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## Minutes – Constitutional Board Meeting 23.06.2020

### 1. Election of Moderator

*Suggestion, Chairman of the Board.*

Accepted.

### 2. Election of Reporter

*Suggestion, one from the new board.*

Anne-Sofie Frederiksen is chosen.

### 3. Areas of Responsibility

*Presentation of the areas of responsibility which each board member has had, i.e. contact to management. A strong recommendation to continue this for the coming year.*

Detailed presentation from the Chairmanship given. One on one contact with the board and the management, recommended to continue.

### 4. Update from Management

*Jacob will present himself, give a short intro to Management and send a Doodle out.*

Meeting with management and board throughout the summer, date will be found later.

### 5. Strategy 2020

*Presentation of the strategy and the plan to follow up on it. Required preparation is to read the Final strategy document through.*

- Overall strategy
- Divisional Strategies (management presents)
- Follow-up on Strategies



## Studenterlauget

The Board

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Introduction to the strategies given by the Chairmanship.

Furthermore, the earlier board recommends to-do a strategy trip.

Questions which have been considered last year:

- Who is Studenterlauget for?
- What do we want to be for employees and members?

The strategy as of now, is with a focus on the internationals and being inclusive. Studenterlauget has had a reputation of being socially exclusive, working on moving away from this with the new strategy.

The employees are the best ambassadors and will help improve the study environment.

The strategy has three parts:

- Satisfied members
- Proud employees
- SL.-Spirit (no quantitative data on this, it's more a feeling)

In 2022, SL will be a (more) diverse organisation, aiming to be international to a degree where it makes sense.

The management aims at achieving the overall strategy through divisional strategies prepared on a yearly basis.

→ Follow-up on strategy should be 3 times a year: after the Introduction Week, around the annual report, and before the general assembly

## 6. Advisory Board

*Presentation to the advisory board, their role and our expectations to them. Aim is to formalize the collaboration during the upcoming year.*



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*Suggestion from the old Board is that the new Board sends an introductory mail to the Advisory Board and suggests a date for "How to Board" -workshop.*

Introduction to the Advisory Board given.

Meeting/workshop with advisory board and new board, date will be found later.

E-mail to advisory board where each member presents themselves should be prepared.

The advisory board will plan the first workshop, the board should plan everything from there.

## **7. Annual Tasks**

*Follow-up on the strategy three times a year: after Introduction week, right before the financial year-end and right before general assembly.*

*Board is responsible for conducting annual surveys both for employees (autumn) and members (spring), which is used to follow up on the strategy.*

*The Board has traditionally arranged Employees' Day/Summer Party and Christmas Dinner for the employees of Studenterlauget. Also, the Board has the responsibility for the Christmas presents.*

Introduction to the tasks given by the old chairmanship. Further highlights from the discussion:

- Three follow-ups on the strategy are important!
- Data needs to be made in order to follow up on strategy, one survey on members and one on employees. The data should be shared with the management group.
- Plan summer-party and Christmas party for the employees.



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- The board decides what SL get for Christmas, two persons should be responsible for the gifts, get a budget from the management.

## 8. University Park

*BSS is going to move within the next 5-10 years to the old University Hospital located in University Park. We have been a part of meetings with pro-dean and dean together with other student organizations. This is something the new Board should expect to be part of during the upcoming year.*

Introduction to the issue given. Furthermore, following highlights from discussion are:

BSS will move and join the University Park. The dates have been postponed a couple of times, but the new board will have the move in mind, when they plan the strategy.

Studenterlauget wishes to bring Caff-in, Klubben and different events with them, when they move.

Chairman and Vice-chairman can brainstorm the things which should be kept in mind, this info should be given to the new board.

## 9. Election of Chairman and Vice Chairman

*The new Board is to select the Chairman of the Board and the Vice Chairman of the Board.*

Election of the chairman is done by voting. Candidates are Frederik Jæggaard and Anne-Sofie Frederiksen. For vice chairman position, candidates are: Anne-Sofie Frederiksen and Abhishek Patil.

After voting, the Board agrees the following construction:

Chairman: Frederik Jæggaard

Vice-Chairman: Anne-Sofie Frederiksen



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## 10. Compensation of the Chairman and Vice Chairman

*As follows the decision in the General Assembly, the remuneration structure of chairman and vice chairman has been changed.*

The remunerations amounts are to be presented.

## 11. Date for the Next Meeting

*The old Board suggests agreeing upon all the meeting dates for the autumn semester.*

Board meeting first Monday of each month

August 3<sup>rd</sup> at 17:30 the advisory board will be invited, Thomas and Iida will join.

## 12. AOB

*Marketing initiatives are necessary to improve the image of the Board at the campus and internally in SL*

*How long should we (Chairman, Vice Chairman) be accessible?*

Until next meeting.

Further points:

Chairman recommends getting started with work ASAP.

General assembly 2021 will be held in April.



## Studenterlauget

The Board

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Abovementioned accepted by:

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Chairman of the Board – Frederik Jægergaard

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Vice Chairman of the Board – Anne-Sofie Frederiksen

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Member of the Board – Abhishek Patil

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Member of the Board – Simon Kvist

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Member of the Board – Casper Kunz Eriksen

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Member of the Board – Lasse Duerlund

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Employee Representative – Line Maria Skaarup