

## **TKO-äly board meeting 5/2025**

## **AGENDA**

Time: 20.2. 18:00

Place: Klusteri meeting room (Leppäsuonkatu 11)

1. Opening the meeting
2. Establishing the legality and quorum of the meeting
3. Approving the agenda
4. Approving past meeting minutes
5. Mail
6. Announcements
7. Events
8. Membership affairs
  - 8.1. Approving new members
  - 8.2. Other membership affairs
9. Study affairs
  - 9.1. Supporting students in graduating on time (flow-through)
10. Merchandise
11. Cruise affairs
12. Study affairs
13. Financial affairs
  - 13.1. Checking the jallu index
  - 13.2. Ongoing financial affairs
  - 13.3. Other financial affairs
14. Ongoing matters and administration
  - 14.1. Representing TKO-äly
    - 14.1.1. TiTOL spring meeting
  - 14.2. Rule changes
  - 14.3. Privacy policies
  - 14.4. Email list responsibilities
  - 14.5. Other ongoing matters
15. Next meeting
  - 15.1. Next meeting's time
  - 15.2. Next meeting's caterer
16. Any other business
17. Ending the meeting