UiAdoc board meeting

09.08.2021

AGENDA

1. Updates from everyone
	1. Events
	2. Merchandise
	3. Other inquiries?
2. AltInn and bank account status
3. Ease of operations (finance and events)
4. Extensions due to Covid
	1. Preparation of Universitetsstyrelse-meeting in September?
	2. Any updates on letter from other faculties / departments?
5. Plans for autumn??
	1. Christmas mixer
	2. Writing space [Proof of concept]
	3. Personal finance seminar [Proof of concept]
	4. Hikes around the city [Family plan?]
	5. Halloween?
6. Young Researcher’s Night - Feedback
7. Check with HR for status update on compensation to the board
8. Campaign for winter readiness
9. Bank of knowledge for internships, courses and further opportunities, e.g. Reddit or Discord