



PAUSD Board Meeting Agenda

General Assembly: 2023-2024 term

March 2024

15.00 – 17:00, hybrid

How many people are present, and who:

2 online, out of which Avgi and Sören from PAUSD board.

23 in-person, out of which Caroline, Heloïse, Mahdi, Vahid, and Cheng from PAUSD board and Kathrine from SDUB.

Agenda

- Election of the meeting chair and rapporteur

Meeting chair: Cheng

Rapporteur: Caroline

- Acceptance of guests and observers
 - All have accepted.
- Presentation of the Board's report for approval
 - Presentation of the last year's board and roles of the different board members.
- Presentation of the account and spending for the last year
 -
- Approval for the budget of the next fiscal year
 - Everyone approves on the budget from last year
 - Everyone approves on the budget from this year
- Approval of statute changes
 - There were no statute changes
- Election of the Association's new board 2024-2025:

- 6 new people signed up for the board
- 3 from the previous board are also reelected
- Co-chairs:
- Treasurer:
- Social media representative:
- PhD-K representatives:
- PAND representatives:
- Other board members:
- Proposals by guests
 - No proposals by our guest
- Pub quiz with 3 prizes: 4 teams (3 teams of 3 people, 1 team of 2 people), 3 teams on the podium