



Board meeting

Time: November 18th 2019, 14:00

Place: The office

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

Present:

John Lindskog

Åsa Gran

Roos Mulder

Carolina Dahlin

Opening

§ 1. **Opening of the board meeting**

Meeting opened at 13:58.

§ 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_191104

The protocol was read through and followed up. John will order food for för-FUM. Roos will send an email to Sebastian to remind him to order the Adobe software for Carolina and Roos.

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 results have again exceeded the goals set. The amount of membership discounts remains 7.

AG LIN
RM



§ 6. **Information screens**

Appendix: A2_screens

Rapporteur: John Lindskog

The board decided

To not buy new information screens

To inform FUM about this decision

To be able to utilise the one screen that still works, Åsa and Roos will make sure the material for this is up to date and can be uploaded.

§ 7. **Election programråd**

Appendix: A3_election_programråd

Rapporteur: Carolina Dahlin

The board decided that Anna Amlou will be elected to be a representative in the Programråd for specialist- sjuksköterskeutbildningar inom anestesi-och intensivvård 19/20

§ 8. **Disciplinnämnden Representative**

Appendix: A4_uppsagd_representation_disciplinnämnden

Rapporteur: Carolina Dahlin

The board decided to relieve Jonathan Linder from his tasks as a representative in the Disciplinnämnden for the year 19/20

§ 9. **New vision**

Appendix: A5new_vision

Rapporteur: John Lindskog

The board decided to not adapt the vision as it is, but instead send it back to the vision group with some points of criticism before it is presented to FUM

§ 10. **Application Student City of the year**

Appendix: A6_student_city_of_the_year

Appendix: A6_application

Rapporteur: John Lindskog

The board decided to support an application for Student City of the year, but does not support the text of the current application.

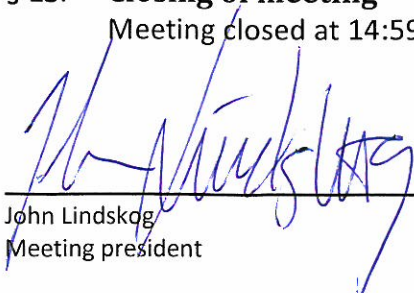
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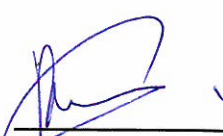
Closing

§ 15. Closing of meeting

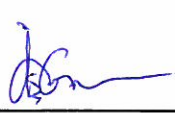
Meeting closed at 14:59



John Lindskog
Meeting president



Roos Mulder
Meeting secretary



Åsa Gran
Adjuster



§ 11. **Graphic manual**

Appendix: A7_graphic_manual

Rapporteur: Roos Mulder

The board decided

To support the changes to the graphic manual

To propose the changes to Winter FUM at December 10, 2019

§ 12. **Lunch with police students**

Appendix: A8_lunch

Rapporteur: John Lindskog

The board decided to pay for the lunch with the police students

§ 13. **Annual report**

Appendix: A9_annual_report

Rapporteur: John Lindskog

The board decided

To present the annual report to FUM

To invite Peter Karlsson to Winter FUM at December 10, 2019

§ 14. **Other questions**

Hoodies Studentkåren i Borås

A discussion about the hoodies was held, where it came up that the board has to make a decision on purchasing new hoodies as well as whether the board gets to keep their hoodies after this year or not.

The board decided

That the hoodies can be kept by the board by the end of the year

That the board will make a lend-out sheet for the other hoodies that it currently has, so none get lost.

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