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## Minutes – Board Meeting 03.02.2020

### 1. Election of Moderator

*Suggesting Chairman of the Board, Iida Komi.*

### 2. Election of Referent

*Vice chairman of the board, Thomas Mouritsen.*

### 3. New meeting structure

*Summing up some must-haves in the future meetings. These include the financial overview, and management update every time.*

*Also, internal minutes overview for the Board, and prettier and simpler version to the web page.*

### 4. Financial Overview

*Casper Juliussen presents the financial situation.*

We got overview of the financial situation. Focus in 2020 will be on optimizing budgeting procedure and having a continuous overview of all cash flows.

Result for the year 2019 is not ready yet, Financial Manager will prepare Power Point presentation to next meeting.

### 5. Update from the Management

*Mathias Gaardbo sums up what the Management has been up to the past month.*

There have been some challenges with the new inventory system in Klubben, but everything should be working normally again.

Interviews to find the new Introduction Week coordinators for Bachelor and Master have started.

New Facebook group for the office staff has been created. Idea to introduce the new employees to those people who are in the office daily.

Club Klub ticket sales have been very good so far. Børsbar is already sold out.

### 6. Work Groups Update

*Presence and visibility- group will present some new ideas regarding the run-up towards annual meeting.*



## Studenterlauget

The Board

General assembly in week 17, before that Insta-takeover in week 11, lecture visits in weeks 12-13 and stands in weeks 13-14+16.

Besides that posters in Klubben if possible and video on screens on campus.

To the next Board meeting visibility group will make a draft to PowerPoint and video.

*Event Calendar group will be re-established to plan the future Board calendar. This includes the future Board of Directors -workshop, evaluation days for the strategy etc.*

The group will make a draft to the structure of the new Board which will be presented on the next meeting.

*Data collection will present an analysis of the employee survey.*

The analysis will be presented in the next meeting. Besides this, the structure for the member survey will be presented. From next year, the member survey will be conducted in start February, and the strategy will run from Jan-Jan.

*Values group will be re-established to gather a nice power point presentation of the overall strategy + the divisional strategies, which can be later on printed out.*

### **7. SoMe Week 11**

*Nikolas starts Instagram takeovers and the Board has been allocated week 9.*

Has already started in the different departments with Caf'Inn this week. Pictures from strategy-trip, strategy day in February as well as hygge. Point out that it is possible to have a job on the side. Get statements from previous Board members to show that it opens doors to great opportunities after your studies.

### **8. Annual meeting 2020**

*Will be held 24.4.2020 at 18:00. Fuglsangs sal is booked from 15.00 and onwards, where we need to start setting up the stage.*

- We will try to reschedule to the new Harvard-room, which is more intimate and smaller than Aulaen.
- We will ask Luk if he will be moderator.
- Same format as the last couple of years.
- Presentation will be prepared in English.

### **9. Strategy Day 06.02.2020**



## Studenterlauget

The Board

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*We need to look through the strategy material for the day (overall strategy) and talk about Boards role during the day.*

We talked about the plan for the day and looked through some initial material.

### **10. Future meetings**

*We need to agree upon the remaining meetings up until the Annual Meeting.*

Suggesting the following Mondays:

- 24.2.2020 (agreeing upon recruiting plan) - approved
- 9.3.2020 (Instagram takeover week) - approved
- 23.3.2020 (Before ACC) - canceled
- 6.4.2020 (Done with ACC + Prep to Annual Meeting) - canceled
- 30.3.2020 - approved
- 20.4.2020 - approved

### **11. AOB**

Changes in the compensation structure of the Board members.



## 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