

Agenda TNDR Board Meeting

Date: 2022-04-13, 13:15

Place: BMC

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. Funding application: budget + how much money should be left for the forthcoming board?
Activity report and plan
8. Next council meeting, slides, Ångström house 10, and election meeting (in person only?)
9. Review of TNDR grant bylaws
10. Gasque (Song sheet, Bingo, Quiz, Seating, Budget, Meeting with Lovisa from Norrlands)
11. Where we are in terms of becoming a section of UTN
12. TNDR grant + applications and approval
13. Filip and Ignacio: previous and upcoming social events + DN grant
14. River rafting
15. Nour, Filip and Ignacio: PhD days update
16. Doodle dinner with PhD rep
17. Filip: ideas for a farewell party
18. Gotland – when in June? Agenda + feedback (postpone to May board meeting?).
19. Other discussion points.
20. Closing the meeting.