Minutes

Subject: Study board meeting – No. 2022.2
Date: 9 February 2022
Minute taker: Heidi Sørensen/Tatiana K. Madsen
Participants: Tatiana K. Madsen, Peter Koch, Henrik Schiøler,
Troels Bundgaard Sørensen, Thomas B. Moeslund,
Henning Olesen, Rikke Skov Udengaard, Christian
Winther Rønnest, Anton Bjørndahl Mortensen,
Steffen Tidou Pedersen, Daniel Vitagliano

Observer:
Cancellations: Carsten Lunde Nielsen

Agenda

Welcome to new members of the study board
1. Approval of agenda
2. Election of vice-chairman
3. Study board’s members’ tasks and obligations
4. Meeting plan 2022
5. Semester description
6. Messages
7. A.O.B.

Minutes

The new members were welcomed and there was a short round of introduction.

Ad. 1. Approval of agenda

The agenda was approved.

Ad. 2. Election of vice-chairman

The vice-chairman of the study board is always elected among students. Rikke Skov Udengaard is elected as a vice-chairman of the study board for Electronics and IT.

Ad. 3 Study board’s member’s tasks and obligations

TKM has given an overview of ESN tasks, procedures and yearly circle. Besides that, tasks for this year 2022 were listed.

Ad. 4. Meeting plan 2022

The suggested meeting plan was approved.
Ad. 5. Semester description

Ad. 6. Messages

Ad. 7. A.O.B.