



Studenterlauget

The Board

Board meeting (4)

Agenda 24/09/2024

Election of Moderator

Election of reporter

Actions since last meeting & strategy trip (5 min)

- *Strategy 2030-day/meeting*
- Extraordinary readings beforehand: Aktivitet RUS TUR, SLA Board 2024/2025, Employee survey 2024

Update from MD (15 min)

- Evaluation of the Introduction Week - both bachelor and master
- Employee Development Interviews with the management
- New Head Coordinators for ACC - Sabina and Oliver

Update from FM (10 min)

- Financial Recap - *ÅTD, September, Economics version 2024.pdf*
- Intro week + Trip sales update - Intro week 2024 reporting all sales.pdf

Plan for campus 2.0 (10 min)

- Talk with the management team
- Deadline and proper strategy.
 - Financial strategy.
- Tour of the current campus and talk with the Campus 2.0 Board
- What are our ambitions?

DGF (10 min)

- Should the management and board be able to get nominated/win?
- Should we come and help with the set up?

Employee survey 2024 (20 min)

- Surveys has been finalised
 - Employee survey 2024
- Date for publication?
- Two gift cards to Vin & Petanque - suggested a bigger price



Discussing BR's role on the new campus (Haris) (10 min.)

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

Board: Evaluating AB (10 min)

- Workshop between the board and management?
- Internal SLA and acceptance of it: (read it before meeting) SLA Board 2024/2025
- Update on the new AB

The introduction trip (5 min)

- Our activity - *Two together and one with Rasmus.*
- Aktivitet RUS TUR

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: member survey and GA.