

Minutes, 18th Board Meeting

Present:

- Maria Blicher (alternate, Bar department), cph-mb439@cphbusiness.dk
- Sebastian Pilgaard (Chairman), cph-sl216@cphbusiness.dk
- Lujza Grossmanová (board member, Head of Finance), cph-lg101@cphbusiness.dk
- Frederik Zahll Ladehoff
- Bartlomiej Gozdek (board member, Head of Bar), cph-bg57@cphbusiness.dk
- Cristina Chiper (Head of Events), cph-cc136@cphbusiness.dk
- Thomas Christensen (Vice chairman)

Not present:

- Luca d'Alessandro (alternate, Business department), cph-ld104@cphbusiness.dk
 - Helene Bergstrøm (Head of Communication)
 - Gabriella Ploug (2nd Head of Communication)
 - Charlotte Dalgaard Petersen (board member, employee representative), cdp@cphbusiness.dk
 - Viktoria Kanyik (Head of HR), cph-vk64@cphbusiness.dk
 - Søren Meyer (board member, employee representative), sme@cphbusiness.dk
 - Bartlomiej Gozdek (board member, Head of Bar), cph-bg57@cphbusiness.dk
 - Barbora Kochlicova (board member, Head of HR), cph-bk101@cphbusiness.dk
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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. Vote for Leo / Chairman

- All approved

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4. Orientation

- Thomas will be in charge of handling business partners
- The board will receive an email, to which they can pass on information to Thomas.

5. New AGM date / Chairman

- New date is 16th of November at 16:30 to 18:30
- Any new applications for heads of no later than 1st of November

6. The Financial Situation / Head of Finance

- Balance: 88.000 DK
- We have paid all invoices from Studenterbolaget.
Which means a decrease in our bank account

7. Update on semester party / Chairman

- HR handing people for check in and wardrobe
- DJ's has been found by Cæcilie
 - Four DJ's
 - Lack of communication has led to delay
- We need decorations
- Status on Bartenders for the party
- Tickets sold : 107
- **Talk:** Planning, consider scale, evaluation of event will take place after
- Try edit the poster so people will resee it, remember that people can invite who they want
- Change the venue for next time?
- New marketing strategies to sell

8. New information from HR department / Chairman

- We have a new applicant For the new Head of Communication Department
- Study start packages; consider Polos, HR has been in contact with several businesses for sponsorships.

9. Vote for Movember money / Head of Bar

- Should the money be send to Movmber?
 - All approved
- Should the board supplement the money earned from the bar with an amount of money?

- Cristina: We should maybe not supplement with any money before next semester because of the upcoming semester party.
 - All approve

10. Other Topics

- Leo has made a budget for Active Members Party
 - The current budget is 10.000 which is set buy the finance department.
 - Leo wants a budget on 17.000 kr.
 - 17.000 kr. might be too much – find it somewhere?
 - Sponsorship for drinks (maybe Studenterbolaget)
 - Possible to have a party without paint ball
 - The board decide not to grant Leo the extra 7.000 kr. out of the account as we need to see the money for other things.
- Roskilde update!
 - Management team is up.
 - Ideas of volunteer category
 - Active members has benefits
 - Not working students should pay the deposit as an amount for ticket.
 - Maybe use Billetfix for the deposit system
- Tutor is still going slowly, we have not been able to find that many tutors right now.
- Head of Event wants to make a movie night
 - Wants to make smaller events besides the bar in November making movie nights – screening movies, maybe Wednesday's on a permanent basis
 - A lot of ideas for themes, movies etc.
 - We need license – maybe school has it?
 - Otherwise we have to pay, for 80 people 4.000 kr. Approximately for 1 year licensing with company
 - Possible to earn the money from licensing back buy making snack bar.
 - Sponsorships
 - ALL APPROVE FOR MOVIE NIGHT EVEN THOUGH LICENSE IS NEEDED
- Head of Events want to make a x-mas Party but will push it to a later point

- Nominate støtdeleokale.nu – a place to nominate organizations, a price which will be followed up with price money.
- International dinner/week will be pushed to after new year's
- For the next semester Chairman has said that he will make dates for all board meetings, so that board members can plan ahead.

12. Next meeting

The 19th board meeting:

Board meeting in October: 23/11 16:00-18:00 at søerne, room 0.04

Board meeting in December: 14/12 16:00-18:00 at Søerne, room 0.04

The board meeting ended at 17:17