

**Date:**

22/01/2018 -- 16.00

**Approvals:**

Summons - YES

Agenda - YES

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-greetings and approvals

- Øyvind is not a good speaker

-study hall, discussion lead by Espen and Helle

- Continuing like last semester -- technically a free spot on the fourth floor
- We have some students who rarely (never) come to study here. Do we give these unused spots for bachelor students who have interest?
- The idea is to ask those who do not show up if it is okay to utilize their spaces for other students.
- We have been given some money for new desks which will make seating more comfortable in the basement. -- No timeline as of yet.
- A move to upgrade the ventilation in the basement!
- SUMMARY: Looking to move all students to the basement, and allow some bachelor students to study in the basement with us. This will become easier with the new desks which the institute will provide. ESPEN AND HELLE WILL TALK ABOUT THIS AT THE INSTITUTE BOARD MEETING ON 26/01. We will poll all students studying in the basement to talk more about this move.

-cabin trip, information and planning lead by Andri

- Booked a cabin 16/2-17/2 for AFU!
- Advertising to the Bachelors - fliers/emails/etc.
- Need to figure out some logistics:
  - Logistic Coordination: Espen/Andri
  - How do we get there?
    - Meet at astro first, leave together, Walk/ski
  - When do we go?
    - **Friday afternoon - 15.00 at astro** two groups, ski group/walking group
  - Who is paying?
    - 1500.- to rent cabin, 150.- per person, max will be 4500.- total
    - AFU PAYS 1500.- base fee
  - Who do we invite?

- 30 beds - will invite 3rd year cosmo/plastro-bachelors
- Food:
  - Communal meals on Friday night/Saturday morning
  - Gabriel/Øyvind will coordinate food
- SAUNA!!!

-future meetings

- Some Monday at 16.00

-future basement coffee and board game night

- Basement coffee: 5/2 - 11.00 - Daniel/Andri (Trygve?)
- Board game night: Date tbd
- Drinking game night: -- AFU FUNDS ARE NOT TO BE USED

**Attending:**

Øyvind, Daniel H., Gabriel G., Marius, Helle, Simen, Espen, Elizabeth, Andri, Pål, Magnus, Eirik