

Cphbusiness Søerne, 13 January 2020

Minutes, 38th Board Meeting

Present:

- **IVL:** Isabella Vesterskov Lehim (Treasurer)
- **ODK:** Oliver Daniel Koch
- **IG:** Ieva Gezeviciute
- **MKR:** Mille Koch Rømer
- **CDP:** Charlotte Dalgaard Pedersen (employee representative)
- **ADI:** Anna Diemer (employee representative)

Not present:

- **AM:** Arturas Mickevicius
 - **NKM:** Nikolay Krasimirov Marinov
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Minutes

The board meeting started at 14:00

Before we started discussing the agenda, Charlotte introduced herself. Charlotte is a Marketing Management graduate herself, who shortly after graduation started working at Cphbusiness. She has just returned after maternity leave. Among others, she has for many years been responsible for supporting the Student organisation. She is the number one knowing the history of the organisation Cphbusiness Students.

1. Approval of the agenda

Approved

2. Choice of minutes taker

Anna Diemer

3. Approval of the minutes (37th meeting)

Approved

4. Constitution of the board

Board members

Chairman:	Mille Koch Rømer
Vice Chairman:	Ieva Gezeviciute
Treasurer:	Isabella Vestergaard Lehim
Ordinary member:	Oliver Daniel Koch
Ordinary member:	Arturas Mickevicius

Alternates

There were no alternates elected at the annual general meeting in November 2019 due to the fact that no one announced that they wanted to be elected.

The experience is that there is a need of alternate members of the board. Therefore, the board is encouraged to find up to 3 volunteers who will be alternate members of the board

Access to the account of the organisation:

According to the statues § eight, subsection 4; The chairman, the vice chairman and the treasure establishes and manages the organisations account.

Anna and Charlotte will coordinate what is necessary to be done according to the bank

Representing Cphbusiness Student in the board of the Cphbusiness Academy:

Everyone agreed that Isabella Vestergaard Lehim and Oliver Daniel Koch will be the student representatives in the board of the school.

Charlotte will inform the Executive Secretariat about the constitution of Cphbusiness Students and the election of representatives to the board of Cphbusiness Academy.

5. Responsibilities and activities

Charlotte introduced the board members to the responsibilities, activities and project.

Cphbusiness Students is an organisation for all active students at Cphbusiness. All students automatically become a member of the student's organisation and can take part in the events and the benefits.

The student organisations key purpose is

- to act generally information for the students at Cphbusiness
- to promote benefits and general conditions for all current and future students at Cphbusiness
- to safeguard the students' interest through student political, professional and social activities

Responsibility:

- Representing the students at Cphbusiness in Cphbusiness' board of directors (2 representatives, 4 meeting annually).
- Recruit and manage the volunteers
- Manage the Facebook group "*Cphbusiness Students used Study Book Market!*"
- Manage the student discounts at Moodle

Marketing tasks:

- Manage the Facebook page
- Manage the Instagram profile
- Manage the LinkedIn page
- Keep the website updated

Intro bars and Friday bars:

The management of Cphbusiness has decided to hand over the responsibility of this activity to an external company. Therefore, it will no longer be the student organisation's responsibility to manage and operate the bars.

Students, who have signalled interest of doing volunteer work related to "bar-work", will be informed about the change and be introduced to other bar-related tasks that they can be involved in.

Activities, spring 2020

Events:

Cphbusiness Students must plan and execute an event together with HK in April 2020. Content: Social character, not party focus

Cphbusiness Students co-host at Excel curses with HK. No tasks included.

Projects, spring 2020:

Study start:

Help the Alumni team developing the study start programme at Cphbusiness.

6. Other topics

Economy:

The student organisation will no longer earn an outcome from the bars. Charlotte are talking with the management of Cphbusiness about the future financial contribution to the work in the student organisation.

At the next board meeting, Isabella will bring a financial status.

7. Next meetings

The board's responsibility is to execute the student organisation's strategy, to plan the big lines and activities, to decide about economy etc.

In between the board meetings, the board and/or volunteers can have all kind of working meetings needed to realise the planned activities.

Board meetings 2020:

13 February 16:45 – 18:15

23 April 16:45 – 18:15

24 September 16:45 – 18:15

19 November 16:45 – 18:15