

Minutes, 31th 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

MLN: Mie Louise Nielsen

ADI: Anna Diemer

Guest: Michelle Storgaard Larsen, HK

Minutes

1. Approval of the agenda

Everyone approved

2. Choice of minutes taker

Anna Diemer

3. Approval of the minutes from the last meeting

Everyone approved

4. Welcome to Michelle from HK

Michelle introduced herself, her function in HK and our future cooperation: Michelle has been studying public administration, and are now consultant in HK Denmark. It is part of her job to cooperate and support Student Organizations.

Together with a colleague, Michelle is planning the conference for the Cphbusiness volunteers – as planned, the conference will be 28. March 2019 at 17 – 20. The conference will be at HK Danmark, Weidekampsgade 8, 0900 København C. Michelle will e-mail some notes to Emilie for the use of advertising the conference.

Michelle also reminded the board, that they/the board last summer at "Fælles I Fælled" won a price at 10.000,- kr. The price can be used for student-activities.

Michelle also thanked for the help, announcing the coming Excell courses at HK

5. Financial situation v/Isabella

How are we doing?

Economic is still looking good, there haven't been any big changes since last time.

What is status on bank account access?

We are still waiting for the last paperwork to be done by the bank. The expectation is that the access will be ready in a very short time.

6. Status after intro meeting - on boarding

How did it go?

- A bit fewer participated than expected
- There was interest for being in the groups of Communication and the Bar team
- Positive questions for the coming conference for the volunteers in HK 28. March

Where do we need to focus on implementing new members?

- An idea would be, that each department manager contacted the new members in their team, to welcome them and maybe introduce them to the procedures and so

What can we do better next time?

- More promotion – also invite the current volunteers
- It would be nice, if as many as possible from the board participate, when we have intro meetings like this
- It would also be great, if more students, who already are among the volunteers participate, and in that way could help telling about the work in the organization

7. School board members

Candidates: Emilie & Malou-Cheanne

Current members: Anine & Samuel

The board discussed the representation of Cphbusiness Students in the board of Cphbusiness and all approved, Emilie and Malou-Cheanne being part of the board.

8. Future activities

Fridaybars planned for both Sørerne and City

Social event in April – later at the meeting, it was decided to combine the social event with a Status meeting

Suggestion: 24 April 2019

Summer volunteer party

suggestions: 25 May - 31 May or 1st June?

Will ask in the group of volunteers, who will be interested in planning the summer volunteer party

Student politics

Can we organize a political event?

Malou-Cheanne will contact Anders/Medie to see, if he can help with ideas of how and what to do, to create a great political event.

9. Status meeting

What is it?

It is meeting for all volunteers in the student organization. The aim is to ensure, 'all' know what is happening, to help each other and to strengthen our network.

Would we like to start it up again?

Yes – and the first status meeting will be combined with the social event 24 April. (Status meeting first and then a social part, doing some kind of fun together).

Angel – one of the volunteer - has ideas and Christopher would like to be part of planning the social event.

10. Next board meeting

9 April 16.30 at Cphbusiness Sørerne

In the future, board members will be asked, if they want something to eat. The last two times, we have had too much food.

Meeting ended 18.30