



Studenterlauget

The Board

Agenda 06-09-2021

Board meeting

1. Election of Moderator

Anne-Sofie Frederiksen

2. Election of reporter

Laust Lyhne

3. Update from Managing Director

- Final goodbye to Christoffer (BR) and Nicholas (Communication).

4. Update on Introduction Week

- **Bachelor's Introduction week (Jacob, Mette)**
- Communication needs to be improved in terms of that everyone knows what handles what, which areas should specific people focus on etc.
- There should be some clear rules and guidelines.
- Could be improved through a meeting between the coordinators and e.g. Klubben. The people involved should have a meeting in the beginning of the planning of the introduction week to align expectations.
- Helpers have been a tremendous job this year.
- The introduction week has been overall good.
- The Helpers have had a very busy introduction week this year – this will be followed up on in the future.
- 6 responsibilities has been enough to cover the workload.
- To do: Make a meeting with the project coordinators of MA, MD and the other included persons in this year's BA introduction week to make a detailed process file for next year's BA introduction week.



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- **Master's Introduction week (AS, Noemi)**
 - MA could use the some of the experiences from the BA week.
 - There were some communication problems. The students seemed to enjoy the day and night.
 - There is a need for more TCs. At the same time, there is a trend that TCs are not as popular as the instructors of the BA week.
 - There has been a lack of respect towards the TCs, but also the other way around.
 - Change the TC-name to master instructors – would help sort out different things.
 - Today, there is a summerhouse trip, wine-tasting and other events are being paid by SL. However, at the BA introduction week, the instructors are paying by themselves.
 - Great things:
 - The case-partners have been satisfied – many of them have already signed up in way for next year's master case.
 - The guest-speaker was really good
 - **Klubben (Johanne)**
 - 60% of the staff was new in the introduction week which went well. Frederik, main responsible for Klubben, did a good job in the introduction week.

5. Financial Update from Simon

- This year's introduction week's sales in Klubben has been larger than in 2019.
- 100 kr. Increase in the price for Vigsø has not impacted the sales.



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6. Update on “Genstart”

- Background: “Genstart” is money given by the municipality to improve the social aspect of the students who started last year.
- The application deadline is the 15th of November; however, the previous deadline was the 15th of September. The money should be used in 2021.
- The current idea is e.g., a sports day.

7. Any Important Information from division

- Noemi: Important to take into account last year’s strategy and important to communicate with the management regarding the divisional strategies.
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8. Student Life Fair

- Family
- Join different events, be a volunteer
- Jobs in SL, Klubben and Caf’Inn.

9. AOB

- AS is going to meeting with AU regarding the University 2.0. Allocation for the different events and SL in general is important to focus upon.
- AB will join the board meeting in October.



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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



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Laust Lyhne

Member of the Board – Laust Lyhne

Johanne Carstens

Employee Representative – Johanne Christel Carstens