

Agenda TNDR Board Meeting

Date: 2021-01-21, 15:30

Place: Zoom, <https://uu-se.zoom.us/j/67218227864>, Meeting ID: 672 1822 7864, Passcode: TNDR

1. Opening of the meeting
2. Co-optations
3. Election of attestant and teller
4. Approval of call procedure
5. Approval of agenda
6. Notes from previous board meeting
7. Information
 - a. Chair
 - b. DN
 - c. FUN
 - d. UTN
8. Update of Links and Documents on Homepage
9. Upcoming TNDR social events (including social events on zoom + PhD days)
10. Follow up: How to recruit representatives
11. TNDR 20/21 half time
12. Contact to Campus Gotland
13. Upcoming council meeting
14. UKÄ's evaluation of analytical, physical and organic chemistry (PhD representatives wanted)
15. Other discussion points
16. Next board meeting
17. Closing the meeting

Ca. 17:00