Second board meeting - Agenda - April 2024

// This meeting is about Biannual Spring 2024

// The meeting minutes are recorded in the Biannual Spring 2024 document

(https://docs.google.com/document/d/1rBFnZYe9ejO2cu5reVLYszydlMQC3rWJ/edit?usp=drivelink&ouid=108684330191345716737&rtpof=true&sd=true)

Members present [Online]:

Andrea/Johnson/Marialeni/Parisa/Lucie | Dominic/Elpida

Minutes taker: Lucie

Voting structure:

[For, against, abstain]

1. Bi-annual

Place and Day: Oticon - Friday, 19th of April

Theme: 1920's Great Gatsby

2. Next board meeting

Biannual Budget Planning

date: First week of April

3. AOB

Dance Social Budget

1500 DKK per type of dance for socials hosted during the semester, excluding end-of-semester party which is 500 DKK (+the usual extra when they have a lot of students, e.g. 5kr/student for every 'extra' student from 30 students). [6/0/0]