

## Extra board meeting

When? November 22<sup>nd</sup> 2019, 15.20

Where? The office

Who? The board of 2019/2020

**Present:** Carolina Dahlin, Åsa Gran, John Lindskog and Roos Mulder.

### Opening

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

Meeting opened at 15.20.

#### § 2. Choice of meeting presidium

**Chairperson:** John Lindskog

**Secretary:** Roos Mulder

**Confirmation of the minutes:** Åsa Gran

#### § 3. Approval of the agenda

The agenda was approved.

### Meeting points

#### § 4. Composition of the board for 2020/2021

**The board determined** the composition of the board for 2020/2021 to be President, Presidial with responsibility for student influence, Presidial with responsibility for the Introduction and Presidial with responsibility for The Kårner.

#### § 5. Other questions

No other question were discussed.

#### § 6. Closing of meeting

The meeting closed 15:30.





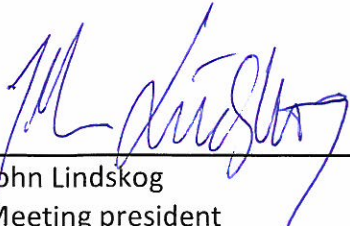
## Determine the composition of the board of Studentkåren i Borås for next year

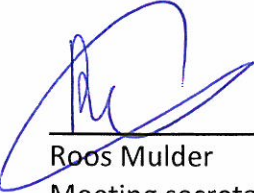
At its December meeting, FUM is expected to decide how next year's board will be put together. The board of 2019-2020 proposes that next year's board should have the same composition, but intends to conduct a study in spring 2020 on how the student union should be organized in the future.

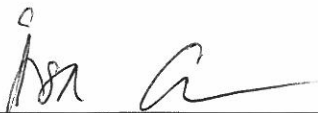
### **John Lindskog proposes the board to decide**

**To** determine the composition of the board for 2020/2021 to President, Presidial with responsibility for student influence, Presidial with responsibility for the Introduction and Presidial with responsibility for The Kårner.



  
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John Lindskog  
Meeting president

  
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Roos Mulder  
Meeting secretary

  
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Åsa Gran  
Adjuster