

Zoom, 18 January 2021

Minutes, 44th Board Meeting

Present:

- 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
- Jana Bubáková, cph-jb407@cphbusiness.dk
- Anna Diemer (employee representative), adi@cphbusiness.dk
- Charlotte Dalgaard Dela (employee representative), cdp@cphbusiness.dk

Guests from HK:

- Dorte Omdal, Dorte.Omdal@hk.dk
- Augusta, 01aup@hk.dk

Minutes

The board meeting started at 16:30

- 1. Approval of the agenda**
Approved
- 2. Choice of minutes taker**
Suggestion: Charlotte Dalgaard Dela
Approved
- 3. Approval of the minutes from the 43rd board meeting**
Approved
- 4. Collaboration with HK**

Guests from HK: Dorte and Augusta

Dorte and Augusta presented themselves and the collaboration that HK and the student organisation have had so far.

Activities done together with HK in the past (before COVID-19):

- Study start activities:
 - HK have sponsored some content for the goodie bags that the student organisation has handed out for the new students at Cphbusiness.

- HK have sponsored 5,000 DKK for food and participated with a stand at the student organisation's social event in Fælledparken "Fælles i Fælled".
- For the volunteers:
 - HK have provided guest speakers, food and location for the student organisation's volunteer conference each semester.
- For all students during the semester:
 - HK has sponsored guest speakers and provided workshops for the student organisation's events for all students at Cphbusiness.

HK would like to collaborate with the student organisation focusing on offering online activities (workshops, guest speakers etc.) this semester.

5. Constitution of roles in the board

The board consist of:

- Nicoline Ravn Grønbech
- Jamie Marie Schmidt
- Monika Gailiute
- Angel Manuel Fernandez Alcantara
- Jana Bubáková
- Anna Diemer (employee representative)
- Charlotte Dalgaard Dela (employee representative)

Michael Holm, who was elected at the Annual General Meeting has chosen to step out of the board.

Constitution of the board:

- Chairman: Angel Manuel Fernandez Alcantara
- Vice chairman: Jana Bubáková
- Treasurer: Nicoline Ravn Grønbech
- Secretary: Charlotte Dalgaard Dela (employee representative)

Type of board members:

- 5 ordinary members:
 - Nicoline Ravn Grønbech
 - Jamie Marie Schmidt
 - Monika Gailiute
 - Angel Manuel Fernandez Alcantara
 - Jana Bubáková
- 3 alternates - no candidates at the moment.

The two student representatives in the academy's board of directors:

- Nicoline Ravn Grønbech
- Jamie Marie Schmidt

The constitution was put to a vote.

- Everyone approved the constitution of the board.

6. Board meetings 2021

44th meeting: 18 January 2021 at 16:00

45th meeting: 8 April 2021 at 16:30

46th meeting: 6 September 2021 at 16:30

47th meeting: 11. November 2021 at 16:30

Charlotte have sent a meeting request for the board meetings 2021.

7. Annual General Meeting 2021

Date: 3 November from 16:30 to 17:30

8. Orientation from the chairmanship

The chairmanship gave an orientation of the student organisation.

See the presentation from the board meeting.

9. Financial situation / Treasurer

- Balance on the bank account: 165.588,10 DKK
- Bank account access: On its way. Anna, Isabella and Nicoline is meeting next week.
- Status on the auditor's observations of the accounts: It is delayed, but Anna talked with the auditor today and an update will follow.

10. Orientation from the student representatives in the Cphbusiness' board of directors

Introduction meeting with the president of Cphbusiness is planned for 11 March 2021.

The first board meeting in the Cphbusiness board of directors takes place 12 April 2021.

11. Collaboration with business partners

The student organisation has a line of business partners. Charlotte introduced the current business partners:

- HK
- Cphbusiness Alumni – the career network for students and graduates at/from Cphbusiness. Anna and Charlotte are also part of team Alumni. The alumni team would like to invite volunteers to participate in planning online workshops:
 - Charlotte and Anna suggest that the event team work together with the alumni team (Katrine kah@cphbusiness.dk) to join the event planning and being the sender of the event together with Cphbusiness Alumni:
 - Decided: Monika will provide a list of volunteers who are interested to hear more about joining planning the event.
- Sportyfiend (webshop: <https://cphstudents.sportyfiend.com/da>). The student organisation has a webshop with clothes for sale with the student organisation's logo on it. The customers are able to customize the clothes with specific text and numbers.
 - Challenge: The students at Cphbusiness do not know about this webshop therefore it needs to be promoted.
- Student discounts: The student organization is in charge of coordinating with companies that would like to give benefits or discounts to the students at Cphbusiness. The student discounts is promoted at Moodle: <https://cphbusiness.mrooms.net/course/view.php?id=203#section-7>

Angel presented the possibility of a new collaboration:

- ESN Erasmus Student Network <https://esn.org>
 - The collaboration is cost free, but the student organisation will provide prizes if there are events with competitions.
 - We can share the events from ESN or we can create events together with them.
 - Angel will share more information about the collaboration possibility when he receives it.

Charlotte emphasized:

- the importance of presenting collaboration ideas for the board
- the importance of being careful if creating contracts
- that the student organisation offers access to a very desired target group, therefore most companies can be willing to offer products, activities et.c for free.
- The student organisation should be very aware of which types of companies that get access to the students as a target group.

- **IMPORTANT:** that new collaborations and contracts have to be approved by the board.

12. Activities – spring 2021:

- Activity ideas were discussed.
- Run through the activity wheel for the semester
- Recruitment activities e.g. Introduction meeting 17/2
- Volunteer activities e.g.
 - i. Conference for volunteers in March
 - ii. Status meetings for all volunteers

13. Other topics

- Charlotte: Nominations: It is time to nominate volunteers who graduate this winter – Charlotte will inform HR and Jamie about the process and what to do in the HR team.
- Charlotte: Teams for the student organisation is on its way. Trello will still be there, but we will not continue to use it. Important files from Trello will be copy-paste to Microsoft Teams.
- Charlotte: Access to the email accounts have been provided. Charlotte will email you all with how to you get access.
- Charlotte: The development of the student involvement at Cphbusiness is on standby, but we would like to involve the student organisation.
- Charlotte: Will set up a meeting between the board and Line, the Head of Education.

14. Next board meeting

45th meeting: 8 April 2021 at 16:30

The board meeting ended at 17:45