

Indkaldt af beboerårsforpersonen

Mandag den 4. december 2023

Kl. 19.00 på 1. sal i administrationsbygningen

Næste møde: TBD

9. Beboerrådsmøde i 2023

Dagsorden

- 1) Valg af ordstyrer og referent
 - a. Forslag til Martin som ordstyrer
 - b. Referent?
- 2) Godkendelse af dagsorden
- 3) Godkendelse af referat for M8 (Se Google Drive)
- 4) Meddelelser
 - a. Fondsbevilling fra Villum Fonden
 - i. Hvad nu?
 - b. Briefing fra bestyrelsesmødet den 29. nov. 2023
- 5) Beboerrårsforpersonens punkt
 - a. Hjemmesiden
 - b. Status på samarbejde med Zeso
 - c. Afstemning om projektansættelse
 - d. Email / kontakt med beboerne
 - e. Henvendelser på Facebook
 - i. So Me-arbejdsgruppe (Linda og Cecilia)
 - f. De frivilliges engagement
 - g. Hvordan kan bestyrelsen hjælpe os?
 - h. Oversættelser af referater
- 6) Evt. og næste møde

“Fra Amagers grønne til Danmarks grønneste kollegie”

* Bilag eftersendes før mødets afholdelse

- a. Nogen punkter til næste møde med Charlotte og Kim?
- b. Næste møde – forslag?

Convened by the chairperson of the Residents' Council

Monday, 4 December 2023

7 pm. on the 1st floor of the Administration building

Next meeting: TBD

9th Residents' Council meeting in 2023

Agenda

- 1) Choice of conductor and minute taker
 - a. Martin as conductor
 - b. Minute taker: Linda
- 2) Approval of agenda - approved
- 3) Approval of minutes for M8 (check Google Drive) - approved (Jakob has to change climate garden to temporary garden)
- 4) Notices
 - a. Foundation grant from the Villum Foundation
 - What now? We are waiting for the building permission. The climate garden is planned for the spring, the social garden will probably be started in the fall 2024. The funds that we received have to be used within 2 years from receiving them.
 - b. Briefing from the board meeting on 29th Nov 2023

We have gotten requests for using our grounds. Instead of taking offers, we have to think about what we want and then go ahead with any possible offers. Survey sent to residents about if they want help from the board.

Martin said that the way it works now is great, with them making a vision for what to do.

“Fra Amagers grønne til Danmarks grønneste kollegie”

* Appendixes shall be sent out prior to the meeting

5) The point of the Chairperson

a. The website

We will take this up at the next meeting.

b. Status of cooperation with Zeso

Zeso made a draft of the project for the common house. We looked at the two different drafts. Sofie will look into the application for funds. Sofie will also be more involved in the BR matters, and will listen in on meetings with the board/administration (?).

c. Vote on project hire

100 hours of work (that is for things/work that is not expected from Residents Council members) have been spent by Julie and Martin. Should we have another 100 hours for half a year for three people (Martin, Julie and Sofie)? We will vote on it on the facebook group.

d. Email / contact with residents

Creating a gmail for BR, gjk.residents@gmail.com, for communicating with residents. We will change email completely. Julie will ask Victor about security, whether there is anything we should be worried about.

e. Inquiries on Facebook

Have a person in charge of answering the BR facebook messages. Jakob has volunteered.

i. So Me Working Group (Linda and Cecilia)

Ideas for the So Me, come up with suggestions for new names (GJK General Inquiries / GJK Marketplace)

New name ideas:

Timeless → Grønjordskollegiet Connect

- Grønjordskollegiet HUB
- Grønjordskollegiet ...?

“Fra Amagers grønne til Danmarks grønneste kollegie”

* Appendixes shall be sent out prior to the meeting

Opslagstavlen → Grønjordskollegiet Marketplace

Martin will ask Alex for the photos.

f. Volunteers' commitment

- Reaching out to Niels Christian , who specializes in volunteer work and could help us out with organizing volunteer work and KF as well. But since we would have to pay for this, we could reach out to other dorms and see how they handle this. Inviting people who are engaged in the dorm/specific activities would strengthen the connection between the residents and consequently BR.

g. How can the board help us?

- We will leave that point for the next meeting with Charlotte.

h. Translations of minutes

Need to be translated before we get the new website. Jakob will check the old minutes and translate the new ones.

6) Etc. and next meeting

a. Any points for the next meeting with Charlotte and Kim?

Julie will bring up the point about the fence in the green area between block 3 and 6, ask if there is a way to make the green area accessible from block 6.

Smoking at the entrances, have to come up with possible solutions. Cecilie will be informed to look into it.

b. Next meeting – proposal?

Next meeting (cleaning/decorating) on the 9th of February after 14.00; 11th of February

To do list

- Martin: Vote on project hire
- Linda: Get back to Kirsten
- Julie: Set up gmail
- Linda and Julie: Look for the new furnitures
- Martin: Plan date for KF/BR day (4., 9. or 11. february)
- Linda, Martin and Julie: Organize the drive
- Martin: Pictures - Ask Alex for pictures
- Cecilia: Research smoke houses
- Julie & Linda: New names for the facebook groups - contact KF and Hatten