

Sixteenth Board meeting - Agenda - 10th November 2025, 12pm-1pm.

Members present : Mikkel, Greta

Minutes taker: Mikkel

Voting structure:

[For, against, abstain]

Agenda:

1. Socials budgets : reminder to the teachers to use social budget, if they cannot make it, ask one of their fellow student to take charge.
 2. Bi-annual, theme is set, next steps ?
 - a. Decoration : clouds, curtains, lights, do we do different mythologies?
 - b. workshop: need confirmation from rock and roll and maybe a meeting
 - c. Photographer : Vassoula ?
 - d. are we missing anything
 - e. schedule ?
 3. January class?
 4. board-teacher event
 - a. activity : boat trip? escape game ?
 - b. dinner : pinchos ? Riz Raz (mediterranean) ? Llama (peruvian)? Warpigs (brewery)
 - c. extra idea, boards games at bastard cafe
 5. Refunds situation : So far no update from David de Baere, invited to the TB event, think about adding the refunds possibility to the bylaws
 6. End of semester satisfaction questionnaire
 7. By laws revision.
 8. Doors situation : please be mindful, don't block the doors or ask for an alternative system, no self blocking mechanism.
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Minutes:

1. Socials budgets : reminder to the teachers to use social budget, if they cannot make it, ask one of their fellow student to take charge.
Greta will send a reminder
2. Bi-annual, theme is set, next steps ?
 - a. Decoration : clouds, curtains, lights, do we do different mythologies?
Mikkel will check with CAS if we can use smoke
 - b. workshop: need confirmation from rock and roll and maybe a meeting
Mikkel will send a message to confirm
 - c. photographer : Vassoula Confirmed

- d. are we missing anything
 - e. schedule ?
Someone should make a schedule for the night
 - f. We should send out a signup sheet for volunteers
Greta will send it out this week
3. January class?
We should send out a message to the teachers who can teach in January
 4. board-teacher event
 - a. activity : boat trip? escape game ?
 - b. dinner : pinchos ? Riz Raz (mediterranean) ? Llama (peruvian)? Warpigs (brewery)
 - c. extra idea, boards games at bastard cafe
Not enough people to discuss
 5. Refunds situation : So far no update from David de Baere, invited to the TB event, think about adding the refunds possibility to the bylaws
We should set up some guidelines for refunds so they can be added to the bylaws
 6. End of semester satisfaction questionnaire
We should make an end of semester questionnaire for teachers and students (two separate) and send them out soon
Greta will make them (there are templates)
 7. By laws revision.
Too few people present
 8. Doors situation : please be mindful, don't block the doors or ask for an alternative system, no self blocking mechanism.
Too few people present