

Boardmeeting – 9

Date: 20.02.2019

Time: 12.00

Place: ADM 144

Present: Andreas Vestvann Johnsen, Andrea Nordvik, Kine Skille, Ulrikke Ariel Åsjord, Lars Larsen, Emilie Felix, Emilie Nicholls

Case 01/08 – Approval of the notice

Approved

Case 02/08 – Approval of agenda

Approved

Case 03/08 - Financial application – Start Nord

The application is enclosed.

Application approved

Case 04/08 - Cooperation agreement with Samfunnet i Bodø Andrea

Andrea present suggestions for a written agreement with Samfunnet I Bodø.

Andrea will discuss the suggestion with Mathias Lauritzen and send it to the Samfunnet in Bodø`s board.

Case 05/08 - Annual meeting – regulations and statues

- Andreas and Andrea goes through their proposals for new regulation and statues.

Proposal accepted

Case 06/08 - Studentinord – the new cleaning-rules

The board discuss the new cleaning rules. The board decide that the new rules needs to be discussed at the leadermeeting before doing anything further.

Case 07/08 - Involve-yourself day in Gråsona

The board agrees about following:

- 2000,- should be used for the prize for the SOB`s competition at the event. Kine Skille is responsible for buying headphones as a prize.
- Svein Valle is going to perform at the event
- The board discuss how we are going to marketing the event

Case 08/08 - Optionally

Nothing optionally