

# Board meeting

Time: 13.15

Place: J520

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

## Present:

Åsa Gran

Carolina Dahlin

John Lindskog

Roos Mulder

Sebastian Spogardh

Tobias Minin

Filip Alburg

Göran Jansson

## Introduction

§ 1. **Opening of the meeting**  
John opened the meeting at 13.22.

§ 2. **Election of meeting presidium**  
**Meeting president:** John Lindskog  
**Secretary:** Roos Mulder  
**Adjuster:** Carolina Dahlin

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

§ 3. **Approval of agenda**

**The board decided that** the agenda was approved.

§ 4. **Decision on right to attendance §6**

**The board decided that** Göran is allowed to attend the meeting and speak about §6.

§ 5. **Previous protocol**  
*Protokoll\_190808*

LIN RM  
GD



## Decision

### § 6. Communication

Appendix 1

*Appendix: B1\_kommunikation*

Rapporteur: John Lindskog

#### Discussion

Proposal of Novitas is the same as last time, opening the Instagram account of Novitas again. The board is still not convinced with this proposal and suggests that all sections talk together and come up with a plan.

**The board decided that** John Lindskog has the authority to make a decision over the Instagram issue after talking and discussing this with the section presidents.

**At 14.34, after the discussion about communication, Åsa, Filip, Göran and Tobias left the meeting.**

### § 7. Room

Appendix 2

*Appendix: B2\_lokal*

Rapporteur: John Lindskog

#### The board decided

**That** they will get rid of the room in Ljussgården.

**That** this room will be cleaned 3<sup>rd</sup> of September at 14.00.

### § 8. Filling election for Caring Science

Appendix 3

*Appendix: B3\_fyllnadsval*

Rapporteur: Carolina Dahlin

**The board decided that** Malin Jakobsson was elected as a representative.

**Sebastian left the meeting.**

### § 9. Operational plan

Appendix 4

*Appendix: B4\_verksamhetsplan*

Rapporteur: John Lindskog

The improved plan has to be read before the next board meeting, 9/9.

### § 10. Status report introduction

*Appendix: n/a*

Rapporteur: Åsa Gran

Åsa was not present anymore to talk about it.

LIN  
RM  
CD

- § 11. **Purchase of freezer**  
*Appendix: B5\_frysbox*  
Rapporteur: Åsa Gran

**The board decided**

**That** a freezer will be bought for STARK.

**That** the freezer should cost no more than 5000SEK

- § 12. **Point system for exchange students**  
*Appendix: n/a*  
Rapporteur: Carolina Dahlin

Discussed was to create a point system as they have in Halmstad. Carolina will have a meeting with the International Office to discuss a system.

- § 13. **Cooperation Venture Cup**  
*Appendix: n/a*  
Rapporteur: Sebastian Spogardh

Sebastian has a meeting on September 11 or 12, see what comes out of it.

- § 14. **New honorary member**  
*Appendix: n/a*  
Rapporteur: Sebastian Spogardh

**The board decided**

**That** the decision if Mikael Pirs should become an honorary member would be taken to FUM.

- § 15. **Other questions**

**New board member Novitas**

Novitas has suggested a candidate for their board.

**The board decided**

**That** Viktor Petersson is elected as a new member of the Novitas board

**Näringsliv lunch**

Borås Näringsliv and Studentkåren i Borås will organise a lunch together where the board and sections board are invited to join. This lunch will happen four times a year, the closest one to come up is 10/9.

**Meeting IT**

Carolina will talk to IT about updating our website.

LM RM  
CD


### Meeting Studentsport

Carolina will talk to Studentsport about who will make events for them and if they need own social media channels etc.

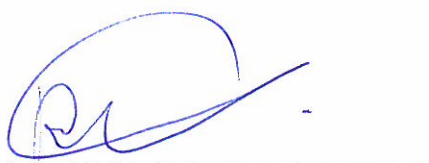
### Closing

#### § 16. Meeting closed

The meeting was closed at 15.56. The next meeting will be held at 2019-09-09.



John Lindskog  
Meeting president



Roos Mulder  
Meeting secretary



Carolina Dahlin  
Adjuster