

Minutes, 17th Board Meeting

Present:

- Sebastian Pilgaard (Chairman), cph-sl216@cphbusiness.dk
- Lujza Grossmanová (board member, Head of Finance), cph-lg101@cphbusiness.dk
- Sebastian Holmegaard (board member, Head of Business), cph-sh299@cphbusiness.dk
- Cristina Chiper (Head of Events), cph-cc136@cphbusiness.dk
- Bartłomiej Gozdek (board member, Head of Bar), cph-bg57@cphbusiness.dk
- Gabriella Ploug (alternate, Communication department), cph-gp44@cphbusiness.dk
- Viktoria Kanyik (Head of HR department)

Not present:

- Luca d'Alessandro (alternate, Business department), cph-ld104@cphbusiness.dk
Charlotte Dalgaard Petersen (board member, employee representative),
- Maria Blicher (alternate, Bar department), cph-mb439@cphbusiness.dk
- Søren Meyer (board member, employee representative), sme@cphbusiness.dk
- Helene Borgstrøm (board member, Head of Communication), cph-hb122@cphbusiness.dk

Minutes

The board meeting started at 16:14

1. Approval of the agenda

- Everyone approved

2. Approval of the minutes from the last meeting

- Everyone approved

3. Vote for Head of HR and Vice Chairman

- All Approve Thomas Christensen as Vice Chairman
- All Approve Viktoria Kanyik as Head of HR Department

It is to be noted that Lennart Børger will be 2nd Head of HR department, and hopes to be voted in at the next boardmeeting.

4. Orientation/ Chairman

- The board has voted and with 1 voted the cheapest solution was chosen. DJ and no band. 15.000 kr. is provided for that.
- HR could maybe make welcome packages for new Cphbusiness students – (idea) Talk about T-shirts for new and old Students – Make a budget; HR will make a budget, HR accepts assignments, and will look into it.

5. Evaluation of Active members day/ Chairman

- Overall experience:
- General feel; good, lot of good ideas, Emails to project groups to get it started – mention project groups for new students (idea HR),
- Head of Business - more fun and games, get to know each other, team-building, maybe HK has space in basement
- Chairman: New projects could help school focus on drop-out issue
- Chairman: School sceptic about study start (Tutoring) don't think we have man-power, afraid we can't handle tutors and trip – begin thinking about solutions

6. Financial Situation/ Head of Finance

- Account balance: 157.100,44 DKK
- Will once again receive full amount from Cphbusiness once again

7. AGM Date:

- New ideas will be presented regarding reevaluating the organization; in cooperate all campuses in board, have the councils on all campuses in collaboration with Cphbusiness students
- Everyone should come for AGM 2/11-2016 16:30
- 19/10-2016 is the last date we can send people to be elected in new positions

8. Other Topics

- We have been in contact with Nimb concerning a future Business Visit;
- To be done: Find a date
- Idea: Event; tour, interaction and look into the SOPs in the business
- **Kant:** Braclet for drink and entrance, flyer for info, offer on drinks: 20-22 (drink 45,- Draft beer 25,-), Talk with Communication about a post
- **Bartending course:** 1-1,5 hour, Thursday (Either 27th or 3rd), Make social stuff after, Peter comes by and watches
- **Bar Department:** New drinks (long drinks) and More Bars per Friday

9. Next meeting

The 17th board meeting:

- 28/10 from 16:00 to 18:00 at Cphbusiness Søerne, room 0.04
- 16/11 from 16:00 to 18:00 at Cphbusiness Søerne, room 0.04

The board meeting ended at 17:34