

Minutes, 37th Board Meeting

Present:

- **EHK:** Emilie Holmboe Knudsen (Chairman 'old member')
- **MCA:** Malou-Cheanne Ananiassen (Vice chairman 'old member')
- **IVL:** Isabella Vesterskov Lehim (Treasurer, 'old and new member')
- **BP:** Bianca Polec (Alternate, 'old member')
- **MLN:** Mie Louise Nielsen (Alternate, new member)
- **ODK:** Oliver Daniel Koch (new member)
- **AM:** Arturas Mickevicius (new member)
- **MKR:** Mille Koch Rømer
- **NKM:** Nikolay Krasimirov Marinov
- **ADI:** Anna Diemer (employee representative)

Not present:

- **Ieva Gezeviciute** (Has e-mailed her point of view to the constitution of the board)
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Minutes

The board meeting started at 16:30

1. Orientation from 'old board members'

- Emilie: Our main task is to make events for our fellow students, but to be honest, it has been a hard job. We have had many ideas, but we have often been in lack of volunteers who could help organise the events. On the other hand, it is fun to be part of the board. It is a great challenge and we are no longer afraid of talking in front of many people. It is stressful, when you are responsible for seven Introbars in 6 days.
- When elected for the board, we all have the responsibility to do our best for the students and the school. It is not "what is in it for me" but "what can I do for the school". You have the opportunity to be part of a team and improve your competences on a specific area.

- Twice a year – in the end of the semester – we have a party/gathering for the Volunteers, but besides that activities planned by Students has to benefit all students.
The board cannot decide to arrange only for board members or few, selected students.
- Twice a year we had a tradition in cooperation with HK to have an conference for all volunteers
- We had a tradition of making Fælles in Fælled in September. It is important to plan activities forcing students to talk to each other 'cross-classes' and not only those from their own class.
- Study start:
It is our experience, it is worth it – in cooperation with the school – to plan to visit as many classes as possible and introduce Cphbusiness Students to the new students.
We also plan a meeting 2 – 3 weeks after study start where interested students can come and learn more about how it is to be volunteer in the Students.

2. Constitution of the board

Articles of Organization (states) § 4:

...."Candidates for positions on the board must be handed in to the chairman of the board.... before the AGM".....

Articles of Organization (statutes) §5

....."The board must determine its own rules of procedure and constitutes itself with a chairman, a vice chairman, a treasurer and a secretary.".....

.....All volunteering students in the student organisation can participate in the board meetings"....

There was handed 5 names before the AGM, and elected at the annual general meeting 21 November 2019 for the period 1 January – 31 December 2019:

Ordinary members

- Ieva Gezeviciute
- Mille Koch Rømer
- Isabella Lehim
- Oliver Daniel Koch
- Arturas Mickevicius

Alternates

- There wasn't elected any alternates at the AGM

Roles in the board:

A: Candidate(s) for chairman: Mille and Arturas

B: Candidate(s) for vice chairman: Ieva and Oliver

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 is an excellent way to create teamwork.

3. Other topics

Cphbusiness Students use Facebook for information and announcement, and the student organisation also have 'their own' place at <https://www.cphbusiness.dk/english/students>

The new board want to find a way to introduce them self to all students and the staff of the school. It could be an article with photos, published at Facebook <https://www.facebook.com/cphbusinessstudents/>

4. Next meeting

- Monday 13. January 2020 at 14:00 at Cphbusiness Søerne
Agenda:
Constitution of the board
Future activities

Meeting end: 18.15