



Board Meeting in the Student Council at Roskilde University

Saturday the 5th of February 2022 at 11:00 - 15:30

The Yellow Room (upstairs), The Student House RUC

Agenda

#	Item	Type	Est. time
1	Formalities - Election of conductor - Election of minute taker - Approval of agenda for this board meeting - Approval of minutes from last board meeting		11:00 - 11:05
2	Orientations	O	11:05 - 11:20
3	Start up of committees	Ws	11:20 - 12:55
<i>Lunch break 12:55 - 13:40</i>			
4	Student Housing - Presentation of the Student Council's role in student housing politics - Appointing student representatives to RIU-Roskilde	De	13:40 - 14:00
5	Treating the mandate of the Executive Committee	De	14:00 - 14:15
6	Treating the economic procedures (økonomiske forretningsgange)	De	14:15 - 14:25
<i>Break 14:25 - 14:40</i>			
7	Treating the budget for 2022	De	14:40 - 15:10
8	Calendar Games for F2022	De	15:10 - 15:25
9	A.O.B.		15:25 - 15:30

The volunteer of the month will be drawn from the tombola immediately after the meeting. It's possible to stay for a beer/soda after the meeting before heading home.

Abbreviations

O - Orientation
Ws - Workshop
De - Decision
Di - Discussion