

Agenda – 4th Boardmeeting 17.09.2014

1. Election of chairperson

Daniel Lebedowski

2. Election of minute taker

Steffen Lippe

3. Account by the Chairman

- 1) SL Bar Komité
 - i) Introductory meeting in thursday
 - (1) All communication goes through SLBar (Jasper)
 - b) Dates are set for the events.
- 2) Aarhus Symposium
 - a) We are waiting for the evaluation of our offer before we can proceed.
- 3) Econ. Introduction week
 - a) An evaluation meeting is set.
- 4) Student Unions
 - a) The Union Hall is again under our administration, which means that a new collaboration agreement must be made between SL and the unions.
 - b) Move the introductory Student Union meeting to september, since alot of the unions have elections after the new semester begins.

4. Account by Managing Director

- 1) DGF
 - a. The project is under continual progress
- 2) Revamp of Klubben.
 - a. Meeting with Eigil regarding a new storage room where the fooseball table used to be.
- 3) Klub.ling
 - a. We have a dialogue of opening in the daytime and opening earlier on fridays.
 - b. A presentation is in the workings together with Communication Council and Klub.Ling (Jasper)
- 4) Subsidies for the Introweek
 - a. The subsidies for the future introweeks will be lowered.
- 5) SL Christmas Lunch
 - a. 6th December
- 6) Medarbejderrepræsentant
 - a. Needs to arrange some informal meetings with the representatives from the different departments to get a feel for the departments.
 - b. Is cohosting the christmas lunch.

5. Economic Review

The numbers from the introweek are not yet ready so there are no new developments since the prior meeting.

6. Status on ideas from prior meetings

- 1) Kapsejlads – Should we compete? No news.

- 2) Employee handbook
 - a. Communications Manager (Sacha) will start the project after Den Gyldne Fugl.
- 3) SL Christmas Spirit
 - a. Should SL Christmas Spirit be every day?
 - b. Should it be large or small events?
SL Christmas spirit will be decided after the board has reviewed the plan from last year.

8. Set dates for future meetings.

Next meeting will be decided by a doodle since the chairman goes into surgery october 6th.

9. Misc.

SL Membership Update:

The chairman will get updated membership data and analyze it to see where we lack members.

10. Process evaluation

There are no special comments concerning the process.

11. Output evaluation

There were no outputs due to it being the first meeting in the new schoolyear and the numbers not being ready.

Ovenstående referat er godkendt Aarhus d. 23.10.2014

Formand

Næstformand

Bestyrelsesmedlem

Bestyrelsesmedlem

Bestyrelsesmedlem

Bestyrelsesmedlem

Medarbejderrepræsentant