

Minutes, 45th Board Meeting

Present:

- Nicoline Ravn Grønbech, cph-ng92@cphbusiness.dk
- Jamie Marie Schmidt, cph-js446@cphbusiness.dk
- Monika Gailiute, cph-mq318@cphbusiness.dk
- Angel Manuel Fernandez Alcantara, cph-af123@cphbusiness.dk
- Jana Bubáková, cph-jb407@cphbusiness.dk
- Josefine Düring Reyes Jensen, cph-jj508@cphbusiness.dk
- Ewa Monika Smykla, cph-es195@cphbusiness.dk
- Jasmin Florence Cadavero Bachmann, cph-jb334@cphbusiness.dk
- Anna Diemer (employee representative), adi@cphbusiness.dk
- Charlotte Dalgaard Dela (employee representative), cdp@cphbusiness.dk

Minutes

The board meeting started at 15:50

- 1. Approval of the agenda**
Approved
- 2. Choice of minutes taker**
Suggestion: Charlotte Dalgaard Dela
Approved
- 3. Approval of the minutes from the 44th board meeting**
Approved
- 4. Alternates for the board**

Presentation of the candidates for the board:

- Jasmin, Innovation and entrepreneurship, Cphbusiness Lyngby, 2nd semester
- Ewa, Marketing Management, Cphbusiness Søerne, 2nd semester
- Josefine, Finansbachelor, Cphbusiness City, 2nd semester

The alternates were put to a vote.

- Everyone approved the alternates of the board.
1st alternate: Josefine
2nd alternate: Jasmin

3rd alternate: Ewa

Jana will add the alternates on Teams and messenger.

Charlotte will send the meeting request for the board meetings.

5. Financial situation / Treasurer

Balance on the bank account: +164,601,64 DKK

Status on the annual report:

- Letters from the bank documentation is needed in order for the auditor to finish the annual report. These letters have been sent to the office at Sørerne campus.

For discussion and approval: Guidelines for money spent on meetings and activities for volunteers in Cphbusiness Students:

- The guidelines were put up for approval.
 - Vote: Approved
- Suggestion: Every year at the 1st board meeting, the guidelines must be put up for approval by the new board.
 - Vote: Approved

6. Budget for the next year (July to June)

The treasurer presented the budget.

Comments for the budget:

- Jana: 1.000 DKK annually for hosting the bank account seems expensive.
 1. Anna: It is expensive, but it looks like it is the same no matter which bank you choose. Anna will keep an eye on the price development for this.
- Jana expressed her concern about the lack of income sources.
 1. Charlotte explained that there are still 200.000 DKK allocated for the student organisation, which will be transferred when its needed.

The budget was put to a vote:

- Everyone approved the budget

7. Orientation from the chairmanship

Status on volunteers (how many in which teams)

- Monika: It is difficult to motivate the volunteers online. The debate club has expressed that they do not wish to create the debate club under the student organisation.
 - Jana will meet up with the debate club
- Jana: We plan to host the volunteer event outside in May instead of online (following the restrictions of course).

- Charlotte: The corona task force has informed us that we are not allowed to meet physical on campus at the moment. Anna and Charlotte will continue to ask the corona task force regularly.
- Jamie: In HR we have reached out to each volunteer to get an update. It is very hard to get a response.
- Status on managers of the functions:
 - HR: Jamie
 - Communication: Monika
 - Finance: Nicoline
 - Events: Jasmin
 - Student politics: Angel
- The national student organisation DESO:
 - DESO (Danske Erhvervsakademiers Studenterorganisation) is the newly founded national student organisation representing all business academies in Denmark. Having a student organization representing all business academies in Denmark means that it now will be much easier for the business academy students to be represented in a long line of student political arenas and councils.
 - DESO was founded 8 April 2021 at a constituting annual general meeting where Angel, Jana and Charlotte participated on behalf of Cphbusiness.
 - Each business academy is automatically allocated two seats in the board of DESO. Jana and Angel are sitting in this board due to their chairmanship.
 - Suggestion to add an update from DESO on the agenda for each board meeting. This was supported.
- Due to the chairmanship, Angel was a judge in the Cphbusiness Internship of the Year.
- Status on the event in April: 14-15 participants, it went well.
- Activities for the rest of the semester:
 - 6th of May social event for volunteers. Potential volunteers can be invited.
 - Monika: Business Danmark had some good teambuilding exercises that could be interesting.
 - Anna and Charlotte: Remember to talk to HK as well.
 - Celebration event in June will only be held if it can be held physical.

8. Activity wheel for the next semester incl. date for information meeting in September (recruitment)

- The activity wheel was put to a vote:
 - Vote: approved

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

- Josefine explained shortly about the board meeting where the strategy 2025 was presented and voted for.
- Anna: Before the next board meeting, Anna, Nicoline and Josefine will prepare a short presentation.
- Angel: Highlighted the challenge that not Danish speaking board members cannot represent the students in the academy's board.

10. Other topics

- Graduation among board members summer 2021:
 1. Jamie graduates summer 2021
- DESO: The board of DESO is asking for loans from the student organisations.
 1. Jana: There has been made a budget for DESO. The money will be spent on a website and a graphical designer.
 2. Anna: Suggestion: Send the proposal from DESO to Anna and Charlotte, then Anna and Charlotte will look into this.
- Meeting with Line, the Head of Education. Angel and Jana is waiting for response.
- The student organisation has a LinkedIn page, but who manage this.
- Team Relation where Anna and Charlotte work, has founded a new newsletter called "Studieliv" (student life) telling students at Cphbusiness about the social activities at Cphbusiness. The student organization is very welcome to contribute with content to these newsletters. Send the content (text, picture, and a link to more information) to cdp@cphbusiness.dk. The newsletters are sent out when there is relevant information to share with the students.
- The student organisation's office at Sørerne has temporarily been lent out to the COVID-19 test personal to support the test center at Sørerne campus. The things from the office have been moved to the basement by the janitors. Charlotte will try to get a substitute office for the student organisation, when it's possible to meet physical at campus again.

11. Next board meeting

46th meeting: 6 September 2021 at 16:30

The board meeting ended at 17:45.