

# General Assembly, 24th of April, 2019

*Here we go again!*

## Agenda:

- Moderator
  - Mikkel (mikv)
  
- Minutes
  - Nadia (nala)
  
- Attending
  - Many many active members. & bord (except treasurer)
  - jofr, nija, lthr, vikb, sovl, nanm, trac, sims, chda, kejj, lger, asod, mkje, nadt, sotm, pedj, ksje, kbrk, mmkr, mmur, crie, annpe, jfas, ulro, nala, abuh, emgu, libj, sebni, maoj, mikv
  
- Validation
  - Yes sir.
  
- Status from the board:
  - Chairman
    - Status on the new backroom
      - FM have been slow, but most things have been done. Old wardrobe should be gone by Friday (birthday bar - the 26th)
      - Shelves are coming up for storage of non-consumable items. Will make everything easier.
      - Keg sorting system is still a deal.
    - AIR lab events on fridays
      - It's the old intermedia lab, but new. They will begin hosting events where they would like for us to provide them with beer. Perhaps the first friday each month. Not a cash cow for us, but we will be nice to help out, and it's free branding/PR.
    - Access to members Google Drive
      - Members would like to be able to access minutes.
      - Side note from self: (could we possibly have like, how-to-do-shit

videos and other guidelines in there?)

- Working groups update
- Vice-chairman
  - People for hand-in  
Tenders are missing.
  - Anonymous board message  
Still open for contact. Re-runs.
- Treasurer
  - Not present.
- Purchaser
  - Our suppliers are slow and dont respond.
- Maintenance
  - Ice ice baby  
There's money for social events or shit, whoop!.  
We got an extra key for the pant-shed (shit?).  
The information holds a copy of this key so we don't need to go through the bar all the time.  
Use the tweezers/pliers/clamps.... ! hygiene is nice.
  - Wipe off excess beer from the keg system when switching kegs.  
Otherwise we get sad mold.
- PR
  - Communication team  
The team are working, and there's been a lovely photo series this week. The birthday is gonna be exciting.
  - We need people, ladies are welcome.
  - Old school photos for Birthday  
There will be polaroid cameras for picture-taking on the birthday. We are hoping to get a MySelfie (make-shift photo booth)
- IT
  - New POS  
Almost there, admin site is coming up. UI testing coming up.  
WE NEED PEOPLE TO HELP MAKE IT PLZ <3

- Music
  - Light adjustment  
We have epilepsy-lights that we never use...
  - DJ's
  - New speakers  
Are here. Work fine. Tell if not.  
Come to Ulrik if you have inputs, as long as they aren't drunken song-requests.
- Event position.
  - Crazy many things happening, first off with the birthday on Friday.  
Specialties drinks, cakes and such too. Open at 12 with extra tenders.  
200 first free beers kick in at normal opening hour 15:00. ONLY DRAUGHT. (one beer pr. person).  
Bodega(music)bingo happening. Awesome Prizes. Tenders can play along. Music men will manage the music.  
Sour shots will be cheaper, Reanimated drinks from the past will be 15kr. all night.
  - Movie Trip coming up (Detective Pikachu)
  - Beer tasting is coming up w. Carlsberg (in the fall semester)  
Emina exits the board, thereby leaving the position up for a vote.
- Presentation & acceptance of Financial report by Treasurer
  - Mikkell is going through it.
  - in 2018 we earned a total of 61.919kr. on external events as profit.  
We lost 100.000 in 2017, but we earned it all back in 2018.  
The estimate budget for 2019 has not officially been updated since the estimate was drawn in January.  
We should earn around 24.000 kr. by this budget.
  - Discussion of ice machine solution instead of our PlusIce deal?  
- No, for several reasons.  
Manpower the night before, expense, no room for it, cleaning issues. We might wanna look into it again in the future when our storage situation has been settled.

- Guess list status: FM never looks at it, and basically haven't since we got it in the first place. We say it is no longer valid, but we technically need to have it. For now, since the administration of ITU do neither check nor seem to care, and FM are also fine with us ignoring it, we will.
  
- Election of succeeding board
  - Chairman** Mikkel Vesterager
  - Vice Chairman** Lisa Bjerre
  - Treasurer** Sophie Nerup
  - Purchaser** Nadia P. Larsen
  - Maintenance** Christian Danielsen (Trashtian returns!)
  - PR** Sebastian Nikolajsen
  - IT** Mathias Jørgensen
  - Music** Ulrik Rode
  - Event** Nadine Tyroller
  
- Election of succeeding Student Activity Pool who handle our one vote at SAF.
  - Ida Thrane
  - Simon
  - Sophie Nerup
  - Niek
  - Chairman Mikkel Vesterager
  
- AOB
  - Sustainability & recycling
  - In regards to waste, we should

**Straw-dispenser is wanted.** Discussion.

Do we wanna ask customers? Do we think this reduces plastic use?

We wanna invest in stirring spoons for behind the bar.

Regardless people should have an option for getting a straw.

Hygiene is a general issue too. The board should look into how this could be optimized in the bar.

### **Refund stations/trash stations outside of the bar?**

“Pant” on equipment that leaves the bar? - not our first choice, but it’s an option.

MORE TRASHCANS in the customer areas and such could be great, cause some of them overfills.

Good point: Do physical PR for changes in the bar, like posters saying “we’re trying to get more green, please ask if you need a straw, or please return your shotglasses. - Make posters and such within the bar area to let people know where to leave their pitchers and shotglasses, and where trash can be dumped.

### **Any notes on how we handle refunds?**

- The shed is not always easy to navigate through.

Plastic bags and containers haven’t matched in 7 years or so. Plz maintenance fix <3

- Scrollbar birthday & special birthday gift

Internally, members and especially anchors need to be updated on special occurrences like games, offers, outside guests coming yada yada.

- And in good time!

Other:

Towels/cloth hanging by the keg system for easy cleaning. - Maintenance.

Alternate drinks not on the wall might be wanted. (i.e. Man o’ War or Princess

maker)