

Minutes – SL Board meeting – 20 November 2013

1. Election of chairperson

Michael Ravn Pedersen was elected

2. Election of minute taker

Tina Halborg Nielsen was elected

3. Overall evaluation of "Den Gyldne Fugl" by Martin Lie

Martin presented a thorough evaluation of the project including financial results. Overall, the project was a success, and the evening and prizes were well received. The ticket sales were somewhat lower than expected, which showed in the financial result, but this was to be expected, as it was the first DGF ever.

The board was satisfied with the evaluation and supports DGF 2014.

4. Overall evaluation of the Introduction Week 2013 by Klaus Hansted and Tobias Juel Frandsen

The evaluations were very satisfying and at the same level as last year. This was positive, especially because Klub.ling was introduced and the program in Nobelparken was extended. The new students were satisfied, and especially Monday evening in Klub.ling was a success.

5. Account by the Chairman

a. Development and attractiveness of board positions

Michael has had a meeting with former chairman, Kasper Wittrup, who contacted him regarding consulting services in the board, especially concerning skill development and attractiveness among top students. His proposal was that Hildebrandt & Brandt should facilitate three workshops during the board period in which the board members would gain valuable tools. The workshops will be held free of charge.

The board was very fond of the idea, and the initiative should be used in recruiting board nominees next year.

b. "Meet the unions"

Because of a very tight program during the fall semester, it was suggested to postpone the "Meet the unions" initiatives to the spring semester in order to avoid overload of arrangements. This was approved, as it is in the best interest of the unions that the students actually have time to participate.

c. New board in ØF

ØF had their annual general meeting 14 November with a record high number of board candidates. Many new people were elected, and some of them have collaborated with SL in other projects. The Board wishes them the best of luck and looks forward to meeting them.

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6. Account by the Managing Director

a. Dean's Office – Studenterlauget's business model

In connection to the financial support from the departments at BSS, Kristian participated in a meeting concerning Studenterlauget's overall business model. The overall goal is for SL to be 100% free of any financial support in 10 years, but the case is somewhat complicated. It has now reached the Dean's Office, who will discuss it further.

b. Rettigheder for fester på campus

Furthermore, the Dean's Office is also discussing the rights to facilitate Friday bars and parties on campus.

Kristian will update the board as soon as possible.

c. Club Klub in the Spring

Klubben is working on a large act for the Spring Club Klub to meet the students' demands. In addition, we are awaiting a status in Aulaen, as it is currently impossible to book it. More info will follow.

d. SL Bar

Studenterlauget has received an extended authorization in Klub.ling, and we are now allowed to facilitate one Nobel Night per month for the next 8 years. This was what we applied for, and the cooperation with the police has been very positive.

In Klub.ling, there have been an increasing number of visitors during the last couple of weeks, and people stay there until 9 o'clock (when it closes). This is very positive.

Klubben has also experienced an increase in visitors and compared to last year, the performance is much better. We expect a busy period in November and December due to Christmas dinners.

e. SL Food

The price reduction on sandwiches is traceable in the turnover, but that was expected and approved.

f. Printing facilities in Nobelparken

The printing facilities are currently running a trial period in Nobelparken. We expect to open before the large student assignments are due in December.

7. Financial assessment: October 2013

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October has shown positive results in Klubben compared to the same period last year, and the results are above budget. Caf’Inn’s turnover has decreased a bit, but their gross margin is still satisfactory. Next month, we will be able to predict a financial result for 2013.

8. Work groups

a. Recruitment committee (Managing Director)

We have not received enough applications yet, but we expect more when we come closer to the deadline.

b. SL Christmas Spirit

The practical planning is going well, and the work group has developed a scenario analyses regarding financial options. So far, some sponsorships have been received, but we hope for more. Business relations assist the work group in the process.

c. Commercial Magazine

Steffen and Christian has worked intensively with analyzing the satisfaction survey more closely. They have had a meeting with Stefanie, and the next step is to include Sabrina. They will update us during their process.

d. Taxes

No meeting held during the period.

e. BSS Books

Next meeting is 9 November. If BSS Books still wishes to offer pick up in Nobelparken, SL is open to assist the initiative.

9. Studenterlauget’s must win battles by Tina and Kristian

An initial meeting has been held, and Mads Hørlyck participated. Focus areas were identified, and the results have been sent to the area manager for their input. Next step is an evaluation of the input and a subsequent analysis.

10. Next meeting

Thursday 12 December at 16.30

11. Misc.

a. SL Christmas Dinner 2013

Mads and Stine has had a meeting and sent out invitation via 9to5. The theme is a standard Christmas Dinner, and the budget is kept at a minimum.