

## Location / Date

11-08-2017 at Think, Æbeløgade 4

## Present:

Magnus, Alexander, Roland, Julie, Sarah, Kristina, Martin

## Agenda

- Wiki / Slack
- General Assembly organisation
- Working with concrete propositions
- Summary of student reports
- Analysis of member database
- Business plan templates
- Next meeting

## Uploading to Wiki and Slack

- Sarah contacts Jonas/Kommunikation to get link to our wiki page published on the main page
- Share documents on Wiki / link to google document
- Discussions will happen on slack – install the slack app

## Generally Assembly

- Board needs to call the general assembly – **Magnus** discusses date, place, organizer with the board members – this needs to happen preferably before the 28<sup>th</sup>, so the board can reach some consensus before the coordination meeting
- Board tells us when the propositions need to be ready
- We discuss the propositions at the coordination meeting in the end of October – propositions need to be ready by then

## Propositions

- **Everybody**: put their proposals for actions into the central document – during next meeting we discuss these / filter / distribute tasks
- **Include Jonas proposals**
- Try to look into the elements of the business plan template of Kristina and identify key elements in each that need to be addressed – everyone gets freedom to edit, there will be one document where questions are collected – **Kristina organizes this and posts on slack**
- Structure for proposals:
  - Background

- Why
- Action (What has to change)
- Logistics (What needs to be done)
- Who (who does the implementation)

## Summary of Student Projects (Kristina)

- Based on interviews performed in 4 or 5 departments as well as the workgroups
- How are new members welcomed? What activities are there in the different working groups?
- The more you are being engaged / the more you feel welcome, the more you will be engaged yourself
- Information is difficult to access, quickly becomes an overload for new members
- Structure of the organisation is perceived as too difficult  
→ needs to be simplified at least for the new members
- Only 2% of members take more than one shift per month
- Social values are not very important for the new members, while structure, workflow etc. are
- Reports are available in channel "Resources" on slack
- One proposal could be to think about how the organization could be centralized more
- Task for members of butiksgupper: discuss in local groups how members feel about their local group

## Member data

- Martin received a dump of the member database
- We will discuss on slack which analysis could be relevant to look into

## Business plan templates

- Kristina has put a suggestions on slack / resources
- From the key activities we will develop the business plan

## Date for next meeting

- 29/8 17:30