

Minutes, 32th Board Meeting

Present:

EHK: Emilie Holmboe Knudsen

MCA: Malou-Cheanne Ananiassen

IVL: Isabella Vesterskov Lehim

DM: Daniel Mészáros

ASV: Alexander Schibbye Vildenfeldt

ADI: Anna Diemer

Not present:

MLN: Mie Louise Nielsen

CL: Christoffer Lundberg

Minutes

Approval of the agenda

Everyone approved

Choice of minutes taker

Anna Diemer

Approval of the minutes (31st meeting)

Everyone approved

Financial orientation How are we doing v/Isabella

Friday bars:

Our Fridaybars are 'in trouble' and it looks like we lose money. We need more students to choose to support our Friday Bars ☺

Some costs are 'invisible' until we got the bill from Studenterbolaget, and that has been a surprise for us.

New rules and procedure:

The board and the bar-teams at Søerne and City has discussed and decided new and more clear procedures for all, working in the bar teams.

We will ask Cphbusiness financial department for some help to ensure, we are doing our financial accounting as detailed and correctly as possible (Anna contact the financial department at Cphbusiness)

It is also necessary, we become better to promote our Fridays bars. We need customers in the bars to make good and funny bars, where people like to come. Emilie and Malou has had a dialog with the girls in communication, to make a more active promotion, and the members of the board discussed, how they as individuals can support and promote the bar (talk to fellow students, share the dates for Friday Bars in facebook-groups etc. etc.)

New girl in the Finance-groups: Christine, who is studying Finansøkonom

HK Workshop – what did we learn

How did it go?

The conference was great!

At the same time, there was an activity at Nørrebro, where many students were participating, and that caused some people did not attend

There was confusing, if the date for the conference was changed, and that caused some people did not attend

What can we use?

The experience working together

Discussing values

What can we do better next time?

We can be better, working together, when we plan an activity. We can be better sharing the different tasks to be done, so more board members can share the feeling of creating activities together.

Future activities – summer party, social & political

Social event in April 24; Status Meeting combined with a social event: Angel, Bianca and Emilie are planning

Summer volunteer party – start planning; Bianca form a planning group together with the two girls, who also planned the Christmas party. Will see, if they can make the party outdoor – maybe Fælledparken?

Student politics - ? No volunteers has signed up for planning the activity, so that idea is closed for now.

CV- application workshop for all students; Daniel is planning, will use HK as "speaker and teacher". Anna helps with the practical part.

Suggestion: Invite Michelle/HK to participate in the next board meeting. The aim of inviting her is to discuss- and plan working together in the different activities.

Next board meeting

Thursday 9 Maj at 16.30 at Cphbusiness Søerne room 0.04.