



Place: T-Centralen

Time: 17:00-19:00, November 1st 2021

### **§1. Opening formalities [17:00-17:05]**

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors, head of WOP
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of meeting agenda
- g. The [latest protocol](#) checking and signing

### **§2. Reports & updates [17:05-17:35]**

- a. Board reports
- b. THS Central
  - i. Meeting with THS CFU about student representation issue
  - ii. THSxDr
- c. From KTH Central Organizational Bodies
  - i. Strategic Council (SR)
  - ii. (FR) Kontinuerlig Uppföljning discussion meeting
  - iii. EECS HR meeting

### **§3. Decision points [17:45-17:50]**

- a. Allocation of funds for giveaway t-shirts and chapter hoodies - test prints: 3000kr.

### **§4. Discussion points [17:50-18:45]**

- a. STAD and FEST training
- b. Chapter meeting no.1 discussions: how, where, hybrid/not, food, drinks
- c. Election organization and campaign strategy
- d. Organizing meeting with Nominating Committee

### **§5. Meeting closure [18:45]**

Free chat with the Presidium [18:45-19:00]