



7th Board Meeting

6th September, 2012
13.00

Agenda

1. Update from each committee

What are you doing right now?

Edu.com: Sent out newsletter that was appreciated, master study project with alumni, evaluation forms are going to be changed. Hopefully people from different universities will come and present their uni programmes. Also, starting from this year only person is responsible for country manager and advisory board (not separate persons). Speak Up day will be held in the end of October and another one in December (to compare first impressions with more experienced views of Y1-s).

IT.com: Currently working on the donate.alumni.lv. This project is extremely important both for SA, because it will improve life of generations of future students. The input of our Board is significant so we are able to it present later. In the end of September, the work on evaluation forms will begin.

Event.com: 5th of October is going to be a party probably, 16th of November – homecoming event. Halloween party will probably be held together with RGSL.

Sport.com : Taking care of SS 2012.

Info.com: Finished with the Newcomers Guide, making the list of all organizations' members, sent out the letter to organizations regarding the Timeline project.

PR.com : Collected application forms for ISIC, organizations should send their information to ISIC and it might be published in their newsletters for free, they might also give some prizes for the events. Online ISIC system will soon be implemented (so that international students can order it online too).

Presidential couple: Half year plan was prepared, new prespective partners for SA are being contacted.

2. Fancy a chat

Will be held on the 19th of September with pizza and soft drinks.

3. Summer Symposium

- a. What's ready?
- b. What we still need?

Only small details were still unprepared, fundraising was the hardest part.

4. Key Account Managers

E&Y: Lauma Vernere, SMSCredit: Agris Tolcenins, Triobet: sports.com

5. Website, TV

SA Web page is still under development, approximate finish time is 24.09. Currently, the site structure was built and work is going on the footer for sponsors. Regarding broken TV, ~15 firms and individuals have been contacted in search for the most cost-efficient option.

6. Q&A