



Minutes – Board meeting 20.04.2020

1. Election of Moderator

Suggestion, Chairman of the Board.

2. Election of Reporter

Suggestion, Chairman of the Board.

3. Financial Overview

Financial overview by Financial Manager.

Financial overview given by Financial Manager. Furthermore, annual report is almost done.

4. Management Update

Update from management by Managing Director

Compensation application from the state regarding Club Klub was turned down. Studenterlauget needs to carry all the costs incurred alone.

No response to the salary compensation from the State. The applications are reviewed on a running basis. If we don't hear anything, we need to contact them again.

Discussion regarding Introduction Week and - Trip, though nothing can be concluded given the uncertainty of the circumstances.

- Managing Director holds the Board updated.

In General Assembly, former Managing Director will present 2019 and the new Managing Director will present the 2020 key takeaways.

5. Work Group Update

Member Survey status update



Studententerlauget

The Board

New campaign will be held in the beginning of the May.

Regulation changes are awaiting feedback from Advisory Board.

Meeting with Per Andersen & Thomas Pallesen 29th of May. Managing Director and Chairman of the Board will participate.

6. AOB

Practicalities regarding General Assembly are considered in next meeting when we know more about the circumstances.



Studenterlauget

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