

2nd SA Board 2011-2012 Meeting
2011-03-09

Agenda:

1. Take-over party updates and tasks
2. SA's associate members
3. Scholarship issue
4. SSER Business Review
5. Cleaning SA room
6. Meeting with RGSL
7. Meeting with SA board 2010-2011
8. MIRA
9. Meeting with Antons Abele
10. Vova's birthday (April 1)

Things that were discussed:

SA's associate members

Each committee's chairperson named the most helpful people who can be considered as their associate members. Following decision:

- Edu.com – Olga;
- PR.com – no need for associate members;
- Party.com – Kaspars Studants, Gunta Urbanoviča;
- IT.com – Egidijus Vaiciulis;
- Bus.com – someone is needed for SSE Riga merchandising project;
- Sports.com – a person from Latvia is needed;
- Info.com – people for the Yearbook and Newcomers' Guide teams.

Scholarship issue

18000 euros (this year) – for some 20 people

Problems occurred:

- School does not want to give money for Y3s as majority of them is already working;
- If the scholarships are paid – budget deficit for school increases (because this money has already been used for another purposes);
- Ministry pressures school to pay money.

Possible solutions:

- To announce a general meeting (mainly for Y2 & Y3) and discuss this issue openly;
- Should money be left for school: approach money receivers and ask them to donate money back;
- Should school just refuse this scholarship money.

SSER Business Review

It is a new project which is initiated by SA and will be established next year. The job for this year is to prepare a clear plan, vision, structure and aims of this project.

Cleaning SA room

SA members and representatives from organizations will gather on 16th of March to clean the room.

Meeting with RGSL

2011-03-11 Friday, 1:15pm

Main issues to discuss:

- Events (parties);
- Sports corporation (for sport halls, combined trainings);
- Leisure room;
- Education (our Edu.com could give valuable pieces of advice about course evaluation, etc.);
- Sharing information about guest lectures;
- Communication channels.

Meeting with SA board 2010-2011

2011-03-11 Friday, 12:15pm

MIRA

In order to create a valuable database system all contacts that different organizations have will be gathered in one place.

Meeting with Antons Abele

Swedish Parliament deputy Antons Abele visited SSE Riga last week.

Vova's birthday (April 1)

SA board, Debate Society and all friends will prepare a surprise party for Vova, the youngest guy in SSE Riga, who is finally becoming 18!