



Board meeting (3)

Agenda 12/08/2025 17:30

Present at the meeting

-

Election of Moderator

- Suggestion [Alex Ørum](#)

Election of reporter

- Christie

Actions since last meeting (5 min)

Social event with management and board

Update from CM (5 min)

The current MD and FM will finish their positions around November, and it will be the board's responsibility to ensure a smooth transition. Job descriptions will be sent out in early September, with the goal of finding replacements who can start in October.

At the next board meeting, the board will discuss and define the key criteria and expectations for the new MD and FM positions.

Update from MD (15 min)

The MD provided a broad update on ongoing initiatives.

Campus 2.0:

A visit to Universitetsbyen took place on August 22nd to explore potential rooms for projects and BR. Another visit is planned later.

SL Fitness:

Still in the early stages; no major updates yet, as the concept continues to develop.

Happenings App:

Testing begins tomorrow (13th) for the purchase flow, with hands-on testing to follow shortly after. The app will also be showcased at Instructor Days for both MA and BA programs. The voucher feature is complete.



ACC:

Recruitment for new head coordinators is ongoing with a September deadline.

Introduction Week:

Preparations are progressing well. Pricing will be finalized Thursday for both BA and MA.

Events:

The charity run “Væddeløbet” will take place in late August, following the success of ØenX (300 participants, sold out). The 60th anniversary of Klubben will be held on October 24th with music and celebration. The DHL Relay is next week, with a full 45-person team participating.

Recruitment Timing:

Currently, recruitment for projects occurs in January–February. The board is considering moving it to November to ensure better alignment with schedules and candidate availability.

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.

Board course (5 min)

The upcoming board course will take place on September 3rd from 9:30–16:00

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

Board members discussed what motivated them to join the board and reflected on key strengths, weaknesses, and opportunities for SL. Each member shared three main reasons for running for the board.

Focus points for the coming board year (30 min)

Campus 2.0

No place for big events

Collaboration with other student unions

All these points will be revisited during the upcoming strategy trip.

Workshop with AB (5 min)

A workshop will be arranged in September or early October.



The introduction week (15 min)

The board discussed time availability, responsibilities, and presentations for Introduction Week.

The introduction trip (5 min)

The board confirmed their participation and availability.
They will assist as needed.

Student Life Fair (15 min)

The board brainstormed ideas for the booth setup with the board responsibles.
Tasks include finalizing the schedule.

A yearly wheel (5 min)

Update on the Divisions/Strategic Targets (5 min)

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

Rotation for the upcoming board meeting (5 min)

AOB?

Actions from this meeting

Next meeting:



Assigned to	Action	Due
Everyone	<ul style="list-style-type: none">• Fill out the time slots you are available for SLF	
	•	
	•	
	•	

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

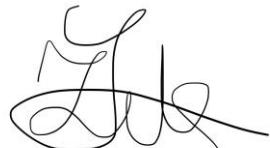
Member of the Board – Victor Lund Finnerup

Member of the Board – Martin Skov Løt



Studenterlauget

The Board



Member of the Board – Inesa Žukauskaitė



Member of the Board – Christia Lundsgaard Pedersen



Employee Representative – Sayad Yousifi