

Zoom, 25 January 2022

## Minutes, 48<sup>th</sup> Board Meeting

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### Present:

- Nicoline Ravn Grønbech, [cph-ng92@cphbusiness.dk](mailto:cph-ng92@cphbusiness.dk)
- Josefine Düring Reyes Jensen, [cph-jj508@cphbusiness.dk](mailto:cph-jj508@cphbusiness.dk)
- Nouha El-Mouaki, [cph-ne94@cphbusiness.dk](mailto:cph-ne94@cphbusiness.dk)
- Charlotte Dalgaard Dela (employee representative), [cdp@cphbusiness.dk](mailto:cdp@cphbusiness.dk)

### Not present:

- Ewa Monika Smykla, [cph-es195@cphbusiness.dk](mailto:cph-es195@cphbusiness.dk)

### Guests:

- Jana Bubáková, [cph-jb407@cphbusiness.dk](mailto:cph-jb407@cphbusiness.dk)
  - Angel Manuel Fernandez Alcantara, [cph-af123@cphbusiness.dk](mailto:cph-af123@cphbusiness.dk)
  - Moneth Therese Esteva Villanueva, [cph-mv210@cphbusiness.dk](mailto:cph-mv210@cphbusiness.dk)
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## Minutes

The board meeting started at 19:05.

### 1. Approval of the agenda

Approved

### 2. Choice of minutes taker

Suggestion: Charlotte Dalgaard Dela

Approved

### 3. Approval of the minutes from the 48th board meeting

Approved

### 4. Constitution of the board

Board roles: chairman, vice chairman, secretary, treasurer

Result of the voting:

- Chairman: Nouha

- Vice chairman: Dovydas
- Treasurer: Mathilde
- Secretary: Charlotte

#### Ordinary members and alternates

Result of the voting:

- Ordinary members: Nouha, Dovydas, Mathilde, Ewa, Moneth
- Alternates: Laura

Nicoline decided to step out of the board and the student organisation in general.

#### Student representatives in the academy's board of directors

Result of the voting:

- Nouha and Laura

Josefine decided to step out of the board.

Student representatives in DESO – the national student organisation for all Danish business academies.

The chairmanship, Nouha and Dovydas, is automatically the representatives in DESO.

### **5. Board meetings for the whole year**

Charlotte will send out meetings requests for the board meetings.

### **6. Financial situation / Treasurer**

Balance on the bank account

+197.774,75 DKK

Status on bank account access

Nicoline has bank account access. The treasurer, Mathilde, and the chairman, Nouha, will be the ones with bank account access on behalf of the new board.

### **7. Activity wheel – spring 2022**

Recruitment activities

Introduction meeting (date, time, responsible):

- Responsible: Nouha and Dovydas

### Volunteer activities

Conference for volunteers in February/March (HK?)

- Nouha and Dovydas will invite CDP to a meeting HK to start of the collaboration.

Status meetings for all volunteers – dates and time

## **8. Other topics**

### Internal communication guidelines

The guidelines have been sent out.

Please send feedback to Charlotte no later 10/2.

### NEW PROJECT: Restart of the study environments

The ministry of Research and Education has given the student organisation 507.000 DKK to restart the local study environments.

The Restart project will be a collaboration between Cphbusiness and the student organisation in order to spend the money most usefully for the students at Cphbusiness.

### Status on the project student involvement

CDP invites chairmanship for meeting. Nouha and Dovydas figure out who else gonna attend the meeting.

### Volunteer management

Discussion on how to manage volunteers:

- Charlotte: "The student organisation has had a lot of experience with contracts and other different ways of managing the volunteers, but the fact is that it does not work when it comes to managing volunteers. There are other factors that come into play to get the volunteers involved. I would suggest that you get a course in volunteer leadership management, so that you learn what dynamics apply in your situation. HK has previously provided this kind of course for the student organisation."

## **9. Next board meeting**

49<sup>th</sup> meeting: 5 April 2022.

The board meeting ended at 21:00