

Minutes, 36th Board Meeting

Present:

EHK: Emilie Holmboe Knudsen

IVL: Isabella Vesterskov Lehim

MLN: Mie Louise Nielsen

BP: Bianca Polec

ASV: Alexander Schibbye Vildenfeldt

ADI: Anna Diemer

Not present:

MCA: Malou-Cheanne Ananiassen

DM: Daniel Mészáros

Minutes

Approval of the agenda

Everyone approved

Choice of minutes taker

Anna Diemer

Approval of the minutes (35st meeting)

Everyone approved

AGM Agenda and presentation

Cphbusiness Students annual general meeting will be held 21 November 2019 17:00 at Cphbusiness Søerne, room 4.08

Preperation:

Emilie will prepare the boards report.

She was given those input from the other board members:

HK and two workshops – the first one has its focus on communication, cooperation and values. The second has its focus at human values, strategic management and volunteer recruitment.

Tommy Ahlers

Introbars

Fridaybars

Studystart sommer 2019 and (a lot of) visit in the classes
Intro for new volunteers
Christmas party for volunteers
Summer party for volunteers
Fælles i Fælled

When it comes to our Intro bars and Friday bars, we need to professionalize the work. It is many hours of hard work and often with only a few volunteers to do the work. We will suggest Cphbusiness to see if it is possible to organize Intro- and Friday bars in another way.

Isabella will prepare the presentation of the financial reporting and the presentation of the budget

Bianca buy snacks for the AGM

Bianca, Mie and Isabella are distributing posters at Nørrebro, Søerne, Lyngby and City

Friday bar orientation

To make it shortly, our experience is that we need to improve the way we manage. People are showing up and having fun, but we have to manage more professionally.

Meeting and dinner with HK

Will be held at December 5th

We will meet at HK, Weidekampsgade 8 at 17:00 for a short meeting, evaluating the last year of working together in the board of Cphbusiness Students. After the meeting we will go for dinner at restaurant Aristo at Islands Brygge no 4.

Christmas Party for Volunteers

Ieva, Nicolai, Daniela has said yes to plan the party

Emilie form a group with them at Facebook

The budget is 500 kr pr person (maximum)

Bianca make a pole at FB for selecting the date for the party

Next Board Meeting

Will be held 21 November 16:00 at Cphbusiness Søerne just before the AGM

The 'old board' will after the AGM suggest the new-elected board members that that they meet December 2. The purpose of this meeting is to hand over the work from the old board to the new board.