



Board Meeting in the Student Council at Roskilde University

Wednesday the 8th of August 2022 at 16:15 - 19:00

Location: RUC Campus (Room: Not decided yet)

Agenda

#	Item	Type	Est. time
1	Formalities - Appointment of conductor - Appointment of minute taker - Approval of minutes from last board meeting: (11th of June 2022) - Approval of the agenda for this board meeting		16:15 - 16:20
2	Orientations	O	16:20 - 16:30
3	Approving Election Strategy <i>w/Election WG</i>	De	16:30 - 16:50
4	Electing Main Coordinator(s) for the RUC Election <i>w/Election WG</i>	De	16:50 - 17:00
5	Presentations during Tutoring <i>w/Ditte</i>	O	17:00 - 17:25
6	Autumn Seminar & Establishing a Seminar Committee <i>w/Lauge</i>	Ws	17:25 - 17:40
7	Calendar Games <i>w/Lauge</i>	De	17:40 - 17:50
8	A.O.B.		17:50 - 17:55

Abbreviations

O - Orientation

Ws - Workshop

De - Decision

Di - Discussion