

SA 2012 2012/2

2nd Board Meeting

8th of February, 2012

Agenda

Party com:

- Making decorations for the Valentine's day banquet
- Not allowed to take pictures during the banquet
- There will be a movie and pictures about the event
- Before the party, informal event with previous board members will be held

Winter symposium:

- Only previous SA Board president can sign documents at the moment
- Ernst & Young was on all posters

Improvements that could be made next year:

Correct data (postponed exam - people didn't come, maybe the symposium should be in February)

Next year the Winter Symposium should be also held in Žagarkalns. They offered good prices for us (slalom, barbeque, tents).

Communication:

Blank copies whenever someone sends something important, dates, deliveries. SA should be on track all the time.

Should not be afraid to spam.

Sports com:

- Table football tournament
- Ice skating next week

Business com:

- Fundraising party
- Establishing long term food contracts (Fazer, timback, Coca cola, Red Bull)

PR com:

- Business cards (will order on Friday)
- RGSL made a poster
- During this week Facebook group will be changed (for SA)

IT com:

- Will create new system for every student, in order to stop Education committee spamming with feedbacks
- Developing schedule and application for phones
- Put association.com to wordpress
- Helping with Alumni association president elections

Uldis:

- Educating oneself

Edu.com:

- Financial Accounting feedback session