



Stockholm School of Economics in Riga
Student Association

**Stockholm School of Economics in Riga Student Association Minutes
October, 2009**

**SA Board Meeting
October 19, 2009**

The participants:

President, Vice President, Committee Chairpersons
The guest from RTU SA

The Agenda of the Meeting:

1. Elections
2. General Report and General Meeting
3. "Meeting SA" Project
4. SA Website
5. SSE Riga 15th Anniversary Event
6. SA Picture
7. "Net Impact"
8. AOB

Issues discussed:

1. **Elections.** The schedule of elections was prepared by the Vice President. This year SA will seek for some improvements: there should be strict control on advertising (no ads during the election day); besides, the period between voting and results publishing will be shorter. The board should also agree how and when they prepare introductory presentations/tutorials for the newly elected board members.
2. **General Report** writing is in progress. Information Committee, PR Committee are responsible for this; while other board members should also contribute by filling information about their activities. **General Meeting** is planned on November 5th. Until then, General Report, as well as video about SA should be prepared. The next step is to prepare the presentation for the Meeting.
3. **"Meeting SA" Project** is an initiative of Education Committee. The idea is to invite SAs from other universities in Latvia, Lithuania and Estonia, spend the day and organize some events together. Education Committee has prepared the concept and the schedule for the project, the only task is to realize that with the help of other committees.
4. **SA Website** is still under construction. Media Park is postponing the date of the Website launch; according to them, because of the huge workload, they cannot keep the promise and finish the Website sooner. Therefore, SA still has to wait for the brand new, modern and useful website to be launched.
5. **SSE Riga 15th Anniversary Event.** The event will be the biggest and the best celebration in SSE Riga. Party Committee is helping to organize the events (sharing the contacts, giving information, etc). SSE SA are also invited to the event.
6. A professional photographer, who has taken pictures for Bentley ads and other well known photos, has agreed to take **pictures of SA**. The most important thing is to arrange time when all Board members can go to the studio and have photos taken.
7. **"Net Impact"** is an event in SSE Riga, organized by SSE Riga students. They have asked for support to print posters and other advertising materials. All Board members unanimously agreed to provide "Net Impact" organizers some funds.
8.
 - a. **SSE SA** are coming on the 7th of November. PR Committee is planning their stay in Riga. The hotel has already been booked, while the plan of their activities is to be done soon.

- b. The President of SA has met the **Prime Minister of Latvia**. In the meeting, the activities of Non-Governmental Organizations were discussed, and possibilities for partnerships with Student Associations and EU funds were mentioned.
- c. The President and Business Committee also participated in **Latvian Student Union Meeting**. They supported the initiative to encourage the LSU Board Members to take some action and work for the benefit of LSU; otherwise the LSU Board might be forced to resign.

Outcomes of the Meeting/ SA plans for the upcoming weeks:

- 1. Elections Committee should be selected for SA Elections
- 2. Board has to prepare for the General Meeting on November 5, 2009
- 3. SA pictures to be taken in a few weeks time when it is suitable for the Board
- 4. SA Website is to be launched by Media Park
- 5. SA greets SSE SA on the November 7, and together with them celebrate SSE Riga 15th Anniversary

*On behalf of Information Committee
Lauryna Genyte*