



Board meeting

Time: November 4th 2019, 10:30

Place: The office

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

Present:

John Lindskog

Åsa Gran

Roos Mulder

Carolina Dahlin

Sebastian Spogardh

Opening

§ 1. Opening of the board meeting

Meeting opened at 10:35

§ 2. Choice of meeting presidium

Chairperson: John Lindskog

Secretary: Carolina Dahlin

Adjuster: Roos Mulder

The board decided that John would be the leader of the meeting, Carolina 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_191021

The protocol was read through and followed up. John will inform the Section presidents that the decision to let them participate in the board meetings is now revoked. John will also inform Tobias that we will not need to purchase any roll-ups and that if Novitas is interested in buying it, they will have to do so on their own accord. Sebastian will not be able to participate in Föreningsgalan and therefore Filip Alburg will be given the possibility to invite a guest to join him.

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

Since the last meeting the goals that were set for the Kårner, in terms of numbers of visitors, was measured and the first results have exceeded the goals set.

LN
CD RM



§ 6. **Programråd for TPU**

Appendix: A2_election_programråd

Rapporteur: Carolina Dahlin

The board decided that Tobias Minin will be elected to be a representative in the Programråd for Textile product development and entrepreneurship programme

The board decided that Ida Gunnarson will be elected to be a representative in the Programråd for Textile product development and entrepreneurship programme

Sebastian joined the meeting

§ 7. **Course evaluations**

Appendix: n/a

Rapporteur: Carolina Dahlin

Carolina will participate in a collaboration with Martin G. Eriksson working with questions regarding course evaluations. Because of this, she requested the board members to think about, and convey their thoughts and ideas regarding the process.

§ 8. **Other questions**

Membership breakfasts in December and February

The board decided that the membership breakfast in December will be held the 18th and that the food will be Christmas themed

The board decided that the membership breakfast in February will be held on the 25th of February even though it is the day of CSN

FUM

John raised a question if the board have any questions or topics to bring to FUM. The revised version of the graphic manual was brought up and Roos will continue her work with it and have it ready for the next board meeting. John will set a time and place for Pre-FUM since Kårner is most likely taken it will be held somewhere else. John will also arrange something to eat, most likely order sandwiches from Albrecht's. Another question raised was if the entire board should be present at Pre-FUM and the suggestion is that it can differ from time to time based on the subjects that have been sent to FUM.

A new date to meet Studenthälsan

The board need to find a new date to have a meeting with Studenthälsan. John will send the suggestion of the 12th of November between 11 and 12 to Studenthälsan.

LN
CD RM



Lunch meeting with the board of Polisförbundets studerandeförening

John have discussed with Polisförbundets studerandeförening to have a meeting to get better acquainted. The suggested dates that John will send are the 14th or 15th of November.

Tickets for Coola Kids

Sebastian informed the board that a deal is made with Coola Kids and that we can now start selling tickets. The question was raised if we would produce physical tickets or not.

The board decided that they will not create physical tickets but a create list instead

Helt Sjukt!

Åsa informed the board about the progress made with the theme week Helt Sjukt. The week has been successfully filled with one activity per day from the Tuesday and onward. Åsa will create a quiz or game and will go out and search for any store that want to give away a prize to the winner.

Adobe

Since the last meeting the information required to make a deal with the university to buy adobe suite have been found. The license is purchased per user and the board want to have two people be responsible.

The board decided that they will apply Adobe suite to Roos and Carolinas users

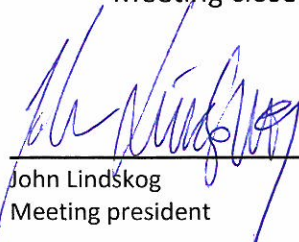
Policy för heltidsarvoderade


Carolina brought to the boards attention that the policy for Heltidsarvoderade is outdated and changes made in earlier boards meetings have not been carried out in the actual document. This has to be revised and presented to FUM for Höst-FUM.

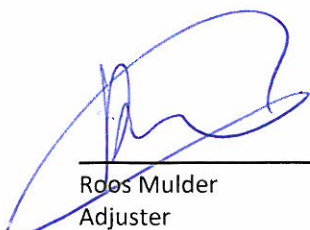
Closing

§ 9. Closing of meeting

Meeting closed at 11:37



John Lindskog
Meeting president

Carolina Dahlin
Meeting secretary

Roos Mulder
Adjuster

