

Minutes of meeting

Type of meeting [Board, Club, Year, Other]: Club

Opened/closed: Open

Date and Time: 2004-10-06, 18:00

Duration: 2 hours

Location: Chalmers, ED building

Members of the board of directors present: Afshin Saramat, Babak Taghizade, Farzad Raoufi, Hatef Darabi, Neda Sharifpour

Members present: Afsaneh Habibi, Banafsheh Bagheri, Ghazal Rahmani-Monfared, Mahroo Khosravani, Marjan Rezaei, Shadi Moarefi, Sara Keshavarzi, Sara Saramat

Auditors present: Elham Habibi

Applicants present: Amir, Pejman, Somayeh Zakeri, Yashar Aslanzadeh

Visitors present: Faraz

1. Afsaneh Habibi, as one of the latest addition to TISAAC family, made a short presentation of herself. Four of our applicants, Somayeh, Pejman, Yashar and Amir also introduced themselves for the members. In addition, the board members also introduced themselves for the applicants.

2. The secretary of the club, Babak also announced that he soon will leave Göteborg due to an employment in Lund and therefore will resign the board. The members present were asked to think about volunteering for the vacant position.

3. The preliminary date of the upcoming Halloween party was set to November 6th and following members volunteered to join the party committee: Afsaneh, Afshin, Banafsheh and Farzad.

4. The members participated in a general discussion about their visions of TISAAC and what it should be about. Some people had written down these thoughts as they had been asked to do previously and submitted them to the board. This was an initiative from the board with the purpose of both working more closely with the other members, and putting its efforts on achieving the goals that are supported by the majority of the members.

5. The board reminded the members about the election committee voting that previously had been announced via e-mail.