

AFU meeting #6

Stellar Cellar, Monday November 28th, 16.15

Attendees:

Simen, Gabriel, Øyvind, Andri, Pål, Espen

Approvals:

Summons - U

Previous summary - U

Leader - Øyvind

Secretary - Øyvind

Coffee - Not present

Approvals(agenda+etc, previous summary, coffee+snacks)

Summary and agenda approved

Student positions for Hiring Committee

Odd Petter talks about his experiences being the student representative on the institute hiring committee.

What do we want from a new permanent employee: approachable, reads the audience, activate students.

The student representative in this committee should not ask simple yes/no questions to find out if the candidates are “teaching material”

Student positions for the Institute board

All students vote on the student board representatives.

Student council nominate four people, who then nominate themselves for the board.

Nominated students: Helle Bakke, Øyvind Svendsen, Marius Pran and Espen Hodne.

Updates Institute board and RoCS

The institute will put more money into making PhD positions. Summer job budgets are also done.

The institute has budgeted around 600000kr for tables, chairs and computers for the students.

The ventilation in the basement will be looked at.

The north basement will get rebuilt for RoCS. This will not touch heavily on the master student area.

Updates MNSU (general assembly and student council seminar)

Updates Economics

We only have 400kr left for this semester.

We spend the money on Christmas tree and decorations.

Updates Events(party, basement-coffee, cabin-trip)

- **Game Night and Basement Coffee**

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 - Be careful to announce whether the game nights will be drinking game nights, or board game nights.
 - First game night next semester: early
- **Basement Coffee**
 - No more basement coffees this semester
- **Christmas decoration day, secret santa, christmasy stuff**
 - We buy a fake christmas tree, because of allergy and convenience reasons.
 - Andri makes an event for the decoration session, and we vote on the time.
 - We will not do a Secret Santa session this year.
- **Cabin trip**
 - We have booked the cabin for the weekend of the 20th of February. OSI still has priority, if they apply before December 15th.

Evaluations (dates and such)

dates posted on facebook group

Final evaluations in AST2210 will happen, Gabriel and Karianne makes them happen.

Other

Cardboard, cans

Daniel, Erik and Andreas are nominated to take out the cans.

Cleaning

Cleaning the dishwasher is now a priority at once it is clean. Do not put dishes in the sink if the cleaner is clean. Espen will fix a system to tell whether the dishwasher is clean or not.

WiFi conditions in the basement

No updates yet.

Logo

AFU wants a logo. Everyone will brainstorm ideas at the christmas decoration sessions.

Hoodies

It has been suggested that we design and buy AFU hoodies.

The student council is positive the the hoodie idea.

Magnus does research relating to the pricing.