



## Board meeting

**Time:** October 7<sup>th</sup> 2019, 16:15

**Place:** The office

**Invited:** The board of 2019/2020, office manager, the presidents of the sections, Timmy Kan and Julia Roos

### **Present:**

Åsa Gran  
Roos Mulder  
Carolina Dahlin  
Sebastian Spogardh  
John Lindskog  
Timmy Kan  
Julia Roos

### **Opening**

#### **§ 1. Opening of the board meeting**

John opened the meeting at 16:16

#### **§ 2. Election of meeting presidium** **Meeting president:** John Lindskog **Secretary:** Åsa Gran **Adjuster:** Carolina Dahlin

**The board decided that** John would be the leader of the meeting, Åsa would be the secretary of the meeting and Carolina 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** *Protocoll\_190923*

#### **§ 5. Decision on the right to attend**

**The board decides to give** Timmy Kan and Julia Roos the right to attend the meeting.

AG LIN CP

## Meeting points

### § 6. Concert

*Appendix: To be presented at the meeting*

Rapporteur: Timmy Kan

7k-skriven is celebrating 25 years and want to, except for an internal event, also arrange a big party at The Kårner with an artist; Coola Kids. Timmy has been in contact with the student union of Dalarna that have had performance by Coola Kids earlier. For them, the cost for the band with everything included was 30 000kr. Timmy is an educated sound technician which might make the cost lower. Entrance fee for everyone but a lower price for members of the student union.

The board of the student union is positive to the suggestion but will need more exact prices to take a decision.

**The board decided that** the decision on whether or not to host will be made by Studentkåren i Borås Nöje AB.

### § 7. Support for the association groups

**Appendix 1**

*Appendix: B1\_association\_groups*

Rapporteur: Åsa Gran

**The board decided to** give the association groups verksamhetsstöd according to the calculations in the appendix

### § 8. Honorary doctor

*Appendix: B2\_honorary\_doctor*

**Appendix 2**

Rapporteur: John Lindskog

University of Borås have changed the rules for becoming an honorary doctor to make it easier to appoint new honorary doctors. The board thinks that the Gunnar Ivarsson-day is a better way to show appreciation to Gunnar than to nominate him to honorary doctor.

**The board decided to** reject the proposition in the appendix.

### § 9. Collaboration policy

**Appendix 3**

*Appendix: B3\_collaboration\_policy*

Rapporteur: Åsa Gran

A routine for the work will be made and the board will be included in the process of creating it.

**The board decided that** the proposition will be revised and the president will take a presidential decision about it.

**Break 17:40-17:50, Sebastian left the meeting**

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§ 10. **Graphic manual**

**Appendix 4**

*Appendix: B4\_graphic\_manual*

Rapporteur: Roos Mulder

The graphic manual was last revised in 2014 and it is currently going against itself. The numeral "codes" for the colors does not correlate with the other types of code and the formatting of the logotypes is wrong.

**The board decided**

**to** approve the suggested changes

**to** send a revised version of the graphic manual for approval to Winter-FUM

**that** Roos will make the changes

§ 11. **Election Novitas**

**Appendix 5**

*Appendix: B5\_Inval\_Novitas*

Rapporteur: Carolina Dahlin

**The board decided to** postpone the election until proper appendix has been presented.

§ 12. **Co-host event with Boring**

*Appendix: n/a*

Rapporteur: Åsa Gran

No decision was made but further discussion will be held.

§ 13. **Change of salary**

**Appendix 6**

*Appendix: B6\_change\_of\_salary*

Rapporteur: John Lindskog

**The board decided to** merge the "ansvarstillägg" with the salary of Sebastian Spogardh

This decision should be documented and within the documentation specified that the responsibility remains and that the addition is now included in the salary.

§ 14. **Breakfast October 9, 2019**

*Appendix: n/a*

Rapporteur: John Lindskog

**The board decided that** they shall be present at the breakfast at Scandic hotel during SFS, which entail a cost of 145 SEK per person

AG LIN CD



§ 15. **FUM October 10, 2019**

*Appendix: n/a*

Rapporteur: John Lindskog

**The board decided that** they will divide the meeting points among themselves for presentation at FUM.

§ 16. **Other questions**

**Thank you dinner**

The "Thank you dinner" for the student buddies will be held for all of the original student buddies/student buddy chiefs/PG's plus the extras that had responsibility shifts. The board will tell the sections to provide two people each that will help serve and clean (these do not have to be from the board). The invitation will be sent out when the date is set.


**Student Sport's request**


Student sport has asked when the board will have a speaker that they can borrow and they suggested that if the board did not have the time, they could find some good options. The board have already decided to buy a speaker in the upcoming week and therefore the answer to Student sport is to wait another week.

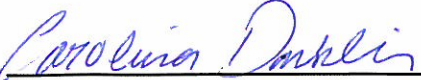
**Closing**

§ 17. **Closing of meeting**

Meeting closed at 18:53

  
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John Lindskog  
Meeting president

  
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Åsa Gran  
Meeting secretary

  
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Carolina Dahlin  
Adjuster