

Minutes, 29th Board Meeting

Present:

- **AS:** Anine Kjælbæk Sørensen, chairman (ordinary 'old' member)
- **SB:** Samuel Brask Marosi, vice chairman (ordinary 'old' member)
- **KT:** Kimie Patricia Trillingsgaard, treasurer (ordinary 'old' member)
- **RB:** Rikke Boye Pedersen (ordinary 'old' member)
- **CL:** Christoffer Lundberg (ordinary new member)
- **IVL:** Isabella Vesterskov Lehim (ordinary new member)
- **EHK:** Emilie Holmboe Knudsen (ordinary new member)
- **DM:** Daniel Mészáros (ordinary new member)
- **ASV:** Alexander Schibbye Vildfeldt (Alternate, new member)
- **BP:** Bianca Polec (Alternate, new member)
- **MLN:** Mie Louise Nielsen (Alternate, new member)
- **ADI:** Anna Diemer (employee representative)

Not present:

- **MCA:** Malou-Cheanne Ananiassen
 - **NA:** Niclas Andersen (ordinary 'old' member)
 - **LS:** Louise Ferre Sørensen ('old' alternate)
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Minutes

The board meeting started at 16:35

1. Approval of the agenda

- Everyone approved

2. Choice of minutes taker

- AD volunteered

3. Approval of the minutes from the last meeting

- The 'old' board members, who were participant in the 28th meeting, approved the minutes

4. Orientation from the board members

- **Samuel:** You are all elected for the board, and you all has the responsibility to do your best for the students and the school. It is not about “what is in it for me” but “what can I do for the school”. You have the opportunity to be active as part of a team and improve your competences on a specific area
- **Anine:** As board members you need to use hours for this work. But you also have the opportunity to cooperate with Anna, and she can help you. It demands something of you to be in the board. You need to know each other and to help each other. You have to work as a team. Spend time together to get to know each other
- **Rikke:** To be in the board, you know a lot, and that gives you a responsibility and a opportunity. It is also your responsibility to communicate to students
- **Anine:** Samuel and I are both in the board for the School. Right now we stay in the board, but let us talk about it at the next board meeting.
To be in the board can also give opportunities to be asked to be part of committee’s in e.g. Rådet for Erhvervsakademier. The opportunities is given because you are representing the school.
Both students and teachers will come and say, “I have this idea, why don’t you do this or that” – smile and listen/talk, but please do not feel pressed to do stuff, just because others have good ideas.
Events: Please always remember, that good ideas always need people who wants to be volunteers and do the work...
We will later have to do a quick guide to Trello.com so you know where to find all the stuff
Please use us; Anna is here and please come and ask; Samuel and I is still here for 5 month and even thou Kimie and Rikke are leaving the school know, you can always contact.

5. Financial situation v/Kimie

- Current balance: 135.184,84 DKK
- All invoices for last semester has been paid.
- Isabella and Emilie are working on the budget for October-December.
- Keep always an eye at the expenses and the balance. Previously the Student organisation had been in situations where the financial situation hasn’t been properly followed and we lost money
- Question: How can we get in closer cooperation with companies?
Answer: If you have a wish of more cooperation in connection to academia, discuss the possibilities with your teacher.
If your wish to make events for students, where they can meet a specific company, it has to be an event that benefit all students, and it has to be based

on a project plan discussed and decided at a board meeting.

- It is okay twice a year to have a party for the Volunteers, but besides that activities planned by Students has to benefit all students.
The board can't decide to make arrangement only for board-members or few, selected students.

6. Status on activities

- Introbar OK
- Fridaybar OK
- Morning Welcome OK – Emilie, Bianca and Alexander can help preparing Student Goodiebags, Emilie and Bianca will help at Nørrebro 4 February, Alexander can help in Lyngby 28 January.

7. 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 Vildfeldt
- 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 Isabella as treasurer
- All agreed to select Anna as secretary
- All agreed at the next board meeting to constitute chairman and vice chairman.

In the period to the next meeting, the newly elected board members will do their best to 'talk and socialise' to get to know each other better before deciding the remaining part of the constitution.

The former board members stressed the importance of communication and cooperation among the board members, and that being social together and work together e.g. working together as bartenders in a Friday-bar is an excellent way to create teamwork.

8. Other topics

- Cphbusiness Students use facebook for information and announcement
It has been discussed to have own website, but there is too much work connected to that – websites has to be regularly updated.

Instead Cphbusiness Students have 'their own' place at www.cphbusiness.dk and it would be excellent if someone in the board would say yes to be the one taking care of, this place always are updated with information about the student organisation, the possibility to be active, coming events etc. etc.

10. Next meeting

- Monday 28. January 16.30 at Cphbusiness Søerne

Meeting ended: 19.00