

Minutes, 28th Board Meeting

Present:

- **SB:** Samuel Brask Marosi, vice chairman (ordinary member - vote)
- **NA:** Niclas Andersen (ordinary member -vote)
- **KT:** Kimie Patricia Trillingsgaard, treasurer (ordinary member - vote)
- **CD:** Charlotte Dalgaard Petersen, secretary (employee representative)
- **SM:** Søren Meyer (employee representative)
- **AD:** Anna Diemer (employee representative – maternity leave for CD)

Not present:

- **AS:** Anine Kjælbæk Sørensen (ordinary member – vote)
AS had voted before the meeting and the Board could thus constitute a quorum
 - **LS:** Louise Ferre Sørensen (alternate)
 - **KA:** Kristian Akselsen (alternate)
 - **KD:** Kevin Austin Darling (alternate)
 - **RB:** Rikke Boye Pedersen (ordinary member - vote)
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Minutes

The board meeting started at 17:05

1. Approval of the agenda

- Everyone approved

2. Choice of minutes taker

- CD volunteered

3. Approval of the minutes from the last meeting

- The board members have approved the minutes
- SB will make sure the board members, who are not present will sign the minutes

4. Alternates – candidates

- KA and KD are no longer active in the student organisation and both wish to step out of the board as alternates. It was put to a vote that they should no longer be alternates in the board.
- Vote:
 - KA should no longer be an alternate:
 - Everyone approved
 - KD should no longer be an alternate:
 - Everyone approved

5. Orientation from the chairmanship

- Activities in the intro weeks has been very successful:
 - Intro bars have been very economical beneficial and there have been no problems:
 - Lyngby: Very good and professional collaboration
 - City: Good collaboration. Some of the tutors who should help out in the bar did not show up.
 - Sørerne: Good collaboration. It was nice that we could borrow the car. The canteen is not big enough for hosting all the new students, which made people go to the roof top terrace without permission. Security was on top of it. The lounge on the 4th floor is off limits due to the carpet and requires a full-time security guard.
 - Nørrebro: Not a successful collaboration with the local contact persons.
 - AD will invite the student organisation and the local contact persons to an evaluation meeting. Guidelines for the intro bars can be found at Sharepoint:
<https://efif.sharepoint.com/:f:/s/cph/administration/Es8WaOzj2QIPIPCeB/W1e2AYBDi2zqKAzCKkLIFK81g3q8A?e=M8CXLI>
 - Goodie bags were very popular and students have contacted the student organisation later on to get one.

New contacts:

- CD leaves on maternity leave 21 September and AD will take over as the student organisation's Cphbusiness contact person.
- Contact person from HK, Heidi Vestergård, is also pregnant and the student organisation will therefore get a new contact person from HK.

6. Financial situation

- The financial situation looks very good due to no failed events in 2018.
- Accounts for January 2018 to August 2018 was presented.
- Budget for September 2018 to December 2018 was presented:
 - KT: Suggestion: Amount per person for volunteer celebration: max DKK500 per person:
 - Vote: Everyone approved

- KT: Suggestion: The bartenders will be provided with food at their bar shift when they have worked min. 4 hours:
 - Vote: Everyone approved
- KT: Suggestion: The Friday bar will get DKK 30,000 for bar activities during the Friday bars in the Fall semester e.g. Happy Hour, DJ etc.
 - Vote: Everyone approved
- SB: Suggestion: Bar team will get a dinner (DKK 2,000) for the bar team helping out most at the intro bars.
 - Vote: Everyone approved
- SB: Suggestion: Beer pong tournaments for DKK 10,000 at the Friday bars during the Fall semester
- CD: Suggestion: Add the expected expenses for goodie bags (approx. DKK 30,000) in December 2018.
 - Vote: Everyone approved
- CD: There should be allocated a budget for a professional activity in November.
 - SB: Suggestion for amount DKK 6,000:
 - Vote: Everyone approved
- CD: There should be allocated a budget for a social activity in November.
 - SB: Suggestion for amount DKK 10,000:
 - Vote: Everyone approved
- KT: Nordea has begun to collect fees for the student organisation's bank account and bank accesses due to change of regulations.
- SB: Suggestion: There will be bought 8 x Friday bar roll-ups approx. DKK 6,000.
 - Vote: Everyone approved
- SB: Expected income (approx. DKK 13,000) from the local campuses due to free drinks for the tutors/staff at the local intro bars.
- Vote: The overall accounts and budget were approved with the above-mentioned decisions.

7. Board members 2019

- None of the current board members among the student electives will continue in the board.
- The chairmanship will work on getting new candidates for the board.
- SM will continue in the board as employee representative.
- AD will take over CD's position in the board as employee representative.
- CD is the current secretary in the board and therefore there is a need for appointing a new secretary:
 - CD: Suggestion: AD will take over the position as secretary.
 - Vote: Everyone approved
- NA: What do we do if we cannot recruit new board members:
 - CD: It can be a chance to rethink the organisation of the student organisation. Local activity councils could be an alternative.

8. Other topics

- VEGA party: Will not be held in 2018 – due to SB and CD’s recommendations to the Cphbusiness innovation team.
- CD: In November the Study and Career Center will get a new head of the department. SM who is the current head of the department will continue in the Study and Career Center. The new head of the department is Sabrina Speiermann (currently head of Cphbusiness’ departmet called Partner) and she is expected to start in November 2018.

9. Evaluation of intro weeks / SM

Orientation from SM:

- There is a big demand for social activities among the new students and it is very important for Cphbusiness to offer social activities to the new students since this is a key factor for student satisfaction and student retention.
- Cphbusiness is currently testing new intro concepts and intro activities (academic workshops, company visits, intro trips etc.) in order to create a better social study start for the new students.
- SB: Suggested that Cphbusiness involve students in the process of developing intro activities.

10. Next meeting

- AD will send out date suggestions for the next board meeting in October.

Meeting ended: 19:00