

# Report – Boardmeeting 7

**Date:** 20.01.2019

**Time:** 12.00

**Present:** Sigurd Grøteide, Emilie Felix, Andreas Vestvann Johnsen, Ulrikke Ariel Åsjord, Lars Larsen, Martin Engelsen, Andrea Nordvik

## **Case 01/08: Meetings in the spring semester:**

*Proposal: Thursdays 16.15*

**Decided**

## **Case 02/08: Studentparliament 4, cases:**

*Andrea informs*

- Half-yearly financial report
- Election of International Responsible
- Studentsocial funds

## **Case 03/08: Studentparliament in North**

*Andrea informs about the progress of the reorganization*

- Regular meetings since September 2018
- Almost finished the proposal for a new model
- The date of the annual meeting in the Parliament is not set

## **Case 04/08: New warehouse-space for SOB**

*Andrea informs*

- The copy-room across the hallway shall be used as a new warehouse
- SOB will still have the warehouse in the basement, but will share with Prostud

## **Case 05/08: Karaoke at Samfunnet**

*The board discuss if we are going to arrange Karaoke this semester as well*

*Proposal: We arrange Karaoke the same as last semester, with a budget of 15 000,-*

**Decided**

## **Case 06/08: Engage-yourself day/evening**

*The board will discuss the most effective ways to arrange an engage-yourself day at the university. The goal is to get the students to join a student union, group or organization.*

*Proposal: We arrange an engage-yourself day in the grey-area where student union, group and organization can come with a stand*

**Decided**

### **Case 07/08: Announce new SOB-board**

*The board discuss how the best way to announce new board for the study-year 2019/2020*

Proposal: We use the board-pictures and write the job-descriptions for each position.  
We post it on Facebook, the website and make posters.

**Decided**

### **Case 08/09: Final arrangement for the buddy-period 2019**

*The studentparliament in Bodø have decided not to arrange Bakgården 2019. The SOB board have the responsibility to put together a group or make sure someone arrange the final arrangement for the buddy-period*

Proposal: We get a dialogue with Samfunnet in Bodø and the buddy-period

**Decided**

### **Case 09/09: Optionally**

*Nothing on Optionally*

**Meeting was raised at 12.45**