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## Minutes – Board Meeting 09.09.2019

### 1. Election of Moderator

Andreas Berg

### 2. Election of Referent

lida Komi

### 3. Introduction Week

Update - how did it go with Bachelor Introduction Week both financially and operationally.

The girls told about the execution which went well. There were less students than promised. Generally, the new students behaved well, and the instructors did good job in handling different situations during the introduction week.

Master introduction week was better than expected - the sales both evenings were significantly higher than last year.

### 4. Execution plan for the Strategy

Practical matters such as how often the new strategy should be evaluated were discussed. Quarterly meetings are agreed upon.

The reward for the strategy is agreed upon later. Though, the KPI's of the strategy should be at least 90% filled in order to get the reward.

Name for the strategy will be decided later.

### 5. Work Groups

Constellation of the work groups are agreed upon. The groups are: Presence and Visibility; Data Collection; Event Calendar; and Values.

### 6. Quarterly meeting with AB

Larger meeting with Advisory Board is agreed to be held 30. September at 18:00. Both Managing Director and Financial Manager are invited.

Managing Director is expected to have Managements comments to the overall strategy by the meeting.

Board expects Advisory Board to help with brainstorming of ideas how to surveillance the strategy.



## Studenterlauget

The Board

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### 7. AOB

lida will stand for the work plan for the Student Life Fair.



## Studenterlauget

The Board

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Abovementioned is accepted by:

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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