

Agenda – 1st Boardmeeting 23.05.2014

1. Election of chairperson

Daniel Lebiedowski

2. Election of minute taker

Rasmus Sikjær

3. Approval of the minutes from the prior meeting

The minutes were unanimously approved.

4. Account by the Chairman

a. Alcohol licenses.

Changes to the Board of Café Klubben have been made, but still need to be implemented in the paperwork. The new board consists of Jasper (SL Bar), Morten HC (Caf'Inn), Rasmus Sikjær (SL Board) and Andreas Fabricius (SL Board)

b. The general handover process

The handover has been smooth, and the chairman has been introduced to most aspects of his duties. Furthermore the relevant meetings with both current and former chairman has been set, and Michael Ravn (Former chairman) has offered his assistance if necessary.

c. Oecon Introweek

Today Ravn and I met with intraweek coordinators from Oecon and revised the Cooperation Agreement between SL and Oecon Introweek.

5. Account by the Managing Director

a. Vacancies

As you have probably noticed we have a lot of exciting new vacancies right now. If you know anyone that could fit the positions let them know and share the vacancies in your network.

b. Booths and annual events

Since the last boardmeeting, Abier (Managing Director) has had meetings with Svend Hylleberg and have gotten Den Gyldne Fugl and Student Life Fair as annual events. This means that we do not have to seek permission for these events each year, and instead we set the dates in collaboration with Svend Søborg.

Furthermore we have gotten permission to setup booths in S, M, U and in Nobelparken where we can promote events that are relevant for the study environment. We will focus on the social aspect and not the career aspect since that is AU Careers main focus.

c. Alcohol License and general principles for Friday bars at AU.

SL has been called in to a meeting with AU about the rules and principles with regards to Klubben. At the meeting the rules and principles for

hosting a Friday bar will be reviewed. Furthermore, AC has assembled a binder for Klubbben and one for Klub. Ling. With all necessary permits.

6. Approval of order of business

The order of business were reviewed and unanimously approved.

7. Strategi Weekend 2014

The strategy weekend will be held from 26/06 to 28/06.

Abier, Andreas and Rasmus have volunteered to be responsible for the practicalities concerning transportation and sleeping facilities.

8. Misc.

- Is SL interested in having a team at Kapsejlads?
 - SL is interested, but a more formal investigation of the possibilities is needed. Daniel will set this in motion with Jasper
- Daniel & FinanceLab – Should he exit FinanceLabs board or is there a possibility of dispensation?
 - According to the statutes Daniel needs to exit FinanceLab, and has done so already.
- Introweek
 - We need a workgroup which can come up with strategic initiatives, that can be implemented in the intraweek and strengthen SL throughout the fall. The workgroup consists of Daniel, Kristoffer and Stine.

9. Set date for next meeting.

The next meeting will be held at the strategyweekend.