

DECISIONS Executive Board 21-03-2022

1. **Minutes EB-meeting d.d. 14-03-2022** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 14-03-2022.
2. **Student Charter September 2022** (agenda-item 10)
The Executive Board intends to decide to adopt this version of the Student Charter that will be applicable from September 1st 2022 onwards after it has been presented to the UC for consent regarding proposed changes.
4. **Alcohol Policy** (agenda-item 12)
The Executive Board intends to decide to establish the Policy on Responsible Alcohol Consumption and carry it out according to the implementation plan and communication plan.
5. **SEE Annual Plan 2022** (agenda-item 13)
The Executive Board decides to approve the annual plan SEE for 2022.