

Summary of the residents meeting 07. November 2023 at 18:00 in the Cafe.

Agenda

1. **Choosing the minute taker:** Nikos
2. **Choosing the moderator:** Nicky
3. **Approval of the agenda:** Approved
4. **Approval of the record from the resident meeting on the 12. September 2023:** Approved
5. **Items from the residence council:**
 - **Financial report on the resident account**

The residence council did not provided a status update regarding the financial report due to lack of information from the two member of the council (Nicky and Nikos) who participated on the residence meeting. The residence council will provide a status update regarding the financial report on the next residence meeting.
 - **Status regarding the renovation work of the dorm**

Nicky explained that the renovation at the cafe and the center are pretty much done. He also explained that the study room was not renovated during the summer due to lack of time from the residence council. Regarding the painting, Nicky informed the residence who participated in the meeting that the work is still undergoing and he raised the attention on the fact that the painters do not inform the residence before they start painting their houses. Residence have the right to complain with an email to the residence council if they wish because of the painting work. Moreover, Nicky informed the residence that we are still undergoing the decision for the renovation of the playgrounds, and also provided a status on the walking paths and installation of the cameras.
 - **New schedule for resident meetings after the turn of the year. Changing from every second month to every third month.**

The residence council informed the residence that the residence meeting will occur once every third month from the start of 2024.
 - **Board meeting in November and its agenda, what's happening in the board?**

Nicky informed the residence that we do not have an agenda from the board yet.
 - **Budget negotiations in January, what do we wish for?**

Glenn Raburn suggested to request screens\monitors for the study room. The residence council explained that this request would not work as the risk of theft of the screens is very high. Then Nikos Kostas asked about the possibility of asking budget for new signs regarding dogs and speed limits around the collegium.
6. **Items from the committees:**
 - **Cafe Committee**
 - **The committee would like to get one more volunteer:** No volunteers from the meeting
 - **Status on renovation work:** No updates
 - **Processing of purchases and approval of these:** The Cafe committee has informed the residence council with an email for the following items:
 - 1.500dkk for technical things: Approved
 - 3.000dkk for events: Approved
 - 2.069dkk for coffee machine, panini machine etc: Approved
 - Total approved amount: $1.500+3.000+2.069 = 6.569$ dkk
 - **Center committee**
 - **Processing of purchases and approval of these:** The center committee, after the committee meeting with Nikos on the 5th of November 2023, has requested the following:
 - 3.000dkk for cleaning supplies: Approved

Tilstedeværende beboere \ Residents present:

Name	House number
Nicky Løvstrøm	199
Nikolaos Kostas	187
Ester Seedorf	4
Frederik Christansen	4
Benjamin Weber	133
Glenn Raburn	201
Irena Hansen	132

Total number of participants: 7