Attendance list:

- Ruslan
- Louise
- Marcus
- Lucian

Team reports/plans:

- **Infrastructure:**

Domain transfer from John to KK in progress, Ruslan will get in contact with John and fix it.

Contact Sigma at some point regarding the server.

Workshop with micro-bits.

Idea: Give members NFC cards and use them to keep attendance in order to find and reward the most active members.

- **Code Hub:**

Andrei Neagu offered to record a future Code Hub with proper equipment, we should contact him about it.

First Code Hub of next semester will take place on the 17th of September, so that students have time to settle in and aren't that stressed.

- **Marketing:**

A banner with the KK Facebook cover could be printed for the welcome fair and other events.

The display panel in building H will be updated with current information about the association and the board, as well as contact details.

A general post about what KK is and how to join it should be made around (either before or after) the welcome week.

- **Logistics:**

Putting together a list with all things owned by KK started.

- Treasurer + Account Management:

Access to internet banking will be given soon, the details were updated, we just need to sign the agreement once it arrives.

A new card will arrive soon with the current president's name on it.

Receipts procedure: A box to put the receipts in as well as a set of steps to be followed whenever something is bought by/for the association are currently in development.

- President & Vice:

A meeting with Wadur will be organized in the close future.

The welcome fair will take place on the 4th of September, Lucian will be there, and he needs help pls – more details will come closer to the event.

Ola will be contacted regarding the Introduction Meeting for the programs, in order for KK to have a chance to present the association (Lucian + Marcus + any other board members)

Other board issues:

Access for the storage room in D building should be provided to the new board members.

The board celebration date was set to the 4th of June (instead of the board meeting)

Additional taxes that the Open.Science.Hack winning team has to pay in order to receive their prizes should be covered by all the parties responsible of the budget for the event. To be further discussed with Juli.

A cheat sheet containing multiple tips/guides for the new upcoming students will be made and shared to promote the association. We thought about putting the following information in it: (Library booking, University Templates such as LaTeX, Git Student, Microsoft licenses, printing, eduroam on Linux, Slack, University FB groups and nations/associations). Any other suggestions will be highly appreciated, just send them to the board chat.

A list of conferences was posted in the board chat, we should think about attending at least one conference as it will extend the association's limitations and it will be a great experience for the attendants + a great story to share with our members. Which conference, who and how will attend it are still up for discussion.

Events coming up:

Welcome Fair 4th September

First Code Hub 17th September

Big Data Conference 5th – 6th December

Math event 16th –17th January