

TODOS Board Meeting Minutes

Date: 31.10.2016

Time: 15:00-16:15

Place: NFH kantina

Attendees: Javier, Runa, Theodora, Charlotte,

Agenda:

1. Movienight 3. November

- Runa picks up key at 12 thursday.
- Javi orders wraps tuesday for 45 people
- Runa buys snacks for 300 kr.
- Those who can meet at 1530. Movie screening starts 1615-1630

2. Compensatory payment

- Work with the template already in the drive.
- Since Runa and Anna have teaching hours they will get that instead of extra time. The money will then be left in the account so it goes back to UiT.
- The others get 100 hours extended period.

3. AGM 9. December at 8.30

- Everyone checks the finalised reports and makes adjustments if needed!
- Anna have been working on the adverts for the AGM, they are looking good. Runa will make the adjustments we talked about at the meeting and put this as the first power point in the presentation.
- Will need to advertise through: screens, e-mail and facebook. We should also make small folders with the advert and the official invite that we can hand out at the julebord.
- Charlie will send around a draft for the invite to the AGM, the rest have to help finish it! We need to include: why people should want to take part, what todos is, that you get teaching hours/extension, help develop skills (organising, leadership)
- Theo books room, the same as last year.

4. Sweaters

- Charlie called them, and they said that they would send an invoice.

5. Julebord 23. November

- Grunder is booked.
- Sam sends mail to ask if they have a screen we can use for the quiz.
- Runa is quizmaster, we decided to use questions from the QI board game.

- Runa will fix the invite from last year, send it to Charlie when finished.

6. Munin conference

- We decided on not participating with a stand. Runa will send them a mail.