

## Minutes, 39<sup>th</sup> Board Meeting

---

### Present:

- **IVL:** Isabella Vesterskov Lehim (Treasurer)
- **ODK:** Oliver Daniel Koch
- **IG:** Ieva Gezeviciute (Vice chairman)
- **MKR:** Mille Koch Rømer (Chairman)
- **AM:** Arturas Mickevicius
- **CDP:** Charlotte Dalgaard Pedersen (employee representative)

### Not present:

- **ADI:** Anna Diemer (employee representative)
- 

## Minutes

The board meeting started at 16:49

### 1. Approval of the agenda

Approved

### 2. Choice of minutes taker

Charlotte Dalgaard Petersen

### 3. Approval of the minutes (38<sup>th</sup> meeting)

Approved

### 4. Orientation / chairmanship Mille and Ieva

- a. Clean up in the basement to make room for REKOM who is running the bar activities.
- b. Contract with Studenterbolaget runs for 2020.
  - i. Charlotte will look into the contract with Studenterbolaget
- c. Getting an overview of the volunteers to make sure who is still active
- d. Suggestion: Have a Strategy weekend trip:
  - i. Could be planned for April
  - ii. Everyone supported the suggestion

- iii. The chairmanship will make a budget that will be put to a vote at the next board meeting
- e. Introduction meeting about the student organisation
  - i. Date: will be held 4 March at 16:30
  - ii. Invited: All potential and current volunteers
- f. Keys for the student organisation's office:
  - i. Mille is trying to get the keys from the former volunteers

## **5. Status on manager roles / chairmanship Mille and Ieva**

- o Marketing manager: Ieva will follow up on Linda
- o Project manager for HK event in April: Ieva and Mille
- o HR manager: Malou-Jeanne
- o Student politics: Arturas
- o Students discounts manager: Oliver
  - Charlotte will find out how Oliver and the rest of the board can get access to Students' Moodle room.
- o Webshop promotion manager: none yet

The open positions will be presented at the introduction meeting.

## **6. Financial orientation / treasurer Isabella**

Current balance: +124.317,65 DKK

The student organisation just received the grant for approx. 40,000 DKK from the Ministry of Higher Education and Science. Student organisations in Denmark get a yearly grant from the Ministry of Higher Education and Science. The amount depends on the number of students.

- Suggestion from Charlotte: The student organisation should no longer receive the quarterly grant from Cphbusiness. This is due to the fact that the student organisation has not been able to host events for the grant, which was the purpose, and due to the fact that the student organisation now receive a grant from the Ministry. In order to make sure the grant from Cphbusiness is used for student activities, the grant will be dedicated to student activities via Study and Career.
  - o The suggestion was put to a vote: Approved

Bank account access:

- Isabella, Emilie and Malou-Jeanne has access
- Charlotte has access to look at the bank account
- Anna and Charlotte will look into how to give Ieva and Mille bank account access.

CVR number:

- The CVR number was closed because it had not been renewed in time. A CVR number needs to be renewed every third year otherwise the bank account will close.
- Charlotte has opened the CVR number again and will find out if the student organisation needs to have a CVR number.

## **7. Budget 2019/2020 / treasurer Isabella**

The budget for 2019/2020 was presented.

The budget was approved.

## **8. Strategy for the student organisation / Charlotte**

Charlotte presented the main points in the strategy.

The strategy describes the structure of the organisation, the workflow, the responsibilities, task and the volunteer benefits. It is expected that each board member reads the strategy.

## **9. Activity plan 2020 / Charlotte**

The activity plan for 2020 was presented.

The activity plan was approved

## **10. Other topics**

- The student bar Pascal with REKOM:
  - If students want be part of developing the bar concept, they should join the Bar Task Force. Contact Charlotte or join the Facebook [group](#).
  - The volunteers in the Bar Task Force will get benefits including drink tickets.
  - The Bar Task Force will invite interested students to an information meeting in the beginning of March.

## **11. Next meetings**

### **Board meetings 2020:**

23 April 16:45 – 18:15

28 September 16:45 – 18:15 \*updated date\*

19 November 16:45 – 18:15

The meeting ended at 18:25