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## Minutes – Board Meeting 15.05.2019

### 1. Election of Moderator

Casper Stærmose

### 2. Election of Referent

Bolette Brix

### 3. Update from Management

Balancing of expectations:

The board expects keen collaboration between the Board and the Management. The Board needs to have better understanding of the operations.

The Board agrees that the Minutes from each Board meeting and Management's meeting needs to be shared with the other party. Idea that the Board is present at each Management meeting is presented.

Some of the ongoing projects are reviewed.

### 4. Areas of responsibility

Internal areas of responsibilities (Management relations) are divided between the Board members. These areas of responsibility will be used as a contact point to the Management during the year.

### 5. Board going live

The Board agrees on activities which are to be done in order to make sure the students at Aarhus BSS are aware of the existence of the Board.

### 6. Strategy format

The Board has to review the strategies from previous years in order to build a strategy which will be used in the future.

The goal with the strategy is that the Board will have the chance to evaluate the performance of the Organization on a more ongoing basis. Also, throughout the years.

The Board will work with some objectives central to the Organization.

### 7. What should we talk at the meeting with AB?



## Studenterlauget

The Board

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The Board needs to balance the expectations with Advisory Board. Some questions are prepared beforehand related to the future communication, roles and strategy.

### **8. Existing tasks - something we need to do now?**

The existing opportunities are discussed internally. The Board agrees to ask help from Advisory Board.

### **9. Election process of helpers & SL Festudvalg**

Guidelines to the recruiting process are discussed and set. The Board agrees that there needs to be enough parties involved to the recruiting process in order to avoid personal biases.

### **10. University park**

Invitation to meeting with pro dean. Board accepts the invitation.

### **11. Compensation of the Chairman and Vice Chairman**

Board agrees on the compensation and will contact office.

### **12. Date for next meeting**

Board agrees upon a larger meeting in another location than the SL office. Date for the next meeting is 23. May at 18:00.

Besides that, the dates for Strategy Day and Trip are set.

### **13. ABO**

Board discussed about usage of working calendar so that all the Management and Board members can see when each other are working.



## Studenterlauget

The Board

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Ovenstående er godkendt af:

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Chairman of the Board – Iida Komi

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Vice Chairman of the Board – Thomas Egholm Mouritsen

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Member of the Board – Marie Refsgaard Holm

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Member of the Board – Andreas Berg Henriksen

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Member of the Board – Maria Guldbrandt Poulsen

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Member of the Board – Bolette Brix

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Employee Representative – Helene Lyman Rasmussen