

# Styremøte 8/Report - Board meeting 8

**Date:** 06.02.2019

**Time:** 14.00

**Present:** Emilie N, Kine, Lars, Ulrikke, Andrea and Andreas.

**Not present:** Emilie Felix and Martin Engelsen.

**Referent:** Kine Skille

## **Case 01/13: Approval of the notice:**

**Approved.**

## **Case 02/13: Approval of the papers:**

**Approved.**

## **Case 03/13: Gift to Samfunnet:**

Samfunnet in Bodø is celebrating its one-year anniversary, and SOB would like to give them a gift. The board wants to give a contribution for a trip, where members of Samfunnet wants to visit another student house to learn from them. The gift (2000 nok) will be presented at the karaoke night SOB is arranging at Samfunnet.

Proposal: SOB give one giftcard with the value of 2000,-

**Approved**

## **Case 04/13: Student council in Bodø:**

Last studentting (number 4) SOB presented the idea of creating a student council, which will have regular meeting with Bodø municipality. The purpose with the council is to establish a better dialogue with the municipality, this will be a good arena to promote the interest of students in Bodø.

The proposal was well received, and the studentting decided to go for it. SOB asked for suggestions on how the council should be designed and arranges. The board is discussing the design and structure of the council, with the inputs from the studentting in mind.

The following is SOB's proposal:

- 3 representatives:
  - One member from SOB – the board appoints one.
  - Two members chosen from the Studentting each year/annual meeting

**Approved**

This will be a case at the annual meeting in marsh.

**Case 05/13: Stand booking rules:**

Last semester the board made a decision that political groups could only have stands in Grey Area at specific weeks during the year, this has now been abolished.

The board think it is necessary to make rules that applies for all stands. A proposal for regulations are under design, and will be presented at the annual meeting in marsh.

**Case 06/13: Adopt the Biegga student organization as an associated organization:**

Biegga was unanimously voted in as a part of the organization.

**Case 07/13: The organization map:**

The organization-map needs to be updated, this will be done by International responsible, Kine Skille.

**Case 08/13: Engage yourself day at campus:**

The 27<sup>th</sup> of February there is going to be an engage yourself day at campus.

SOB will have a stand, the focus is to promote the election of a new board members at the annual meeting. We are also going to hand out the "student bags" at the same time.

**Case 09/13: The new office space:**

The new office-spaces are now ready. The board must design regulations and solutions for the use of the rom. Andrea is promoting a proposal for the board.

**Approved**

**Case 10/13: Office hours:**

The boards office hours need to be altered, due that some members of the board have a practise period this semester. >

**Monday:** Emilie: 12.00-14.00

**Tuesday:** Lars: 12.00-14.00

**Wednesday:** Ulrikke: 12.00-14.00

**Thursday:** Andreas: 10.00-12.00

**Case 11/13: Annual meeting:**

The board need to prepare for the annual meeting in marsh. Andrea informs.

**Case 12/13: Next board meeting:**

Wednesday 20.02.2019

12.00

**Agreed.**

**Case 13/13: Optional:**

No optional cases.

**The meeting was adjourned 16.00**