# Residents' Council Meeting Agenda, 7th of February 2021

- Choose conductor and minute taker
- Approval of agenda
- Updates from fa09 on building projects and miscellaneous
- Update on board member
- Translation of documents
- Dorm inventory: Furniture bank, kitchen shelves
- Fire alarms
- Guard service update

# **Minute**

#### Choose conductor and minute taker

Laurits is chosen as conductor and Rebecca is chosen as minute taker

### Approval of agenda

Agenda is approved

## Updates from fa09 on building projects and miscellaneous

## Regarding the hiring of a new inspector

The deadline for applying for the position as an inspector was at the end of January. There will be two job conversations, at the first one is the 8<sup>th</sup> of February and will be with fa09 and some of the workers at the dorm. Laurits will participate in the second job interview, in two weeks' time.

# Regarding the renovation

The application process for contractors to the façade renovations has started. A prequalification process will take place this month February. The main contractor will be chosen earliest in March.

## **Translation of documents**

The municipality have now come with their changes to our rules of procedure, which Martin will add to the English translation of the document.

## **Complaint general handling**

Mia from fa09 recommended that we updated the complaint procedure, and that we write down rules to them.

Martin has tried to look into what the rules are at this dorm. He found two old and unupdated rules.

Martin suggests updating the complaint-handling rules, it is agreed that Martin will work on the rules for complaint handling and for the complaint-committee.

We agree on creating a separate mail for complaint handling. Frederik will be in charge of setting up the mail.

### Dorm inventory: Furniture bank, kitchen shelves

Laurits have been talking with Jenny (blue men) and the furniture bank about cleaning out some of the furniture.

Usually when people rent some furniture it is their own responsibility to move it to the stuff to their room, however it has been the furniture banks responsibility to pick it up and move it down.

BR agrees that it should be the renter's responsibility to move the rented items back to the furniture bank when they move out.

Laurits have been in contact with fa09 and the furniture bank and cleaning out some of the items. Laurits will together with Jenny from the blue men and the furniture bank workers, to clean out items such as beds, armchairs, the big desks, broken items etc. This will be done during this semester, so it is ready before the façade repairs begin.

#### Kitchen shelves

There had been some miscommunication regarding replacement of shelves in the kitchens. The information regarding changing shelves was not brought to the blue men in advance, which lead to some misunderstandings.

It is agreed with fa09 and the blue men that Johnny will be taking care of new shelves.

#### Fire alarms

Rebecca reports that there are problems with the general fire alarms and smoke detectors. There is uncertainty if they are loud enough. During some fire alarms, some residents have experienced sleeping through the smoke and fire alarms.

Rebecca suggests the alarms are checked up on, to make sure that all of them works.

Rebecca also suggests a more specific fire document which shows the procedure on how to handle fire situations.

Laurits will talk with fa09 and the blue men about the problem.

#### **Guard service update**

Rebecca updates on the guard work and their work reports.

Lars suggests having a meeting with BR explaining their work and the opportunities they can bring us. It is agreed that Rebecca will invite Lars to the BR meeting on the 7<sup>th</sup> of march.

Rebecca suggests sharing guards with KF and Hatten, to save money on the agreement. It is agreed that Rebecca talks with KF and Hatten about the suggestion.