

## **TODOS Board Meeting – 24.05.2016**

Time: 16:00-17:00

Place: NFH kantina

Attendees: Charlotte Weber, Theodora Sam, Runa Borgund Barnung, Javier Sanchez, Anna Wirsing

### **Agenda:**

1. Final Update booklets
  - Booklet is considered done, and is ready for distribution to the faculties and PhD students.
  - Charlotte will print 50 out for the new PhD students for intro meeting 26.05.2016.
2. Distribute new booklets at faculties
  - Every board member must check the google drive (Activities: PhD booklet distribution: List of faculties) for what faculty they are responsible for distributing the booklet to. This needs to be done as soon as possible, so that new PhD students can get the booklet when they start.
  - <https://docs.google.com/spreadsheets/d/1AHNrCNPrsWwjlDaAPiEg3CL0GR8kH0otbzC6sSACg0k/edit?usp=sharing>
3. TODOS graphical profile
  - New green version was presented by Charlotte.
  - Different proposals for improvement were considered (placement of circles, writing, figures) and Charlotte will keep working on it.
4. TODOS presentation for new PhDs
  - There is a presentation up on the drive for the intro meeting for new PhDs (Activities: Presentation new PhDs). Everyone should look at it and inform Charlotte if they have any input.
  - <https://drive.google.com/open?id=0B-NCWHACCKiwV2kxYmNDV3hxbVE>
  - Anna and Javier will try to be there for board representation.
5. Get hoodies
  - Bilal and Jonathan are the only ones that do not have their hoodies yet.
6. Other

- SiN meeting:
  - Anna and Javier will be there.
  - Anna is running for position, Javi will vote for her.
- Academic breakfast/lunch start of october:
  - Academica + Family
    - Theodora, Anna and Jonathan will work together to organize this.
    - Need to contact possible lecturers
    - Need to set a date

## 7. Barbeque

- Date: Thursday 16th of June 15.00 → with weather reservations
- Place: Behind NFH.
- Javi will make an invite, send it to Runa for translation. Anna will put in photo. Charlotte sends out when finished.
- TODOS task list is updated with BBQ-tasks.
- Plan and list in Activities:BBQ for what to buy.
- Important that we remember to sign up ourselves if we are going.