



Studenterlauget

The Board

Board meeting (8)

Agenda 03/12/2025

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)

All members approved and signed the previous meeting minutes.

Update from Chair (10 min)

Børsen SL Nice Price will not continue due to lack of a partner.

Update from MD (15 min)

ACC: Confirmed Premium Partner.

Campus 2.0: Moving activities have begun; relocation planned for week 51.

Klubben: Awaiting new license for the new campus. Supplier contracts are expiring.

Management Hiring: Few applications received.

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.

Status on Christmas party for SL employees (0 min) - Cancelled!



Stunderterlauget

The Board

Should you be able to be nominated for DGF when you are a part of the management/board in Stunderterlauget? (0 min) - Cancelled!

Any major things we need to handle before the transition? (25 min)

Packing and relocation process has begun and we will be moving in week 51

Updates provided on next year's Introduction Week

Evaluation of the employee survey (0 min) - Cancelled!

Strategy day between management and board (20 min)

- Key take aways
 - Transparency
 - Employee branding
 - Employee benefits
 - Collaboration - Internally/Externally

3 things you think we could do better (20 min)

1. Recruitment
2. Fridaybars and Klubben
3. Time management and structure/processes
4. Collaboration between board and management and across SL and other organizations
5. Memberships
6. Branding

Update on working with the recruitment process/policy (10 min)

A draft for improving management recruitment processes was presented.



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Update on ABC and collaboration with SR (0 min) Cancelled!

Communication/SoMe responsibilities by the individual departments By Victor (5 min)

Discussion on SoMe/communication responsibility.

Electing two to be in charge of the Member survey (5 min)

- *Inesa and Martin*

Election one other board member together with Chair to be in charge of the GA (5 min)

- *Victor and Alex*

Questions from Communications By Christie (10 min)

Topics included:

- How Campus 2.0 updates should be communicated to students.
- Klubben's potential rebranding and position among other Friday bars.

Update on the Divisions/Strategic Targets (10 min)

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

Next board meeting?

In January/February

Board bar

AOB?

-



Actions from this meeting (10 mins)

Next meeting: ???

Assigned to	Action	Due
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Abovementioned accepted by:

Chairman of the Board – Alex Ørum

Blå



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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



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Member of the Board – Christie Lunding Pedersen

Employee Representative – Sayad Yousifi