

ABC meeting

Location:

Time: 18.30-20.00 pm.

Attending: Michael, Philip, Maya, Anders, Brian

Absent: Kirstine Emilie, Mikkel, Sabrina, Thomas, Simon, Karina, Klaus, Anneline & Morten

Agenda:

- **18.30 – 18.50:** New Structure
- **18.50 – 19.10:** Status from Marketing
 - Facebook strategy
 - How should our updates look like?
 - How can we animate people to get involved?
- **19.10 – 19.20:** Status from Finance
 - Study environment improvements
- **19.20 – 19.30:** Status from Activities
 - Evaluation of Rusuge
 - Planning for 'Campus-day'
- **19.30 -19.50:** Status from Politics
 - Caf'inn
 - Work with Oeconraadet
 - Equis workgroup
 - SPSS
- **19.50 – 20.00:** AOB
 - 'Frontgruppe' at DJØF

Summary:

- **18.30 – 19:00** New Structure
 - Organisation
 - Politics,
 - Finance
 - Treasurer, Mikkel Forman & Brian Læsø
 - Marketing
 - New posters and a roll-up
 - Campaigns / activities
 - Activities
 - Annual cycle of work (årshjul) for ABC's ongoing, repeating responsibilities (Philip)
 - Mødeforplejningsordning (kage ordning)
 - Pre-schedule meetings (every 3rd week)
 - List for contacts (Internal and external) (Michael)
 - **19.00 – 19.25:** Status from Marketing
 - Facebook strategy
 - How should our updates look like?
 - How can we animate people to get involved?
 - Pictures, questions etc.
 - (Philip + Anders)
 - Ideas: SPSS - license, eduroam, campusnet calendar - why the change? and how to use this calendar (personlige timeplanner), forudbestil bøger + levering og mangel på information til HVB, overfyldte lokaler, (with pictures) (Philip)
 - "Any problems you would like us to investigate?"
 - Signature for email (with logo) (Maya)
- **19.25 – 19.40:** Status from Finance
 - Treasurer
 - 3.500 from Fællesrådet, 35.000 from Institute of Economy, 103.500 granted,
 - Revision of Fællesrådets accounts,
 - Study environment improvements
 - Applying to be 'Frontgruppe' at DJØF
- **19.40 – 20:00:** Status from Activities
 - Evaluation of Rusuge
 - Good feedback, got contacts,

- Send confirmation mail to the lists - get 'like' on Facebook and invite to meeting (3/oct afternoon) (Anders)
- What worked and what did not work? Write evaluation.
- Planning for 'Campus-day' - meeting 13/9 at 18:15
 - 2 responsible: Maya & Michael

- **20.00 -20.15:** Status from Politics
 - Caf'inn
 - Brian is interested in committee
 - Work with Oeconraadet
 - Michael has the some points written down.
 - Aupus
 - Equis workgroup
 - Meeting 20/9 14-15 bygning 1431
 - **Michael & Brian (+ Facebook)**
 - SPSS
 - No news, still under investigation
 - Use of: computer, printing rights, room booking,
 - News from Studenterrådet
 - **Important dates from Studenterrådet (Michael puts into Calendar)**
 - Next 'Fællesrådsmøde'
 - Mayas mandate = Anders (Philip Bjerre Andersen)
 - **Simon og Karinas mandates exchange (!)**
 - **Brian organizes on VIP**

- **20.15 – 20.45:** AOB
 - Next meeting: Monday 1/10 18:00-19:30, kage-ansvarlig (Anders Jepsen)
 - Backup of Dropbox (to gmail at every meeting)
 - Calendar on Google (Philip)
 - **Simons mandate in the Study Board (Michael)**