



# 8<sup>th</sup> Board Meeting

12<sup>th</sup> October, 2012  
13.00

## Agenda

### 1. Update from each committee

President&vice-president: The economic situation for the SA has improved during the year.

Edu.com: Dealing with survey platform, exchange points (Steps: prepare a proposal, lead discussions, meet with the cooperation council), solving problems with lectures/lecturers

It com: Finished the website and survey-forms with edu.com. Sent out STATA links for econometrics. Schedule in the lobby TV will be redesigned to make it better.

PR com: Almost finished distributing ISICs and getting good ideas from the next PR.com candidates

Event com: Last party from this SA's side will be held that Friday. Homecoming party will be only for Y3s, alumni and the SA board.

Sports com: Giving tasks for his new associates from Y1 who want to also apply for sports.com position in December.

Info.com: Dealing with the Timeline project, making preparations for putting together a Yearbook team.

Business. Com: Has 4 new associates from Y1s. Came up with the idea of networking evenings.

### 2. Exchange points (Kristīne)

The existing points system will be improved and overall it will remain the same.

### 3. Event for current and potential Partners (Gediminas)

Networking event will be held

4. Laboratory of Entrepreneurship and E&Y
5. Website – [association.lv/new](http://association.lv/new)

The new website will launch soon.