**Meeting minutes 10th of December 2019**

**§50 Opening of the meeting**

The meeting is declared open at 18.10.

Board members attending: Ali, Lucian, Ruslan, Louise, Jordan and Marcus.

**§51 Election of Secretary & Adjuster**

The board elects Louise as Secretary.

The board elects Ruslan as Adjuster.

**§52 Approval of previous minutes**

<https://github.com/Kodkollektivet/documents/blob/master/meetings/meeting-items_2019-10-22.md>

The previous minutes were approved by the board.

**§53 Approval of the Agenda**

The board approves the agenda for this meeting.

**§54 Infrastructure**

* Recording of "How to nail a job interview"

The recording is in progress, Ruslan is in charge. He estimates it being done by next week – the 16th-22nd of December 2019.

* Losing things on slack because of free account

Board discusses other options – Telegram, rocket chat, riot chat, Microsoft teams or archive bot for slack.

The board members should look into the options and revisit this subject on next board meeting.

* Losing our server

Ruslan will look into paying for a server.

**§55 CodeHub**

* Last CodeHub?

The idea is to have a Christmas get-together on the 17th. Not an official CodeHub with a speaker but a “Thank you and merry Christmas” to our members. “Bring your own beer”.

Jordan will make a description and make the fb-post.

Marcus will take care of the food for this event.

Ali will take care of a movie.

Ruslan will bring board games.

**§56 Marketing**

The board will make an effort to be more present on our main medias, fb and slack. Share with members university events we know are happening .

**§57 Logistics**

* Selling equipment/furniture

Ruslan has put the furniture up for sale. It is in progress.

**§58 Treasurer + Account management**

* Receipts box

There is a receipts box in the office now, take a picture of the receipt and send to the treasurer as well as put the physical receipts in the receipts box.

**§59 President & Vice**

* Softhouse event reply

Softhouse says that they want to do a company event with us. Lucian will suggest mid to late February.

**§60 Upcoming activities/events**

* Math Biannual - Providing volunteers(16-17 Jan)
  + [Job Description](https://github.com/Kodkollektivet/documents/blob/master/Utskick_studentf%C3%B6reningarna_garderob.pdf)
  + <https://lnu.se/mot-linneuniversitetet/konferenser/matematikbiennalen/>
  + <https://matematikbiennalen2020.se/Hem>

Marcus will email them back, as of now and with what incentives they provide we cannot provide volunteers.

**§61 Previous activities/events**

**§62 Office matters**

* Moving to a different room in Videum

The board will proceed to move the items owned by Kodkollektivet into the new storage room.

**§63 Other issues**

**§64 Meeting adjourned**

Meeting adjourned at 19.08.