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## Minutes – Board meeting 24.02.2020

### 1. Election of Moderator

*Vice Chairman of the Board: Thomas Mouritsen.*

### 2. Election of reporter

*Member of the Board: Andreas Berg*

### 3. Financial Overview

*Financial overview by Financial Manager.*

We are expected to end the year with loss, where the biggest posts were maintenance of the main bar in Klubben as well as a mis budgeting in Introduction week. Introduction trip made a small profit.

The Board discussed about the alignment in expenses, especially the fixed costs. Discussion around whether the price for the students should be changed, or the costs cut.

Royal is contributing positively to Klubben which allows Nick to control their contribution pool. The inventory management in Klubben is under improvement.

FM is positive towards the next financial year as the major posts is not expected to make a significant role.

### 4. Management Update

*Update from management by Managing Director.*

During the previous management meeting following has been discussed. Evaluation of the new strategy discussed on a high level. Sale of Club Klub tickets is doing good, only a few hundred left.



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Focus on project employment. Deadline was yesterday and Nanna is happy with the amount and quality of the applicants.

Business Relations is closing up on a lot of the big projects as DGF and Master Case.

## 5. Advisory Board

*Feedback session with Advisory Board. How have the expectations met with the actual collaboration with the Board?*

Advisory Board and Board gave feedback to the past year. Overall Advisory Board is satisfied with the collaboration and can see that they have added value to the Board work. In order to improve the collaboration next year, Advisory Board suggests broader more holistic view on their support. Also, clear definition and guidelines for the collaboration needs to be made.

The Board has been very happy about the support Advisory Board has brought to the table. Start workshop worked fine, and it should be arranged again. Chairman and Vice Chairman should continue as a point of contact. For the future Board wishes also more structure.

## 6. Strategy Evaluation Format

*An initial framework for evaluating the strategy is presented. Follow up on this point is sent after tomorrow.*

Chairman and Vice Chairman presented a draft for the evaluation structure, which was further accepted by the Board.

## 7. Work Group Update

*Update from workgroups - around the table.*



## Studenterlauget

The Board

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*Presence and visibility- group will present the framework for the material for lecture visits, draft for the SoMe -week and possible Board video.*

BR has been contacted in regard to posts in Klubben and they are available. Next step is contact Nick and get his permission. A promotion plan will be distributed shortly.

*Event Calendar group: discussion of how to plan the future Board calendar. Laying out the initial structure for all the events around the year + evaluation days for the strategy. (More a suggestion from the old Board to the new Board, rather than a must.)*

Will be presented on another meeting.

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

Member analysis' first draft has been sent out and feedback has been provided. Next run will be made during the following week.

Employee survey. 111 vs 77 last year.

Values group present how far they have gotten with the strategy presentation.

Presented visualization. Will be presented at the general assembly and will be online afterwards.

## **8. AOB**

*Status with General Assembly 2020.*



## Studenterlauget

The Board

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Abovementioned 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