



5th Board Meeting minutes

12th April, 2012

17.15

1. Updates from committees (each com.)

a. Undertaking at the moment

Party.com: Next party will be held for the Peak Time. Club KINO is willing to become a partner. Entrance is free in KINO, but hopefully there can be free/discounted drinks. Another popular place is Radio Bar where discounts would be appreciated.

Sports.com: 20 people want to participate in Riga's Marathon from SSE Riga. If someone should need to contact MBA students then it is possible via maira.rjabinina@sseriga.edu.

Info.com: Dealing with the yearbook and everyday tasks.

IT .com: Dealing with the broken TV in the lobby.

Edu.com: Trying to create a database for alumnis. WebGPSS's results are late and there are not many answers to a question – why? Ernst&Young is interested in giving guest lectures to Y1 Management Accounting and Finance and to Y2 (also on a financial subject).

Presidential couple: Lot of meetings were held during that week, working together with Cooperation Council. Working also on MIRA database. (This will be discussed further in the Cooperation Council.) SSE Riga is also participating in Green University Cup – there are 8 universities competing. First and second prize are monetary.

2. Teamlab

a. Discuss the usage of it

3. Cooperation council

a. Assigned tasks from CC update

4. E&Y General proposal

The next day, 13.04, would be a meeting with Ernst&Young, the General Proposal will be discussed there.

5. Latvijas Studentu Apvienība

Latvian Student Association – SSE Riga should have a bigger influence there.

6. RGSL & stage

A stage has been purchased, it does not have to be rented anymore. Costs will be divided with RGSL.

7. Update on financial status

8. Days of Opportunities

a. Feedback

9. Q&A