



Board meeting (5)

Agenda 29/10/2024

Election of Moderator

Election of reporter

Actions since last meeting & strategy trip (5 min)

- Sign Minutes (4) 24.09.2024 → All actions from last meeting fulfilled

Update from MD (20 min)

- Campus 2.0 presentation
 - Campus 2.0 recap
- Rockstar Club Tour - success?
- Happenings - status
- BA and MA - process folders have been sent out

Update from FM (10 min)

- Financial Recap ÅTD, October, Economics version 2024.pdf

So-Me Engagement (10 min)

SoMe-overview.pptx

Our ig-takeover (10 min)

- When, where, purpose?

Advisory board (5 min)

- Status?

Update on the Divisions/Strategic Targets

- Fill in questions regarding updates from each department
 - Questions to BR
 - Questions to Communications
 - Questions to Klubben
 - Questions to IT
 - Questions to Projects



Studenterlauget

The Board

- Questions to Caf' Inn
- SLFU

AOB?

Evaluating this way to make agendas (5 min)

Yearly wheel (10 min)

- How far are we in Yearly wheel 24/25
 - Split the actions for the year now and select individuals to take the lead on different projects: member survey and GA.
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