

Cphbusiness Søerne, 15 December 2021

Minutes, 47th Board Meeting

Present:

- Nicoline Ravn Grønbech, cph-ng92@cphbusiness.dk
- Angel Manuel Fernandez Alcantara, cph-af123@cphbusiness.dk
- Josefine Düring Reyes Jensen, cph-jj508@cphbusiness.dk
- Jasmin Florence Cadavero Bachmann, cph-jb334@cphbusiness.dk
- Ewa Monika Smykla, cph-es195@cphbusiness.dk
- Charlotte Dalgaard Dela (employee representative), cdp@cphbusiness.dk

Not present:

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

Guests:

- Nouha El-Mouaki, cph-ne94@cphbusiness.dk
- Kevin-John Zulu, cph-kz94@cphbusiness.dk

Minutes

The board meeting started at 9:30.

1. Approval of the agenda

Approved

2. Choice of minutes taker

Suggestion: Charlotte Dalgaard Dela

Approved

3. Approval of the minutes from the 46th board meeting

The minutes from 46th board meeting is not done. The minutes will be sent to the board for approval as soon as possible.

4. Introduction to the new board

Because not everyone from the new board was present – this topic will be postponed.

5. Activity wheel

- HR is planning the information meeting.
- The rest of the activities are not planned yet.
- HK would like to continue the collaboration.

6. Finance

- Balance +DKK 157.792,68
- The budget was presented and approved at the AGM.
- The grant from the ministry is on its way. The amount is 43.4

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

- The minutes from the board meeting can be found on cphbusiness.dk

8. Other topics

- News about the student politics (Angel): Met with CBS to establish a collaboration on the student political decision to move the study programmes away from Copenhagen. Angel will send the minutes from the meetings with CBS including contact information.
- HR is working on nominations for honors on graduation diplomas.

9. Next board meeting

48th meeting: The meeting will be planned between 11-20 January 2022.

The board meeting ended at 10:15