



Board meeting (2)

Agenda 09/06/2025

Photo session with Semih (30 min)

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

Election of Moderator

- Suggestion: Alex Ørum

Election of reporter

- The reporter will be responsible for “renskrivning” of the minutes so that they can be put out to the members.

Actions since last meeting (5 min)

Sign: Rules of Procedure 25/26.docx, Minute (1) 19.05.2025,

Read: Fokusgrupper - Opsamling og Strategiske forslag, Evaluering af Member survey 2025.pptx, Evaluation of Employee Survey 2024

It's not necessary to read it in detail (We will do that later) but it's important for you to get a feeling of where we stand as an organization from our members and employees point of view.

Fill out: Dates borad 25/26

- Has everyone gotten access to the SL office?

Update from MD (15 min)

- Øenx - Charity run in June
- ACC update
- Employee cards - digitalising
- Renewal of alcohol permit
- Campus 2.0
- Introduction day for Instructors and Helpers

- Questions for MD?

Update from FM (15-20 min)



- Walk through the board budget. - Budget Board 2025-2026.xlsx
- Financial Recap - *Will not be presented but is for your reading pleasure* - 5. YTD, May, 2025.pdf
- Studententerlauget Overall budget - *Will not be presented but is for your reading pleasure* Budget [2025.xlsx](#)
- General information (my role, future, budgeting and controlling in Studententerlauget)
- Questions for FM?

Instruktør activities during the summer (5 min)

- Can be found in Dates borad 25/26
- Theme party the 21th of June
- Theme party the 20th of August

The introduction week (15 min)

- Working during the week
- When are we available: Paticipation Introduction week 35 2025
- Alex have meeting with the introduction head coordinators at the 19th of June
- Our purpose in the week (*introduction trip*)
- Once we have the time and date confirmed, we will allocate the different tasks from the coordinators.
 - Select representatives for the Master Case.
 - *The primary task is to serve as the partners' point of contact during the intro week and assist with various small tasks in that regard. This includes, for example, preparing the venues for presentations, replenishing supplies in the partner lounge, and otherwise assisting partners in being at the right places at the right times.*
- Discussion about our role when at Klubben and our responsibility
- Size for our Board t-shirts & names

Student Life Fair (10 min)

- Planning Content for the SL Booth
 - Who's going to be responsible?

Yearly wheel (15 min)

- What are we looking into? Yearly wheel 25/26
- Campus 2.0 Action Plan Action Plan - Studententerlauget.xlsx
 - *Primarily a plan/tool for the management but we use it as a guideline for where we are in the transition process. Use it to make clear and specific KPIs*



for your individual divisions. It's important to notice that it's an ongoing process.

Strategy trip

- Select date:

Board course

- Select date:

Strategy day with the management

- Any ideas from MD / FM

Workshop with AB

- Select date:

Your passion for being a part of the board (20 min)

- What are the 3 major subjects that made you run for the board?
- If you had to mention 1 thing you would change right now, what would it be? Try to focus on a strategic perspective rather than specific details.
- What do you see as SL's biggest strengths and biggest weaknesses?

Update on the Divisions/Strategic Targets (10 min)

- Fill in questions regarding updates from each department
 - Questions to Finance
 - *How did the first meeting go?*
 - Questions to BR
 - *How did the first meeting go?*
 - Questions to Communications
 - *How did the first meeting go?*
 - Questions to Klubben
 - *How did the first meeting go?*
 - *Should SLFU attend these meetings?*
 - Questions to IT
 - *How did the first meeting go?*
 - Questions to Projects
 - *How did the first meeting go?*



AOB

- Other topics
- Social activity responsible (Board + Management)
- T-shirts

Actions from this meeting (10 mins)

Next meeting: 01.04.2024

Assigned to	Action	Due
Everyone	•	
	•	

Signature on minutes from this meeting!



Studenterlauget

The Board

Abovementioned accepted by:

Chairman of the Board – Alex Ørum

Vice Chairman of the Board – Karoline Bæk Haugen

Member of the Board – Victor Lund Finnerup

Member of the Board – Martin Skov Løt



Studenterlauget

The Board

Member of the Board – Inesa Žukauskaitė

Member of the Board – Christie Lunding Pedersen

Employee Representative – Sayad Yousifi
