

Minutes – SL Board meeting – 22 April 2014

1. Election of chairperson

Michael Ravn Pedersen was elected

2. Election of minute taker

Tina Halborg Nielsen was elected

3. Account by the Chairman

a. Meeting with introduction week coordinators from new study programme at BSS

BSS has introduced a new study programme, Public Policy & Finance, and the introduction week coordinators (one from oecon. and one from political science) have contacted SL regarding a cooperation. It will be similar to the existing cooperation with oecon., and Michael has therefore referred them to our own introduction week coordinators, Jasper and Caf’Inn. The new study programme will be split between campus Fuglesangs Allé and Uniparken, but their introduction will primarily be held at Fuglesangs Allé.

SL must ensure proactivity to ensure a healthy cooperation now and in the future.

b. Meeting with ØF

Abier and Michael have attended a coordination meeting with ØF concerning joint parties and dates in the Fall. They agreed to arrange a large joint party the first Friday after the introduction week, and all subsequent dates were set without any problems.

ØF is currently applying for a separate liquor licence.

c. Idea generation in Business Relations

Andreas has held an introductory meeting with Mads and Martin regarding potential increased turnover in BR. They brainstormed on new products and ideas and arranged a “sales day” for all marketing consultants. It was a great success, and both Andreas and the employees were satisfied with the output. They agreed to increase focus on premium customers in the future and aim for prolonged agreements with all customers in the portfolio.

4. Account by the Managing Director

a. Potential new fitness agreement

Ny Helse og Motion (located in IT-byen) has contacted SL due to an increase in inquiries from AU students who no longer are able to work out on campus. Abier will meet with them next week to hear more about a potential new agreement and how it might be valuable to our members.

b. Theft during the ACC week

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During the ACC finals on Friday, two participants had their laptops stolen from the 5th floor in the S-building. The laptops were randomly selected among others, and Abier is currently looking into our insurance policy. ACC had ensured the participants that their belongings were safe, so SL will naturally compensate the loss.

c. Introduction Week 2014

We have had an offer from Vigsø Feriecenter that is very expensive compared to last year's agreement. The coordinators are thus working on a better agreement in order to keep the student's price of the introduction trip at a reasonable level.

The received offer from the bus company is very expensive too, and the budget for the introduction week is hence extremely tight. The board suggested that the coordinators might need to rethink some of the arrangements in order to lower costs.

Two departments have approved the final introduction week budget, and the last part is expected to be approved on Thursday. The level is similar to last year.

d. Master Introduction 2014

The Master Introduction budgets have been finally approved and is almost identical to last year.

e. Deloitte

Tomorrow, Abier will attend a meeting with Deloitte regarding the structure and process for a new student employee in accounting.

f. Change in management

After the summer holidays, several changes will happen in management; Martin will start an internship, Mads will take on a new position with LEGO, and Stefanie will move to Copenhagen. Mads expects to manage his responsibilities at SL simultaneously, but he will not be able to be at the office as often. The new communications manager will be hired tomorrow, and the new project manager will be hired during May.

g. Bachelor parties

We have been allowed to arrange bachelor parties for our members in Klubben and Klub.ling on 1st and 5th May respectively.

h. Problems with printers

We have experienced severe problems with our printing solution and currently there is only one printer working. Atea has not been able to solve the problem, but we will work hard to get it up and running before bachelor hand-in.

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5. Financial Assessment: March 2014

The financial statements were not yet ready, so the board will receive an update via email asap.

6. Focus areas for the board period 2014/2015

The current board has the following recommendation for the new board: A continued focus on cost minimization, strengthening of core activities and SL spirit. To accommodate the challenges regarding the financial foundation, the board should involve Hildebrandt & Brandi to improve the general quality of the strategic work.

7. Annual General Meeting 2014

a. Candidates for ordinary seats

Eight candidates will run for ordinary seats

b. Candidates for seats as employee representative

i. Dispensation: Rasmus Sikjær

Rasmus is employed as a photographer in the communications department, but is currently a sitting member of BSS Wine and FEJÅ. It was extraordinarily decided to give Rasmus an exemption from our regulations and allow him to run for employee representative provided that he exits FEJÅ on their next Annual General Meeting.

c. Practical information

i. Wine glasses – extra cost

It was approved to use an extra DKK 725 on new wine glasses, as we currently have not got enough for the wine tasting. The glasses will be used in Klubben and Caf'Inn subsequently.

8. Next meeting

a. Annual General Meeting: Friday 25 April at 17.00

b. Constituent board meeting: Date will be agreed on upon election of board members, and the current members are invited to join the first hour to share experiences.

9. Misc.

a. Locker rental (members and non-members)

An exchange student who was dissatisfied with our locker rental policy has contacted Michael. It was thus decided that all students (members and non-members) must be allowed to rent lockers in the future.

b. Satisfaction Survey 2014

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It was discussed that a static satisfaction survey probably will not impart any new insight to our situation and challenges. Instead, a sort of idea generation among our members might create better insight and value. By comparison, SL did a campaign called “SL – what’s in it for me” four years ago.