Board meeting
Time: September 12th 2019, 09.00
Place: The office
Invited: The board of 2019/2020, office manager and the presidents of the sections

Present:
Åsa Gran
Roos Mulder
Sebastian Spogardh
John Lindskog
Carolina Dahlin

Inledning
§ 1. Opening of the board meeting
John opened the meeting at 09:08

§ 2. Election of meeting presidium
Meeting president: John Lindskog
Secretary: Åsa Gran
Adjuster: Roos Mulder

The board decided that John would be the leader of the meeting, Åsa would be the secretary of the meeting and Roos would be the adjuster of the meeting.

§ 3. Approval of the agenda

The board decided that the agenda was approved.

§ 4. Minutes from last meeting
Protokoll_190826

Decision

§ 5. Budget 2019
Appendix: B1_sektionernas_ekonomi_2019
Föredagande: John Lindskog

The board decided that they determined the distribution of money to the sections for the 2019/2010 financial year according to the calculations in appendix 1.
§ 6. **Operational plan**  
*Appendix: B2_verksamhetsplan*  
Föredragande: John Lindskog

The board decided that John will make adjustments in the goals of the operational plan and then send out a new version to be read.

§ 7. **Change of salary**  
*Appendix: B3_change_of_salary*  
Föredragande: John Lindskog

Sebastian leaves the room.

The board had a discussion about the information in the appendix.

The board decided that they want more information about the extra charges this change might bring.

§ 8. **Student representatives to Programråd**  
*Appendix: B4_inval_programråd*  
Föredragande: Carolina Dahlin

The board decided

To appoint William Axelsson to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Ebba Krook to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Felicia Smith to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Clara Tybrandt to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Matilda Bengtsson Edvardsson to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Sofia Andréasson to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Kim Saxberg to student representative for Programråd for Förskollärarprogrammet 19/20

To appoint Anna-Isabel Martinez Löfgren to student representative for Programråd for Förskollärarprogrammet 19/20
To appoint Lovisa Hansson to student representative for Programråd for Förskollärarprogrammet 19/20

To appoint Erika Österlund to student representative for Programråd for Förskollärarprogrammet 19/20

To appoint Patricia Stemenova to student representative for Programråd for Förskollärarprogrammet 19/20

To appoint Natalia Bogumil to student representative for Grundläararprogrammet F-3 19/20

§ 9. Student representative to Kvalitetsrådet

Appendix: B5_Inval_Kvalitetsrådet
Föredragande: Carolina Dahlin

The board decided to appoint John Lindskog as student representative for Kvalitetsrådet 19/20

§ 10. Student representative to Utbildningsutskott

Appendix: B6_Inval_Utbildningsutskottet, teknik
Föredragande: Carolina Dahlin

The board decided to appoint Rodney Munganzi for Utskottet för utbildning inom teknik 19/20

§ 11. Days of entrepreneurship

Appendix: B7_days_of_entrepreneurship
Föredragande: John Lindskog

The board decided that they will have representatives in place at Days of Entrepreneurship.

§ 12. SFS new focus

Bilaga: B8_politisk_fokusfråga
Föredragande: John Lindskog

The board decided to send three suggestions to SFS:
• Student housing
• Preventing mental health issues
• Giving the Unions better prospects

§ 13. Board member to Scientias

Bilaga: B9_inval_scientias_styrelse
Föredragande: Carolina Dahlin

The board decided to elect Johanna Sörqvist as member in Scientias board 19/20
§ 14. Övriga frågor

**Opening hours in the reception**
Each week the board of the student union and Sebastian will make a rolling schedule where they will take one day each in the reception and keep the opening hours 11-13.

**SFS contact person**
SFS will be asked to send all of their information to the info email.

**Culture night in Borås (Kulturnatta)**
The board will look in to arranging a culture night in Borås, maybe together with Bäcking and the culture department at the city.

Avslutning

§ 15. Closing of meeting
Meeting closed at 10:49

John Lindskögd  
Meeting president

Åsa Gran  
Meeting secretary

Roos Mulder  
Adjuster