



Board meeting

Time: 15.00

Place: Studentkårens office

Invited: Studentkåren i Borås board 2019/2020 and Sebastian Spogardh

Present:

Åsa Gran
Carolina Dahlin
John Lindskog
Roos Mulder
Sebastian Spogardh

Introduction

- § 1. **Opening of the meeting**
John opened the meeting at 15:09
- § 2. **Election of meeting presidium**
Meeting president: John Lindskog
Secretary: Roos Mulder
Adjuster: Åsa Gran

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

- § 3. **Approval of agenda**

The board decided that the agenda was approved.

- § 4. **Previous protocol**
Protokoll_190620

Decision

- § 5. **Appointing of kanslichef and section chairman**
Appendix: B1_adjungering_sektionsordf_kanslichef
Rapporteur: John Lindskog

Appendix 1

The board decided

- That** the sections have the ability to send a representative from their elected board to all the board meetings of Studentkåren i Borås in 2019/2020. They will also be granted the right to speak, but will not be granted the right to vote.
- That** the kanslichef (Sebastian Spogardh) is allowed to be at all the board meetings of Studentkåren i Borås in 2019/2010. He will also be granted the right to speak, but will not be granted the right to vote.

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- § 6. **Election to the education council**
Appendix: B2_inval_ utbildningsrådet
Rapporteur: John Lindskog

Appendix 2

The board decided that Carolina Dahlin was elected to the education council.

- § 7. **Membership of the West Swedish Chamber of Commerce**
Appendix: B3_Medlemskap_vastsvenskahandelskammaren
Rapporteur: John Lindskog

Appendix 3

The board decided that Sebastian Spogardh will end our membership since it has cost us a lot of money in the past and we have not been particularly active.

- § 8. **Studentkåren i Borås prize for extraordinary effort**
Appendix: B4_Gunnar_Ivarssons_pris
Rapporteur: John Lindskog

Appendix 4

The board decided

That Näringslivet will receive the prize during a lunch with them and SiB's board.

That John Lindskog will arrange a date for the lunch with Näringslivet.

- § 9. **Election of the corporate boards**
Appendix: B5_Val_bolagsstyrelser
Rapporteur: John Lindskog

Appendix 5

The board decided

That Sebastian Spogardh will be chairman of SiB Holding AB.

That John Lindskog will be board member of SiB Holdings AB.

That Åsa Gran will be board member of SiB Holdings AB.

That Sebastian Spogardh will be chairman of SiB Nöje AB.

That Roos Mulder will be suppliant of SiB Nöje AB.

- § 10. **Election of Vice President**
Appendix: B6_Val_viceordforande
Rapporteur: John Lindskog

Appendix 6

The board decided that Carolina Dahlin will be acting as a Vice President for 2019/2020.

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- § 11. **Quotation butter knives**
Appendix: B7_Offert_smorknivar
Rapporteur: John Lindskog

Appendix 7

The board decided that John Lindskog will contact the company and will make sure the 2100 butter knives are ordered.

Discussion

- § 12. **Meeting schedule for board 2019/2020**
Discussion was held. Suggested was breakfast meetings on uneven weeks (invite everyone from section boards) and fika meetings on even weeks (invite one representative from section boards).
- § 13. **Meeting schedule for FUM 2019/2020**
This will be decided on the next meeting.
- § 14. **Schedule for secretary and adjuster for board meetings 2019/2020**
The board decided that no secretary/adjuster schedule will be made for the board meetings.
- § 15. **Ordering decals**
Stickers will be ordered for stores to show they have a discount for members of Studentkåren i Borås. Decals will be ordered from JustNu.
- § 16. **Other questions**
Intro: is going forward. Studenthälsa needs to be booked for the prep week, shirts and wristbands need to be ordered. Another big event needs to be thought off in case the pool party falls through.
Rapporteur: Åsa Gran

Policy old board:

The board decided that the policy for board meetings, approved by the board of 2018/2019, was declined by the board of 2019/2020.
Rapporteur: John Lindskog

Language:

The board decided that all protocols in 2019/2020 will be written in English.
Rapporteur: John Lindskog

Individual trying to make a Private Booking and 6/1 meeting: 6/1 will get the opportunity to host both of their Rabalder nights at The Kårner in the end of September. A contract has to be made for them to sign as a guarantee.
Rapporteur: Roos Mulder

gG L/N RM



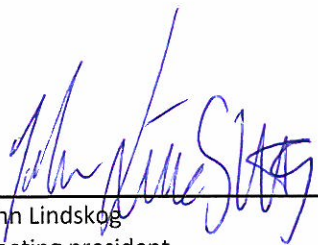
XoY: first Thursday every month, membership exclusive part in XoY. Other music and lights etcetera. We require to four people to host this area between 22-00. Discussed was to involve the sections in working those nights.
Rapporteur: Åsa Gran, Sebastian Spogardh

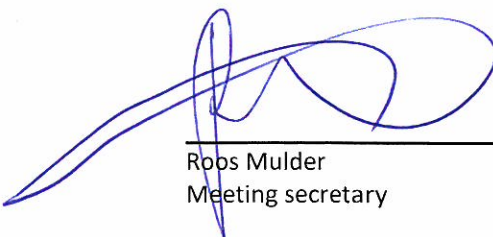
STD week: the nurse is available to have her lecture on Tuesday November 26.
Rapporteur: Åsa Gran


Closing

§ 17. Meeting closed

The meeting was closed at 17:01. The next meeting will be held at 2019-08-08.



John Lindskog
Meeting president

Roos Mulder
Meeting secretary

Åsa Gran
Adjuster