



Board meeting (2)

Agenda 19/06/2024

Election of Moderator

- Suggestion: Caroline Bache

Photos Semih (30 min)

- The agreed dress code: White shirt/blouse/top and dark blazer.

Election of reporter

- Suggestion: Oliver
- The reporter will from now on be responsible for “renskrivning” of the minutes so that they can be put out to the members.

Actions since last meeting (5 min)

- Read Rules of Procedure 24/25.docx, The Board Handbook 2024.docx, Updated Regulations-Studententerlauget-2024-05.docx and Studententerlauget - Strategy 2025 beforehand
 - *There's a lot of reading material, so it is recommended to split it up into multiple reading sessions. It's important to read and understand the material thoroughly.*
- Has everyone gotten access to the SL office?

Update from MD (10-15 min)

- Activities throughout the summer with instruktors and helpers
 - Quick feedback on visit at the Intro Days
- Graduate Night Programme - new BR project
- New employee contracts being made - time registration problem solved
- SL alumni for employees and new committee for planning the next alumni party
- Looking into POS system for Klubben
- Rockstar Club Tour x Klubben
- Hiring of new Projects Manager - interviews will be held in primo July
- Master Graduation - status update
- Supplier contracts in Klubben

Update from FM (15-20 min)

- Introduction to Financial Management in Studententerlauget



- Introduction to the financial Recap
- Run Through of Financial Recap YTD.
 - Questions, wishes, other (for Financial Recap YTD)?
- Budget for the Board 2024/2025

Strategy day

- 4th of July
- The purpose
- Emil and Caroline are meeting tomorrow to facilitate the day
 - Any ideas?

Instruktør activities during the summer

- Can be found in Dato oversigt
- Theme party the 23th of August

The introduction week

- Working during the week
- When are we available: Participation Introduction week 35
- Our purpose in the week (*introduction trip*)
- Once we have the time and date confirmed, we will allocate the different tasks from the coordinators.
- Discussion about our role when at Klubben and our responsibility
- Size for our Board t-shirts & names

Participation in management meetings

- Attending the weekly Management meetings (Tuesdays at 17:00)

Student Life Fair (5 min)

- Planning Content for the SL Booth
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