



## 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.



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**Ad. 5. Semester description**

**Ad. 6. Messages**

**Ad. 7. A.O.B.**