



Board meeting (7)

Agenda 03/11/2025

Election of Moderator

- Suggestion: Alex Ørum

Election of reporter

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

Actions since last meeting (5 min)

Everyone signed and agreed of the last minutes.

Introduction to the new FM and MD (5 min)

New FM and MD introduces themselves as this is their first board meeting, and the board as well

Update from Chair (5 min)

The Chair provided updates from meetings with AU and other student unions regarding the Nordøstre Hjørne renovation. The new facilities could offer opportunities for SL, though there will be increased competition for venue use.

Update from MD (15 min)

ACC: New potential partners are being explored.

Campus 2.0 Fitness Facilities: The project is currently on hold.

Trøjborg Exam Halls: Discussed as a potential venue for larger events and sports activities.

Moving In Festival:

Future Revenue: Ideas for this were discussed.

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.

Decision upon continually working with Studenter Rådet (SR) and become a “fagråd” (30-40 min)

The board discussed whether SL should become a “fagråd” under SR. Reopening the former Aarhus Business Council (ABC) was suggested as a potential structure. Pros and Cons were discussed.

Status on Christmas party for SL employees (5 min)

Evaluation of the employee survey (20 min)

The results were reviewed, and potential follow-up actions were discussed. Suggestions for next year's survey were also considered.

Strategy day between management and board (15 min)

Strategy day will focus on SL's key priorities for 2025/26, based on topics from the strategy weekend. A follow-up workshop will be held in the spring semester.

3 things you think we could do better (0 min)

Pushed for the next meeting.

How well are the divisions prepared for the transition? (20 min)

Each division presented its status and key focus areas related to the upcoming transition to Campus 2.0.

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?

Actions from this meeting (10 mins)

Next meeting: 03.12.2025



Assigned to	Action	Due
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Abovementioned accepted by:

Chairman of the Board – Alex Ørum

Vice Chairman of the Board – Karoline Bæk Haugen



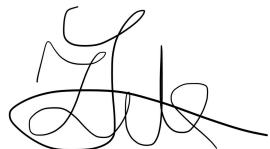
Studenterlauget

The Board

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**



Studenterlauget

The Board

Employee Representative – Sayad Yousifi