

Cphbusiness Søerne/Zoom, 5 April 2022

Minutes, 49th Board Meeting

Present:

- Laura Mie Møbius Olsen, cph-lo154@cphbusiness.dk
- Treasurer, Mathilde Marie Mabillean, cph-mm694@cphbusiness.dk
- Vice chairman, Dovydas Vinickis, cph-dv57@cphbusiness.dk
- Chairman, Nouha El-Mouaki, cph-ne94@cphbusiness.dk
- Charlotte Dalgaard Dela (employee representative), cdp@cphbusiness.dk

Not present:

- Ewa Monika Smykla, cph-es195@cphbusiness.dk
 - Moneth Therese Esteva Villanueva, cph-mv210@cphbusiness.dk
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Minutes

The board meeting started at 18:40.

1. Approval of the agenda

Approved

2. Choice of minutes taker

Suggestion: Charlotte Dalgaard Dela

The suggestion was approved

3. Approval of the minutes from the 48th board meeting

The minutes have not been sent out and therefore they cannot be approved.

4. Orientation from the chairmanship

Status on volunteers

Very few volunteers

DESO orientation and our stand

HK has sent a request to DESO requesting DESO not to work together with “yellow” unions. Suggestion to Cphbusiness Students’ stand: Our stand is that we will not exclude the yellow unions.

- The suggestion was approved.

Nouha will form a stand on this and send to DESO.

Communication

Our internal and external communication and marketing can be improved.

Suggestion: Get a course in communication and marketing.

- The suggestion was approved

Status on activities

- Info meeting with board game theme:
 - Posters were removed, we missed the deadline for getting the information in Studieliv. We had less than a week for promotion. Result: No attendees.
- Action Day in March and April:
 - Huge success – more than 150 classes have attended with around 1800 attending students. This is the biggest most succesfull event in the history of the student organization, that is not party related.
 - Promotion included info screens, Moodle and the newsletter Studieliv.
 - The event was managed by Nouha and Charlotte. The lesson from this event is that we need more volunteers to manage this kind of event.
- Soccer project:
 - Initiator: Lasse Sports Management student would like the student organisation to create a Cphbusiness soccer team. Lasse does not want to manage the soccer team. We need someone to manage this.
 - No one signed up.
 - Decision: Lasse will be encouraged to contact Charlotte to discuss further.

Activity wheel – rest of Spring 2022

- HK conference in April
- Exam event in May:

- Exam kickoff with Time Management course including help for exam period ended with an exam kickoff party.
 - When: 5 May 2022 from 17:00
 - Who: For all Cphbusiness students and it does not require a HK membership.
 - Promotion: Hk created the posters. The posters will be sent to Charlotte for proofread and check before print
 - Volunteers: Mathilde would like to help with this event.
- Semester Party and pre-celebration event for volunteers:
 - Charlotte is planning this event on behalf of Cphbusiness, but the event could be co-created with the student organisation as part of the Restart Project. Laura would like to help.
 - Suggestion to finance this event with the rest of the Restart project funds.
 - The suggestion was approved

5. Financial situation / Treasurer

Balance on the bank account
+197.423,45 DKK

Status on the bank account access
Charlotte will call Nordea and follow up

Dinero

The subscription to Dinero has been cancelled, since Dinero is not being used anymore.

6. Budget for the next year

The budget will be presented at the next board meeting in August

7. Orientation from the student representatives in the Cphbusiness' board of directors

- Laura and Nouha attended the Cphbusiness board meeting today. It was their first board meeting as student representatives.
- Laura and Nouha will share the minutes from the meeting when they are public.
- Laura and Nouha mentioned the following to the board:
 1. The challenge to promote activities towards students when posters are removed by the school. That the study environment at the campuses are experienced as uninspiring.

8. **Re-organisation of the student involvement at Cphbusiness**

- Charlotte will invite all volunteers from the student organisation to a workshop to develop the re-organisation further.

9. **Other topics**

There were no other topics

10. **Next board meeting**

50th meeting: 16 August 2022 at 17:00 to 18:30.

The board meeting ended at 20:05