ABC meeting

Location: **K-104**
Time: 1-2.30 pm.

Attending: Anne-Line, Maya, Michael, Anders, Philip, Morten, Simon

Absent: Brian, Klaus, Karina, Thomas, Kirstine

Agenda:

- **1.30 – 1.50:** Plan for the autumn semester
  - How to coordinate "Rus-ugen"
  - "Fællesdag"
  - "Foreningsbuffet"
- **1.50 – 2.05:** Status from marketing
  - Competition on facebook
  - Commerciel article
- **2.05 – 2.15:** Status from fundraising group/relations
  - Various applications
  - Contact to student unions
- **2.15 – 2.45:** Meeting in Study Board
  - Discussion of agenda for meeting.
- **2.15 – 2.45:** New Chairman + AOB

Summary:

1. **1.30 – 1.50:** **Plan for the autumn semester**
   a. How to coordinate "Rus-ugen"
   b. "Student Union buffet"

We will have time (max 15 min.) to introduce us to each bachelor team. A group containing Michael, Anders, Philip and Simon will work on what to present. A short promotion video and a few slides is the starting ground. Maya will look into a contact and Simon has a contact that can do it.

The group will meet on Thursday at 4 pm. to do the first brainstorming. The group will also look into how to design our presence at "foreningsbuffet".

c. "Fællesdag"

We will for now focus on a+b. We might repeat and use some of what was designed for b.

2. 1.50 – 2.05: Status from marketing

a. Competition on facebook

Jonas Mærsk from ITKO was the lucky winner. He will receive the gift certificate from Philip.

The next competition will be included in Rusugen – also at foreningsbuffet.

b. Commerciel article

Maya and Anne-Line will try to get an interview in Commerciel. We will also look into the possibilities of getting in DJØF Students, Delfinen, (maybe also Univers and Bladet ø)

3. 2.05 – 2.15: Status from fundraising group/relations

a. Various applications

Send application to dekanatet and head of economics. We will look further into the application to the head of economic as we need funds for the startup week. → Simon will talk to Allan Würz and give info to group working with rusugen.

Simon will take action on which unions to contact for support.

b. Contact to student unions

Michael will write an email to the different student unions and let them know whom we are and how we can help them and the other around.

c. Articles

Relation group will take action here. See further up for whom to contact.

4. 2.15 – 2.45: Meeting in Study Board

a. Discussion of agenda for meeting.

1+2+3 – No action!

4 –Grade development on all courses:

In general a high average for HA. Etik. We will ask them to what they will do about this "problem"?

We will also ask for a half yearly grade report divided into the different study lines on master and different bachelor levels, so that it is possible to check if progress is made in some courses.

5 – Change in the program of Aud and jur:

Not easy to decide or see anything from this enclosure. We will ask the Study Board for longer time to react on things that has to do with changes to the Study programs. A minimum of 14 days is required for us to send it to the various student unions and get a reply.

6 – Internships:

Simon will try to make a suggestion for improved rules on this area. We will ask for less hours for 15 ECTS and 8 weeks for turning in our paper instead of 4, so that we are on equal terms as Cand. Oecon.

7 – Dispensation case:

We will await the meeting as it is difficult to read anything from the enclosed paper.

8 – New study Line with focus on Chinese:

We will await and see if a strategic work group is formed. If not we will not vote for this line until it is looked into how it fits into ASB/BSS profile and whether there is a demand for the line at all.

5. 2.15 – 2.45: New Chairman + AOB

Michael Lomholt was elected as new chairman and will keep the position until the next general meeting.

The career center was interested in our last suggestion about creating more student jobs at ASB/BSS. Morten raised the question in institute forum. They will look more into how it is possible to create these positions at the professors and different institutes.

Suggestion about change in the articles – Approved. Will now be incorporated into the articles!