

# Board meeting June 19<sup>th</sup>

Formalities.....	16:00–16:05
<i>Election of conductor</i>	
<i>Election of minutetaker</i>	
<i>Approval of agenda</i>	
<i>Approval of last meetings minutes</i>	
Orientations(O).....	16:05–16:20
The student council and RUCs administration(O).....	16:20–16:35
The campaigns of the fall (WS)/Maria.....	16:35–17:05
<i>Break 17:05 – 17:20</i>	
Upcoming events(SEC).....	17:20 – 17:50
(Closed point) Presenting and approving the Election strategy 2021 (DE)/Sif&Lauge.....	17:50–18:20
<i>Break 18:20 – 18:30</i>	
Calendar games for the fall semester(DE).....	18:30–18:45
To bee or not to bee/Maja&Rude.....	18:45–18:55
A.O.B.....	18:55–19:00
Food and fun.....	19:00–??

Abbreviations: O = orientation, DE = decision, DI = discussion, WS = workshop

## Appendices:

1. Description of the agenda items
2. Minutes from the last board meeting
3. Election strategy 2021

## **Description of the agenda items**

### **Formalities:**

EC would like to suggest that Calvin conducts the meeting and that Lauge takes minutes. The minutes from the last meeting is attached to the email.

### **The student council and RUCs administration**

The current constituted vice director of Education and Students Rasmus Hylleberg is coming to the meeting to meet us all. On that occasion, we will talk about the Student Council's collaboration with the administration.

### **The campaigns of the fall**

The fall semester is soon upon us, and it looks like we will get a physical semester (Wuhuh!) This also means that we need to begin planning the campaigns of the fall, and this workshop will help us get started.

### **Upcoming events**

Our social event committee (SEC) is hosting a bunch of fun events in the new semester (Juuuuuuuu). We will talk about them, and about how you get more involved with SEC.

### **Presenting and approving the election strategy**

Please note that the selection working group sets this to be a closed point. This means that only the board and the regular observers are present under the item.

Lauge and Sif present the content of this year's election strategy. If the board has changes or comments on the strategy, we will review them. The strategy is attached to the email.

### **Calendar games for the fall semester**

We will set dates for board meetings the rest of the year, please remember to bring your updated calendar.

### **To bee or not to bee**

The AR-group wants to strike a blow for biodiversity and the environment, and what is more important for biodiversity than bees? Nothing! Therefore, AR would like to focus on this, by Rude and Maja spending time in bee costumes, so we can get a greater insight into life as a bee.