

AGENDA \$M7 19/20

When: Thursday 6th February, at 18.07.

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

[c] – confidential information

1. Meeting formalities
 - a. Opening of the meeting
 - b. Validation of the announcement
 - c. Appointment of minute reviewer
 - d. Notice of absence
 - i. Sofie Rehnström
 - ii. Ellen Engquist
 - e. Co-optation
 - f. Announcement of additional topics
 - g. Postponed topics
 - i. Chapter party
 - h. Minutes of the previous meeting
 - i. Adoption of the agenda
 - j. Follow up of decisions
 - i. Tockify
 - ii. Friends' award
 - iii. Communication chunk
 - iv. Change of chapter board evenings
 - k. Announcements
 - i. Presentation of fika
2. Updates
 - a. Inspection by Livsmedelsverket
 - b. Spring formal
 - c. Event with Electro Chapter
 - d. Storage distributions
3. Review of signed or current contracts [c]
 - a. Business contracts
4. Planning of BKW20
5. Half-time report of economics

6. Dismissal
 - a. Ludvig Hallberg, MD
 - b. Anton Jonason, HU
7. Motions [c]
 - a. SM in english
8. Propositions [c]
 - a. Update concerning representants of Bioteknikstudenterna
 - b. Spring formal 2020 – What's a royal ball?
9. Election of KAOSA [c]
10. Dinner with B
11. OAR3
12. Additional topics
13. Assignment of responsibilities
14. Next meeting
15. Closure of the meeting
16. Informalities