

Zoom, 19 October 2020

Minutes, 42st Board Meeting

Present:

- Mille Koch Rømer (Chairman), cph-mr379@cphbusiness.dk
- Ieva Gezeviciute (Vice chairman), cph-ig42@cphbusiness.dk
- Isabella Vesterskov Lehim (Treasurer), cph-il76@cphbusiness.dk
- Oliver Daniel Koch, cph-ok43@cphbusiness.dk
- Nicoline Ravn Grønbech, cph-ng92@cphbusiness.dk
- Jamie Marie Schmidt, cph-js446@cphbusiness.dk
- Monika Gailiute, cph-mg318@cphbusiness.dk
- Angel Manuel Fernandez Alcantara, cph-af123@cphbusiness.dk
- Anna Diemer (employee representative), adi@cphbusiness.dk
- Charlotte Dalgaard Dela (employee representative), cdp@cphbusiness.dk

Not present:

- Arturas Mickevicius
 - Michael Solmayor Dagasdas Holm, cph-mh820@cphbusiness.dk
 - Jana Bubáková, cph-jb407@cphbusiness.dk
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Minutes

The board meeting started at 16:35

1. Approval of the agenda

Approved

2. Choice of minutes taker

Charlotte Dalgaard Dela

3. Approval of the minutes (41st meeting)

Approved

4. New board

Introduction of the new board member, Nicoline. Nicoline studies the financial bachelor's degree and has an education within accounting.

The guidelines for the board and the formalities of the student organisation will be sent out after the meeting.

Description of each board role's responsibility and tasks will be sent out after the meeting.

The new board will be invited to the board's Facebook group.

5. Orientation / chairmanship

Status on activities in the student organisation:

- Introduction to Illustrator and Adope Package
 - Ieva will invite Monika and Jamie to this meeting for them to learn about illustrator as well.
- Status on volunteers:
 - List on 46, but not everyone is active.
 - Active volunteers: 20
 - Ieva: It is important to involve the volunteers from the beginning and have specific tasks ready for them.
 - CDP will send out the list of volunteers to the board.
 - Next semester: Suggestion to make a status on volunteers in the beginning of the year e.g. when graduating students know if they got enrolled at the top-up.
- Status on vacant positions:
 - HR and student politics: candidates are needed
- Diplomas for volunteers leaving:
 - in progress
- Nomination of the best volunteers – talent programme
- Semester celebration for the volunteers: Ieva and Mille is planning an online dinner for this celebration e.g. with goodie bags and take-out gift cards, in order for the volunteers to have dinner together.
- Angel: Illustration of the structure of the student organisation:
 - CDP and ADI will make sure to send an illustration of the structure.

6. Financial orientation / treasurer Isabella

- Status on the auditor:
 - Deloitte os informed that they are chosen as our auditor.
- Status on the financial report:
 - New auditor is now working on making our financial report.
- Current balance: +120.923,35 DKK

- The student organisation receives an annual fee from the Ministry.
- Angel: does the student organisation receive donations? CDP: Not previously.

7. Activity wheel and budget 2021

Anna presented the suggestion for the activity wheel.

This activity wheel will be discussed further at the next meeting with the new board.

8. Other topics

- Meeting with HK: ADI and CDP will participate and represent the student organisation. Date: 1/12: Angel + Jamie + Monika should be invited. If they cannot participate then we will find a new date.
- CDP and ADI: Suggestion to use Microsoft Teams:
 - Angel and Jamie have experience with Teams.
 - Decision: Teams YES

9. Next meetings

CDP will send out the date suggestions for 2021. The dates will be decided at the new board's meeting in December.

The meeting ended at 17:52.