



Agenda – meeting April 20/2012

Location: K102

Time: 5:00-6.30 pm.

Attending (9):

Thomas Sørensen, Maya Holm, Morten Gadgaard, Michael Lomholt, Simon Hartington, Klaus Sørensen, Kirstine Emilie, Karina Juhl & Philip Bjerre.

17:15: Status from marketing

Homepage and Facebook have been launched.

- Facebook responsible/ rules for use of this?
 - Marketing group,
 - Invitations for meetings, status on current works and meetings, irrelevant postings will be commented on and later on deleted,
- Competition and sponsorship
 - Competition amongst likes for people who are represented by us (gift certificate for HVBOG) - maybe post on CampusNet, SL and Studenterforum. (Simon laver et udkast)

17:30: Status from fundraising group

- Work in progress
 - Need account and applications (Brian)

17:40: Status from relations group

- Temporary location (Teknisk forvaltning)
 - 1st of May
- JSU membership
 - No rush for a possible membership

17:40: Study Board – Status on last meeting

- Have not received summary yet - will be shared on Dropbox later.
 - Follow-up on evaluation of professors + and summary of last time (Morten Gadgaard)
 - Follow-up on deferred subjects

17:50: Discussion of upcoming meeting in student council (Fællesrådet)

- Substitutes: Thomas, Morten & Philip
- Election for the board of Studenterhusfonden



18:10: AOB

- Invitation from BSS Communications: representation and information regarding the fusion
 - Information regarding the project - meet with them (Simon)
- Long term marketing plan
 - Poster of "Who, where, what" on campus
 - More clear
 - Info-screens
- Student unions (linjeforeninger): Guidelines of cooperation?
 - Evaluations - they can contact us if they need assistance in the study board.
 - Individual focus groups for specific lines
 - Discuss in "holdrepræsentant-gruppen"
- Kirstine Emilie joins ABC

Upcoming events to take notice of:

- Meeting in the Student council. April 25 at 7.15 pm.
- ASB board meeting. April 26 at 7 pm.

Next meeting

Before the next student board meeting (Doodle the week before before 22th of may) (Simon)