

Minutes – SL Board meeting – 12 December 2013

1. Election of chairperson

Michael Ravn Pedersen was elected

2. Election of minute taker

Tina Halborg Nielsen was elected

3. Presentation of new SL webpage by Jonas Goth

Jonas had prepared a thorough review of his ideas and suggestions for a new SL webpage. In cooperation with Søren and Stefanie, he had identified needs in each business unit so that the webpage could be adapted accordingly. The board was very satisfied with his presentation and looks forward to following the process. When a final suggestion has been developed, the board will decide on economic frame and implementation process.

4. Account by the Chairman

a. New collaboration agreement with Aarhus Symposium

Michael has had a meeting with Symposium regarding our collaboration agreement. Stefanie was also present, as she is marketing coordinator of Symposium 2014. The contract is very similar to last year's, and only a few changes regarding catering have been made. The board approved the agreement.

b. New meeting with ØF regarding dates in the Spring

Michael and Jasper has had a meeting with the new board in ØF. Regarding parties during the Spring semester, there have been some disagreements due to skiing trips and exams. At the meeting, it was suggested to throw a joint party on Friday 21 February. The board approved this suggestion, and Jasper will discuss it further with ØF.

5. Account by the Managing Director

a. Problems in Nobelparken

Kristian has attended a meeting regarding problems with Friday bar activities in Nobelparken. The Dean at Arts will no longer take responsibility for all twelve Friday Bars, so he has asked SL to assist with bouncers. This is not a possibility, though, as SL's bouncers by no means are supposed to act as "police men" for all of the other Friday Bars in Nobelparken. Kristian therefore rejected an agreement, and Arts has instead hired two Securitas guards.

b. The Introduction Week 2014

The same departments as in 2013 have approved SL as coordinators of the Introduction Week 2014. The budget has not been negotiated yet, but AU's general economic savings in 2014 will affect it. The job posting for Introduction Week Coordinators 2014 is currently open.

Minutes – SL Board meeting – 12 December 2013

c. ACC status

ACC has found their case company and two premium partners, and they are currently working on signing an additional premium partner. All funding is secured, and the project can therefore be held without any economic challenges.

d. Budget

The board discussed how next year's budgets ought to be organized and communicated within the organization. The budgets need to be adapted to SL's financial situation and to each business unit's performance. The budget working group consists of Kristian, Mads and Andreas.

e. Grants from AU departments

A meeting was scheduled for Tuesday, but it was cancelled. Instead, it will be held on the following Wednesday.

f. The Dean's Office on SL's business model

Nothing new has been communicated in this matter.

g. Managing Director hand-over

Kristian is currently working on a process description to hand over to the new Managing Director. It will be organized as a reference book more than a script.

h. Christmas present for SL employees

Neither Kristian nor the board have heard any negative feedback on the abolition of Christmas presents this year.

i. Performance measures

The board must in collaboration with Kristian develop a set of performance measures for the new Managing Director. This will be discussed on the next board meeting.

j. AU printing solution

AU has recently launched their new printing solution. They have chosen one of the formats that SL rejected. Their solution can only print PDF-files and only create printing accounts to students with Danish CPR-numbers. Furthermore, their prices are approx. twice as high as SL's.

k. CBS Students

In order to sustain a good social relation, we are working on setting up a social gathering with CBS students in February. More information will follow.

l. SL Fitness

All SL Fitness equipment has been sold to a private buyer.

m. HR Department in Studenterlauget

Minutes – SL Board meeting – 12 December 2013

There is a range of HR-related assignments in SL, which currently lie in the Communications Department. These could potentially be handled in a separate HR Department. The Board agreed that the current amount of HR assignments is manageable and that the Communications Department is the one best suited to handle them. Provided that a new communications assistant is needed in the future, it might be a separate area of responsibility.

6. Financial assessment: November 2013

The numbers are not yet ready, but will be forwarded asap. The overall turnover is beneath that of November last year, and especially Klubben's performance is poor. The lates Club Klub resulted in a deficit because of too low ticket sales.

7. Work groups

a. Recruitment committee (Managing Director)

First interview round was held on Monday and Wednesday this week. A second round will be held on Monday next week, and the level of applicants is very high.

b. SL Christmas Spirit

SL Christmas Spirit is running smoothly, and a lot of successful events have been held. Some internal misunderstandings regarding prizes from Business Reations have created some challenges, but they have been solved. The general feedback is surprisingly positive especially towards e.g. the choir and the Lucia procession.

c. Commercial Magazine

The work group continues has set up a meeting with Stefanie on Wednesday.

d. BSS Books

The BSS Books board met on Monday where they discussed the possibility of delivering books to Nobelparken. It was decided that SL is willing to assist in the delivery, but not until a thorough plan from BSS Books is provided.

8. Next meeting

Saturday 11 January at 10.00

9. Misc.

The Annual General Meeting 2014 will be held in week 17. More information will be provided.