Board meeting
Time: January 13th 2020, 14.00
Place: The office
Invited: The board of 2019/2020 and the office manager

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

Opening

§ 1. Opening of the board meeting
Meeting is opened at 13:42.

§ 2. Choice of meeting presidium
Chairperson: John Lindskog
Secretary: Roos
Confirmation of the minutes: Åsa

§ 3. Approval of the agenda
The agenda was approved

§ 4. Minutes from last meeting
Protokoll_191216
The protocol was read through and followed up. The reorganisation of the union has started and Sebastian and John will this week meet with the section president. They have moved from a working group to Sebastian doing the interviews himself.

Meeting points

§ 5. Objectives
Appendix: A1_objectives
Rapporteur: John Lindskog

Due to problems with the Unicore system, the objectives were delayed this time. Besides that, Kårner had not been opened yet, so there was no difference in these numbers either.
§ 6. Program council Grundlärare
Appendix: A2_program_council_grundlärare
Rapporteur: Carolina Dahlin

The board decided

That Joakim Johansson will be chosen to be a student representative for Program council for Lärarutbildningarna for the operational year of 19/20

That Jessica Bodenhem will be chosen to be a student representative for Program council for Lärarutbildningarna for the operational year of 19/20

§ 7. Program council Förskollärare
Appendix: A3_program_council_förskollärarprogrammen
Rapporteur: Carolina Dahlin

The board decided

That Malvina Bergenheim Usai will be chosen to be a student representative for Program council for Förskollärarutbildningarna for the operational year of 19/20

That Sofia Nilsson will be chosen to be a student representative for Program council for Förskollärarutbildningarna for the operational year of 19/20

§ 8. Nomination SFS presidium
Appendix: A4_nomination
Rapporteur: John Lindskog

The board decided

To nominate Linn Svärd for a seat in the SFS presidency

To give the president the task to send in the nomination

§ 9. Reschedule board meeting
Appendix: A5_rescheduling
Rapporteur: John Lindskog

The board decided to reschedule the February 10 board meeting to Friday February 7, 2020 at 10.00.
§ 10. **Planning the spring semester**  
*Appendix: A6_spring*  
Rapporteur: John Lindskog

*The board decided to* set the date to plan the spring semester on Tuesday 28/1 from 14.00 – 17.00. Roos will make an Excel file with events that are coming up or that will have to be planned.

§ 11. **Election Akademiråd A1**  
*Appendix: A7_election_akademirådet_a1*  
Rapporteur: Carolina Dahlin

*The board decided to* choose *Gabriella Andersson Drugge* to be a student representative for Akademirådet för akademin för Textil, Teknik och Ekonomi för verksamhetsåret 19/20.

§ 12. **Other questions**

**Membership breakfast**  
*The board decided to* switch this month’s membership breakfast to 28/1 because of the Spring Introduction.

**Cheers**  
Cheers has a new owner and he contacted Roos for a meeting. She and Seb will take a meeting with him to see if he knows about the contract we have and perhaps update it.

**Introduction**  
The seating still needs to be planned, the project group for that is still missing. A couple of student buddies have dropped off, but not as many as in the summer. There will still be a rope walk through campus this introduction. For ‘Så funkar det’ Carolina still has to order sandwiches. John will speak on the first day again and he has been asking others to speak on the first day as well. There will be a party to end the student buddy education on 18/1.

**Open house**  
Happens on 25/1, between 10.00 and 14.00. Roos will not be there since she is working the club night on 24/1 until late. Timmy Kan, Madeleine Johansson and Filip Alburg will be there to work. They will gather at 9.30. John has to check when he needs to hold his presentation.

**Humanitas board**  
Maxfilip Nilsen has to change his education, and will study a teacher program from now on. This means he will not be part of the section Humanitas anymore, so what does this mean to his presidency? John will check the bylaws before he goes into his planned conversation with Maxfilip to see how it effects his position.
Orientation days
The union is scheduled to have a presentation during the Orientation Days. The presentation is to be held at 17/1 at 14.20. Roos will go through last year’s PowerPoint and change it where needed. After that there will be a welcome dinner and pub at The Kårner from 17.30 where they can also meet the Association Groups. Later the student buddies are also welcome to come to the pub and hang out.

Closing

§ 13. Closing of meeting

Meeting closed at 14:31.

John Lindskog
Meeting president

Roos Mulder
Meeting secretary

Åsa Gran
Adjuster