

Board Meeting

Date: time: 04/06/24

Time: 17:30 - 20:00

Location: location: 202

Participant

1. Charlie
2. Anna
3. Camilla
4. Jonas
5. Anders
6. Magnus
7. Markus
8. Jens

Cancellation

1. Matilda

Agenda

1. Update from dtu sport
2. Finances - where are we at
3. Board merch
4. Spring comp update and cleaning
5. Diversity and inclusivity
6. Shirtless climbing
7. Google drive
8. Ega
9. Trips updates
10. Plans for the summer break
11. A.o.b

Point 1)	Update from dtu sport	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • dtu sport have hired thor as a new sports manager • they have offered charlie the chairperson possession • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • They have hired Thor • Charlie is potentially the new chairperson of DTU Sport • 		

Point 2)	Finances - where are we at	
Information	Estimated Time: short	Responsible: Charlie and jonas
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • current account sent out. • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Looking good. We are on peace • Maintenance is overspent, due to getting stuff home after discussion from last comp • 		

Point 3)	Board merch	
Decision	Estimated Time: short	Responsible: All
<p>Recommendation for decision: for ppl to pick up stuff</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • are here. if you have not picked it up, please do so. • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Most people have picked up their stuff and the rest will do so • • 		

Point 4)	Spring comp update and cleaning	
Information	Estimated Time: short	Responsible: Charlie
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • so many ppl showed up and help out for the cleaning • lot showed up for the comp. • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Excelletn turnout for the cleaning. • We set alot of different stuff in motion, so we are not sure what worked, but we will do the same next time. TV video, sign-up sheet, SoMe poste. • Better way to mark problems. 		

Point 5)	Diversity and inclusivity	
Discussion	Estimated Time: long	Responsible: All
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • results from survey • conclusion • route setter workshops breakdown <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • The workshop had a good turnout and the people there had a great time • the survey result was presented and discussed. • There will be more work on the subject next semester 		

Point 6)	Shirtless climbing	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: discussion to figure out if we want to do something about ppl climbing shirtless</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • why do ppl climb shirtless? • why do ppl mind? • should we have some rules about it? <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Main reason from the board, is that it is hot. • People without shirts smells more than people climbing with shirts • Non in the board had any major opinions. We will try to find some that are against it, to get arguments for and against. 		

Point 7)	Google drive	
Decision	Estimated Time: short	Responsible: All
<p>Recommendation for decision: figure out if we need and want a google drive</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • do we want one? • do we need one? • what happend to the old one? <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • We will use Klubmoduls drive, as there is less trouble handing it over than using google drive. • • 		

Point 8)	EGA	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • hiring ppl how is it going ? • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • everything was approved and the hiring process have started • • 		

Point 9)	Trips updates	
Information	Estimated Time: short	Responsible: Magnus
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • how many have signed up • anything we are missing for it to work? • need a picture with all the people and all the crashpads for "fond thanks e-mail" <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Very successful with 20+ members and 2 non members • There were a lot of mosquitoes this year. should be mentioned for next time, that this could be an issue. • A trip template and other stuff will be uploaded to klubmpodul 		

Point 10)	Plans for the summer break	
Discussion	Estimated Time: medium	Responsible: All
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • what are the plans for setting? • any events? • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • A movie night is planned for 2 weeks hence to show the new reel rock. • • 		

Point 11)	A.o.b	
Discussion	Estimated Time: short	Responsible: All
<p>Recommendation for decision: Take it into consideration</p> <p>Statement of claim:</p> <ul style="list-style-type: none"> • • • <p>Appendix: Placeholder</p> <p>Minutes:</p> <ul style="list-style-type: none"> • Poster of the board. People are updating there photos. • Getting fans for the gym might be a good idear to help keep the gym cooler. • The future for sports at DTU Campus is looking depressing. 		