

Board meeting

Time: 16.30

Place: STARK

Invited: Studentkåren i Borås board 2019/2020, the Office manager and the Presidents of the Section Boards

Present:

Åsa Gran
Carolina Dahlin
John Lindskog
Roos Mulder
Sebastian Spogardh
Tobias Minin
Filip Alburg

Introduction

- § 1. **Opening of the meeting**
John opened the meeting at 16:32.
- § 2. **Election of meeting presidium**
Meeting president: John Lindskog
Secretary: Carolina Dahlin
Adjuster: Roos Mulder

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

- § 3. **Approval of agenda**

The board decided that the agenda was approved.

- § 4. **Previous protocol**
Protokoll_190702

Decision

- § 5. **Operational plan**
Appendix: B1_verksamhetsplan
Rapporteur: John Lindskog

Appendix 1

The board decided

That John Lindskog will, after receiving the list with proposed changes, re-write and present a new version of the Operational plan at the first Student Council of the year.

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§ 6. **Communication**

Appendix: B2_kommunikation

Rapporteur: John Lindskog

Appendix 2

The board decided

- That** John Lindskog and Carolina Dahlin will be in charge of the Twitter account.
- That** Roos Mulder and Carolina Dahlin will be in charge of the production of Toabladet.
- That** Carolina Dahlin will be in charge of the Facebook account with Åsa Gran as a deputy.
- That** Carolina Dahlin will be in charge of the website with John Lindskog as a deputy.
- That** John Lindskog will be the moderator of the Facebook page *Begagnad kurslitteratur sökes/säljes, Studentkåren i Borås*, and that all of the board is responsible for admissions in the group.
- That** Roos Mulder and Åsa Gran will be in charge of the TV-monitors around campus.
- That** Åsa Gran and Roos Mulder will be in charge of the Instagram account.
- That** Åsa Gran and John Lindskog will be in charge of the Notice boards around campus.
- That** a communications manager is no longer needed.

§ 7. **Schedule for X&Y**

Appendix: B3_xoy

Rapporteur: John Lindskog

Appendix 3

The board decided

- That** it at each member exclusive night should be four people working.
- That** that one representative of every board, (Union, Humanitas, Novitas and Scientias) shall work at each occasion.
- That** the Union board will produce a schedule and send it to the sections to fill in who will work at each occasion.
- That** Roos Mulder will create the schedule.

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§ 8. Board meetings of the union board 2019/2020

Appendix 4

Appendix: B4_styrelsemoten

Rapporteur: John Lindskog

The board decided

- That** board meetings will be held on uneven weeks on Mondays.
- That** informal breakfast meetings will be held on even weeks.
- That** the board will suggest Wednesdays at 8:00 as the day and time for the informal breakfast meetings.
- That** the sections will ask their boards if the time and day set for the breakfast meeting is good so that the Union board at a later time can decide on a set time and day.
- That** the first board meeting will be held the 26th of August at 13:00.
- That** the all the following board meetings will be held at 16:15.
- That** the first informal breakfast meeting will be held the 18th of September at 8:00.

§ 9. Meeting times for the Student Council 2019/2020

Appendix 5

Appendix: B5_fummoten

Rapporteur: John Lindskog

The board decided

- That** the first meeting will be held at the 10th of October.
- That** the second meeting will be held at the 10th of December.
- That** the third meeting will be held at the 10th of March.
- That** the fourth meeting will preliminary be held at the 12th of May.

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§ 10. **Extraordinary achievement**

Appendix 6

Appendix: B6_extraordinar

Rapporteur: John Lindskog

The board decided

That invitations will be sent to Borås Näringsliv, the Union Board members, the Office manager, the Presidents of the Section Boards, Gunnar Ivarsson, Kimmo Kurkinen and Ellen Högborg.

Discussion

§ 11. **Status report for the fall introduction 2019**

Discussion was held. Almost all the activities are set. Things that have been ordered have either arrived or are on their way. Changes have been made to the introduction booklet and will be finished within the next couple of days. The location for an activity that needs a lot of space will be set after a meeting in the upcoming week.

§ 12. **Other questions**

Pizza Party: Åsa Gran lifts a question for decision about producing and conducting a member exclusive hangout the day after the final day of the introduction.

The board decided to support the suggestion and grant a budget of 2000 kr to the event.

Student Representative Akademichefens ledningsråd A1: Carolina Dahlin suggests that *Amelia Lind* be elected as a student representative in Akademichefens ledningsråd för akademi A.1.

The board decided that *Amelia Lind* should be elected as a student representative.

Search for more representatives: Carolina Dahlin suggest that the Presidents of the Sections among their boards come up with a candidate for Akademichefens ledningsråd, this for the Union to have a better overview of the meetings.

The President of Novitas promised to do so and the President of Scientias do not need to do so, since they already have full representation. Humanitas was not present.

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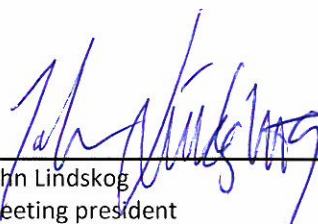
Section hoodies: The President of Scientias raised a question about ordering hoodies specific for their section. The answer from the Union Board is that they can do what they want with their budget as long as they follow the graphic manual regarding logos. However the Union Board does not recommend them to order different hoodies, since the batch is so small, it will cost them a lot of money. Instead the Union Board recommends to purchase the Union hoodies and use the section t-shirts already available. An idea was suggested to start a service where the section Boards can borrow hoodies during their mandate period, and give it back after. The President of Scientias will bring the information back to their board and come back with an answer as to how they want to proceed.

Informing the Sections about the new STARK arrangement: The suggestion is that the Student Union has gotten the assignment to plan and produce the STARK-day 2020. The Office manager has the responsibility to plan it and will work half time at the Student Union and half time at the University. More information and decisions to come after a meeting with the communication department in the upcoming week.

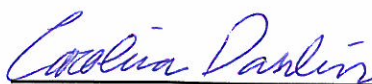
Closing

§ 13. Meeting closed

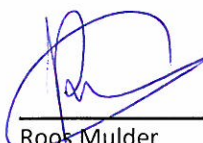
The meeting was closed at 19:49. The next meeting will be held at 2019-08-26.



John Lindskog
Meeting president



Carolina Dahlin
Meeting secretary



Roos Mulder
Adjuster

