

Minutes, 16th Board Meeting

Present:

- Sebastian Pilgaard (Chairman), cph-sl216@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
- 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

Not present:

- Luca d'Alessandro (alternate, Business department), cph-lid104@cphbusiness.dk
- Maria Blicher (alternate, Bar department), cph-mb439@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

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. Future summit

- Hosted by Cphbusiness- all students, teachers, about 40 companies
- Programme can be found on cphbusiness.dk

- Student Organization have an option to attend and make ourselves visible

4. Orientation/ Chairman

- Debate at KEA about cutting the SU

5. Evaluation of Study Start Day/ Charlotte

- Overall experience:

Cristina: positive feedback at Nørrebro (there hasn't been any other introduction given by school, more vivid speaker for graduates talk), logistics didn't work, students were confused where to go, students didn't get the presentation from HK, people need programs in advance

Bart: long breaks between the programme points, too long time for teambuilding

Sebastian: chaos, 3 out of 7 volunteers, 90 out of 600 people,

Charlotte: worst project ever, impossible to get rooms from school, people are not going to be there when it's not mandatory, 100 students out of 600 at City, hard to recruit volunteers

Suggestion: make one day for one campus where you can hand out packages, have team building and presentation and then after two weeks of intro week have FiF where we can have more activities

Get tutors to know about us so they can promote organization as well, school have to cooperate

We can participate at the info meeting for tutors from school

Make presentation at FiF for all the students

6. Financial Situation/ Head of Finance

- Account balance: 103.188,82 DKK
- Send the missing budgets from 30/06/15-01/07/16 for AGM

7. Future of Communication/ Head of Communication

- Both Head of and second Head of are going to resign 31/12, they going to support the future Head of

8. Kant Bar/ Head of Business

- Agreement with Kant Bar- we need to be clear about it
- Includes: free entrance and wardrobe

We can agree with them on themes

We can only go to Kant Bar

- In December Sebastian will meet with manager and discuss if we are going to continue with Kant Bar

9. Roskilde Festival- Evaluation/ Chairman

- Buy the Sound Box of the Camp group- 3400 DKK – we need receipt!!- everyone approved
- Use money we earned on RF '16 for buying assets for RF '17- board need to see the budget first in order to approve giving the money for planning
 - Business department will make the budget
 - Everyone approve

- Dinner for the organizing team: Charlotte suggested to think about something more suitable for the budget
 - No one approved
 - BUT! we are going to find some individual way to appreciate the planning team
 - Everyone approved

10. Active Members Day/ Chairman

- from 16:15-21:30
- Sebastian is going to create new structure for Workshops
- Afterward going to Kant Bar
- Workshops: 1. RF '17
 - 2. Semester Party
 - 3. Start Up Weekend- event at the end of October
 - 4. Books Loppemarket
 - 5. Potential Sponsors for cheap student's assets

Any more ideas? Send them to Sebastian!

11. Semester Party- Budget/ Chairman

- 116.850 DKK
Sebastian: Tuborg- what are they sponsoring?- we need to contact Studenterbolaget because contacting Carlsberg is break of the contract, wrist bands- contact Kant Bar- they are already interested in sponsoring the semester party, better to use DJ for 10.000 DKK rather than unknown band, Technician- not responsible one and expensive- find another one- ask Studenterbolaget, they might know a good one
- Venue is already on contract! - check how Volume look like from the inside and what we need!
- We can do it cheaper!

12. Other Topics

- Vote for AGM date
- FC København is offering tickets for games for our students- we can make the competition for them on Friday Bars
- Intro Bar- few violations- elevator, broken things, terrace- we have to come up with solutions to avoid this kind of situations- Bart solution: there should always be people who make sure everything is in order- we need security for this big events (Intro & Last Friday Bar for example)
- **Let Sebastian know if you have anything for the Board Meeting Power Point few days prior to the meeting!!!**

13. Next meeting

The 17th board meeting:

- 5/10 from 16:00 to 18:00 at Cphbusiness Sørerne, room 0.03
- 28/10 from 16:00 to 18:00 at Cphbusiness Sørerne, room 0.03

The board meeting ended at 18:14