

## Minutes – SL Board meeting – 11 January 2014

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### 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. New Managing Director of Studenterlauget, Abier Mahmoud Chuhaiber

The Hiring Committee has recently elected Abier Mahmoud Chuhaiber as new Managing Director of Studenterlauget. Abier is highly motivated for the position and very competent, and the Board is confident that she is the absolute right candidate for the job and looks forward to following her development. Abier is about to start her sixth semester on BSc. Marketing and Management Communication. One of her first assignments will be the introduction and implementation of Podio.

With regards to the cooperation between Abier and Mads, a set of KPIs will be set up for their short term and long term assignments and responsibilities. The KPIs will be decided as soon as the internal cooperation is initiated.

### 4. Account by the Managing Director

#### a. Applications for Introduction Week Coordinator 2014

The application deadline is tomorrow and Kristian expects a satisfying number of applicants. Job interviews will be held during week 5.

#### b. Studenterlauget's financial situation

Studenterlauget's financial performance is worse than expected, and therefore the Board discussed several cost minimization initiatives. Everyone agreed that the initiatives needed to be implemented rapidly in order to impact next year's result.

A more concrete plan for the initiatives will be developed as soon as the business area managers are introduced to the seriousness of the situation.

#### c. Grants from AU departments

We have still not received any final decision regarding the grants from AU, but we have been invited to a meeting with all four Head of Department on Friday 17 January. We expect changes, as the financial situation at AU has changed.

### 5. Financial assessment: December 2013 and the annual result

#### a. General financial assessment

SL's financial performance in December was negative, and the annual result is therefore larger than expected. The annual result in Klubben is negative for the first time in many years and this is the main reason why the overall bottom line is negative.

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b. Budgets 2014

All budgets will be developed in cooperation with business unit managers primo 2014.

6. Work groups

a. General Annual Meeting 2014

Stine, Michael and Tina will arrange the practical setup as soon as the budget is finalized.

7. Next meeting

Week 7 2014 – precise date will be communicated per email.

In addition, the Board will meet after the meeting with AU departments on Friday 17 January at 17.00.