



Board meeting (4)

Agenda 08/09/2025 16:15

Present at the meeting

-

Election of Moderator

- Suggestion Alex

Election of reporter

- Christie
- The reporter will be responsible for rewriting the minute so it can be published (Hide confidential information or delete it in another version) and send it to Ane so she can publish it on the website.

Actions since last meeting (5 min)

A social event with management and the board is still pending. The final date has not yet been set. The goal is to hold the event in October or November.

The minutes from the previous meeting were signed and approved.

Update from CM

All divisional minutes should be written in either English or both English and Danish. The board and management are encouraged to share their divisional meeting minutes with each other to improve transparency and collaboration

Update from MD (15 min)

ACC: The process of finding the last head coordinator is ongoing. The recruitment process was started, and will continue throughout September.

Campus 2.0: Physical conditions and limitations have been discussed and established. The move is expected to begin within the next few months. The main challenge remains the lack of large event rooms for events like CK and BB.

Company Connect: At the moment, no venue has been secured for the Company Connect event. A site visit in Universitetsbyen is scheduled for October 3. There is also a potential



opportunity to host next year's Introduction Week in Uniparken together with the Studenterrådet (*Danmarks største fredagsbar*), sharing costs between the organizations.

Member Benefits: Two member-only events are planned for the coming semester, but no one has yet been assigned responsibility for organizing them. They will most likely take place at Klubben. Additionally, management is working on introducing digital vouchers through Happenings for monthly events.

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.

Criteria for new MD and FM (15 min)

These were discussed and agreed on. Job postings will go live tomorrow, followed by an Instagram takeover on Friday. MD and chair will conduct the interviews for the MD position.

The introduction week (15 min)

The overall feedback on the Introduction Week was very positive. Tasks were well organized.

Instructors' evaluations are still pending. The board emphasized the importance of the Introduction Week as a key activity for creating the SL spirit among new members.

The introduction trip (10 min)

Board members are expected to participate in the *CA Olympics* and assist where needed. A messenger group with management will be created for coordination.

A PDF document describing the board's role during the *CA Olympics* will be shared. Chair will prepare a list of what to bring, including sheets. A "Board Coordinator" will take over chair's responsibilities once he leaves.



Board course (15 min)

The board course was evaluated positively overall. Key takeaways included useful frameworks and tools for future work. A follow-up day is planned in November, after the strategy trip.

Workshop with AB (5 min)

Final introduction or comments for the workshop on the 9/9 at 18:15

Student Life Fair (15 min)

Board responsibles for SLF were chosen.

Employee survey (15 min)

Two questions were changed and one about Happenings was added. The survey will be launched in mid-September via Facebook, with division leaders asked to promote participation.

Strategy trip (10 min)

General information and timeslot was agreed on.

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?

MD and Chair are having a meeting with Studenterrådet to see how we can collaborate and help each other

Actions from this meeting

Next meeting:



Assigned to	Action	Due
Everyone	•	
	•	
	•	
	•	
	•	

Signature on minutes from this meeting!

Abovementioned accepted by:

A handwritten signature in black ink, appearing to read "Alex Ørum".

Chairman of the Board – Alex Ørum

A handwritten signature in black ink, appearing to read "Karoline B. Hagen". A small grey rectangular box with the word "Blaa" is positioned above the signature.



Studenterlauget

The Board

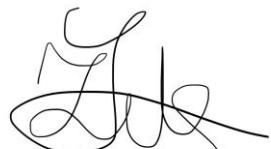
Vice Chairman of the Board – Karoline Bæk Haugen

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 Lundsgaard Pedersen



Studenterlauget

The Board

Employee Representative – Sayad Yousifi