



Studenterlauget

The Board

Board meeting (9)

Agenda 03/02/2026

Election of Moderator 17:30

- 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.
- Suggestion: Christie

Actions since last meeting (15 min) 17:30-17:45

All members approved and signed the previous meeting minutes.

Status on the next employee survey, board bar, GA, member survey

Update from Chair (10 min) 17:45-17:55

ABC and Studenter Rådet update - had a meeting with Medicinerrådet

Presentation of new social initiative

Update from MD/FM (15 min) 17:55-18:15

Neither MD or FM were present at the meeting - so chair who gave the updates

- Status on ACC
- Campus 2.0
- Supplier contract - Klubben
- Open positions in SL

Update from FM (15 min)

Financial recap not done yet



Christmas party for SL employees evaluation (10 min) 18:15-18:25

- Evaluation of the Christmas party held in December 2025

Revisit the strategy: 18:25-18:35

- Presentation of workflow and SCR framework

Working conditions and employee recruitment in SL (25 min)

18:35-19:00

Taskforce about working conditions and employee recruitment

Dinner 19:00-19:30

Financial stability in SL (15 min) 19:30-19:45

Taskforce about financial stability in SL

Communication strategy (20 min) 19:45-20:05

Taskforce about SL's community strategy

Update on the Divisions/Strategic Targets (15 min) 20:05-20:20

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

Next board meeting with AB?

- Date selection: *March with the Advisory Board*

AOB?

Board bar and CM stopping this month

Actions from this meeting (10 mins)



Assigned to	Action	Due
Everyone	<ul style="list-style-type: none">• Sign these minutes	

Abovementioned accepted by:

Chairman of the Board – Alex Ørum

Vice Chairman of the Board – Karoline Bæk Haugen



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Victor Lund Finnerup

Member of the Board – Victor Lund Finnerup

Member of the Board – Martin Skov Løt

Member of the Board – Inesa Žukauskaitė

Member of the Board – Christie Lunding Pedersen



Studenterkollegiet

The Board

Employee Representative – Sayad Yousifi