

Agenda TNDR Board Meeting

Date: 2021-12-15, 15:15

Place:

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. Council meeting: reflections
 - ii. Gotland: update
 - iii. Social organizers' prolongation: update
 - iv. Storage space: update
8. Bylaw
9. Update on the Covid-19 situation
10. Activity report
11. Nour: Google sheet for meeting with PhD representative, Doodle, room booking
12. Next council meeting in Feb/March and election meeting in May
13. Tong: finances – update
14. Sarbojit: website – update (google calendar?)
15. Filip and Ignacio: Previous and upcoming social events
16. Nour, Filip and Igancio: PhD days
17. Operational grants: applications.
18. Information and decide deadline for the spring version of TNDR grant.
19. Next board meeting in January.
20. Other discussion points.
21. Closing the meeting.