

# AGENDA \$\$M8 19/20

When: Thursday 25th March, at 18.08.

Where: <https://kth-se.zoom.us/j/261150370>, Meeting-ID: 261150370.

[c] – confidential information

1. Meeting formalities
  - a. Opening of the meeting
  - b. Check-in
  - c. Validation of the announcement
  - d. Appointment of minute reviewer
  - e. Notice of absence
  - f. Co-optation
  - g. Announcement of additional topics
  - h. Postponed topics
    - a. Bar mat
  - i. Minutes of the previous meeting
  - j. Adoption of the agenda
  - k. Follow up of decisions
    - a. Dismissals
    - b. Motions and props from SM3
  - l. Announcements
    - a. Presentation of fika (rip)
2. Updates
3. Review of signed or current contracts
  - a. Krexet (N/A)
4. Dismissals
  - a. Tuqa Albadri
5. Current situation concerning covid-19
  - a. General update
  - b. Upcoming events of spring 2020
  - c. Event coordination for autumn20
  - d. Digital SM4
  - e. Future \$\$ work
6. Elections

[c]



- a. Sexmästarinna
  - b. KNUTVO
  - c. KNUTE
  - d. JubileeCaptain
  - e. JubileeCorpral
  - f. JubileeTreasurer
7. Bar mat for KK
  8. Additional topics
  9. Assignment of responsibilities
  10. Next meeting
  11. Closure of the meeting
  12. Informalities