

Minutes, 11th meeting, Board of directors

Present:

- Gabriella Ploug (alternate, Communication department), cph-gp44@cphbusiness.dk
- Charlotte Dalgaard Petersen (board member, employee representative), cdp@cphbusiness.dk
- Barbora Kochlicova (board member, Head of HR), cph-bk101@cphbusiness.dk
- Helene Borgstrøm (board member, future Head of Communication), cph-hb122@cphbusiness.dk
- Frederik Ladehoff (Head of Bar), cph-fl67@cphbusiness.dk
- Maria Blicher (alternate, Bar department), cph-mb439@cphbusiness.dk
- Cristina Chiper (Head of Events), cph-cc136@cphbusiness.dk
- Rebecca Siert (management - Bar), cph-rs98@cphbusiness.dk
- Sebastian Holmegaard (board member, Head of Business), cph-sh299@cphbusiness.dk

Guests from 17:30-18:00:

- Martin Kirk (student representative in the Campus Student Council at Cphbusiness Lyngby), cph-mk398@cphbusiness.dk
- Marta (student representative in the Campus Student Council at Cphbusiness Lyngby)

Not present:

- Tanja Green Olander (secretary), cph-to62@cphbusiness.dk
- Sebastian Pilgaard (alternate, Finance department), cph-sl216@cphbusiness.dk
- Bartłomiej Gozdek (board member, future Head of Bar), cph-bg57@cphbusiness.dk
- Lujza Grossmanová (board member, Head of Finance), cph-lg101@cphbusiness.dk
- Luca d'Alessandro (alternate, Business department), cph-ld104@cphbusiness.dk
- Stine Lund Johansen (Head of Communication), cph-sj185@cphbusiness.dk
- Kirsten Delcomyn Hansen (former Chairman of the board of directors), cph-kh241@cphbusiness.dk
- Søren Meyer (board member, employee representative), sme@cphbusiness.dk

Minutes

1. Approval of the agenda

- Everyone approved

2. Approval of the minutes from the last meeting

- Everyone approved

3. Orientation

- Financial situation: On behalf of the student organisation Charlotte will seek advice from the presidency at Cphbusiness
- Organisation of the Tuesday workshops will be coordinated at next semester
- Suggestions for furniture in the (future) permanent room: Coach corner, cabinet with locks, 2 small meeting tables (6-8 persons), 4 desks.
- Sale of focus groups: Wait for feedback from the lawyer on this matter, responsibility of the project lies with the Business department.

4. Chairman

- The interview panel recommended Sebastian Pilgaard Laursen as the new chairman of the student organisation.
- Vote: Sebastian Pilgaard Laursen was unanimously approved as the new chairman of the student organisation.

5. Guidelines for the board

- Vote: The guidelines was approved
- If anyone has additions to the guidelines please send them to cdp@cphbusiness.dk before the next board meeting on the 8th of June.

6. Advisory Board

- Everyone supported the structure suggestion with three board members, four external members and one Cphbusiness staff member.
- Work group: Charlotte, Sebastian and Cristina

7. Financial Situation

- Upcoming purchases: Promotional materials. Suggestion: Get materials that last longer
- Vote: The amount limit at DKK 30,000 for a single purchase was approved

8. Status from HR

- Agreement with Kant Bar: Sebastian and Barbora
- Stine has the contact for a possible food supplier for the next board meeting

9. Visit from the Campus Student Council (CSC) at Cphbusiness Lyngby

- Vision: To create a better study environment at Cphbusiness Lyngby
- Current projects: to create clubs and societies at Cphbusiness Lyngby with the vision to implement it at all campuses. A survey showed 150 students confirming the need for these activities at Cphbusiness Lyngby.
- Idea: Exhibition at Friday bars to promote the clubs and societies
- Next step: Implementing and organising the CSC projects in the student organisation in order to help each other out best way possible and to avoid overlapping events. The CSC representatives will attend the upcoming meeting in the Event department if possible.

Meeting ended at 18:05

Next board meeting:

- 8 June 2016 from 16:00 – 18:00
- Cphbusiness Søerne, 4th floor, class room 4.21