

Summary, Extraordinary Meeting, Board of directors

Present:

- Sophie Hoffmann (president); Innovation and Entrepreneurship at Cphbusiness Lyngby
- Cæcilie Skov Laybourn (secretary); Service Management, 4th Semester - Cphbusiness Nørrebro
- Ilan Nadelmann, Bachelor in Finance - Cphbusiness City, Landemærket
- Andrei-Julian Kurtuy, Marketing Management at Cphbusiness Lyngby
- Søren Meyer (employee representative); Chef at Study and Career centre
- Valentina Mata, Computer Science, 2nd semester - Cphbusiness Lyngby, Nørgaardsvej
- Sebastian Holmegaard, Marketing Management, 2nd semester - Cphbusiness Søerne, Nansensgade
- Kirsten Delcomyn Hansen, Marketing Management, 2nd semester - Cphbusiness Søerne, Nansensgade
- Ulla Trolle; Trolle Marketing (external member)

Not present:

- Frederik Lundsberg, Financial Management, 2nd semester - Cphbusiness City, Landemærket
- Suzana Barbosa, Innovation and Entrepreneurship, 2nd semester - Cphbusiness Lyngby, Nørgaardsvej
- Charlotte Dalgaard Petersen (employee representative); Media department

- Gregers Christensen (employee representative); Academic Director at Cphbusiness
 - Aidas Ramanauskas, International Sales and Marketing Management, 2nd semester - Cphbusiness Søerne, Nansensgade
-

Summary

Sophie welcomes: mentions that Christian Munch is not Chairman of the Board anymore due to changing schools

1. Approval of the agenda?
 - a. The agenda was approved.
2. Approval of last meeting's minutes?
 - a. Last meetings minutes were approved.
3. Brief status
 - a. Intro Week
 - b. RUS-tour (introduction trip)
 - c. Oktoberfest: 9th October (no head of culture; this date clashes with a concert where a lot of students are attending)
 - d. Fridaybars: no more cash at Fridaybars; machines, ZERVED
 - e. Job add for Culture, Business and Finance (suggestion to find someone temporary? Aidas to start posting job advertisements)
4. Voting on new chairman
 - a. Kirsten Delcomyn Hansen stands for election
 - b. All voted for Kirsten: 8 votes for, 0 votes against

5. Voting for new external board member

- a. Kenneth Dosanjh stands for election
- b. All voted for Kenneth Dosanjh: 8 votes for, 0 votes against

6. Next meetings: Doodle for September meeting (14th or 21st September)

8th October 2015, 16:00-18:00, Status Room, 5th Floor

7. Other topics

- a. Needing to recruit and to draw people in; intro weeks are used for this
- b. Ordering of alcohol (Management meetings)
- c. Suggestion to find sponsors for FridayBar: Royal Unibrew
- d. Guidelines for FridayBar: Vice-President Andrew & ex-Head of Culture Tobias to sit and gather them
- e. Sophie to have meeting with FridayBar managers (9th September)
- f. Sophie to have a meeting with Ilan about finance for Fridaybars
- g. Cæcilie to check whether Frederik still wants to be part of the board
- h. Newsletter: a lot of preparation is being done; Instagram is doing very well; 40 - 230 followers
- i. Checking budgets for all departments being done within the next weeks
- j. Cphbusiness Students ROOM: we need a room! Put more pressure onto Dan! Involve Gregers and Ole
- k. Fronter: Kirsten to look at who to contact to get up news such as "FridayBar xxxx at this campus ..."
- l. Ulla to receive a school email - Kirstin to contact IT