitee
      - ii. Party committee
      - iii. Bicycle workshop committee
      - iv. Information committee
      - v. Complaints committee
      - vi. Music committee
      - vii. Exercise committee
      - viii. Key committee

ix. Recreational committee

- b. You can at any time contact the members of the different committees, their information is in the contact list
- c. You can also join any committee whenever except for the complaints committee
  - i. The complaints committee has a certain power, which means members have to be voted in at a residents' council meeting

b. Responsibilities

4. Projects and facilities

- a. We have a key committee; if you wish to gain access to e.g., the sauna, exercise rooms etc.
- b. We have a study room in the basement you can access by your chip
- c. We have a multi-purpose court and tennis court which can be accessed with the exercise room key

5. Economy

- a. Matthias Schack Rabing (745) is Hørhus kollegiets treasurer
  - b. Our economy is good, we have around 174 thousand DDK
  - c. The previous treasurer made a google docx where you can get info on how the money is distributed and more, however, it can be a little hard to find on the Facebook group, this will be altered.
  - d. We have different money pools, surtain money is reserved for social events such as the drinks that were made in the garden recently. Everyone is welcome to make a proposal on how to spend them (note; every residents' should benefit)
  - e. You can at any time contact Matthias or Pernille if you have a request/question about the money available
  - f. The Party committee has started using some of their money for the upcoming party and still have around 7 thousand DDK, furthermore, they have some funding proposals
    - a. The party committee would like to ask for around 9 thousand DDK for a soundbox including a rack and extra batteri
      - i. The soundbox is an asset because the one we own is old and hard to use if you aren't tech savvy, while a soundbox is very easy to use
      - ii. It could be possible for the different floors to borrow it, but it is mainly for the party committee to use
1. Question: does it have to be a soundbox, because they are very loud – couldn't it be an alternative instead that cannot play just as loud?
- a. Party committee answer: we would like to use it outside which is why it needs to be able to be loud – the ones we own now is really bad for this and the members left of the committee doesn't know how to use them because of the old tech

- b. Furthermore, it is primarily to be used by the party committee
- 2. No other questions/inquiries or worries
  - 3. The money is granted by vote
- b. The party committee would also like to ask for 12.500DDK to provide food and ice-cream for the part on 2. June
  - i. The party committee would like to provide food so people don't have to disappear to eat, so instead we stay together
  - ii. The party committee are looking at grilling or a food stall for around 9000DDK and then it feeds 80 people
  - iii. The party committee also want to provide ice cream from Ismejeriget which costs around 3500DDK
- 1. The party committee justify spending this money as we have 174 thousand DDK and at previous meetings it has been discussed that it is important to spend these money on social activities to gather the residents
  - 2. It has been 18 months since there was a social activity for the whole Kollegie and many new residents have moved in in this period who should benefit from this
    - a. Question: if there is a food stall that can provide for 80 people, what if 90 turn up?
      - i. Answer from the party committee: if that happens the party committee will pay for extra food e.g., pizza
  - 3. No other questions/inquiries or worries
  - 4. The money is granted by vote
- 6. Election of resident council members and suppliants
  - a. A representative and a substitute from floor 1 to 8 will now be voted in one by one
    - a. From first floor
      - i. Representative: Joy Lindkvist, 130
      - ii. Substitute: Jesper Alexander Olesen, 127
    - b. From second floor
      - i. Representative: Anna Linnea Kjær Langfred
      - ii. Substitute: No one
    - c. From third floor
      - i. Representative: Younas
      - ii. Substitute: Ida Skjold Jensen, 334
    - d. From fourth floor
      - i. Representative: Jonas Priess Sørensen, 428
      - ii. Substitute: Rasmus Simonsen, 437
    - e. From fifth floor

- i. Representative: Karoline Have, 530
      - ii. Substitute: Jacob Christensen, 528
    - f. From sixth floor
      - i. Representative: Cathrine Marstrand Loyanae, 641
      - ii. Substitute: Anna Signe Rasmussen, 648
    - g. From seventh floor
      - i. Representative: Maja Kejser Lousky, 734
      - ii. Substitute: Mathias Schack Rabing, 745
    - h. From eighth floor
      - i. Representative: Sofie Elisabeth Larsen, 834
      - ii. Substitute: Terry Overgaard Pedersen, 827
  - b. Chair, Vice chairperson and Treasurer
    - a. The chairperson, vice chairperson and Treasurer will now be voted in one by one
      - i. Chair person: Pernille Hammer, 238
      - ii. Vice chairman: Jonas Priess Sørensen, 428
      - iii. Treasurer: Mathias Schack Rabing, 745
7. Election of board members and suppliants
- 1. The board members consist of two from Hørhuskollegiet, two from the municipality, and two from education institutions
    - 1. Both the municipality and the education institutions have trouble finding representatives
  - 2. Pernille Hammer (238) and Jonas Priess Sørensen (428) would like to be reelected: approved by vote
  - 3. Substitutes: no volunteers
8. Election of committee chairpersons
- 1. We need to vote for new committee chairpersons and members
    - a. Party Committee
      - a. Anders Madsen, 639 was voted in as chairperson
        - i. However, the party committee is talking among themselves to find a replacement as Anders moves soon
        - ii. Mathilde Sif Holm Jacobsen Eiby, 339 has joined as a member of the party committee
        - iii. The party committee has a meeting Sunday the 20<sup>th</sup> at 10:30 in the basement to work and hygge – everyone is welcome to show up and talk if they are thinking of joining
    - b. Exercise committee
      - a. Mathilde Sif Holm Jacobsen Eiby, 339 has joined as a member of the exercise committee
        - i.
    - c. Complaints Committee
      - a. The complaints committee is a special committee, because it has a lot of power; they decide whether a complaint is approved and can even decide if a resident's lease should be terminated

- i. Because of this, members and the chairperson need to be voted in at residents' meetings
  - b. The committee really needs new members, as of now it is hard to deal with complaints within the usual time limit (1 month)
  - c. The committee does not meet often, but do have carrot money for when they do; they meet when there is a complaint
  - d. Every necessary file will be available, which explains what you do and how
    - i. When a complaint is sent, two persons without a connection to the floor or person complained over will volunteer to deal with it
    - ii. Several templates are available to send to the one complained over, after a verdict has been made etc.
    - iii. The two members will meet with the involved (always in the study room, possible over zoom under corona) to speak their cases
    - iv. Primarily we deal with noise complaints
    - v. Different procedures exist for how to deem the complaint
    - vi. Afterwards it is archived and sent to the chairman, Pernille Hammer 238
- 1. Election of representatives to complaints committee from the dorm
  - 1. New members voted in one by one
    - 1. Søren Weibel Petersen, 145
    - 2. Jens Brinkmann, 636
    - 3. Jonas Bork Nørgaard, 646
    - 4. Mathilde Sif Holm Jacobsen Eiby, 339
    - 5. Terry Overgaard Pedersen, 827
  - 2. New chairperson voted in
    - 1. Jonas Bork Nørgaard, 646
  - 3. You do not have to be voted in as a member for the additional committees, just contact the chairperson/a member of a committee (see contact list) you are interested in and ask
- 9. Changes to the forretnings- and husorden (only suggestions made 5 days prior to the meeting will be debated and voted upon.)
  - b. Changes to §8 regarding opening hours of the laundry room.

## Forslag til ændring af Husorden §8 - Støj

Forslag: ændring af åbningstiderne for vaskerummet

Spillere: Søren (værelse 145) og Pernille (værelse 147)

Argument: Det foreslås at åbningstiderne i vaskerummet ændres da flere beboer på 1. etage har oplevet støjgener. Dette inkludere:

- Bip Lyde fra både vaskemaskiner + displayet, hvorpå man sætter sin vask i gang.
- Vaskemaskinernes centrifugering.
- Døren ind til vaskerummet, når den går op og lukker i.

### Eksisterende ordlyd i §8:

Det er kun tilladt at anvende følgende lokaler på Hørhus Kollegiet i anførte tidsrum:

- Vaskerummet: 06.00 – 24.00

### Ændringsforslag i §8:

Det er kun tilladt at anvende følgende lokaler på Hørhus Kollegiet i anførte tidsrum:

- Vaskerummet: Man-Fre 08.00 - 23.00, Lør-Søn 09.00 - 23.00

1. Søren and Pernille from first floor has made this proposal
  1. They live directly above the laundry room and would like to change the open hours due to noise; the door slamming, beeps from the display, the machines i.e., everything
  2. As this moment, it is open from 06:00-00:00 everyday
  3. They would like to change it to 08:00-23:00 in the weekdays and 09:00-23:00 in the weekend
    1. question: can the beep sounds be turned down?
      1. Answer from Søren and Pernille: they have checked with the janitors and the answer is no
    2. Question asked by spokesperson for two not present: they disagree with this change, if the morning hours are moved to later/08:00 it could be problematic to manage washing the towels from kitchen cleaning duty as most have time during the morning before university/work
      1. Furthermore, soundproofing is mentioned as a possibility
        1. Answer: soundproofing has been discussed with the janitors and money has been put aside but it will take time
    2. Alternative suggestion: open from 07:00 in the weekdays
    3. Alternative suggestion: open till 22:00
      1. Counterargument: not everyone lives alike and can only wash late in the evenings, everyone needs to be taken into account

2. Counterargument to above: both Søren and Pernille isn't taken into account with the noise the room emanates as of the moment
  3. Vote to change the hours till 08:00-23:00 in weekdays and 09:00-23:00 in weekends: approved
- c. Changes to §66 regarding complaint procedure.

Forslag til ændring af Forretningsordenens § 66 angående proceduren ved klager

Forslaget stilles af Klageudvalget.

Argument: De fleste bruger mailen til at kontakte klageudvalget i forvejen, og det vurderes at postkassen ikke bliver tømt ofte nok til at klagen bliver håndteret indenfor en rimelig tidshorisont.

Den nuværende ordlyd:

§ 66 Klager over overtrædelse af husordenen sendes til en repræsentant af klageudvalget, lægges i beboerrådets postkasse i kælderen eller stiles til beboerrådsformanden.

Klageudvalget ønsker dette ændret til følgende sætning:

§ 66 Klager over overtrædelse af Husordenen sendes til klageudvalgets mail: [klageudvalghoerhus@gmail.com](mailto:klageudvalghoerhus@gmail.com), eller alternativt til forpersonen for kollegiet.

1. From the complaints committee
    1. As of now, it is said to contact the committee through a representative
    2. The committee would like to change it, so you contact us through the mail or chairperson
    3. The change was approved by vote
- d. Changes to §8 regarding opening hours of the music room.

**Forslag stillet af musikudvalget**

Argument: at begrænse perioder med støj fra musikrummet til gene for beboerne

Nuværende ordlyd:

**§ 8: Støj.**

Det er kun tilladt at anvende følgende lokaler på Hørhus Kollegiet i anførte tidsrum:

- Musikrummet: 08.00 – 22.00 (Der må ikke benyttes trommer samt elektriske forstærker efter klokken 20:00 af hensyn til andre beboere)

Musikudvalget ønsker ovenstående ændret til:

**§ 8: Støj.**

Det er kun tilladt at anvende følgende lokaler på Hørhus Kollegiet i anførte tidsrum:

- Musikrummet:
  - Bands trommer og bas 16-20 på alle dage, lørdag undtaget
  - Bands trommer og bas 10-20 lørdag
  - Alle andre instrumenter 10-20 søndag til torsdag
  - Alle andre instrumenter 10-22 fredag-lørdag
  - musikrummet må kun bruge af beboerne og deres bands til egen øvelse af musikalsk talent. Undervisning af udefra kommende er ikke tilladt

1. Proposal made by Jonas from fourth floor, not present
  1. Question: what is band drums?

1. Answer: it is meant as bands, which are just noisy
2. Two commas left out which will be added:  
“bands, trommer og bas”
2. Somebody has used the music room to teach, should this be allowed?
  1. Comment: wouldn't that lead to people using their rooms instead of the music room instead
3. Both was approved by vote

10. Evt.

- g. Question: there was a zoom meeting about the budget, the rent is being raised: why?
  - a. Longer explanation, but e.g., because of inflation and variations from Hørhus kollegiets previous years economy
  - b. Money is also put aside for future projects
  - c. Sometimes money is used suddenly as when the whole fire alarm system had to be changed two years ago
- h. Thanks for the meeting