



Minutes – Board Meeting 25.11.2019

1. Election of Moderator

Iida Komi

2. Election of Referent

Maria Guldbrandt Poulsen

3. Update from Management

Mathias will come up with an update, what has happened since the last meeting. Also, he will summarize the Management's work regarding the strategy so far.

Also, Nanna & Project Developer will give a short introduction on their projects.

BSS Case Academy was a success. 60 Participants from 10 different high schools. All the participating parties gave a good evaluation, including university.

Possibility for having the event two times a year.

Den Gyldne Fugl was a success. All the partners were happy about the service they got. Also, the moderator of the evening was very satisfied.

4. Meetings with Pro Dean

Mathias and Casper Stærmose were in a meeting with Vice Dean during summer and I participated into this meeting the 6th of November. Quick summary what has been the topics discussed and what the other organizations have said.

At the latest meeting, the focus was on sustainability of the student organizations and the level of international inclusion.

AU seems to support international and sustainable aspects of Studenterlauget and is potentially willing to help.

5. Strategy - next steps

How will we execute the strategy? How will we ensure the KPI's are measured and followed? These are the main questions to be answered in collaboration with Management.



Studenterlauget

The Board

Board agrees together with Managing Director that each division should write a short description how they understand the strategy and how they can support it. Besides this, more concrete goals should be defined together with KPI's.

Board underlines the importance of the future collaboration between the Board and the Management. The areas of responsibility should be used more actively.

Practicalities regarding evaluation of the strategy are discussed. Presentation from each division will be a part of the evaluation. This will follow Q&A from the Board. This will improve the personal development of the Management and the Board.

The role of the Board will become more formal in the future. Board agrees upon that it wishes to operate on a more professional ground.

6. Work groups - where are we now

Presence and Visibility: The group presents that some channels will be on focus when recruiting new members. The focus on the stands with Board members should be mainly in the work in the Board in order to avoid confusions between SL Festudvalg and Board.

Values: On stand-by.

Event Calendar: Nanna and Anna will take over the overall event calendar.

Data Collection: On stand-by.

7. New in - What is the Board?

The role of the future Board discussed to more in detail. Focus on the formal role of the Board in the future.

8. AOB

Nothing discussed here.



Studenterlauget

The Board

Abovementioned is 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