



Studenterlauget

The Board

Board meeting (6)

Agenda 26/11/2024

Election of Moderator

Election of reporter

Actions since last meeting & strategy trip (5 min)

- Sign Minutes (5) 29.10.2024 → All actions from last meeting fulfilled
- Alex reaching out for Ida - Push to later while she is in the middle of an exam period.

Update from MD (10 min)

- Findings from the status meeting with Caf²-inn
- Employment of new Communications Manager and IT Manager
- Employment of new coordinators for Introduction Week 2025

Update from FM (10 min)

- Financial Recap ÅTD, November, Economics version 2024.pdf- *please note this has been updated at noon the 26th because salary costs for november has been posted.*
- Focus group interviews - Fokusgrupper - Opsamling og Strategiske forslag

Medlemsfordele AØ (10 min)

Member survey (20 min)

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

- Reading though questionnaire beforehand - Any changes

GA (15 min)

- Date: The 8th of May (Lower S has been booked and accepted)
- Food Caf²inn

Advisory board (5 min)

Status on board tasks (15 min)

- Reflecting on our time in the board
- Revisiting the reason why we joined



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

Next board meetings (10 min)

- Next semester
 - We need 12 meetings in total. 6 left; might need two in one month.
 - *The meeting of the Strategy 2030; Might count as a board meeting.*

AOB?

- Future meetings - dates and time?

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
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