

Agenda TNDR Board Meeting

Date: 2021-09-03, 14:15

Zoom: <https://uu-se.zoom.us/j/69075328877>

Place: Polacksbacken (Hus 19), Lägerhyddsvägen 7

1. Opening of the meeting
2. Co-optations
3. Election of attestant and teller
4. Approval of call procedure
5. Approval of agenda
6. Approval of notes from previous board meeting
7. Information
 - a. Chair:
 - i. Mailing list
 - ii. Tandem 2 positions
 - iii. 3 new boards that need representation
 - b. Update from each board members.
 - c. DN.
 - d. FUN.
 - e. UTN.
8. Council meetings 21/22. Upcoming council meeting in September/October, date and time need to be decided. We have to decide if we want to combine physical meeting with zoom.
9. TNDR activity plan 21/22.
10. Operational and TNDR grants.
11. PhD student representation: How to get PhD student representatives from each department for the TNDR council meeting and how to increase PhD student representation at each institution (brainstorming).
12. Ideas for upcoming social events.
13. Other discussion points.
14. Closing the meeting.