



Board meeting

Time: September 12th 2019, 09.00

Place: The office

Invited: The board of 2019/2020, office manager and the presidents of the sections

Present:

Åsa Gran

Roos Mulder

Sebastian Spogardh

John Lindskog

Carolina Dahlin

Inledning

§ 1. Opening of the board meeting

John opened the meeting at 09:08

§ 2. Election of meeting presidium

Meeting president: John Lindskog

Secretary: Åsa Gran

Adjuster: Roos Mulder

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

§ 3. Approval of the agenda

The board decided that the agenda was approved.

§ 4. Minutes from last meeting

Protokoll_190826

Decition

§ 5. Budget 2019

Appendix: B1_sektionernas_ekonomi_2019

Föredagande: John Lindskog

Appendix 1

The board decided that they determined the distribution of money to the sections for the 2019/2010 financial year according to the calculations in appendix 1.

AG LN Rm



§ 6. **Operational plan**

Appendix 2

Appendix: B2_verksamhetsplan

Föredragande: John Lindskog

The board decided that John will make adjustments in the goals of the operational plan and then send out a new version to be read.

§ 7. **Change of salary**

Appendix 3

Appendix: B3_change_of_salary

Föredagande: John Lindskog

Sebastian leaves the room.

The board had a discussion about the information in the appendix.

The board decided that they want more information about the extra charges this change might bring.

§ 8. **Student representatives to Programråd**

Appendix 4

Appendix: B4_inval_programråd

Föredragande: Carolina Dahlin

The board decided

To appoint William Axelsson to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Ebba Krook to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Felicia Smith to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Clara Tybrandt to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Matilda Bengtsson Edvardsson to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Sofia Andréasson to student representative for Programråd for Designteknikerutbildningen 19/20

To appoint Kim Saxberg to student representative for Programråd for Förskolläraryrket 19/20

To appoint Anna-Isabel Martinez Löfgren to student representative for Programråd for Förskolläraryrket 19/20

AG LIN RM



To appoint Lovisa Hansson to student representative for Programråd for
Förskolläraryrket 19/20

To appoint Erika Österlund to student representative for Programråd for
Förskolläraryrket 19/20

To appoint Patricia Stemenova to student representative for Programråd
for Förskolläraryrket 19/20

To appoint Natalia Bogumil to student representative for Programråd for
Grundläraryrket F-3 19/20

§ 9. Student representative to Kvalitetsrådet

Appendix 5

Appendix: B5_Inval_Kvalitetsrådet

Föredragande: Carolina Dahlin

The board decided to appoint John Lindskog as student representative for
Kvalitetsrådet 19/20

§ 10. Student representative to Utbildningsutskottet

Appendix 6

Appendix: B6_Inval_Utbildningsutskottet_teknik

Föredragande: Carolina Dahlin

The board decided to appoint Rodney Muganzi for Utskottet för utbildning inom
teknik 19/20

§ 11. Days of entrepreneurship

Appendix 7

Appendix: B7_days_of_entrepreneurship

Föredragande: John Lindskog

The board decided that they will have representatives in place at Days of
Entrepreneurship.

§ 12. SFS new focus

Appendix 8

Bilaga: B8_politisk_fokusfråga

Föredragande: John Lindskog

The board decided to send three suggestions to SFS:

- Student housing
- Preventing mental health issues
- Giving the Unions better prospects

§ 13. Board member to Scientias

Appendix 9

Bilaga: B9_inval_scientias_styrelse

Föredragande: Carolina Dahlin

The board decided to elect Johanna Sörqvist as member in Scientias board 19/20

LIN
AG RM



§ 14. Övriga frågor

Opening hours in the reception

Each week the board of the student union and Sebastian will make a rolling schedule where they will take one day each in the reception and keep the opening hours 11-13.

SFS contact person

SFS will be asked to send all of their information to the info email.

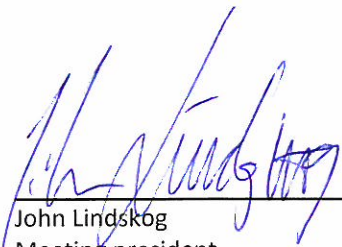
Culture night in Borås (Kulturnatta)


The board will look in to arranging a culture night in Borås, maybe together with Bäcking and the culture department at the city.

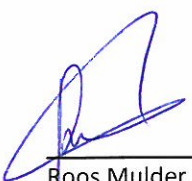
Avslutning

§ 15. **Closing of meeting**

Meeting closed at 10:49



John Lindskog
Meeting president

Åsa Gran
Meeting secretary

Roos Mulder
Adjuster