**Extra board meeting**

When? November 22nd 2019, 15.20
Where? The office
Who? The board of 2019/2020

**Present:** Carolina Dahlin, Åsa Gran, John Lindskog and Roos Mulder.

**Opening**

§ 1. **Opening of the board meeting**

Meeting opened at 15.20.

§ 2. **Choice of meeting presidium**

**Chairperson:** John Lindskog  
**Secretary:** Roos Mulder  
**Confirmation of the minutes:** Åsa Gran

§ 3. **Approval of the agenda**

The agenda was approved.

**Meeting points**

§ 4. **Composition of the board for 2020/2021**

The board determined the composition of the board for 2020/2021 to be President, Presidial with responsibility for student influence, Presidial with responsibility for the Introduction and Presidial with responsibility for The Kårner.

§ 5. **Other questions**

No other question were discussed.

§ 6. **Closing of meeting**

The meeting closed 15:30.
Determine the composition of the board of Studentkåren i Borås for next year

At its December meeting, FUM is expected to decide how next year's board will be put together. The board of 2019-2020 proposes that next year's board should have the same composition, but intends to conduct a study in spring 2020 on how the student union should be organized in the future.

John Lindskog proposes the board to decide

To determine the composition of the board for 2020/2021 to President, Presidial with responsibility for student influence, Presidial with responsibility for the Introduction and Presidial with responsibility for The Kårner.
John Lindskog
Meeting president

Roos Mulder
Meeting secretary

Åsa Gran
Adjuster