

14. ordinary board meeting - Agenda - 11/03/2025

Members present [Online]: [Elpida, Dominik, Andrea, Johnson, Maria Eleni]

Minutes taker: Andrea

Voting structure: [For, against, abstain]

1. Zumba situation

- a. Email: will be sent to teacher, with the lack of fulfilling person.
- b.

2. Update from the workshop:

- a. AC- follow up email to project lead [Andrea]
- b. Cleaning
- c. class levels
- d. remuneration
- e. Pladsen mirrors

3. GA

- a. Edith will join and can be GA-Chair.

4. Bi-annual

- a. theme: Decision on the GA while eating pizza:
 - disney
 - jurassic park
 - barbie
 - fantasy world
- b. budget: same as last semester [5,0,0]
- c. entrance price: same as last time [5,0,0]
- d. grocery list: same as last time [5,0,0]

Biannual - Photographer	1,500 kr.
Biannual - Bartender	300 kr.
Biannual - DJ	750 kr.
Biannual - Entrance Fee - Members	20 kr.
Biannual - Entrance Fee - Non-members	70 kr.
Biannual - Workshop Remuneration	600 kr.
Biannual Budget	10,000 kr.

5.