

Boardmeeting 11

Date: 01.05.2019

Time: 14.00

Place: Organization-office

Present: Andrea Nordvik, Ulrikke Årsjord, Lars Larsen, Andreas Vestvann Johnsen, Emilie Felix, Emilie Nicholls

Case 01/10 Annual Report – SOB

- The board goes through Andrea`s proposal for the annual report
- The annual report is accepted

Case 02/10 Studentting 5 – Cases

The board goes through the cases for studentting 5:

- Orientations
- Annual report – included overview of expenses
- Election – International responsible
- Authorizations
- Any resolutions? The board discuss.

Case 03/10 17th of May – Breakfast marketing

Over 80 students have signed up for the 17.th of may breakfast. We can expect a lot of people to this event.

- Be more active on Facebook the week before 17.th of may
- Andrea is in charge of the food, and Emilie N is in charge of the different games at the event

Case 04/10 BBQ after Studentting 5

The leaingroup wanted BBQ after Stduentting 5. The board discuss the different ways to do it. We might have to find some other soulutions if the weather is bad.

Case 05/10 Application to be attached to SOB – Amnesty

The board goes through the application.

- The application is decided

Case 06/10 Application to be attached to SOB – Spark

The board goes through the application

- The application is decided

Case 07/10 Update the organization-map

Kine is going to update the organization-map when Andrea send an updated list over all attached organizations. The map should be ready before Studentting 5

Case 08/10 «Board-folder»

The board discuss the overlap-period. The board will also do the following before the new board takes over

- Write minimum one page about their work in SOB this year. This will be placed in one "board folder" that will be given to the new board.
- Deadline for having the page ready: 15.06.2019

Case 9/10 Studentorganization North - cooperation

- Andrea informs about the Studentorganization in North`s annual meeting.
- Andrea inform about the "welfare-million" given by Studentinord.

Case 10/10 - Optionally

Nothing optionally