

General Assembly, WEDNESDAY 25th of October, 2017

Here we go again!

Agenda:

- Moderator
 - LTHR

- Minutes
 - EMMK

- Attending
 - IVME, MHANS, PEDJ, CHDA, SEBNI, MEDV, NALA, LABA, VIKO, SOPI, PEZH, KEJJ, RANJ, MMKR, CASG, RJAN, ZOBA, TALA, ABNH, MLVI, EMMK, MIKV, MMVR, JUBI, EMGU, EVBE, JOFR, LTHR, RASC, MAGC, MAIH, CANK

- Validation
 - VALID

- Status from the board:
 - Chairman
 - Business as usual
 - FM likes us a lot
 - We were allowed to have external guests for CC, hopefully this means that we will be upgrading the guestlist in the future.
 - Spring Semester wasn't the best semester in ScrollBars history
 - Thanks to all the members for hanging in there even though things haven't been the best.
 - Vice-chairman
 - ScrollBar cards are now available
 - A few have already been handed out, if you have not received one ask MULT

- Treasurer
 - Treasurer pays the bills, sends out invoices, keeps track of the data that is based around our statistics, handles cash in general.
 - The profit goal was 22.8%, however we only made 16%.
 - Financially we aren't exactly where we wanted to be.
 - We are fine for now after making adjustments to the budget - We are losing 60k dkk but we're fine due to our buffer of 100k dkk.
 - Last year was not a good year, we lost money on all bars compared to the previous year - We are now back on track making more money than we did in 2016.
 - We will be re-aligning the budget next week.
- Purchaser
 - Next BOTM: Grimbergen Double Ambree
 - Jon is leaving, he had fun.
- Maintenance
 - Some things are easily crossed off the list without having been done - Do things before actually crossing it off the closing report.
 - Dansk Retursystem are not sending the boxes that have been ordered for refund - That sucks, hopefully it will be fixed
 - New ice system
 - Thanks to the people showing up for annual cleaning
 - Floor mats and refund buckets are now located in the handicap toilet
 - Julie is leaving, thanks for all the fish
- PR
 - Members are really good at liking the posts on the Facebook posts but we can get better. It helps promote our free PR for events etc. so that we don't have to pay money for marketing.
 - New illustrations, price signs etc. for the bar.
 - Contact Emina if you have any suggestions
 - Member activities - We wanna setup more events, either like the movie theater trip (self played) but also free members activities - If you have any suggestions contact the board
 - Pumpkin carving tomorrow the 26th from 15:00 - 24 Pumpkins to be carved

- Members activity on the 8th of November - Lazertag featuring Den Glade Gris - Free drinks for an hour, we have the lounge to ourselves
 - Christmas Dinner coming - 20th of January
 - Partyyyy
 - Our budget for members activities are very low - If you have any ideas for “free” things that we can do feel free to get in touch.
 - IT
 - Business as usual
 - Music
 - Lots of new things announced during the first members meeting.
 - Festify was fun the first time around - However our guests found a bug so that you can vote multiple times
 - Festify will not be returning.
 - Musical themes will keep going - Specific theme playing from 15-20'ish - Usually used on standard friday bars.
 - We bought a new DJ Controller - Same one as before just a new version - It's expensive, take good care of it.
 - The old one was having some hiccups so an upgrade was in order.
 - Standard spotify playlists playing when there are no DJs or musical journeys - Contact Mikkel if you have any suggestions
 - Also DJs would like feedback, either talk directly the DJ or go through Mikkel.
- Presentation & acceptance of Financial report by Treasurer
 - Eva goes through the financial overview of the entire 2016 vs 2017 (So far) - We're pretty level so things are going well so far
 - Overview
 - Equipment, most our purchases - We're mainly paying for licences (music and alcohol) -
 - Bar equipment - New floor mats, shakers, glasses (Hurricane glasses), ice buckets.
 - Maintenance is good on the budget
 - IT is cheap as always

- Games - We bought new balls for beerpong
 - Lowered the budgets on members activities due to the current economy.
 - Expenses for friday bars
 - Ice used to be our main concern - New ice system so we save a lot of money on ice
 - **Income**
 - Top bars of 2016 - B2S, CC, Handin
 - Top bars of 2017 - B2S, CC and Handin
 - Much more revenue on B2S, CC - The weather was bad lowering the number of guests, HandIn was the spring semester which in general was bad.
 - We are currently doing fine - Our economy is looking good and things are getting better.
 - Malik asks in regards to licenses
 - It's CODA licenses (Music), spotify subscription.
 - Sharing with Analog and ITU Connect
 - Malik asks regarding the anchor dinner and the board meetings budget
 - 4-5 board meetings per semester, the expenses are covering food.
 - Board tries to have as few board meetings per semester as possible, although emergency situations also tend to activate a board meeting
 - The Financial Report have been accepted by a valid GA.
- Approval of suggested changes to the Constitution
 - You have to be passive for 1 full year (2 semesters) before you become explicit. Eg. if you go passiv in the spring you won't be explicit before spring 2019.
 - The goal is to try to get more new people in as the passive members takes up spaces although they do not show up for shifts etc.
 - Some passives don't take shifts when needed, they don't show up for events etc. Even though you are done with your studies you are still part of the

ScrollBar Family (We have a Old ScrollBar Facebook Group) - Its a way for ScrollBar to have a better overview of who is active members etc.

- Malik: Its the 3rd time that this issue have been brought up - We currently have 15 passive members, we have 3-4 PM's who are not showing up for events etc.
 - Goal is to avoid people getting a free-pass into being an active member again taking over a potential spot from new members - Not having been in the bar for an entire year is basically a new member as they don't know the routines that may have changed
 - How big of an issue is it? - How many members are making a use of the current rules? - You may be wiping out the passives who are showing up and helping out just to get to the 2-3 passives that are "cheating" on the rules
 - The passive membership is currently stated in the constitution as a way to take a break from the bar if you are going abroad or are busy with thesis etc.
 - It's not a fact of avoiding little things - It's to avoid the few people who may be using the system.
 - The wording should be changed so that it does not affect all passive members
 - Board should contact passive members who are not engaging with ScrollBar as to why they aren't engaging and if they should go explicit
 - Sophie asks if explicit members are invited to events / emergency shifts
 - Everyone who is not part of ScrollBar is explicit, this counts for everyone leaving the bar.
 - What do we do when we don't have the "old" people saving us during big events?
 - The natural transition of ScrollBars means that many of the current members will possibly go passive next year, meaning that their will be lots of people to take shifts when things are busy
 - Only people with active student cards are allowed into the bar according to FM - Meaning that passive members who do not have an

alumni card are not allowed inside the bar, not as a guest nor as a bartender.

- Alumni cards are only allowed for MSc and not BSc.
- The issue seems that people don't know and don't engage with passive members - The passive members who are rejoining the bar should perhaps be required to join the same activities as new members.
 - It's also a way of taking a workload off the board so that the board don't have to note down when the passive members are showing up etc.
 - The passive members are going active again should be treated as new members
 - What role does the passive bars play in the bar? And what expectations do we have?
 - Passive members do not get any shifts nor discount
 - They are expected to attend at large parties if they plan to attend, eg. annual og B2S.
 - They are the reserve that we can call in if necessary.
- Vote
- For: 4
- Against:
- Blank
 - It's done
 - Constitution stay as it is
 - If anyone have a suggestion of how to fix this contact the board
- It will be taken up for the next GA.
- Election of succeeding board
 - Chairman - Lars is reelected
 - Vice chairman - Malte is reelected
 - Treasurer - Eva is reelected
 - IT - Mads is reelected
 - PR - Emina is reelected
 - Music - Mikkel is relected
 - Purchaser
 - Tanja will be running

- Tanja is elected as the new purchaser
 - Maintenance
 - Christian Danielsen will be running
 - Christian is elected as the new maintenance
- Election of SAP
 - SAP is our position in SAF - We donate 10k per. semester as to why we are given a seat in the board of SAF - SAP is a ScrollBar group deciding what ScrollBar wants to vote for and against in SAF - 1-2 meetings pr. semester, mainly communication through Facebook
 - Running:
 - Jon, Lars, Christian, Sophie and Marcus
- AOB
 - In regards to the constitutional change - This will be taken up at the next board meeting - We'll contact the passive members asking them if they wanna stay passive and do the things which are expected, otherwise ask them to stand down as explicit.
 - Asking passives if they are interested in joining partyparty
 - If people don't respond to emails / surveys they should be counted out.
 - We can't really do that can we?
 - Ex members should be able to facilitate what is going on themselves - There is a Old ScrollBar Members group on Facebook.
 - A way of connecting active members with passive or explicit members so that you can easily invite them whenever people go to town.
 - Guards being retarded? - Annual party situation - Guards not talking nicely to guests.
 - Lars have talked extensively with FM (Jan and Anette regarding the Annual situation, it is being investigated internally.
 - Regarding food
 - There was a change in when / how you eat food - How does the current situation working? Opening/Closing eating separately
 - Generally it works fine, there is enough food etc. However there have been issues where the closing team does not show up to cover for the opening while they eat. If you, as closing,

have signed up for food you have to be there to cover for the opening team while they eat.

- Closing team should be able to cover the gap without problem - If there isn't enough closing members to cover for opening, talk to the opening anchor, then they have to sort it out, eg. splitting up their team so that someone eats while someone works.
 - Anchors needs to remember that when they call for food: Let people know when you order and when the food arrives.
 - People signing up too late for food should not expect to get food.
- Intro-party
 - The intro party is an ITU party not a ScrollBar party. FM is working on things to accommodate ScrollBar for the trouble, as tutors and lackeys take up a lot of the members pool of ScrollBar
 - We're working it out, we won't know until next intro party.
 - Annual Party
 - FM presents it as: ScrollBar gets all the revenue of the bar. They acknowledge that ScrollBar does not have the facilities to accommodate such a large part, which is why they are making sure that we can serve all the guests (Sattelite bars etc.) - We are "only" getting 24 dinner tickets - Other organisations sees this as special treatment for ScrollBar (They don't do anything at Annual - What?!) - FM wants to help us. We're working with FM to solve it.
 - Guests outside of ITU was surprised of the prices, but they also expected the bar to be professional and so they treat ScrollBar as professional bartenders. We're still students and we are not paid for it. VIPS and ITU staff seems to be the worst - They don't treat student organisations that well.

- Highlight the idea that we are a student bar, we're here on equal terms.
 - You need to know when you are acting as a eg. a tutor vs. when you are acting as a ScrollBar member.
- Campus Cup was an issue in regards to people going behind the bar who we're not on shifts
 - Non-ScrollBar people were told to not go behind the bar, no one knows what happened.
- ITU-LAN - People who are invited from outside (Non ITU students) are the allowed in the bar?
 - FM makes sure who are allowed inside of ITU - This means that they are allowed to use the facilities and so they are also welcome in ScrollBar
- ScrollBar wardrobe is only for ScrollBar members.
- What is the status of the new bar extension
 - Jon talked to Carlsberg after having talked to FM initially - Carlsberg started looking into it, without notice they have started to built a new satellite bar for us without us having any say in it - We have no idea what it will look like, what the dimensions are etc. FM are greenlighting the other part of the bar extension and they will start working on it soon.
- Gluten people (Allergies in general) - Make sure that the allergic people tell the anchor - Order something they can eat.