



Agenda – 8th Boardmeeting 21.01.2015

1. Election of chairperson

Daniel

2. Election of minute taker

Stine

3. Account by the Chairman

Aarhus Symposium

The collaboration agreement with Aarhus Symposium will be closed after the exam period.

4. Account by Managing Director

Caf'inn:

It is being evaluated how to prolong the canteen contract. There has been some demands and wishes concerning the daily operation. Sandwich Clipcards are an attempt to minimize the que and give customers discounts.

The soda machine will be removed and an extra hot dish might be introduced.

A faster payment system has been looked into but it has been concluded that it is not the payment systems speed, but the connection speed at that is at fault. An upgrade of the connection speed is being examined.

Introduction Week:

3 coordinators have been hired, 2 responsible for FSA and 1 responsible for Nobelparken.

Master intro:

Job will be listed next week.

Management:

Jakob has returned from sickleave

Mads is back from his internship, but still works at Lego 2-3 times a week.

Interviews for his replacement are being held

Søren will be resigning ultimo 2015, but has a very busy period in the spring.

An assistant and perhaps an extra worker will need to be recruited in the fall.



Office in Nobel:

Has been closed and the library has taken over the space where they will setup printers.

4. Economic Review

Andreas (The board) and Mads (Financial Manager) will make a presentation when all numbers are in.

5. Evaluation of introweek and introtrip

The former coordinators will present the evaluation at the next boardmeeting.

6. Strategic Goals

- Membership Advantages
 - o Membership number will be used actively
- Economy
- Prioritization of resources
- Evaluation of projects and focus areas
- Nobel Park, canteen, introduction week, economy, strategy, commercialization

7. Communication Case

The best 2 candidates have redrawn from the position. The project have therefore been put on a break and is expected to be held in the spring of 2016.

8. ITKO Student

It has been discussed whether or not to hire one or more ITKO students to map the internal processes in Studenterlauget, and examine if they can be improved with the introduction of an IT-system.

The output of their work should be a report that discusses the need for an IT-system to plan projects and communicate internally, what the pro & cons are of different systems, and how it can be implemented. The use of the IT-system should have the effect of a more efficient workflow in Studenterlauget, and be the foundation for prioritization of resources.

DL and AC will make a more specific proposal for the project which will be presented for the board.



Studenterlauget

Bestyrelsen

9. Change to the regulations

A change of regulations with regard to the election of the board is being evaluated. The change is being evaluated as it is concluded that it will secure continuity in the boards work and that the board always has the necessary knowledge of the organization.

10. Hiring policy

It is proposed that a member of the board is present at job interviews for the management, to provide sparring and inputs.

11. Membership advantages

Discussion of current state. Membership advantages need to be a big part of the planning in future projects and evaluations.

12. General Assembly

Responsible Committee:

Daniel, Jakob, Emil og Stine

13. Kapsejlads

Our entry in Kapsejlads will have to be postponed as it is not possible to find enough employees willing to participate.

14. Set dates for future meetings

Tuesday 17/2 at 17.00

15. Misc