

Minutes, 15th Board Meeting

Present:

- Maria Blicher (alternate, Bar department), cph-mb439@cphbusiness.dk
- Sebastian Pilgaard (Chairman), cph-sl216@cphbusiness.dk
- Søren Meyer (board member, employee representative), sme@cphbusiness.dk
- Helene Borgstrøm (board member, Head of Communication), cph-hb122@cphbusiness.dk
- Gabriella Ploug (alternate, Communication department), cph-gp44@cphbusiness.dk
- Charlotte Dalgaard Petersen (board member, employee representative), cdp@cphbusiness.dk
- Lujza Grossmanová (board member, Head of Finance), cph-lg101@cphbusiness.dk
- Sebastian Holmegaard (board member, Head of Business), cph-sh299@cphbusiness.dk

Not present:

- Luca d'Alessandro (alternate, Business department), cph-ld104@cphbusiness.dk
- Cristina Chiper (Head of Events), cph-cc136@cphbusiness.dk
- Bartłomiej Gozdek (board member, Head of Bar), cph-bg57@cphbusiness.dk
- Barbora Kochlicova (board member, Head of HR), cph-bk101@cphbusiness.dk

Minutes

The board meeting started at 16:10

1. Approval of the agenda

- Everyone approved

2. Approval of the minutes from the last meeting

- Everyone approved

3. Orientation / Chairman

- Status advisory board- all the members, meeting needs to be planned
- One application for presidency or bar team- should start with vice-presidency

4. Guidelines

- Bar Department- changes in guidelines

5. Study Start Packages/ Charlotte

- Not enough manpower- at City Campus Media department needed to present the Student Organization
- Sebastian will hand them out 1st September
- 2nd September ??
- Hillerod is only going to receive the brochures

6. Study Start Day/ Charlotte

- Everything ready for Hillerod
- We are still waiting for the rooms- which ones are available- we have a list only from Lyngby
- We have 5 graduates who can give speech + volunteers need to give a speech themselves
- So far we have 30 volunteers
- We need to recruit people during Friday bar 2nd September + handing out job position in the canteens (Helene and Gabriella- Lyngby, Bart and Maria- Norrebro, Charlotte- City, Sebastian H. and Søren -Sørerne)

7. Financial Situation/ Head of Finance

- Account balance 28.469,12 DKK
- Friday Bars: how long it takes for iZettle and Monso to send money on our account? - 3 banking days after bar closes from Monso and 5 from iZettle giving notice about payment prior to the order so we can notify the bank if needed

8. Pant Boxes/ Head of Communication

- People are ripping of the posters- we should put the pant boxes down until we have a proper design (big amount of money for stickers to put around- we need alternative idea or sponsorship)- Sebastian H. and Helene will look at it

9. Roskilde Festival/ Head of Business

- What went wrong: less people actually helped than were supposed to
Planning needs to start way sooner than April
Promotion: we didn't have access to the fb group
The way to figure out who paid the deposit was way too complicated- Trello wasn't easy to manage- need to find another platform- suggestion: one person needs to be in charge of the communication with volunteers
Camp day: miscommunication, in the end only people from student organization did their work
The Camp: facilities not ready
Communication with RF: shifts haven't been delivered soon enough

- Positives: Good commitment of volunteers at the Roskilde (Leo and Gabriella managed running of the camp, Sebastian managed the shifts, 25 people in The Camp)
- Next year: Whole student organization should participate, goal of 60 volunteers, we need 5 people work full time on RF 2 weeks prior
Fall '16 outline plan, Jan 17 promotion
- Suggestions: much simpler
 - Buy a sound box- 3400 DKK- we can use it for both RF and Faelledparken (Finance will check the budget)
 - Amount earned for '16 will be used for RF '17
 - Dinner for organizing team: Leo, Edvinas, Gabriela, Sebastian (Finance will check the budget)
 - We can recruit RF manager for next year- make a job post
- Sebastian H. will prepare outline for RF '17 for the next meeting
- Money from RF should be at the account until next meeting- we need to see how much we have actually earned

10. Business Department

- Head of Business stepping down in Dec '16 – make sure Luca will take over
- After Faelles I Faelled: recruiting new members and making plans for next semesters
- Make a list of positions which BD need to create (Sebastian H., Sebastian P. and Barbora)
- Kant Bar is interested in collaboration - Bar and Business Department need to decide with which bar we want to collaborate - Sebastian H. and Barbora will have a meeting with Kant Bar

11. Other Topics

- Rosie from Clubs and Society presented ideas and events they are planning to do at Lyngby campus- Charlotte needs to speak with staff at Lyngby so that we make sure other campuses are not excluded
- Room update- ground floor, left site, no paintings- update on Trello about booking system
- Future Summit- 6th October 9a.m.- 4p.m. in Forum- Cphbusiness is going to participate
- 27th September- Active Members Day
- Drop-by Mondays (will be put on the vote): Sebastian H. suggested for all the Heads of to meet weekly such as BD has done last year
- Semester Party: we have a venue - CPH Volume and the promotion has started

12. Next meeting

The 16th board meeting:

- 14/9 from 16:00 to 18:00 at Cphbusiness Søerne, room 0.03
- 5/10 from 16:00 to 18:00 at Cphbusiness Søerne, room ??

The board meeting ended at 18:02