

Indkaldt af beboerrådsforpersonen  
Torsdag den 2. maj 2024  
Kl. 19.00 på Hatten Bar

## 1. Ordinære Beboermøde i 2024

### Dagsorden

- 1) Valg af ordstyrer og referent
- 2) Godkendelse af dagsorden
- 3) Gennemgang af budget 2024/2025 (bilag 1)
- 4) Evt. godkendelse af budget 2024/2025
- 5) Beboerrådets punkt
  - a. Events-nyheder
    - i. "Velkomstmiddage"
    - ii. Quiz-aftener
    - iii. Comedy-aftener
  - b. "Start et udvalg" – hvordan man kan starte en social klub/udvalg på kollegiet
    - i. Udfærdigelse af forretningsorden
    - ii. Indstillingsblanket
    - iii. Frivillighedskodeks – "code of conduct"
  - c. Info om ny hjemmeside, herunder nye funktioner
    - i. Booking system: Forslag til hvad der skal udbydes
  - d. Info om "GJK Connect" og "GJK Marketplace"
  - e. Info om ØK-festival
- 6) Valg af forperson
- 7) Valg af medlem til Beboerrådet
- 8) Valg af tre suppleanter
- 9) Evt.

Convened by the chairperson of the Residents' Council  
Thursday, 2 May 2024  
7 pm. at Hatten Bar

# 1<sup>st</sup> Ordinary Residents' Meeting of 2024

## Agenda

Participants:

Martin 3311  
julie 2104  
Jakob 3221  
Ceilia 3802  
simon 2613  
august 1414  
emil 2614  
Emma 2621  
Ilan 2609  
Louis 4508  
Peter 5604  
Line 5604  
Rikke 1612  
Louise 1604  
ida 1608  
ida 1405  
Frederikke 1409  
Gunjan 1210  
sarah 3316  
Laksmi 3313  
Andreas 4407

rikke 1802  
tobias 1811  
lukas 2104  
frederikke 4704  
andreas 4704  
oskar 4801  
mille 4607  
natascha 3504

1) Election of moderator and minute taker

Moderator: Martin

- approved unanimous

Minutes: Cecilia

- Approved unanimous

2) Approval of agenda

Approved unanimous

3) Review and approval of budget 2024/2025 (Appendix 1)

Points made by administration:

- account 05: water
- account 06: renovation
- account 08: heating
- account 09: electricity
- account 10: administration
- account 11: lawyers and audit
- account 14: normal repairs - "ups account"
- account 15: planned repairs (taken from dorm savings)
- account 16: renewals (taken from dorm savings)
- account 19: afskrivninger af forbedringsarbejder
- account 25.3.: laundry
- account 25.5: antenna
- account 32.1.: Andre lejeindtægter

- account 34: laundry income

results in the small rent increase ( 46 kr. for single room, 76 kr. for double room))

#### 4) Approval of budget 2024/2025

The budget is approved unanimous

#### 5) Point of the Residents' Council

##### a. News on events

##### i. "Welcome dinner"

Martin is presenting the new welcome dinner BR and KF are introducing. The first time will be on May 30th.

Everyone who wants to join is welcome, there will be free pizza, beers and soda.

Hopefully it will be a regular thing (monthly).

Location will come at a later point on facebook.

##### ii. Quiz nights

A fun thing to be held once/twice a month.

On a volunteer basis

Will be at Hatten, with beers/soda afterwards also!

##### iii. Comedy nights

First on 31st of may (the day after the welcome party)

No name reveal yet (but probably a big name)

First time the show will be in english.

First time free, afterwards around 50 kr per show.

b. "Start your own committee" – how to start a social club/committee at the dorm

New and existing clubs can ask for funds.

To get the forms send an email to the residents council, send a message on facebook or download from the website.

There are no limits for clubs.

i. Making of rules of procedure

We want to make it easier to start committees and clubs at the dorm.

We have prepared a starter pack, that just need to filled out.

ii. Fund-application form

Very simple application.

the length depends on the amount of money. smaller things need only little to no explanation.

iii. Volunteers' code of conduct

If you need to have money in your budget (club/committee), you need to fill out a code of conduct.

iv. Fitness command

looking for 4 new volunteers

- Lukas 2104
- Oskar 4801

GJK gym volunteers (will be changed probably)

c. Info on the new web page

i. Booking system: Suggestions for what the dorm should offer

Suggestions from residents:

- Renting of tools
- Booking system for washing room (inefficient the last time)

- we will look into it
- Car renting
- Big bicycle renting (christiania cykel)

d. Info about "GJK Connect" and "GJK Marketplace"

New names and new cover pages

The difference between pages:

Marketplace: subletting and selling stuff

Connect: All the other fun stuff

e. Info about ØK Festival

very quick announcement. Will be on (around) 16th and 18th of August.

6) Election of chairperson

Martin will step down as chairperson of the residents council.

Martin suggests Julie

Vote on Julie:

- Unanimous votes for

Congratulations to Julie as the new Chairperson

7) Election of member for Residents' Council

Julie is explaining what it entails

Vote for new members (2)

Mille 4607

Andreas 4704

Natasha 3504

3213

Oskar 4801

Tobias 1811

We are waiting to vote, as we might extend the number members.  
Everyone is invited to the next meeting

8) Election of three alternate members

Vote for alternates (3)  
postponed to after next residents meeting

9) Etc.

9.1. Formally vote to postpone the vote on member:

- unanimous for

9.2. Questions about the trees in bags

We are waiting on the permission to build from city hall, and then they will be planted

9.3. Elevator in block 1 keeps shutting down and people gets stuck in them ://

10 out of 30 people have this problem

9.4. Proposal for more wildflowers

- could be through the forms. will be talked about on next residents council meeting.

9.5. Summer party 2024 HOPEFULLY will happen in september  
Martin is explaining what the summer party is about

9.6. Bike repair stuff could be put in the booking system on new website

9.7. Joining the planning of comedy/quiz nights.

- contact BR or KF and let us know