

Minutes, 30th Board Meeting

Present:

- **EHK:** Emilie Holmboe Knudsen
 - **MCA:** Malou-Cheanne Ananiassen
 - **IVL:** Isabella Vesterskov Lehim
 - **CL:** Christoffer Lundberg
 - **DM:** Daniel Mészáros
 - **ASV:** Alexander Schibbye Vildenefeldt
 - **BP:** Bianca Polec
 - **MLN:** Mie Louise Nielsen
 - **ADI:** Anna Diemer
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Minutes

1. Approval of the agenda

Everyone approved

2. Choice of minutes taker

ADI

3. Approval of the minutes from the last meeting

Everyone approved

4. Constitution of the board

Elected at the annual general meeting 15 November 2018 for the period
1 January – 31 December 2019:

Ordinary members

- Christoffer Lundberg
- Emilie Holmboe Knudsen
- Isabella Vesterskov Lehim
- Malou-Cheanne Ananiassen
- Daniel Mészáros

Alternates

- 1th alternate: Alexander Schibbye Vildenefeldt
- 2nd alternate: Bianca Polec

- 3rd alternate: Mie Louise Nielsen

According to Articles of Organization (statutes) §5

“The board must ...constitutes itself with a chairman a vice chairman, a treasurer and a secretary.”

Roles in the board:

A: Candidate(s) for chairman: Emilie and Daniel

B: Candidate(s) for vice chairman: Malou

C: Candidate(s) for treasurer: Isabella

D: Candidate(s) for secretary: Anna Diemer

Decision

- All agreed to select Emilie Holmboe as chairman
- All agreed to select Malou-Cheanne Ananiassen as vice chairman
- All agreed to select Isabella Vesterskov Lehim as treasurer
- All agreed to select Anna as secretary

Anna will take initiative for a meeting, where Ole Gram-Olesen, President Cphbusiness Academy, can meet chairman, vice chairman and treasurer.

5. Financial situation v/Isabella and Emilie

The financial situation is the same as at the meeting 15. January 2019;

- Current balance: 135.184,84 DKK
- All invoices for last semester are paid.

Isabella and Emilie has made the budget for October-December. They still have no access to Students account in Nordea, Anna is responsible for contacting Nordea, to start the process, giving the new chairmanship and the treasure access to the account.

6. Status on planned activities

- Introbar planned. There is still not enough staff. All in the board will do an effort to find some more to volunteer to be bartenders.
- Fridaybar at Sørerne and City planned – maybe a date at City has to be changed. The Bar team at City solve the problem together with City Campus.
- Morning Welcome
Lyngby today; Alexander was there together with Maria (Team Alumni) and HK.
Sørerne 31 January; Samuel, the former vicechairman –will visit all first semester classes at Marketing Management introducing Students to them.
Nørrebro 4 February: Emilie and Bianca will together with Maria (Team Alumni) be at Nørrebro in the morning.

7. Status on function

HR:

Has to be updated with names and emails at all volunteers inclusive what they are studying and when they finish their study

Helps with getting access to e-mail,

Helps with getting key to students office

Help with job posters

Help with other administrative things

Communication:

Media related functions

Bar:

Responsible planning Intro- and Fridaybar. Are always looking for volunteers, who want to be part of the bartender-crew

Finance: The treasurer and the chairmanship are waiting getting access to the account. Anna is working on it.

Chairmanship: Consist of chairman and vice chairman

8. Future activities

- Introduction meeting for students who want to be volunteers
We want it to be held 21 February at Cphbusiness Søerne
Anna will ask room 0.09 to be booked
Chairmanship will take care of the practical planning; Posters/flyer/ etc. + preparation of the introduction of the Student Organisation + organising of snacks
As many as possible from the board will be present at the meeting

- Conference for all volunteers
all came with input to possible topics for the conference, and the result became a combination of two suggestions; "Communication between people and teambuilding"

Anna ask HK; can they help Cphbusiness Students with someone to facilitate the conference, and can the conference be at their location?

If possible, the board want the conference 26- or 28 March 2019.

9. Next board meeting

- Tuesday 5th March 16.30 at Cphbusiness Søerne

Meeting ended 18.30