



# Board meeting (5)

## Agenda 06/10/2025

### Election of Moderator

- Suggestion: Alex Ørum

### Election of reporter

- The reporter will be responsible for rewriting the minute/agenda so it can be published and send it to Ane so she can publish it on the website.
- *Christie*

### Actions since last meeting (5 min)

The board had a social event with management on the 7th October  
All approved of the minutes from last meeting

### Status on Happenings collaboration (30 min)

The collaboration with Happenings was generally evaluated as successful. During the introduction week and the 60th anniversary event, the ticket system worked well overall, and most issues were caused by AU's network rather than the app itself. Rasmus is continuing to optimize the platform.

Some challenges remain with integrating Happenings and the SL website, particularly regarding member functions. Overall, Happenings has been responsive to SL's needs, as SL is one of their largest partners.

Strategically, the collaboration is seen as valuable both for improving SL's own event operations and for helping Happenings expand within the student market.

### Update from Chair (10 min)

MD and Chairman met with Studenterrådet to discuss a closer collaboration. They will return with concrete suggestions on how SL can become more involved. The main focus remains on strengthening relationships with AU and other student unions.

It was also noted that the exam building in Trøjborg will not be sold, which could make it available for future events. There was a short discussion about management salaries.



## Update from MD (15 min)

Both ACC head coordinators have been hired, and the committee now has enough members. Work continues on finding a suitable case company, and further meetings are planned. Financially, there is a focus on reducing external expenses by relying more on internal resources.

The fitness project at Campus 2.0 will not be pursued further, but collaboration with AU Sport regarding the exam buildings is being considered. Interviews for the new MD and FM positions are ongoing, with decisions expected soon.

A presentation for high school students during Studiepraktik will take place on October 22, with one from the board and MD present. The visit to Campus 2.0 was positive.

## Update from FM (15 min)

The finances were reviewed by FM. Questions were asked about how we continue to ensure the financial stability of SL. Based on a dialogue between FM and the board, financial plans and work areas were explained.

## Evaluation on introduction trip (15 min)

Feedback on the introduction trip was largely positive, and collaboration with the *Rus* coordinators worked well, new students were happy.

The purpose of the trip remains to engage with new students in an informal setting. The discussions will be used to keep evolving the introduction trip to ensure new students feel welcomed to the studies and SL.

## MD candidates walk through (25 min)

Six candidates applied for the MD position. The board agreed to invite three to four candidates for interviews, which will be conducted by MD, FM and chair. The new MDs will start on January 1, with MD and FM acting as consultants until March.



## Evaluation on SLF (10 min)

The SLF event was well received but highlighted the need for clearer coordination between the board and management. A “How to do SLF” guide will be created for next year, summarizing practical experiences and lessons learned. It was also discussed that the project could become a joint initiative between management and the board to ensure broader involvement.

## Evaluation on the strategy trip (the program) (10 min)

The strategy trip was productive overall. The 2030 objectives were reviewed and refined, and each department will discuss them further. The agreed strategic framework will be shared with management, and a strategy workshop will be scheduled.

## Agreement upon our decisions from the strategy trip (25 min)

All agreed

## Status on employee survey (10 min)

A total of 44 responses were received for the employee survey. The deadline is October 8. It was discussed whether future surveys should be shorter to encourage participation. The board agreed not to send further reminders.

## Employee party committee two from the board and management (5 min)

## Update on the Divisions/Strategic Targets (10 min)

Each board member updated on their division and we discussed if we had anything to discuss.

## AOB?

## Signature on minutes from this meeting!

## Actions from this meeting (10 mins)

*Next meeting: 03.11.2025*



| Assigned to     | Action | Due |
|-----------------|--------|-----|
| <b>Everyone</b> | •      |     |
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Abovementioned accepted by:



Chairman of the Board – Alex Ørum

  
Bla



Studenterlauget

The Board

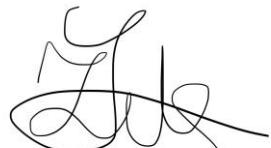
Vice Chairman of the Board – [Karoline Bæk Haugen](#)

*Victor Lund Finnerup*

Member of the Board – [Victor Lund Finnerup](#)



Member of the Board – [Martin Skov Løt](#)



Member of the Board – [Inesa Žukauskaitė](#)

*Christie L. Pedersen*

Member of the Board – [Christie Lunding Pedersen](#)



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Employee Representative – Sayad Yousifi