



Studenterlauget

The Board

Board meeting (7)

Agenda 04/02/2025

Election of Moderator

Election of reporter

Meet new AB (1-2 hours)

- What do we want from a new AB
- A talk about the new AB and the old AB

Actions since last meeting & strategy trip (5 min)

- *Linn creates a document for initiatives that are in interests*
 - *Fokuspunkter for resten af bestyrelsesåret*

Update from MD (20 min)

- Alumni party
- Nytårskur

Update from FM (20 min)

- Financial Recap 2024 - ÅTD, December, Economics version 2024.pdf
- Financial Recap January 2025 - 1. ÅTD, January, 2025.pdf

Budget for SL 2025 (10-20 min)

- Suggested budget from FM & MD can be found here: Budget 2025.xlsx.
- Confirmation of budget

Fokusgruppeinterviews (10 min)

- Implementation of initiatives in the daily work

Employee survey (20 min)

- Status / conclusion

Member survey (20 min)

<https://docs.google.com/forms/>



- Præmier
- Antal besvarelser

Board bar (10 min)

- The current status?
- Ideas on promotion and so on?
- Whos responsible for this?
- Meeting with Klubben PR - IG-takeover?

Update on the Divisions/Strategic Targets

- Fill in questions regarding updates from each department
 - Questions to BR
 - Questions to Communications
 - Questions to Klubben
 - Questions to IT
 - Questions to Projects
 - Questions to Caf' Inn
 - SLFU

AOB?
