



Studenterlauget

The Board

Agenda 02-08-2021

Board meeting

1. Election of Moderator

Suggestion: Abhishek

2. Election of reporter

Suggestion: Noemi

3. Update from managing director

- Vacation - not many meetings in the management
- Spent their time looking at Klubben and focusing on the re-opening. Still some problems in regards to the employee situation; 10 new bartenders have been employed. Not many applications.
- Wage compensation from Erhvervsstyrelsen. People are working normally again as soon as the summer is over.
- Caf'inn opens in a couple of weeks and will be up and running for the intro week.
- As it looks right now, there will be no restrictions on campus and no possibilities for following the teaching and lectures online. Brush-up is on campus. Different situation for Klubben, as it is Undervisningsministeriet who makes the rules here.

4. New managing director

- Jacob quits from 1/1 2022.
- Job-posting - would like to start the process early, since people do not know SL that well. Would also make a good transition possible.
- Difficult to get people to apply - make a plan for what to do now and also involve the new communications manager.
- How to do it? Make the job posting more visible. Include alumni / previous MD's to have them sell the job and how they might have used the position to get where they are now (Christian Luk, Jacob...)



Studenterlauget

The Board

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- Start around mid-November/December and have one month together with Jacob?

5. New BR and Communication manager

- Communications: Nikolaj - Abhishek has not been in contact with him yet. New to both BSS and SL.
- BR: Lasse - Laust has not contacted him yet. Has been a part of BR for +2 years, so he knows what it is all about.
- Both Nikolas and Christoffer will be around for the rest of August.

6. Intro-Week

- Sell SL-membership - the board is presenting SL during the intro week.
- Bachelor intro: Noemi, Anne-Sofie, Abhishek, Laust (depends on work) and Emil. Maybe also Simon, if he does not have Helper-tasks to do.
- Master intro: Emil and Laust. Jacob is also joining as the MD.
- The presentation will be made in collaboration 11/8 at 17.00 with board-hygge afterwards.
- Emil, Abhishek, Aske and Nikolas/Nicolaj should arrange a meeting to have a look at the website to delete any bugs etc. and also consider a nice welcome-message on the front. Things to look at/delete:
 - BA intro week and introduction trip
 - Under Master intro:
 - SLF 2019
 - Partners
 - Voting for the board, SLFU, Den Gyldne Fugl...
 - Update pictures etc.
 - Content getting updated: Nikolas/Nicolaj
 - Structure etc.: Aske



Studenterlauget

The Board

7. Update on workgroups

- Survey - Johanne and Abhishek have updated the survey and added/removed some things. They are meeting again in October to plan for it to get posted as soon as employees are back in their routines.
 - The aim of the survey is to find out how the employees feel, also in relation to COVID-19. The management is not included in making the questions, so Nanna should be included when asking questions about projects, etc. Abhishek and Johanne should ask the management what they want to know from their employees. The board is acting upon the results and arrange a meeting with the management and/or Klubben.



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The Board

8. Klubben

- Job interviews and new employees - 10 new employees and three more interviews to come.
- Making it more international - one new employee is from Iceland.
 - Generally trying to slowly become international in all job posts etc.
- Still need 16 people from the outside for Friday during the introduction week.
- The board is helping during the intro week - maybe also talk to SLFU

9. AOB

- SL Alumni network on LinkedIn with +500 members - used to have an annual alumni-event - start planning at the next meeting
- SwapCup: reusable cups for Caf'inn or Klubben?



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Abovementioned accepted by:

Chairman of the Board – Anne-Sofie Frederiksen

Vice Chairman of the Board – Abhishek Patil

Member of the Board – Noemi Møller Wulfsberg

Member of the Board – Simon Hedegaard

Member of the Board – Emil Skovlund

Member of the Board – Laust Lyhne



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Johanne Carstens

Employee Representative – Johanne Christel Carstens