



Board meeting

Time: September 23rd 2019, 16:15

Place: The Kårner

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
Tobias Minin
Filip Alburg

Opening

§ 1. **Opening of the board meeting**

John opened the meeting at 16:22

§ 2. **Election of meeting presidium**

Meeting president: John Lindskog

Secretary: Carolina Dahlin

Adjuster: Åsa Gran

The board decided that John would be the leader of the meeting, Carolina would be the secretary of the meeting and Åsa 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_190912

Meeting points

§ 5. **Student representatives Programråd**

Appendix: B1_inval_programråd

Rapporteur: Carolina Dahlin

Appendix 1

The board decided

That Lina Linder will be a student representative in Programråd for Webbredaktör 19/20

That Nathali Viklund will be a student representative in Programråd for Webbredaktör 19/20

LN AG CP



- That** Elin Ljungquist will be a student representative in Programråd for Webbredaktör 19/20
- That** Emma Kristersson will be a student representative in Programråd for Textile managent 19/20
- That** Miriam Stierna will be a student representative in Programråd for Textile managent 19/20
- That** Antonia Ulfsson will be a student representative in Programråd for Textile managent 19/20
- That** Dilbar Ali Ghafoori will be a student representative in Programråd for Textile managent 19/20
- That** Louise Degèrlo will be a student representative in Programråd for Textile managent 19/20
- That** Sara Lina Sandberg will be a student representative in Programråd for Textile managent 19/20
- That** Paula Milovac will be a student representative in Programråd for Textile managent 19/20
- That** Monica Högye will be a student representative in Programråd for Vård- och omsorgsadministration 19/20
- That** Kalle Karlsson will be a student representative in Programråd for biblioteks- och informationsvetenskap 19/20
- That** Klara Joelsson will be a student representative in Programråd for magisterprogrammet Strategisk Information och Kommunikation HT 19
- That** Sandra Torpling will be a student representative in Programråd for magisterprogrammet Strategisk Information och Kommunikation HT 19

§ 6. **Student representative SAMREX**

Appendix 2

Appendix: B2_inval_SAMREX

Rapporteur: John Lindskog

The board decided

That Carolina Dahlin will be the student representative in SAMREX

AG CD LN



§ 7. New vision

Appendix 3

Appendix: B3_vision

Rapporteur: John Lindskog

The board had a discussion about the information in the appendix and who should take charge of a potential task group.

The board decided

That John will assemble and lead a task group that will work with creating a new vision document and that it shall be officially presented at winter FUM in December

§ 8. Formal question

Appendix 4

Appendix: B4_formal_question

Rapporteur: John Lindskog

The board decided

That John will investigate the topic to be able to answer questions that may come up and to send the formal question to FUM

§ 9. Review of Statutes

Appendix 5

Appendix: B5_statutes

Rapporteur: John Lindskog

The board decided

To take a decision about reviewing the statutes at a later time

§ 10. Policy for Collaboration

Appendix 6

Appendix: B6_collaboration

Rapporteur: John Lindskog

The board decided

To create and present a temporary policy no later than the breakfast meeting

That Åsa will be in charge of producing the policy with help from the board

To delegate the mandate on decisions regarding discounts to Sebastian as of now and that Sebastian is allowed to sign agreements on behalf of the student union regarding collaboration matters

That a full version of the policy is to be presented at Winter FUM in December

Break at 18:08 - meeting resumed at 18:22 and during the break Filip and Tobias left.

AG CL
LIN



§ 11. **Donation**

Appendix 7

Appendix: B7_donation

Rapporteur: John Lindskog

The board decided

That they will use the donation for activities that promote physical health and the arrangements made around the events

That Sebastian will inform Gunnar Ivarsson continuously about how the money is spent

§ 12. **Report from "näringslivslunch"**

Bilaga: n/a

Rapporteur: Sebastian Spogardh

Discussions regarding the lunch revealed that it was good and valuable to some but that it could be improved in ways of planning and seating arrangements.

§ 13. **Report from the "mentorsgrupper"**

Bilaga: n/a

Rapporteur: Sebastian Spogardh

Discussions regarding the mentor groups was held

The board decided

That they will put more information about it on their social media a second time and that a marketing event will be held by Sebastian outside of the library in one of the upcoming weeks

§ 14. **Equipment for Studentsport**

Appendix 9

Bilaga: B8_studentsport

Rapporteur: John Lindskog

The board decided

To approve the request from Studentsport for a budget of 300 kr to buy six Badminton rackets

To approve the request from Studentsport for a budget of 300 kr to buy ten floorball sticks

To approve the request from Studentsport for a budget of 100 kr to buy two indoor footballs

That Studentsport should send in a plan for an activity with a budget suggestion for approval

AG LIN



To wait with the request for a speaker since the Student Union need to invest in a new one themselves and that Roos and Sebastian will take charge of buying a new one

That John would contact Studentsport and inform them about the decisions made in the meeting

§ 15. Other Questions

1. PhD representatives for FUU Textile material technology.

Names for PhD representatives have been sent in to the union and have been under consideration.

The board decided

That Felicia Syrén will be elected as a PhD representative for FUU Textile material technology for 19/20

That Carin Backe will be elected as a PhD representative for FUU Textile material technology for 19/20

2. The cinnamon bun day 4th of October.

The board decided

That free cinnamon buns will be handed out on the 4th of October to the members of the student union and that the board will ask the sections to help and hand out buns in all the school buildings on campus. The buns will be ordered from Ica.

3. VIP X&Y first night.

There need to be a representative from each board at the first VIP night, Scientias have one, SiB have one and a reminder will be sent to the other section boards.

4. Membership Breakfast.

The board need to create a structure for the planning and realisation of the event and need help from the sections to work the event. Åsa and Roos will take the lead of the breakfasts, but all members of the board should participate on the day of the breakfast. There is a need to plan and realise small interactive events within the breakfast such as "opinion on a post-it" to make the most of the time spent. If a person of the board cannot participate or has to leave early this should be announced in advance (no later than one day before).

5. Student representative for Akademichemens Ledningsråd A1.

The board decided

That Göran Jansson will be a student representative in Akademichemens Ledningsråd for the academy of Textiles, Technology and Economy 19/20

LM
JG CD



6. Culture night.

Sebastian have contacted the politician with responsibility for culture in Borås who was excited about the suggestion. He have also contacted Bäckängsgymnasiet to see if they want to collaborate with the union, but have not yet heard back from them.

7. Breakfast meeting with the sections.

The board raised the question if the breakfast meeting is a good idea and if the sections want to keep it ongoing or if the project should be skipped.

The board decided

That Carolina and John will be responsible for the breakfasts

8. Getting a MasterCard for the union account.

The question was raised if the union should apply for a MasterCard for the union financial account.

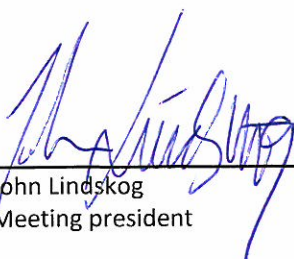
The board decided

That a MasterCard should be acquired but that regulations on when and how the card can be use should be put in place

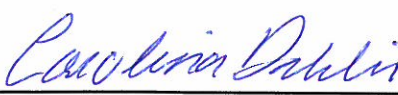
Closing

§ 16. Closing of meeting


Meeting closed at 19:25



John Lindskog
Meeting president



Carolina Dahlin
Meeting secretary



Åsa Gran
Adjuster