



Board meeting (3)

Agenda 21/08/2024

Election of Moderator

- Suggestion: Caroline Bache

Election of reporter

- Suggestion:
- 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 & strategy trip (5 min)

- Read Minutes Strategy Trip 2024 & Strategy 2030 + make comments
- Signature on Rules of Procedure 24/25.docx, Minutes (1) - 22.05.2024.docx, Minutes (2) 19.06.2024 , Service level agreement 2024.docx and Minutes Strategy Trip 2024 - Not everyone has signed, so please check to make sure you have signed all documents!
- Fill out when are we available: Participation Introduction week 35 & SLF availability

Update from MD (15 min)

- Diageo - new supplier contract
- Rockstar Club Tour - status
- New employee contracts
- New Project Manager
- Happenings - what is it?
- Confidentiality - external and internal

Update from FM (10 min)

Previous financial recaps (2023 & 2024) has been put into folder on Management & Board drive:

Financial Recap

Current Financial Recap: ÅTD, June, Economics version 2024.pdf (in same folder)

Strategy Trip (15 min)

- Follow-up on agreements
- A talk about a project developer



Strategy 2030 (45 min)

- Revisiting our strategy 2030
- Strategy 2030
 - Notes from MD og FM.
- Strategy 2030-day/meeting

Introduction week (15 min)

- Plans during the week. It is in the Google calendar.

Introduction Trip (15 min)

Friday the 27th of September until Sunday the 29th of September.

- How many are participating?

Employees (10 min)

- The work environment
 - The workforce & work hours
- Benefits
 - Revisiting our discussion about ClubKlub
 - Regular employee benefits with employee cards

Student Life Fair (20 min)

- Availability
- Activity in the booth (how do we do it?)

Advisory board (30 min)

- Workshop the 3rd september
- A little introduction to who they are and their role
- Electing a new AB

Future management meeting (10 min)

- How are the meetings going from your view? *Both the board and MD?*
- Make a plan for the management meetings for the rest of the semester.
- Management meeting overview (d-møder)

Future board meetings (10 min)

- Recommended it was in the beginning of the month - Find dates for the rest of this upcoming semester.
-



Internal party election (5 min)

- Who wants to be a part of the internal team who plans the employee parties
- Who sets the dates?

Instagram takeover (15 min)

- When should we have one?
- The purpose
- Who wants to take the lead on this?

Employee survey 2024 (10 min)

- Should be sent out in november → time to make it
 - Specific points the board wishes to be addressed?
 - Anyone who wants to take the lead?
 - Any changes from previous surveys made

Update on the Divisions/Strategic Targets

- Fill in questions regarding updates from each department
 - Questions to BR
 - Why will BR have fewer partners? (*We talked about that they should have more events at the new campus - If this is the agreement in BR we aren't aligned*)
 - Questions to Communications
 - Questions to Klubben
 - Questions to IT
 - Questions to Projects

Yearly wheel (10 min)

- How far are we in Yearly wheel 24/25
 - Split the actions for the year now and select individuals to take the lead on different projects: SLF, member survey, employee survey, and GA.
 - Select representative for the internal employee party committee

AOB?

Signature on minutes from this meeting!