



**Studenterlauget**

Bestyrelsen

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## Agenda – 7th Boardmeeting 09.12.2014

### 1. Election of chairperson

Daniel

### 2. Election of minute taker

Stine

### 3. Account by the Chairman

#### **Aarhus Symposium**

Introduction meeting is set for december 16th.

#### **General Assembly:**

The chairman (DL) suggests having the General Assembly on a Friday as in previous years, since it is possible to create a larger and more festive event which will attract more members. The disadvantage that should be noted is that people often have alternative plans on Fridays. However, this can be avoided by creating good and early marketing of the event.

#### **Member survey:**

The deadline for the arealeaders is in december, after which the work on the member survey can continue, so that the survey can held in february.

#### **Meeting with ØF:**

A meeting was held monday 8/12, where SLBar Manager (JF), Chairman (DL) and Managing Director (AC) met with the new Chairman and Vice Chairman of ØF. The outcome of the meeting was positive, and ØF suggested more joint marketing of events that are relevant for the students.

It has also been agreed to have an clarification of expectations in regard to future events, cooperation during these and the general code of conduct. It is important to have a focus on membership advantages at these events, where we can provide value.



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#### 4. Account by Managing Director

##### **Meeting with the institute for BCOM**

Managing Director (AC) has a meeting with BCOM december 10th. Here the institute will present the economic future, plan and concept for the introduction week and master intro days. After the meeting AC will present the information to the management, the board and the two introduction coordinators, who have been a big part in the communication between SL and the institute. Subsequently we will have to decide if we can service the institute under their demands and expectations for the introduction week.

##### **Subsidy – ACC**

After meeting with the institutes for ECON and BADM, ACC has been granted a subsidy. AC has asked the the two coordinators to update her every other week, so she can be fully up to date come april.

##### **Caf’Inn**

Managing Director (AC) has a meeting with Morten (Caf’Inn) on Monday december 7<sup>th</sup>, in regard to extending our canteen contract and the possibility of a new canteen in the Nobelpark. The canteen commission has held a meeting where Morten was the one representative from Caf’Inn allowed. The result of this meeting will be presented at the meeting between AC and Morten. Furthermore the possibilities of a canteen in the Nobel Park are being looked into.

A committee shall be formed to make sure that there is a focus on the extension of the canteen contract in future and to assist in the process.

##### **SLAT fest – New initiative**

A new concept with table packages will be tested at the Slat Fest, and JF will present an evaluation at the first management meeting following the Slat Fest.



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### **5. Economic Review**

Numbers have not yet been received, but will be forwarded to the board A.S.A.P.

### **6. Communication Case**

Work is progressing with regard to the concept and the hiring of coordinators.

### **7. Board-Management Cooperation**

A better framework will be implemented to aid the cooperation between board and management.

### **8. Member Overview**

It is very important that we keep a focus on membership advantages. Early bird and advantages need to be prioritized and incorporated into all concepts.

### **10. Kapsejlads**

Is it possible to compete with members or only with employees – Information from JF needed

### **11. Set dates for future meetings**

Wednesday 21/1

### **12. Misc.**

Can we and should we handle more administrative tasks for AU?