

# Agenda – 5th Board Meeting 23.10.2014

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*Cancellations; Kristoffer og Rasmus*

## **1. Election of chairperson**

Daniel Lebedowski

## **2. Election of minute taker**

Stine Flening

## **3. Account by the Chairman**

### 1) SL Bar Committee

a) First party is 31/10/2014

b) Judging Criteria

i) #-competition, the best picture using both #SLSpirit and the party's hashtag

ii) Best executed theme

iii) Noise measurement

iv) Number of participants

c) Evaluation in November

*The whole process will be evaluated in November, by the committee responsible for the first party*

### 2) Aarhus Symposium

*Caf'Inn was unfortunately not chosen as the cater for the event. This years partnership with Aarhus Symposium will be evaluated after the event, and the evaluation will be used when making the agreement for next year*

### 3) Econ. Intro Week

*The collaboration was evaluated and will be used when making the agreement for next year with the new coordinators who will be hired in January.*

### 4) Student Unions

a) 22 unions have signed the cooperation agreement

*Key pads are now installed and are administered by Daniel*

## **4. Account by Managing Director**

### 1) Employee representative – Activity Committee

*Is it possible to improve the work environment for the employees somehow? This could be the motivation day – Follow up will be made by the management*

### 2) Management - Generally

*Weekly meetings to secure clear communication*

*HR competencies and tasks are evaluated*

### 3) SL spirit coordinator

*Employment has taken place, and everyone is looking forward to the collaboration*

### 5) SL insider

*Will be every other month going forward. The process is established. Employee meeting will be announced, where there will be a walkthrough of the past year.*

7) Mads H.

*The transition period will be in February*

## **6. Economic Review**

*A lot of praise to BR, who have raised their top-line*

## **7. Member Overview-Presentation**

*There needs to be a lot more focus on students who are further in their studies.*

## **8. BSS Books**

*BSS Books are asking for marketing assistance*

## **10. Plans for the future**

What does the board need to focus on, and what should the goals be up to the general assembly:

*Economy in focus*

*Thinking out of the box – Thinking in value – Breaking bad habits*

*Membership benefits*

*Core activities*

*Data basis*

*Plan for "Membership Subscription*

*SL Bar Committee*

*Board structure optimization*

## **11. SL Christmas Spirit**

*The focus is on larger events which benefit our members the most.*

## **12. Set dates for future meetings.**

*Wednesday 12/11/14 at 16.00*