

## Minutes, 46<sup>th</sup> Board Meeting

---

### Present:

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

Guest: Feli, Marketing Management student.

### Minutes

The board meeting started at 16:55.

**1. Approval of the agenda**

Approved

**2. Choice of minutes taker**

Suggestion: Charlotte Dalgaard Dela

Approved

**3. Approval of the minutes from the 45th board meeting**

Approved

**4. Status on the board**

Two board members have left the board. Monika Gailiute has chosen to step out of the board. Jamie Maria Schmidt has graduated and has therefore stepped out of the board.

This leaves two open seats for two alternates to be ordinary board members.

It was decided that Jasmin Florence Bachmann and alternate Josefine Düring Reyes Jensen will step in as ordinary board members.

Everyone supported this.

The board will therefore look like this:

*Board members:*

1. Angel Manuel Fernandez Alcantara (chairman)
2. Jana Bubáková (vice-chairman)
3. Nicoline Ravn Grønbech (treasurer)
4. Charlotte Dalgaard, Cphbusiness (secretary)
5. Jasmin Florence Bachmann
6. Josefine Düring Reyes Jensen

*Alternates:*

1. Ewa Smykla
2. Open seat
3. Open seat

#### **5. Orientation from the chairmanship**

- Status on board members: Two available board seats. Alternate 1 (Josefine) and 2 (Jasmin) will be board members.
- Status on volunteers: 7 volunteers including the board members. Recruiting activities in process.
- The list of business partners was presented.
  - Angel will update the student discount business partners.

#### **6. Annual General Meeting – planning**

A new date was decided: 22<sup>nd</sup> of November 2021 from 16:30 to 17:30.

#### **7. Financial situation / Treasurer**

Balance on the bank account: DKK 164.398,19

Financial report from the previous year (July to June) (to be presented at the AGM) is being reviewed by the accountant.

Budget for the volunteer introduction meeting was presented.

#### **8. Orientation from the student representatives in the Cphbusiness' board of directors**

Josefine gave a status about the latest board meeting in the Cphbusiness' board held in June. The two biggest topics were the reduction of international students from 2022 and moving 10% of the activities from the city.

The minutes from this board meeting can be found on [Cphbusiness.dk](https://www.cphbusiness.dk)

Cphbusiness is planning a future leader summit in 2023 for up to 3,000 attendees.

Chairmanship has reached out to Line, Head of Education, to find out how the chairmanship can be better informed about what is going on at Cphbusiness.

Suggestion: The student representatives could send the official summary to the rest of the board asap when it's sent out.

#### 9. **Activities in the semester:**

- The activity plan was presented.
- Jana and Angel made a video with HK, which was shown to all the new students by HK when they visited the new students.

#### 10. **Other topics:**

- Process with merch and volunteer t-shirts / Jana
- Information about the intro event HaveHygge Day on 10 September 2021 / Charlotte
- Dates for Open house: Anna will find the dates.
- Idea to start a Goodwill Board was presented / Angel.
- Steps against closing down international educations - Visit from Feli.

#### *Discussion:*

Feli:

- There are concerns among students about not being able to study further in Denmark after their AP Degree. This means that a protest is planned.
- The economy related to the SU issues does not make sense, because we use our SU in Denmark and to get SU we must work and through that we pay taxes.

#### *Comments:*

- Charlotte: It is a broad political agreement. If you want to protest, it is important to have the correct facts e.g., you can finish your current study programme.

- Jana: It is important to talk with companies and Danish students about how this affects them as well.
- Jasmin: Could we have done something before this was decided?
- Josephine: The business academies have done everything they could in order to prevent this. It was a decision the government made very fast.
- Anna: At Cphbusiness around 30% of the international students get a job in Denmark after their studies. It could be an idea to reach out to Danske Erhverv and talk with them.

*Decisions:*

- The student organisation will help Feli recruit volunteers to develop the project.
- Feli will present the project for students at Cphbusiness.
- Josephine and Nicoline will talk with Ole the president of Cphbusiness.

**11. Next board meeting**

47<sup>th</sup> meeting: 29 November 2021 at 16:30

The board meeting ended at 18:05