



DigSoc General assembly

PROTOCOL

07/03/2024

GA-1/24- Election of moderator and protocol writer

Proposed resolution: Knut Solvig is elected as moderator and Julian Nilsen as the protocol writer

Resolution: Knut Solvig is elected as moderator and Julian Nilsen as the protocol writer

GA-2/24 – Approval of case list and invitation

Proposed resolution: The case list and the invitation is approved.

Resolution: The case list and the invitation is approved.

GA-3/24 – Annual Report

Proposed resolution: The general assembly have read and understood the annual report and see themselves as oriented.

Resolution: The general assembly have read and understood the annual report and see themselves as oriented.

GA-4/24 – Annual expenses of 2023

Proposed resolution: The general assembly approves the annual accounting expenses for 2023.

Resolution: The general assembly approves the annual accounting expenses for 2023.

GA-5/24 – Budget for 2024

Lead by Gordon

- Pushed hackathon to next semester
- Have $\frac{1}{4}$ of the expected budget for all events
- Potentially group things together
- Budget approved

Proposed resolution: The general assembly approves the budget for 2024.

Resolution: The general assembly approves the budget for 2024.

GA-6/24 – Proposed changes to legal statues

Proposed resolution: The general assembly approves the change of removing the part about the welfare council (Velferdstinget) in §14 Oppløsning

Resolution: Proposed resolution: The general assembly approves the change of removing the part

GA-7/24 – Election of new board

- Gordon to also have extra informal responsibility as event responsible in addition to treasurer
- Shalini Premachandran Frøiland benched herself as a board member.

Proposed resolution: President is elected as Knut Solvig

Proposed resolution: Vice President is elected as Julian Nilsen

Proposed resolution: Treasurer is elected as King Hok Yeung

Proposed resolution: Event responsible is elected as ???

Proposed resolution: Board member is elected as ???

Resolution: President is elected as Knut Solvig

Resolution: Vice President is elected as Julian Nilsen

Resolution: Treasurer is elected as King Hok Yeung

Resolution: Board member is elected as Shalini Premachandran Frøiland

GA-7/24 – Other

Discussions of having bowling as a social event.