



Studenterlauget

The Board

Agenda 22/05/2024

Board meeting

1. Election of Moderator

Rasmus Høngaard

2. Election of reporter

Suggestion:

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
- 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 Board Handbook 2024
- Questions?

6. How to Board (crash course)

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

7. Strategy 2025 – 3 Year Plan

- Short presentation
2025 Strategy



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The Board

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

8. Walkthrough and Sign rules of procedure

- Rules of procedure 2023/2024
- Rules of Procedure 24/25.docx
- Questions to rules of procedure?

9. Year wheel

- Find our suggestions in the board handbook

10. Advisory Board

- 3 former employees of SL
- Meetings

11. Election of Chairman and Vice-Chairman

- Candidate speech(es) Chairman
- Candidate speech(es) Vice-Chairman

12. Divisional assignments

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

13. AOB

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