

Approvals:

- Meeting Leader: X
- Summary: X
- Summons: X
- Agenda: X
- Coffee: X

Events - semester plan

Cabin Trip

"Farmasihytta"

Bring kids from 3th floor?
Okay!

Meet by fysisk 10:30 (by pendulum)
Sørkedalen route? Wear good clothes!

No running water! 2 stoves, and one oven.
Pizza might work. Bread and stuff for other meals.
Let's do a poll!

Karianne and Renate volunteer as chefs (won't have to do dishes).

Someone buy the stuff?
Maren is the boss of buying in the stuff.
Renate (and Even) and Metin joins.

Read the packing list! Important.

Games -- let's bring some!

shopping list:
Matches, "tennbriketter", toilet paper, snakcs*, soda*

* If discount, otherwise everyone buys their own.

1xGame night

Definitely
Once each month. Somewhere in the middle.
The one in February for the whole institute.
-> 22. February agreed upon.

Movie night (kapell)

Maybe!
Somewhere at the end of each month.
Poll for movies

Basement coffee

Maybe coop with the institute? Karianne will talk to Kristine.
Somewhere in the start of February -- First monday each month

Regular meeting time

Do we want regular meetings, or to do it when we need to.
Voting:
Result -> When we need to

What day of the week?
Thursday at 16:00

MSNU

Anything Interesting?
--> Alex: "Nei".

Elections

Next meeting, announce beforehand whether you'd like to keep your position.
Elections for vacant positions will be held at next meeting.

Other

We need to register in Brønnøysundregisteret.
All members of AFU have to give their person numbers to Espen.

Next meeting will probably be 14th February, unless anything changes.