

Agenda \$M6 19/20

Tid: Tuesday January 21st, 2020, at 18.06.

Plats: Mötesrummet, Dragskåpet, Teknikringen 36B, Stockholm.

Documents [d] with English summaries can be accessed:

<https://drive.google.com/drive/folders/17iNK1JMDEMUAhkQHmtuuRaG1UqXkwXX>

1. Meeting formalities

- a. Opening of the meeting
- b. Validation of the announcement
- c. Appointment of minute reviewer
- d. Notice of absence
 - i. Bjarne Falk
 - ii. Ellen
 - iii. Martin
 - iv. Sofie
- e. Co-optation
- f. Check-in
- g. Announcement of additional topics
- h. Postponed topics
- i. Minutes of previous meeting
- j. Adoption of the agenda
- k. Follow up of decisions
 - i. SM2
 - ii. Julfestgyckel
- l. Announcement
 - i. Presentation of fika

2. Review of signed or current contracts

- i. BKW related contracts

3. Planning of BKW20

4. Requests to the contingency fund

- i. Tockify

[b]

5. Vacancies from SM3

6. WårBal

7. Chapter board photos FFS!

8. Chapter board events



9. Event with Electro
10. Kamratstipendiet [b]
11. Chapter party [b]
12. Additional topics
13. Assignment of responsibilities
14. Next meeting
15. Closure of the meeting
16. Informalities