

English version and resident list below.

## Referat af beboermøde d. 16. maj 2023 kl. 19:00 i cafeen

### Dagsorden

1. **Referent:** Nicky
2. **Ordstyrer:** Mads
3. **Godkendelse af dagsorden:** Ja
4. **Godkendelse af referat fra beboermøde d. 23. marts 2023:** Ja
5. **Punkter fra Beboerrådet:**
  - **Vedtagelse af ny husorden.** Nicky gennemgår den nye husorden og kommentarerne til ændringer sendt fra KKIK. Det oplyses, at disse forslag til ændringer blev sendt for sent i forhold til aftalen med KKIK om tidsfristen, og i forhold til omfordelingsfristen. Det oplyses, at BBR har gennemgået forslagene, og lægger op til, at der bliver stemt om den husorden, som er omdelt til beboerne. Efter gennemgang af ændringer fra KKIK bakkes der op om denne beslutning, da ændringerne ikke kan få nok stemmer til at blive vedtaget.
    - Der bliver spurgt om folk har spørgsmål til den nye husorden.
      - Jakob spørger om, hvor det er besluttet, at der ikke må samles skrald op fra storskrald. Nicky svarer, at det er på grund af tre overvejelser. 1. Det er ulovligt at samle skrald op offentligt. 2. Det er set, at folk roder gården til efterfølgende. 3. Der er risiko for skadedyr i lejemålene. Nicky nævner, at det omhandler al skrald på kollegiet, når der står i husordenen, at det ikke må samles op. Jakob spørger igen, hvor man gerne må give væk ting fra foran sin dør i kontrast til dette med samle skrald fra storskraldsgården. Nicky svarer, hvad folk gør/sælger/giver væk privat, har vi ingen indflydelse på, hvor imod vi kan lave regler for skrald på skraldeområderne.
    - Forslaget til den nye husorden blev efterfølgende vedtaget med alle beboere for og ingen imod. Husordenen træder i kraft sammen med vedtagelsen, dog først næste dag.
  - **Printerløsning** præsenteret af Nicky, og der er stemning for at forslaget bliver sendt videre til bestyrelsen for godkendelse i november.
  - **Fremgangsmåden for udvalgsmøder** fremadrettet vedr. den nye fælles forretningsorden blev fremlagt af Mads. Der blev sagt, at BBR vil invitere udvalgene til møde pr. kvartal, og at der er meldepligt på, at man deltager eller ej, så man kan se, at folk stadig er aktive. Mads fremhævede BBR rolle til disse møder, som er at facilitere dem, kontrollere at alt går efter kollegiet regler, samt at virke rådgivende for udvalgene.
  - **Status på beboerpenge:** Af beboerpenge er der omkring 40.000 tilbage. Der bliver spurgt ind til regnskabsårets forløb, hvor til det nævnes fra BBR, at regnskabsåret løber fra 1. august til 31. juli, og at hvis penge ikke bliver brugt vil de forsvinde ved udløb, og kan ikke bruges til næste år (pengene bliver ikke overført videre).
  - **Udpegning af medlemmer til legeplads-arbejdsgruppe.** Mads forklarer, at bestyrelsen og KKIK ønsker en arbejdsgruppe til at samarbejde med kollegiet om

indhentning af tilbud på legeplads løsninger. BBR spørger ind til om nogle melder sig. Heiddis, Nikos, Evald melder sig.

○ **Budgettet for 2023/2024 fremlægges**

■ Forhøjet vandforbrug.

- Mads forklarer, at kollegiet oplever et forhøjet vandforbrug, og at dette giver en huslejestigning. BBR fortæller, at beboerne opfordres til at spare på vandet. Derudover anbefales Cafeudvalget på vegne af bestyrelsen at holde en spar på vandet fest. Det oplyses at der også kan tilføjes til velkomstfolderen for nye beboere, at de skal huske at spare på vandet.

- **Renovationsbudgetter fra cafeudvalget og centerudvalget** ønskes sammenlagt og forud-godkendt i forhold til indkøb. Det forklares, at det vil gøre renovationsarbejdet nemmere, samt give mulighed for at starte en renovation af studierummet.. Alle er glade for dette, og beboerne med alle for og ingen imod vedtager denne sammenlægning og forud-godkendelse for alle indkøb, der foretages fra disse penge.

**6. Punkter fra udvalgene:**

○ Cafeudvalget

■ Ønsket indkøb fra beboerpengekonto:

- - Alkometer - 779 kr.
- - Mundstykke 5 pakker - 175 kr.
- - Fujifilm Instax Mini 11 Kamera plus pakke med 10 film = 699 kr.
- - Film til kamera 3 pakker 537 kr.

■ Totalt 2.190kr. Disse 4 indkøb godkendes af beboerne.

○ Centerudvalget

■ Centerudvalget fortæller om forskellige planer, de har for centeret, herunder børneaktiviteter, børneområde, og loungeområde.

○ Haveudvalget

■ Haveudvalget er nedlagt pr. dags dato grundet manglende medlemmer. Der blev opfordret til, at folk kunne melde sig, men ingen meldte sig. Det vil blive undersøgt, om værkstedsudvalget kan overtage udlejning af haveredskaber. En løsning vil blive udarbejdet på næste beboerrådsmøde, oplyses det.

○ Motionsudvalget

■ Ingen medlemmer til stede. Ingen punkter.

■ Bozji vil gerne hjælpe til, men det vides ikke, om der er plads i udvalget. Nicky undersøger dette, og han kan derefter meldes ind i udvalget til næste beboermøde. Nicky forhører udvalget også vedr. rengøring, da folk siger der mangler rengøring.

○ Værkstedudvalget

■ Evald er til stede, men har ingen punkter

**7. Punkter fra Inspektøren**

- Ingen punkter

**8. Andet:**

- Der ønskes rengøringsdag, dog oplyser BBR, at dette ikke er nødvendig, da det ikke gør nogen forskel. Beboere, der ønsker rengøringsdag, opfordres i stedet til at samle affald op generelt og smide det ud, hvis de ser noget henstillet.
- Der ønskes trampoliner som forslag til legeplads-arbejdsgruppen.
- En beboer oplyser, at mailen under kontakt på hjemmesiden er forkeret. Mads vil rette det hurtigst muligt.
- Der bliver spurgt ind til KODA afgift, og kollegiet betaler dette, og om det skal betales vedr. musikafspilning i cafeen. Nicky undersøger dette.

**9. Dato for næste beboermøde**

- Der ønskes beboermøde 18:00 eller 18:30 for næste beboermøde. Dato og tid besluttet af BBR.

## **Summary of the resident meeting 16. May 2023 at 19:00 in the Cafe.**

### **Agenda**

- 1. Minute taker:** Nicky

2. **Moderator:** Mads
3. **Approval of the agenda:** Yes
4. **Approval of the record from the resident meeting on 23. Marts 2023:** Yes
5. **Items from the resident council:**
  - **Adoption of a new house rules.** Nicky goes through the new house rules and the comments on the proposed changes sent by KKIK. It is stated that these proposed changes were sent too late according to the agreement with KKIK regarding the deadline and the distribution deadline. It is mentioned that BBR has reviewed the proposals, and put forth that the voting will be of the house rules distributed with the invitation. After presenting the proposals from KKIK, this solution is supported, as the proposals can not get enough votes to be adopted.
    - It is asked if anyone has questions about the new house rules.
      - Jakob asks why it was decided that picking up waste from the container yard is not allowed. Nicky responds that it is due to three considerations. 1. It is illegal to pick up waste in public. 2. It has been observed that people leave a mess afterwards. 3. There is a risk of pests in the households. Nicky mentions that it applies to all waste in the dormitory when the house rules state that it is not allowed to pick it up. Jakob asks again why it is permissible to give away items in front of one's door, in contrast to picking up bulky waste. Nicky answers that we have no influence over what people do/sell/give away privately, whereas we can create rules for waste in the garbage container areas.
    - The proposal for the new house rules was subsequently adopted with all residents in favour and none against. The house rules comes into effect together with the adoption but will first be in force from the next day.
  - **A printing solution** presented by Nicky, and there is a consensus to forward the proposal to the board for approval in November.
  - **The procedure for committee meetings** regarding the new common rules of procedure was presented by Mads. It was stated that BBR will invite the committees to quarterly meetings, and there is an obligation to indicate attendance or absence, so it can be seen that people are still active. Mads emphasized BBR's role in these meetings, which is to facilitate them, ensure compliance with the dormitory's rules, and provide advisory support to the committees.
  - **Status of resident funds:** There is approximately 40,000 left from the resident funds. There are inquiries about the course of the fiscal year, to which BBR mentions that the fiscal year runs from August 1st to July 31st, and if funds are not used, they will expire and cannot be carried over to the next year.
  - **Appointment of members to the playground working group.** Mads explains that the board and KKIK want a working group to collaborate with the dormitory on obtaining offers for playground solutions. BBR asks if anyone volunteers. Heiddis, Nikos, and Evald volunteer.
  - **Presentation of the 2023/2024 budget**
    - Increased water consumption.

- Mads explains that the dormitory is experiencing increased water consumption, resulting in a rent increase. BBR informs that residents are encouraged to save water. Additionally, the Café Committee, on behalf of the board, is recommended to hold a “water-saving party”. It is mentioned that the welcome brochure for new residents can also include a reminder to conserve water.
- **Consolidation of renovation budgets from the Café Committee and the Center Committee** is requested, and pre-approval for purchases is desired. It is explained that this will make renovation work easier and allow for the initiation of a renovation of the study room. Everyone is pleased with this, and the residents, with all in favour and none against, approve this consolidation and pre-approval for all purchases made with these funds.

## 6. Items from the committees:

- Café Committee
  - Desired purchases from the resident funds account:
    - Breathalyzer - 779 DKK
    - Mouthpiece 5 packs - 175 DKK
    - Fujifilm Instax Mini 11 Camera with a pack of 10 films - 699 DKK
    - Film for the camera 3 packs - 537 DKK
  - Total: 2,190 DKK. These four purchases are approved by the residents.
- Center Committee
  - The Center Committee presented various plans they have for the centre, including children's activities, a children's area, and a lounge area.
- Garden Committee
  - The Garden Committee has been disbanded as of today due to a lack of members. People were encouraged to volunteer, but no one stepped forward. It will be investigated if the Workshop Committee can take over the rental of garden tools. A solution will be developed at the next residents' council meeting.
- Fitness Committee
  - No members are present. No items on the agenda.
  - Bozji is willing to help but it is uncertain if there is space in the committee. Nicky will investigate this, and Bozji can then be added to the committee at the next residents' meeting. Nicky also inquires about cleaning on behalf of the committee, as some residents mention a lack of cleaning.
- Workshop Committee
  - Evald is present at the meeting but has no items on the agenda.

## 7. Items from the inspector:

- No items

## 8. Other items:

- There is a request for a cleaning day, but BBR informs that it is not necessary as it doesn't make any difference. Residents who want a cleaning day are encouraged instead to pick up and dispose of any litter they come across.
- Trampolines are suggested for the playground working group.

- A resident mentions that the email listed under contact on the website is incorrect. Mads will rectify it as soon as possible.
- There is a question regarding the KODA fee, and it is questioned if the dormitory pays it. The inquiry is whether it should be paid for playing music in the café. Nicky will investigate this.

**9. Time and date for next resident meeting**

- A residents' meeting at either 6:00 PM or 6:30 PM is requested for the next resident' meeting. Date and time for the next meeting will be announced by BBR.

**Tilstedeværende beboere/Residents present:**

- Bozhider Bahchevasis, 80
- Nicky Løvstrøm, 199
- Mads Christiansen, 98
- Heiddis Petursdottir, 232
- Irena Gisladdottir, 169

- Birta Djurhuus, 5
- Jakob Jungquist Skovgaard, 67
- Karitas Palmadottir, 187
- Nikos Kostas, 187
- Evald Vang, 132
- Irena Hansen, 132
- Georges Printezis, 228
- Laufey Bjork, 234