

Agenda Board Meeting 2018-11-13 13:15

Place: Luftrummet, Geocentrum

Anna is responsible for fika.

- 1. Opening of the meeting**
- 2. Co-optations**
Suggestion: None
- 3. Election of attestant and teller**
Suggestion: Agne Ciuciulkaite
- 4. Approval of call procedure**
- 5. Approval of agenda**
- 6. Notes from previous board meeting**
- 7. Previous council meeting**
- 8. New by-laws**
- 9. TNR Financial Grant**
- 10. Information from FUN**
- 11. Information from DN**
- 12. Information from UTN**
- 13. Upcoming social events**
 - a. Murder Mystery November 30th
 - b. Christmas Party December 6th
 - c. PhD Gasque
 - d. Other
- 14. Upcoming council meetings**
 - a. January 17th in the morning
- 15. Upcoming board meetings**
 - a. December 17th 15:15
- 16. Closing of the meeting**
Latest 16:05.