

# Agenda TNDR Board Meeting

**Date:** 2022-03-23, 13:15

**Place:** Ångström House 10

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. Check-in rounds: how is everyone?
8. Budget – Why do we have it? What does it mean to write a (grant) budget? What assumptions do we have? Are we staying within our budget? What do we have to add to the current grant rule?
9. Next council meeting (slides) and election meeting – hybrid? If needed, who can be a secretary instead of Zibi?
10. Where we are in terms of becoming a section of UTN + sektionsbeteckning + compensation
11. TNDR grant + applications and approval
12. Gotland – Do we have time and the possibility to go (25-27 April, 24-26 April)?
13. Standard Operating Procedure (SOP) – update
14. River rafting
15. Filip and Ignacio: previous and upcoming social events
16. Nour, Filip and Ignacio: PhD days + VP2023 budget
17. Dinner with PhD rep – 20<sup>th</sup> or 21<sup>st</sup> of May? Invite people from Gotland?
18. Tong: swish?
19. Other discussion points.
20. Closing the meeting.