



Studenterlauget

The Board

# Board meeting (9)

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## Agenda 01/04/2025

### Election of Moderator

- Suggestion: Caroline Bache, Sylle

### Election of reporter

### Actions since last meeting (5 min)

### Update from MD (10 min)

### Update from FM (0 min)

### Evaluating on the member survey (10 min)

### Ambitions for the rest of the turnus (20 min)

### A yearly wheel (20 min)

- How far are we in Yearly wheel 24/25
- New yearly wheel for the next period Yearly wheel 25/26

### Update on the Divisions/Strategic Targets

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

### AOB?

### Signature on minutes from this meeting!