

Agenda – 2nd Boardmeeting 26.06.2013

1. Election of chairperson

Daniel Lebiedowski

2. Election of minute taker

Rasmus Sikjær

3. Account by the Chairman

a. Meeting with the Student Unions.

The meeting went as planned with a introduction of myself and the policies which have changed. The unions were furthermore encouraged to hold an open house as a replacement for the Union Fair.

The unions were also encouraged to make use of the Facebook group to communicate with each other and us.

b. Alcohol licenses.

All paperwork is in place and we are currently waiting for a written confirmation.

4. Account by the Managing Director

The office – We have not yet found an AUD. Student to support the office. This does give some time pressure and possible problems at the office.

Individual financial support – Allan is positive and will be holding meetings with the units that need individual financial support ACC, Den Gyldne Fugl and Buddy have meetings setup and seem plausible.

5. Economic Review

There are improvements, but we still need to work hard. Morten & Jasper have improved the gross profit compared to last year.

6. Workgroups:

Introduction Week:

- Has held meetings with Intro week coordinators which have made some sensible regulations to the week.
- Ideas have also been discussed with Jasper (Party Committee).
- Trying to arrange meeting with PP.
- Presentation of SL in the introweek by the board.

7. Approval of Chairmans compentsation

Approved and signed.

8. Review of clarification of expectations

Approved and signed.

9. Set dates for future meetings.

Daniel will setup a doodle.

10. Misc.

Kapsejlads – Should we compete? Jasper is in contact with Kapsejlads because we want to compete.

To do: Kristoffer og Andreas will visit BR in August and support if needed.

Evaluation of the boards work – Do we achieve the goals we set? Setup process and output evaluations on the agenda.

Work Policy for SL needs to be updated.

The directors suggest we get a SL Employee handbook – Abier will work on it.

Abier & Daniel suggest we do a member survey. A committee needs to be formed which will present an approach at the next boardmeeting.

The committee consists of: Abier, Daniel & Steffen.