

Summary, 1st meeting, Board of directors

Present:

- Arnar Thor Vidarsson (president); Innovation and Entrepreneurship at Cphbusiness Lyngby.
- Casper Wiklund (vice president); Sport Management at Cphbusiness Lyngby.
- Andrei-Julian Kurttoy; Marketing Management at Cphbusiness Lyngby.
- Anja Boberg Christiansen; Service, Tourism and Hospitality Management at Cphbusiness Lyngby.
- Cecilie Poulsen; Service, Tourism and Hospitality Management at Cphbusiness Valby.
- Christopher Reyes (alternate); Marketing Management at Cphbusiness Nørrebro.
- Charlotte Dalgaard Petersen (employee representative); Media department

Not present:

- Johan Gaunitz; Diploma programme in Leadership, Philosophy and Ethics at Cphbusiness.
- Naomi Little; Multimedia Design and Communication at Cphbusiness Lyngby.
- Amin Chitsaz; Bachelor in Finance at Cphbusiness City.
- Gregers Christensen (employee representative); Academic Director at Cphbusiness.

Summary

1. Approval of the agenda
 - a. The agenda was approved
2. Orientation of the president
 - a. Structure of the student organisation:
 - i. In the winter the presidency decided to close the Ministry of Finance, because there was very little interest in attending the ministry and the workflow didn't work. Instead a financial advisor has been appointed to help the presidency with the financial tasks. The financial advisor is Amin Chitsaz (the former minister of the Ministry of Finance).
 - ii. The presidency has decided to integrate the recruitment and the secretary into the presidency since it has not yet been possible to get these functions up and running like individual departments.

The presidency is therefore looking for a secretary and recruitment responsible.

- b. About the Ministry of Business: The ministry creates business related events. The ministry has established important collaborations with companies:
 - i. Microsoft: Company visit in December 2013, Innovation Cup in March 2014 and more to come.
 - ii. Restaurant2Night: Special discounts for the students at Cphbusiness.
 - iii. Magasin Du Nord: Offers student jobs, VIP invites etc.
 - c. About the Ministry of Culture: Creates social events, like Friday bars, the annual Kick-off Party etc.
 - d. About the Ministry of Communication: Provide online promotion and promotion materials for the events in the student organisation.
 - e. About the student councils: It has been difficult to establish a good collaboration with the staff at Cphbusiness and therefore these student councils are not up and running yet. We expect to have these student councils ready for next semester (Fall 2014).
 - f. Meeting frequency in the student organisation (management and ministries): approx. 2 times a month.
 - g. Current communication platforms: Facebook, website (Studioliv) and email.
 - h. Intro tours for new students: The student organisation will be in charge of planning intro tours next semester (Fall 2014) in close collaborations with the administrations at Cphbusiness.
3. Election of chairman and vice chairman of the board
- a. Question: Can a board meeting be closed? Answer: If the board wishes to have a closed board meeting then the board can call in for an extraordinary board meeting. The 4 scheduled board meetings will be open for all students at Cphbusiness.
 - b. Individual presentation around the table.
 - c. Candidates for chairman: Anja Boberg Christiansen
 - i. Voting on the chairman post: All voted for.
 - d. Candidates for the vice chairman: Andrei-Julian Kurtoy
 - i. Voting on the vice chairman post: All voted for.
4. Articles of the organisation – brief run through and approval
- a. Regarding §2. Purpose:
 - i. Question: Can we work with political organisations when we are a non-political? Suggestion: It is important to think about the business partners and their political relations.
 - b. Regarding §3. Membership:

- i. Comment: It should be clearer that there is a difference between the members (all students) and the volunteers (the active members). Suggestion 1: Instead of calling it "Membership" it should be called Passive members and Active members. Suggestion 2: Add a bullet about the volunteers and their role. Suggestion 3: Make it a part of the intro presentation that all students at Cphbusiness can benefit from the student organisation's work.
 - c. Regarding §4. Annual general meeting (AGM):
 - i. Suggestion: Change how the presidency is elected because the election of this very important position can be fragile if there is no interviews:
 - 1. Option 1: The board receives and elect candidates for the presidency and the president will be voted in at the AGM.
 - 2. Option 2: The board receives and elect candidates. The board votes and decide the president.
 - 3. The options were put to vote: All voted for option 2.
 - d. BREAK
 - e. Regarding §4, sub.11:
 - i. Suggestion: The other persons the president can delegate the tasks to must be students at Cphbusiness. All voted for.
 - ii. Suggestion: Delete "This must (...) feature." All voted for.
 - iii. Suggestion: Change the text about how the president and vice president are elected. All voted for.
 - f. Regarding §5, sub.1:
 - i. Suggestion: Change the entire sequence to "The governing bodies are responsible for recruitment to the tasks". All voted for.
 - g. Regarding §5, sub.2: Delete "The size (...) regulations". All voted for.
 - h. All these suggestions will be presented and put to vote at the next AGM (Fall 2014).
- 5. Accountant for the organisation – discussion and deciding
 - a. Suggestion: The student organisation uses the same accountant as Cphbusiness. All voted for.
- 6. Strategy of Cphbusiness Students – idea generating
 - a. Suggestion: Thus not enough time this point will be addressed at the next board meeting.
- 7. Next meetings
 - a. Suggestion: Have the future meetings at the different campuses. All voted for.

- b. Suggestion: 2 meetings before the summer holiday. All voted for.
 - c. Meetings will be held at Cphbusiness, Landemærket 11, 5th floor:
 - i. 2nd meeting the 8th of April at 16:00 – 19:00
 - ii. 3rd meeting the 14th of May at 16:00 – 19:00
8. 2 external members – discussion and deciding
- a. Suggestion: Ulla Trolle, director for Trolle Marketing. She has been involved with student cases before. All voted for asking Ulla to be a part of the board of directors.
 - b. Suggestion: Michael G. Dupont, Store Manager at Magasin in Lyngby. He is a member of the business council in Lyngby and is already involved in projects with the student organisation. All voted for asking Michael to be a part of the board of directors.
9. Other topics
- a. No topics were brought up.