



Studenterlauget

The Board

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## Agenda 22/05/2024

### Board meeting

#### 1. Election of Moderator

Rasmus Høngaard

#### 2. Election of reporter

Suggestion: Linn

#### 3. Pictures

- We have a photographer, Semih, that you can reach out to. Then you can have taken some portrait pictures for the website. You will just have to find a date that fits all, maybe a board meeting, where you meet up anyway?

#### 4. SL overview

- Walkthrough of SL
  - The structure of SL
    - The board sets the strategy for SL and have to make sure, that the MD will follow the strategy
    - MD is responsible for communicating the strategy to the management team
  - Walkthrough of the management team
- What should you do?
  - Overall strategy + follow up on the strategy
  - Surveys
  - Employee parties (has changed a bit)
  - Face of SL

#### 5. Board Handbook

- Go through
- Questions?
  - The strategy trip:
    - Do we plan the whole year on the strategy trip?  
→ Not exactly, the board will make the overall



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strategy for the upcoming year, but not necessarily in detail

- How many years should the strategy cover? → the 2025 strategy is the main strategy until the move to campus 2.0 has been completed

## 6. How to Board (crash course)

- Making agendas
- Preparing before meetings
- Collaboration with the Management

## 7. Strategy 2025 – 3 Year Plan

- Short presentation
- Strategy 2023/24
- Campus 2.0
- What can you do?

## 8. Walkthrough and Sign rules of procedure

- Questions to rules of procedure?
  - Do we decide which dates the board meetings ourselves?  
→ yes, but the previous board recommends to choose a specific day each month so everyone can attend
  - Can we have other positions? → yes, but a majority of the board can't have other positions voluntarily or not than the board

## 9. Year wheel

- Find my suggestions in the board handbook

## 10. Advisory Board

- 3 former employees of SL
- Meetings

## 11. Election of Chairman and Vice-Chairman



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- Candidate speech(es) Chairman  
Linn og Caroline are candidates  
Caroline Bache is new chairman
  - Candidate speech(es) Vice-Chairman  
Haris, Karoline and Linn are candidates  
Linn is Vice-Chairman

## 12. Divisional assignments

- Business relations: Haris
- Projects: Linn
- Communications: Sarah
- IT: Alex
- Klubben: Karoline
- Caf'inn: Oliver

## 13. AOB

- How long should I be available to you?
- Dates for board meetings going forward
  - Next meeting the 19th of June
- Information about access to the office - collection of needed information

## 14. Actions from this meeting (10 mins)

Assigned to	Action	Due
Everyone	<ul style="list-style-type: none"><li>● Contact the divisions before the second meeting</li><li>● Dark blazer + pants and a white shirt at the meeting (for photos)</li></ul>	
Sylle	<ul style="list-style-type: none"><li>● Reach out to Semih</li></ul>	



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Abovementioned accepted by:

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Chairman of the Board –



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Vice Chairman of the Board –

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Member of the Board –

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Member of the Board –

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Member of the Board –

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Member of the Board –

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Employee Representative –