General Assembly 24th of October 2016

Agenda:

- Moderator
    - Mgev
- Minutes
    - Jubi
- Attending
    - Jubi, mmjr, mikv, meed, kejj, madan, rjan, emgu, tala, chda, rasc, mfei, mdch, mmkr, jwri, inkl, kbrk, jofr, astj, awis, mhans, emkr, jtri, slae, mgev, chpm, lthr, albj, laba
- Validation
    - Yes

- Status from the board
    - Chairman
        - Doesn't have anything to say
    - Vice chairman
        - New ScrollBar cards
            - Might be changes with use of ScrollBar card in which student card will be used
        - Report to Malte if there are still any access issues
    - Maintenance
        - No fines from refunds
        - Good cleaning, less complaints from FM
        - No public shaming, a better atmosphere
        - New arrangement of the bar
        - Floorwasher actually works, please try a second time before giving up on it
        - We want to buy better stuff, but it's too expensive for now
    - Purchaser
        - Assortment group will start up again soon
        - As of right now Hoegarden is going, but if they run quicker than leffe they will stay. Either leffe og hoegarden are going. Rip.
        - Good bartenders, drunk bartenders. Please don't free pour. Use the jiggers that has been bought. It is best practice in order to serve the same drink for everything/ everyone.
            - Drinks only? Shot glasses can only contain *that* much.
    - Treasurer
        - We used a lot of money
            - We bought expensive equipment for the bar, but we also spent a lot of money on the tenders

        - Expensive food? We got a new deal with a 10% discount instead of using JustEat.dk
    - Music
        - Clean up in the handicap room, keep it tidy
        - Guides are on the wall - use them if you need them
    - IT
        - We have 3 working tablets.
            - Looking into the 4th tablet which is being difficult. Lauritz working on it.
        - MobilePay on our terminals: verifone have made a deal with MobilePay. We are signed up to be the first ones to use this new method.
    - PR
        - Halloween this coming friday, beer pong and foosball coming up.
            - Report to Alex during about helping out
        - Boosting really helps!
        - Experimental phase, but it seems like we are reaching more people.

- Treasury presentation and approval of accounts
    - We have approx 40k in cash
    - The documents are public, ask Bünner if you want to see them
    - We have 10k more than we did at january
        - We made money even after all the spendings
    - Big parties made more than last year
        - Best friday bar at B2S 85k
        - Campus Cup 75k
    - Malik: Can we map how much money we 'lose' from tenders drinking on shift?
        - Lars: Our numbers include happy hour, members price - so no.
    - Malik: Can we tie up the POS to the terminals? The terminals would be connected
        - Mads: It's possible, but it's expensive. It's too big of an investment. Maybe we can look into MobilePay working this way.
    - Approval?
        - Approved: 28
        - Not approved: 0

- Constitutional changes
    - **Suggested Add:**
        - **§ IV: Membership**
            - **d. <u>Passive members</u>**
                - v. "Passive members become implicit members of ScrollBar after being passive for 2 semesters in a row."

            - The board believes you've *had your time* at this point.
            - When the third semester is coming up you can go active, but if you choose to go passive, then you're 'out'.
            - Lauritz: the bar is tied to the university and the atmosphere has to stay fitting.

            - Malik: This discussion has been brought up before. There has only been one incident which is why the idea was voted against.
            - Lars: nothing to do with expenses. We feel it is a bar that is run by students, so the students that visit the bar should see uni students represent the bar
            - Mads: passive members aren't updated, they know the old procedure but doesn't know the new ones
            - Anders Wind: would like to see more active members rather than passive members; would rather lose two passives than not elect two newbies.
            - Malik: how big an issue is this?
            - Wrist: passive membership is a way to connect to both new and old members, most passives still come to the party party's. Are they really represented *that* much?
            - Amanda: passive members reinforce the feeling of the 'scrollbar family'
            - Malte: alumni group, do you ever *leave* scrollbar?
            - Julie: 'old farts' vs. 'newbies'
            - Malik: passive members go to meet & greets to engage
- Vote:
    - Approval: 12
    - <u>Disapproval</u>: 11
    - Blank: 6

- **Suggested Removal:**
    - **§ X: The Board**
        - a. The chairman
            - iv. "The chairman is responsible for handling member access to the bar and facilities."
    - Vote:
        - <u>Approval</u>: 28
        - Disapproval: 0
        - Blank: 0

- **Suggested Add:**
    - **§ X: The Board**
        - b. The vice chairman
            - v. "The vice chairman is responsible for handling member access to the bar and facilities."
    - Simon: explain of reasoning?
    - Malte: unofficially it's been a part of the duties, so it makes sense to just move it
    - Jon: vice always handles the members infrastructure

    - Vote:
        - <u>Approval</u>: 28
        - Disapproval: 0
        - Blank: 0

- Election of new board.
    - Chairman
        - Mikkel Villebro stepping down
        - Lars Thrane stepping up, no-one opposed
            - <u>Elected</u>

    - Vice chairman
        - Malte Mulbjerg Rothgardt re-running
        - No-one opposed
            - <u>Elected</u>

    - Maintenance
        - Julie Christine Binau re-running
        - No-one opposed
            - <u>Elected</u>

    - Purchaser
        - Lars Thrane stepping down
        - Jon Laursen stepping up, no-one opposed
            - <u>Elected</u>

    - Treasurer
        - Christoffer Per Mathias Bünner stepping down
        - Sebastian Læssøe Karstensen stepping up, no-one opposed
            - <u>Elected</u>

    - Music
        - Mikkel Vesterager re-running
        - No-one opposed
            - <u>Elected</u>

    - IT
        - Lauritz Baess-Lehmann re-running
        - No-one opposed
            - <u>Elected</u>

    - PR
        - Alex Bjørstorp re-running
        - No-one opposed
            - <u>Elected</u>

- AOB
    - Annual party
        - Food for next year, do we want to be out of the food deal, or do we want plates for everyone?
        - Do we want to provide the scrollbar service at annual?
            - Jon: how much do we spend on food at annual? All hands on deck, then it presents a good idea instead of eating pizza all the time.
                - Lars: we don't buy the food from FM.

- Wrist: It's a good thing that we get a table, it's a nice gesture. It's a nice chance to hang out.
- Amanda: It would be better for us to have our own food. Nice with the space in atrium, but when it's not a buffet there's not enough room for us out there. There haven't been enough space for everyone. The trouble of people being left out.
- Malik: The first time FM decided on the 3 course meal rather than buffet. If we do it ourselves it increases a financial burden + burden on the main anchors of the night.
- Simon: are we discussing if we should sit outside or if we should have our own food?
    - Mikkel: If we are sitting outside we cannot bring our own food. Our own food would be 'too nice' compared to the rest.
- Charlotte: the company and the family gathered is nice, but this year it was handled very stressfully. Maybe we should sit in the bar and eat together with the members?
- Lars: it messed up really bad this year. The same mistake is not expected next year. We're not risking 'not having dinner'. We are telling FM how many people we are showing up, this year the number was given too late. Representing the student robot and not that we're 'bartenders of the night'.
- Malik: We don't *have* to sit in the atrium if FM are the providers of the food.
- Wrist: this was a communication fault. We should know way ahead for this not to be a problem again.
- Ina: this year was a unique instance, the previous years haven't been horrible. Sitting in atrium means being guests at the party.
- Amanda: it was nice that we had food for cleaning.
- Mikkel: We ordered 100 cheeseburgers
- Mads: Should we consider closing down the main bar when eating? The rest can then sit down and be a part of the ensemble at the party.
- Lauritz: we discussed that in the board; main bar shouldn't be open too early as there's nothing to do. The bar will open when the rush begins.
- Wrist: the rush was terrible. It took too long to get people in because of the wrist bands applied to every guest. We need FM to control the flow. Satellite bar worked very well because drinks were included in the assortment.
- Rasmus Janning: middle shift needed helping (sober) hands.
- Mikkel: As main bar is 'closed' next year, then tenders will be distributed much better
- Wrist: infrastructure of the bar makes everything more difficult

            - Alex: the first main bar shift should be moved to the atrium, meaning middleshifts will be 3 drink bars; 2 satellites and 1 mainbar.
            - Charlotte: considering filing a complaint with Anette after bad experience. The spots from the stage blinded the tenders, and because Anette was drunk, she couldn't grasp the situation. Anettes solution was 'then you can just move the bar 2 meters out'.
            - Lars: the bar was placed a new spot which was why the problem was there in the first place.
        - What is the plan next year? The party is getting bigger and this is due to FM, so we think the expenses should be laid on them.

        - Vote:
            - Approval: 27
            - Disapproval: 0
            - Blank: 0

        - Guests attitude
    - Guests are behaving extremely 'badly' this semester. What do we do with people who are too drunk or violent? We will discuss this with FM but we need to hear the voice of the members. Are we treated as fellow students?
        - Mads: there is an old guide on how to deal with people who are too drunk
        - Mikkel: meeting will be with Tommy, FM and G4S - we need to re-discuss how we handle events and who has the responsibility
        - Kulturnatten:
            - When guets were behaving badly and told to leave they became violent with guests and tenders.
            - After being thrown out the group kept coming back because we couldn't identify the group
        - Malik: these incidents are few. It's not that FM don't trust us, but there's a chain of command.
    - Mikkel: This discussion is to elaborate rightfully treated by your fellow students
        - Malik: super awesome people when busy, generally people are nice
        - Emina: people from outside were incredibly rude, people from KUA attending
        - Charlotte: haven't experienced more 'rudeness' than usually, but observed that the same person has been thrown out 3 times in a row. Should this person be banned from the bar?
        - Malik: banning maybe isn't something that ScrollBar can do
        - Simon: ITU students are nice to us as long as they remember that we are also students. When guests lose the connection they need reminders of this fact. Usually this is enough to switch their opinions.

- Wrist: when you as a tender feel mistreated by guests, remember that the anchor is there to make sure that you guys are okay. Anchor wants to know. Sometimes there are unpleasant experiences, the anchor is there to take care of the situation.
- Ina: when it's busy we are working hard, and the guest thought it was better to remind them that we're also volunteers, and telling them that we are not obliged to anything. Confident behind the bar.
- Amanda: Generally people behind the bar are nice. Noticing increased rudeness when you're walking around cleaning. People are being really mean when closing starts. What people have done to the bar and ITU is becoming increasingly gross. You're trying to be nice about it but people snap.
- Wind: problem is at the big parties not regular fridays. Faculty grabbed him by the collar being rude about waiting time.
- Sebastian: it's getting ridiculous how people are treating this place. Leaving food etc in the bar; leaving trash everywhere.
- Lauritz: attitude at big parties have been very bad at big parties. Guests are mocking, being rude etc. When the bar is busy people become increasingly more rude. Many can relate to this.
- Wrist: cleaning isn't an issue because he's a big dude with a beard, is it just an issue for the girls? That's really messed up
- Rasmus Janning: haven't experienced this with friends, but with outsiders - can we remind these people of who we are?
- Kasper: no respect during cleaning, people really don't seem to care and we can't do anything about it
- Amanda: maybe a reminder is not in place, but when we 'carded' people instantly showed with respect
- Sophie: girls being treated sexual/verbal harassment, there should be a consequence.
- Charlotte: student carding became a good excuse to throw out people.
- Jon: answer maybe isn't carding people as we aren't a constitution above others. We need to watch out for people - we need that mentality.
- Lars: harassment is news, let the anchor know. Let people know when this is happening. These people can't be thrown out if we don't know it - the consequence is obviously throwing people out.
- Wrist: any anchor will stand up for you. Anchors hears it too late, and they need to hear it immediately in order to act.
- Malik: DJs experience it too simply due to the 'wrong' music.
- Simon: it's also a 'foreign' thing. People start talking back at you in danish. They don't care about you if you can't speak the language. Reminding people that we're ITU students deserving respesct.
- Charlotte: don't put up with this behavior - go to a big scary guy and let them help you.

        - Mads: the people in the bar are our guests, we know that, but they forget. Remind them that they are simply a guest in our bar. If you're not a good guest then you're not welcome
        - Alex: we had problems, but didn't know it was this much. The board has been discussing this. There will be a campaign to remind people to treat us as fellow students
        - Charlotte: make people talk, tell them it is not okay
    - Mikkel: no direct answer right now, but we will get back to you. Hopefully soon there will be a presentation for you. The board has a lot to think about based on this discussion.
        - Charlotte: there is a department to handle these kinds of issues (Kristen)

    - Alcohol License until 2020. Police haven't responded yet. Right now it looks like someone at 25+ has to be present in order to have an alcohol license. We need someone to vouch for the bar.