



Minutes – Board Meeting 23.05.2019

1. Election of Moderator

Iida Komi

2. Election of Referent

Thomas Egholm Mouritsen

3. Renovating “Stor Bar” in Klubben

Management presents an investment on the main bar at Klubben. They state that the bar will be able to operate more effectively during the big events due to the renovation.

Board agrees upon the benefits of the project and accepts the investment.

4. Balancing of Expectations

Board expects Advisory Board to help with the process of creating viable strategy. Advisory Board should help to generate more continuity in the Board.

Advisory Board sees themselves as the quality controller for the work of the Board. They will set a set of tools available to the Board in the future.

5. Strategy format 2.0

New strategy format which Management made in 2018 will be used as the skeleton for the strategy. Based on this, the Board will build a strategy which consists of two parts - very specific and detailed strategy, and more simple and “open” strategy, which will be available to all the employees.

The goal with the strategy should also bring Management and Board closer to each other on a professional and a personal level.

6. New Strategy

Advisory Board will facilitate a workshop for the Board on how to get started with the strategy.

7. Presence of the Board



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The Board

Presence of the Board is about how it will be perceived by the students at BSS. This will be also one of the focus points in the workshop arranged by Advisory Board.

8. BSS Books Board

Board agrees to talk with BSS books about the Board membership and its vitality to both parties.

9. Election of SL Festudvalg members

Main concern is, how to ensure all have the same chances to apply. Board will look into how other student organizations do the election.

10. AOB

Board agrees that the presentations during introduction week need to target the new students on a best possible way.



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The Board

Abovementioned accepted by:

Chairman of the Board – Iida Komi

Vice Chairman of the Board – Thomas Egholm Mouritsen

Member of the Board – Marie Refsgaard Holm

Member of the Board – Andreas Berg Henriksen

Member of the Board – Maria Guldbrandt Poulsen

Member of the Board – Bolette Brix

Employee Representative – Helene Lyman Rasmussen