

Minutes – SL Board meeting – 28 October 2013

1. Election of chairperson

Michael Ravn Pedersen was elected

2. Election of minute taker

Tina Halborg Nielsen was elected

3. Account by the Chairman

a. Co-operation with Aarhus Symposium

A meeting was held between the Chairman, Symposium and Commercial Magazine concerning the article in the latest issue. Several mistakes were identified, and we have apologized to the coordinators. SL values the cooperation with Symposium and wishes to maintain it in the future.

b. Status meeting with ØF

Both SL and ØF were very satisfied with the co-operation in this year's Introduction Week and the first Friday of the semester.

Dates for ØF parties during the spring are the first Fridays in April and May respectively, whilst the date in February is still uncertain. It will be decided asap.

The annual general meeting in ØF will be held on 14 November, and Michael, Kristian, and Christian will attend.

c. BSS Revyen – Insurance associated with the damages on the SL car

The damages on the car amounted to approximately DKK 10,000, and neither BSS Revyen's nor the driver's insurance cover. As BBS Revyen already has a credit with SL, the amount has been added to their debt. The Chairman has emphasized the importance of sponsorships and asked BSS Revyen to intensify their effort in this area.

d. Should unions be able to borrow the car in the future?

As of next year, when co-operation agreements are signed, a section on insurance must be added. The union's opportunity to borrow the car must be maintained as it is highly value adding to them and their members, but in the future, a deposit of DKK 500 will be requested.

e. JSU meeting about communications forum + "Meet the unions"

The meeting went well, and the unions welcomed the idea of a common facebook group and an online contact sheet. Furthermore, they welcomed the suggestion of a "Meet the unions"-concept in Klubben, which will be held on Friday afternoons during November.

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- f. Meeting with Kasper Wittrup (former Chairman) concerning knowledge sharing and handover in the SL Board

Kasper has contacted Michael with an idea on how to improve knowledge sharing in the board. Michael will meet him asap for more details and send out an update subsequently.

4. Account by the Managing Director

- a. Klubben & Klub.ling

Opening hours in Klub.ling will probably be changed after Christmas, as people seem to leave around 7 o'clock. The first Nobel Night was a success, but people came late and did not buy as much in the bare as in Klubben. Klub.ling should be considered more of a cozy Friday bar, where environment is more important than turnover.

Visitors in Klubben and Klub.ling during daytime hours has reached a satisfying level, which underlines that there is a demand for the two offers.

- b. Business Relations & Martin Lie

The decision to use have Martin as a manager in both Projects and Business Relations has worked for six months. Martin is busy, but he likes his assignments and the challenges.

In Business Relations, the results are starting to show and the work assignments are under control. Overall, the restructuring in BR has been satisfying, but it must be reconsidered when Martin leaves.

- c. Den Gyldne Fugl-update

The preparations have suffered from the fact that both coordinators have been instructors during the introduction week, and the work load has therefore piled after the holidays – especially in the communications department.

The show is almost ready, but the ticket sales need further boosting.

In the future, we must consider to dedicate a separate communications assistant to the project.

- d. The Introduction Trip

There have been some problems with getting the deposits refunded from Vigsø. The initial contract is more different from the one with Rødhus than previously assumed (e.g. concerning cleaning services), which has led to a large bill. It is still being negotiated and a final agreement is expected during next week.

- e. Grants from departments

Tomorrow, the faculty will discuss SL's revenue opportunities before deciding on a grant.

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f. SL website

Jonas, who contacted Stefanie previously, has signed a contract and started the website project. He seems very engaged and has already come up with great improvements.

5. Financial assessment: September 2013

The level in September was satisfying and reached the budgeted turnover. There is still a deficit of approximately DKK 450,000 compared to last year, and SL is struggling to reach zero at the end of the year.

6. Work groups

a. Introduction Week group → Klubben group

The instructor employee card has not had the estimated effects. Freshmen do not automatically follow their instructors (as previously), thus the card has not been a success.

The Christmas lunches in Klubben are almost sold-out, suggesting that this initiative has worked.

After Christmas, the work group will develop a process description of the initiatives evaluating them thoroughly.

b. Cost reduction group

No meetings held during the period.

c. Recruitment committee (Managing Director)

The job advertisement came up today, and Facebook activities has started. The workshop has been postponed to 22 November, and application deadline is now 1 December.

d. SL Christmas Spirit

The group has started the preliminary work. Stine will have a meeting with Stefanie next week.

At the next meeting, they will present more details about practical matters, and until then they hope for input on possible events and prizes.

e. BSS Books

No meeting held during the period.

7. Follow-up on satisfaction survey

a. Must-win battles for Studenterlauget

Some of the discussed issues included: SL spirit, union spirit, good communication (must not be taken for granted), Klubben (still an important must-win battle).

Kristian and Tina will develop a framework for must-win battles and present it to the board.

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b. The future of Commercial Magazine

The declining satisfaction with Commercial Magazine invited to a discussion of the future. It was decided to create a work group with a particular focus on the magazine, and Christian and Steffen volunteered. They will, together with Stefanie and Sabine, start working on optimizing the magazine, and the first meeting must be held asap.

8. Next meeting

Wednesday 20 November at 16.00

9. Evaluation (halfway through election period)

a. Internal board work

The board members agreed that we need to improve our internal communication. Furthermore, we must set up a dropbox for sharing documents from the work groups. Michael will set it up and invite the rest.

10. Misc.

a. Venture Cup

Louise has started working at Venture Cup and suggested a cooperation. The idea is great, but a clear value proposition must be developed before deciding on anything.