

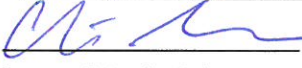


Protocol DOMFIL board meeting

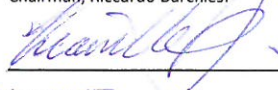
Date: 2015-08-31, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Valerie Koziski, Riccardo Barchiesi, Liam Ward, Anna-Maria Andersson, Cornelia Bratangeier

§1	Opening of the meeting <i>The meeting was not opened.</i>	
§2	Election of chairman, secretary and attestant <i>Riccardo was elected chairman for all times he is present, Chris was elected secretary for all times he/she is present and Anna Maria was elected attestant.</i>	
§3	Meeting eligibility due to time of call <i>Meeting was found eligible.</i>	
§4	Adjunctions <i>No adjunctions were made.</i>	
§5	Registration of new questions <i>Confirmation of upcoming After Work</i>	
§6	Establishment of the agenda <i>The agenda was established in its announced form.</i>	
§7	Previous protocols	
§8	Consensus <i>Because the faculty changed their name, consensus need to as well. Per capsulam decision will come during the week via email</i>	
§9	Fuck-off <i>Will take place on Sept 11. Decided on bowling ~600kr/hr</i>	
§10	Membership <i>Riccardo, Anna-Maria and Robert still need to sign up</i>	
§11	Infomercial <i>Drafts presented. Everyone should print out and distribute once final changes made</i>	
§12	Follow up of the WWW <i>The What/Who/When. Has been uploaded to drive. Riccardo will book a table at Kollektiviet for the AW.</i>	
§13	Reports from board members <i>No reports.</i>	
§14	Other questions <i>Ideas for the kickoff. Submit ideas to document on Drive.</i>	
§15	Next meeting <i>Decided: 2015-09-14 12:10-12:50, Avsikten.</i>	
§26	Closing of the meeting	

 150831 Linköping
Secretary, Christopher Sackmann Date, location

 150831 Linköping
Chairman, Riccardo Barchiesi Date, location

 150831 Linköping
~~Attestant, xx~~ Date, location

AH, LIAM WARD