

## Agenda

Election of a moderator, minute taker and two vote counters  
Debate and vote on proposed changes for bylaws  
Presentation of the budget by the treasurer  
Debate and vote on proposed changes for the budget  
Election of up to 4 Board members  
Any other business

### **Looking to run for the board or do you have a bylaw proposal?**

Send an email to [board@studentcouncil.dk](mailto:board@studentcouncil.dk) no later than Monday the 8th of May at 23:59.

Currently running:

Sofie Spies

Ida Engell Kold

Cecilie Aggerholm

Clara Walther Jensen

## Minutes

Date: May 16, 2023

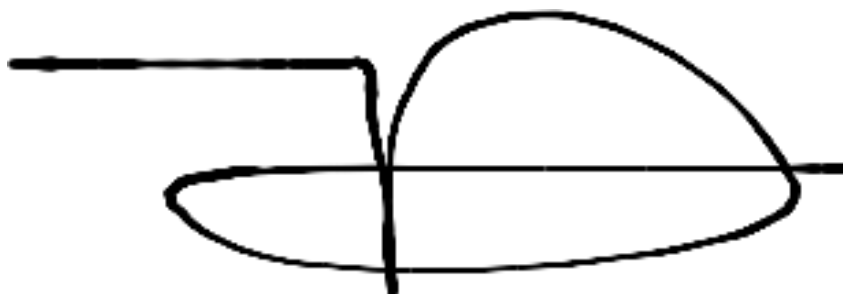
Attending: Yasmin Sarkhosh, Sofie Spies, Clara Jensen, Cecilie Aggerholm

Meeting has been communicated out via university newsletter and with an event on info screen 14 days before. Agenda was sent out 7 days before.

- Election of a moderator, minute taker and two vote counters
  - Yasmin will be moderator
  - Yasmin will be minute taker
  - No vote counter (not needed)
- Debate and vote on proposed changes for bylaws
  - No changes
- Presentation of the budget by the treasurer
  - Will be skipped. This was prepared by Viktor, who is attending a funeral.
- Debate and vote on proposed changes for the budget
  - No changes, budget will be worked on by the new board

- Election of up to 4 Board members
  - Everyone elected
- Any other business
  - Yasmin is setting up the others members access to our services like Salary, Basecamp and Spendesk

Viktor Shamal Andersen

A handwritten signature in black ink, consisting of a horizontal line on the left, a vertical line extending downwards, and two overlapping loops on the right.