



## Board meeting

**Time:** October 21st 2019, 16:15

**Place:** The Kårner

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

**Present:**

John Lindskog

Åsa Gran

Roos Mulder

### Opening

**§ 1. Opening of the board meeting**

Meeting opened at 15:52.

**§ 2. Choice of meeting presidium**

Chairperson: John Lindskog

Secretary: Roos Mulder

Adjuster: Åsa Gran

**The board decided that** John would be the leader of the meeting, Roos 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\_191007*

### Meeting points

**§ 5. Removing allocated funds**

*Appendix: A1\_Removing\_allocated\_funds*

Rapporteur: Åsa Gran

**The board decided**

**To** take away the remaining operational support for Pink Panthers

**To** take away the remaining operational support for HBSIF

**To** take away the remaining operational support for Studentkåren

**To** take away the remaining operational support for Dancetastic

**To** take away the remaining operational support for ERNST

**To** take away the remaining operational support for Fästing

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To remove Pink Panthers from the file Ekonomisk ställning.xlsx  
To remove HBSIF from the file Ekonomisk ställning.xlsx  
To remove Studentkåren from the file Ekonomisk ställning.xlsx  
To remove Dancetastic from the file Ekonomisk ställning.xlsx  
To remove ERNST from the file Ekonomisk ställning.xlsx  
To remove Fästing from the file Ekonomisk ställning.xlsx

§ 6. **Fill election Novitas**

*Appendix: A2\_fyllnadsval\_novitas*

Rapporteur: Carolina Dahlin

**The board decided**

To fill elect Max Franceschini as board member in Novitas.  
To fill elect Alice Jansson as board member in Novitas.

**The board decided to** validate the decisions made during the meetings where Alice and Max had not officially been elected yet.

§ 7. **Discussion about Adobe Creative Cloud**

*Appendix: n/a*

Rapporteur: Carolina Dahlin

The board has discussed that it is important to the organisation to have the Adobe software. The board has to make sure that the software is installed on a computer, not only to an account. Besides that, it needs to be checked if the software can be obtained through Högskolan i Borås.

**The board decided to** get the software on two devices from Högskolan i Borås, in case Studentkåren i Borås is allowed to get this software through Högskolan i Borås.

§ 8. **Collaboration policy**

*Appendix: A3\_Policy\_för\_samverkan and A4\_policy  
for\_cooperation\_and\_collaboration*

Rapporteur: Åsa Gran

**The board has decided to** approve the 'Policy för externa relationer'.

§ 9. **Strike earlier decision about Co-option**

*Appendix: N/A*

Rapporteur: Carolina Dahlin

**The board decided to** revoke the earlier decision to invite the section presidents to the board meetings. Instead the board will include the sections in the board meeting by going through the agenda on the breakfast meeting on the Wednesday before the board meeting.

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§ 10. **Föreningsgalan**

*Appendix: A5\_foreningsgalan*

Rapporteur: John Lindskog

**The board decided that** Sebastian Spogardh and Filip Alburg are to go to the Föreningsgalan.

§ 11. **Promotional material**

*Appendix: A6\_promotion*

Rapporteur: John Lindskog

**The board decided to** go through the promotional material as well as the other stored material in STARK on 30/10, 10:00.

§ 12. **Other questions**

**New speaker**

**The board decided that** the speaker is to only be used for organisational purposes and events by Studentkåren i Borås (that is the office, sections and committees) and the association groups that has a collaboration agreement with Studentkåren i Borås.

**Lecture Omar**

A question raised by Novitas to add membership benefits to the lecture of Omar Alshogre. Offering to members: sign up for seat and free coffee and cookies. An entrance fee will only restrict people from coming in.

**Out of office**

Åsa and Roos will be unavailable on 9-10/1.

**Vision group**

The group that is working on the new vision for Studentkåren i Borås (John, Carolina, Therese, Adrian, Elin, Emily and Filip) will meet for the first time on 22/10.

**Email to new students**

The communication department is going to send out an email to the new incoming students and asked if Studentkåren i Borås wanted to be included in this email as well.

**The board decided that** they want to be included in the email that goes out to the new students.

**Musikhjälpen**

The board will start discussing Musikhjälpen during the office meeting on 31/10.

**Goals**

John has made a document to be able to measure whether the board is approaching or reaching the goals that were set. Roos will start writing down the number of attendants at The Kårner, so that this goal can also be measured.

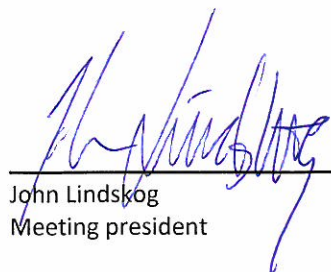
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## Closing

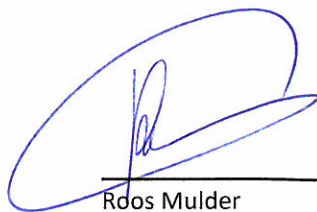
### § 13. Closing of meeting

Meeting closed at 17:12.



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John Lindskog  
Meeting president



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Roos Mulder  
Meeting secretary



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Åsa Gran  
Adjuster