

# Agenda – 3rd Boardmeeting 15.08.2014

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## **1. Election of chairperson**

Daniel Lebiedowski

## **2. Election of minute taker**

Rasmus Sikjær

## **3. Account by the Chairman**

- 1) Hildebrandt & Brandi: Workshop date has been set: 20/10/14, 17.00-19.00
- 2) Public Policy: Abier and Daniel will present SL for the new students at Public Policy 28/08/14.
- 3) Licenses:
  - a) We are still waiting for approval of the changes made in the board of SL Bar. I (Daniel) have contacted the authorities several times, and everything is in order, we are just waiting for the papers to be processed.
    - i) Our alcohol license is valid for another 7 years,
  - b) The license for the introduction trip has been approved.
- 4) Aarhus Symposium:
  - a) Due to issues with the fire department, Aarhus Symposium will be held at FSA. This may result in a closer collaboration, which is of interest for both parties. Daniel will have a meeting with Aarhus Symposium to discuss this further.
- 5) Student unions:
  - a) Daniel has offered to help with arranging an open house at the union hall, but has not gotten any responses.
  - b) Daniel & Højland will look at other possibilities for strengthening the student union life at BSS.

## **4. Account by Managing Director**

- 1) SL Christmas lunch: Each year Studenterlauget hosts a Christmas lunch for all its employers. Last year, the former chairman was the project manager of the lunch. Who will be arranging the lunch this year? The date is set: 6th of December 2014. Daniel will arrange the lunch.
- 2) Classroom presentation during the rusuge/Masterintro:
  - a) Sacha, Jakob and I have placed our names on the times that we are available for making a presentation. We need to arrange it with the board as well.
- 3) SL Christmas spirit:
  - a) The board started the Christmas spirit. Who will be taking care of it this year? The one in charge needs to arrange this with BR so they can start looking for sponsor materials early. The board will arrange SL Christmas Spirit.
- 4) Member survey/ Tilfredshedsundersøgelse:
  - a) What is the plan with this? We need a better information set to continue growing the organization and creating value for our members. We cannot create value unless we know what they need.

The member survey will be held during the fall. The workgroup consists of: Abier, Daniel and Steffen.

## **5. Economic Review**

The summer has been very quiet, and there has therefore not been any change to the financial situation.

## **6. Workgroups:**

Introduction Week:

- a. The project known as "Klubbens festudvalg" has gotten the official title "SL Bar Komité".
- b. Presentation of the concept:
  - a. SL Bar Komité is comprised of one student from every class (Ex. 1 student from HA1, 1 student from HA2, etc.)  
They will be divided into 3 larger teams, each responsible for holding a theme party in Klubben or Klub.Ling. The idea behind the concept is to give our members more ownership and influence on the activities we have.
- c. Discussion of budget for the theme parties
  - a. Each theme party committee will present a budget for Daniel & Jasper. They can approve a budget that is within reason, but will also focus on costs.

## **7. Notes from prior meetings**

Kapsejlads – Should we compete? We are in contact with Kapsejlads, but we do not have any news at this point.

Evaluation of the boards work – Do we reach the goals we set? At the last meeting Process and Output evaluation was incorporated into the agenda.

Work Policy for SL needs to be updated – Daniel will update it.

An employee handbook has been sought after – Abier will implement it.

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

Temporary calendar:

Wednesday 17/09/14 kl. 16.00

Wednesday 15/10/14 kl. 16.00

Wednesday 12/11/14 kl. 16.00

Wednesday 17/12/14 kl. 16.00

Wednesday 14/01/15 kl. 16.00

Wednesday 18/02/15 kl. 16.00

Wednesday 11/03/15 kl. 16.00

Wednesday 15/04/15 kl. 16.00

## **12. Process evaluation**

The overall process has been good, when taken into account that it is the first meeting after summer.

### **13. Output evaluation**

Due to this being the first meeting after summer, the need for output was very limited. The output needed has been reached though.