



# Board meeting (1)

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## Agenda 19.05.2025

### Election of Moderator

- Suggestion: Caroline Bache

### Election of reporter

- Suggestion: Alex
- The reporter will from now on be responsible for “renskrivning” of the minutes so that they can be put out to the members.

### Pictures (5 min)

- 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?

### SL overview

- Walkthrough of SL
- What should you do?
  - Overall strategy + follow up on the strategy
  - Surveys
  - Employee parties
  - Face of SL

### Board Handbook

- Go through
- The Board Handbook 2025.docx
- Questions?

### How to Board (crash course)

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

### Strategy 2030

- Short presentation
- Strategy 2030



- Strategy 2025/26
- Campus 2.0
- What can you do?

## Walkthrough and Sign rules of procedure

- Rules of procedure 2025/2026
- Rules of Procedure 25/26.docx
- Questions to rules of procedure?

## Year wheel

- Yearly wheel 25/26

## Advisory Board

- 3 former employees of SL
  - New as of 2025
- Meetings
- Workshop 1 - Find several dates.

## Election of Chairman and Vice-Chairman

- Candidate speech(es) Chairman
  - Alex Ørum was elected
- Candidate speech(es) Vice-Chairman
  - Karoline Bæk Haugen was elected

## Divisional assignments

- Business relations:
  - Sayad Yousifi was elected
- Projects:
  - Inesa Žukauskaitė was elected
- Communications:
  - Christie Lunding Pedersen was elected
- IT:
  - Martin Skov Løt was elected
- Klubben:
  - Karoline Bæk Haugen was elected
- Caf'inn? / Campus 2.0:
  - Victor Lund Finnerup was elected



## AOB

- How long should I be available to you?
- Dates for board meetings going forward
- Do you need to have another size in your shirt?
- Information about access to the office - collection of needed information
- Board workshop with Scandinavian Executive Institute - potential dates
- Strategy trip - potential dates
- The coming board meetings - Select dates (eg. every first monday of the month)
- DHL + Summer Event + Employee cards
  - DHL Relay
  - Employee cards
- Emails

## Actions from this meeting (10 mins)

Assigned to	Action	Due
Everyone	<ul style="list-style-type: none"><li>● Fokusgrupper - Opsamling og Strategiske forslag</li></ul>	
	<ul style="list-style-type: none"><li>●</li></ul>	

**Signature on minutes from this meeting!**



Studenterlauget

The Board

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Abovementioned accepted by:

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Chairman of the Board – Alex Ørum

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Vice Chairman of the Board – Karoline Bæk Haugen

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Member of the Board – Inesa Žukauskaitė

*Martin Skov Løt*

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Member of the Board – Martin Skov Løt

*Victor Lund Finnerup*

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Member of the Board – Victor Lund Finnerup

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Studenterlauget

The Board

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Christie L. Pedersen

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Member of the Board – Christie Lunding Pedersen

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Employee Representative – Sayad Yousifi

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