

# Agenda – Constitutive Boardmeeting

## 08.05.2014

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### 1. Election of chairperson

Michael Raven was elected

### 2. Election of minute taker

Daniel Lebedowski was elected

### 3. Account by the Chairman

#### a. Collaboration with other student associations

Starting in June, the gray SL car will belong to SL Food, so it will no longer be available to the unions. The new Chairman must therefore go through the cooperation agreements and find out if we should offer the unions other services.

### 4. Account by the Managing Director

#### a. General update

##### i. New constellation of Directors

The new constellation consists of a Financial Manager who will act as a strategic financial advisor to SL. The purpose of the constellation is to ensure a greater focus on SL's economy, values and the people who are behind SL.

Mads Hørlyck has been hired as Financial Manager.

##### ii. New Communications Manager

The new Communications Manager is in a transfer process. The new Communications Manager is Sacha Villemose and she studies Marketing and Management Communications on her 2nd Semester. She has 2 years of leadership experience as Department Manager at H & M.

#### b. Klubben

Klubben is about to undergo some changes. Both conceptually and physically, Klubben has gotten a sponsorship by Tuborg and Jägermeister to remodel both The Busbar and Svendsbar. Klubben is down to 16 bartenders after the summer and Jasper is now recruiting new bartenders. The goal is not to have the same number of bartenders as before but to come up with innovative solutions to having bartenders on standby.

#### c. SL Food

Morten is in control of his budget and his canteen. He is one man down however due to sick leave . Peter has a back injury and is going through physiotherapy.

## **5. Economic Review**

a General Economic Review - March 2014

Hørlycks first report :

- There will be clarification on startup costs for Deloitte from Abier and Mads .

## **6. Approval of the minutes from the general assembly.**

The minutes were unanimously approved.

## **7. Approval of the bylaws**

The bylaws were approved unanimously .

## **8. Selection of the items among the newly elected board**

a. Chairman, Vice Chairman and Treasurer + delegation of responsibilities

Unanimously it was decided to appoint:

Daniel Lebiedowski as Chairman

Stine Flening as Vice Chairman

Andreas Fabricius as Treasurer

## **9. Election of members to committees where SL is represented**

a. BSS Books ' Board of Directors (3 seats )

- Emil Hansen Sydendal
- Steffen Lippe
- Rasmus Sikjær

## **10 Review of Order of business**

The review was postponed to the next meeting.

## **11 Review of clarification of expectations**

The review was postponed to the next meeting.

## **12 Strategy weekend 2014**

A date will be set through Doodle, and the practical issues will be delegated.

**13 Next meeting**

May 23 at 11.00 am.