

## Minutes, 12<sup>th</sup> meeting, Board of directors

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### Present:

- Charlotte Dalgaard Petersen (board member, employee representative), cdp@cphbusiness.dk
- Barbora Kochlicova (board member, Head of HR), cph-bk101@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
- Lujza Grossmanová (board member, Head of Finance), cph-lg101@cphbusiness.dk
- Bartłomiej Gozdek (board member, future Head of Bar), cph-bg57@cphbusiness.dk
- Sebastian Holmegaard (board member, Head of Business), cph-sh299@cphbusiness.dk
- Bartłomiej Gozdek (board member, future Head of Bar), cph-bg57@cphbusiness.dk
- Sebastian Pilgaard (Chairman), cph-sl216@cphbusiness.dk

### Not present:

- 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
- Helene Borgstrøm (board member, future Head of Communication), cph-hb122@cphbusiness.dk
- Gabriella Ploug (alternate, Communication department), cph-gp44@cphbusiness.dk
- Rebecca Siert (management - Bar), cph-rs98@cphbusiness.dk
- Tanja Green Olander (secretary), cph-to62@cphbusiness.dk
- Søren Meyer (board member, employee representative), sme@cphbusiness.dk

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## Minutes

### **1. Approval of the agenda**

- Everyone approved

## 2. Approval of the minutes from the last meeting

- Everyone approved

## 3. Orientation / Charlotte

- §6 Business and activities
  - Advise from the lawyer to add "Before starting up a company it must be submitted to Cphbusiness for approval. Cphbusiness can supervise the participation."
    - Vote: The board approved the addition.
    - Next step: The suggestion will be presented at the next Annual General Meeting.
  - Advise from the lawyer to delete, rephrase or make an addition to the last part of §6 regarding participation in private trusts etc.
    - Vote: The board approved to rephrase the section
    - Next step: The chairman will present his suggestion to rephrase it at the next board meeting.
- Guidelines for the departments:
  - Charlotte and the chairman will present the guidelines at the next board meeting.
- Board member Tanja Green Olander stops with immediate effect in the board.
  - The job posting for a new secretary is online.
  - Alternates/board members should be put up for a vote according to the formalities
- It was put to a vote whether an alternate should be voted in as a board member or if the new secretary should be voted in as a board member:
  - Vote: Everyone approved that the new secretary should be put up for vote as a board member.

## 4. Advisory board / Panel

Sebastian H. presented the panel's suggestion for the guidelines for the Advisory Board.

- Vote: The guidelines was approved
- Next step: Sebastian P. and Charlotte will create the invitation for the advisory board candidates and send it out.

## **5. Financial situation / Head of Finance**

There were no comments to the financial situation

## **6. Ideas / Chairman**

The chairman presented his suggestion for the workflow when ideas are created.

Workflow suggestion:

1. Every student at Cphbusiness can pitch an idea to the board.
  1. About the pitch: The idea can be presented at any stage of the idea. The idea needs to be detailed in a manner that makes the board able to evaluate it properly. The more detailed the idea is the better. The Heads of can help the idea creator with the pitch.
  2. Why: By pitching all ideas to the board, the board gets an overview of all the ideas and can avoid double work and the idea can be placed in the right department.
2. The idea will/will not be approved by the board
3. If the idea is approved:
  1. The board will decide at which department the idea belongs.
  2. The detailed action plan can be developed along with a budget.
  3. The further work with the idea takes place in the department.

## **7. Strategy / Chairman**

The chairman presented his suggestion for the strategy process.

The board's inputs for the strategy:

- We want to have a likeable student organisation for all students
- We want to help all students further than Cphbusiness can
- We want to be professional about helping students
- We want to be respected by the business life

- We want to highlight the advantages by being a part of the student organisation
- We want to improve the social student life at Cphbusiness
- We want to provide development of skills needed that Cphbusiness does not provide
- We want to collaborate with Cphbusiness about improving the study life for all students at Cphbusiness
- We want to involve the students at Cphbusiness

Next step: The chairman will sum up the inputs and make a strategy suggestion based on the suggestions.

Idea: Create an event for all students about the student political situation. From that the chairman involves the students in the student political work.

#### **8. Status from HR / Head of HR**

Suggestion: Since the student organisation does not have any active members from Cphbusiness City the HR department could make a job posting with the focus on recruit from that campus.

#### **9. Roskilde Festival / Head of Business**

- There are still available volunteer jobs. Please spread the word.
- If we do not get enough volunteers the Roskilde Festival organisers have waiting lists of volunteers who want to join.

#### **10. Study Start Day / Charlotte**

The board members were asked to note the date (9/9) in their calendars as it is expected that they will attend.

#### **11. SWOT action plan / Finance department**

Because of lack of time the board members were informed to read the action plan.

#### **12. Other**

### **Guided tour event / Event department**

Cristina presented a new project in the Event department. The project is about hosting guided tours in Copenhagen for all new students at Cphbusiness (mostly for the international students) in order to secure a good study start for them. The Event department is talking with the international department at Cphbusiness about hosting this event together.

- The event was laid out for approval by the board.
- Vote: The project was approved

### **13. Next meeting:**

The 13<sup>th</sup> board meeting:

- 21/6 from 13:00-15:00 at Cphbusiness Søerne, room 3.03

The 14<sup>th</sup> board meeting:

- 17/8 from 16:00-18:00 at Cphbusiness Søerne, room 0.03.

The board meeting ended at 18.05