



## Material for Discussion on Meeting Routines

### Proposals

1. Open meetings every week
2. Meetings with trustees every week, but no policy on open meetings
3. Meetings with trustees every week, and regular meeting times for open meetings

### Problem

There have never been clear and common rules in UF for group meetings or in what regards group meetings should be open to everyone. Of course, it is common practice that all groups involve interested members in their operations, and meet regularly, which does not need to be regulated. This is also expressed in the Board Instruction, which clarifies that it is implicit in all group heads' roles to meet weekly with either just trustees or both trustees and members.

However, in the Operational Plan, there is room for regulating this more precisely, if necessary. For instance, the plan can state that all groups should have open meetings every week of the semester. But then that would mean that all group heads were to be expected to hold open meetings almost every week of the semester. The options would be to leave this in some capacity to the group heads to decide. However this would also leave a bigger responsibility on the group heads to plan meetings in advance, and promote these on FB and in internal calendars so that they can be part of newsletters and webpage info. The ideal scenario is an association which is easy to get active in, where there is ready and updated information on where and when you can drop in at a first meeting.

### Solutions

The options include prescribing that all groups should have open meetings every week, that all groups should have weekly meetings but not specify whether they should be open, or leave it entirely to the group heads. But more alternatives are possible!

### Rapporteur

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