

Agenda TNRD Board Meeting

Date: 2021-10-18, 15:00

Place: Baltica Library, Geocentrum

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. Reflections and lessons learned: council meeting
 - ii. Faculty meeting: recruitment committee
 - iii. Representation: mailing list updated; available positions:
https://docs.google.com/spreadsheets/d/1lQjenDu8eoU-tJo8euRS-kabe8xNZmGyHk-_swjKG4I/edit#gid=0
 - iv. Storage space
 - v. Website: planning and maintenance
 - vi. Activity report
 - vii. Gotland: establishing contact
 - viii. Purchasing games?
 - b. UTN: upcoming seminar about the new rules regarding permanent residency.
8. Next (lunch) council meeting in November/December. Doodle:
<https://doodle.com/poll/h7q2fhts3ehmmrna>
9. Operational and TNRD grants: applications and decisions; Google application form
10. Finances: update from Tong
11. Upcoming social events: kids friendly?
12. Other discussion points.
13. Closing the meeting.