

# Board meeting August 12<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
Upcoming events/SEC.....	16:20–16:50
Status on election/ Sif and Lauge.....	16:50–17:10
<i>Break 17:10 – 17:15</i>	
Reception/Sif.....	17:15–17:30
Presentations for the new students/.....	17:30–17:45
Calendar games for the fall semester (DE)/Sif and Daniel.....	17:45–18:00
A.O.B.....	18:00–18:05

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

## Appendices:

1. Description of the agenda items
2. Minutes from the last board meeting

August is upon us! And that means a new semester in the Student Council is starting. We can't wait to see you all again ♥

Due to tutoring, and a lot of you guys being involved and working hard with that, we are gonna have a shorter board meeting this time ♥

## **Description of the agenda items**

### **Formalities:**

EC will suggest conductor and minutetaker on the meeting. If you would like to volunteer for any of the things, please let Sif know.

The minutes from the last meeting is attached to the email.

### **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.

### **Status on Election**

Sif and Lauge gives a status on the election. On the meeting, we will present the candidates, we have found for now, and coordinators for this year's election.

### **Reception**

As you have probably seen, we have invited all of you and all the Student Council friends to our (very late) reception the 23th of September. We need some hands on the day with grocery-shopping and cooking.

### **Presentations for the new students**

During the intro period for the new students, we need to get out there and present the Student Council™ We need some of your beautiful faces for that! Remember, that if you are already a tutor, you can give presentations for your own house 😊 It'll be possible to sign up to the different presentations on the meeting.

### **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.