



# Board meeting

**Date and time:** December 2<sup>nd</sup> 2019, 14.00

**Place:** The office

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

## Present:

Åsa Gran  
Roos Mulder  
Carolina Dahlin  
John Lindskog

## Opening

### § 1. Opening of the board meeting

Meeting is opened at **14:00**

### § 2. Choice of meeting presidium

**Chairperson:** John Lindskog

**Secretary:** Åsa Gran

**Confirmation of the minutes:** Carolina Dahlin

### § 3. Approval of the agenda

The agenda is approved

### § 4. Minutes from last meeting

*Protokoll\_191118*

*Protokoll\_191122*

The protocols were read through and followed up. Carolina informed the board that the school now have taken back the offer to buy adobe from them and that Sebastian will try and figure out a solution. Åsa will talk to communication to talk about access to the screen. She will also make a sign out sheet for lending out of hoodies.

## Meeting points

### § 5. Objectives

*Appendix: A1\_objectives*

Rapporteur: John Lindskog

The Kårner is showing good numbers with about 150 people for Club nights and 80 people for Pub nights. The number of Members is up to 800 and the union still have 7 membership discounts.

Handwritten signatures and initials: JG, CD, LN



- § 6. **Election committee**  
*Appendix: A2\_election\_committee*  
Rapporteur: John Lindskog

**The board decided**

- To dismiss *Frida Andersson* from the election committee.
- To appoint *Jenny Aronsson* as a member of the election committee.

- § 7. **Directive to “the vision group”**  
*Appendix: A3\_vision\_group*  
Rapporteur: John Lindskog

**The board decided to** provide more guidance to the vision group by attending their next meeting.

- § 8. **Election Program Council**  
*Appendix: A4A\_election\_program\_council,*  
*A4B\_election\_program\_council,*  
*A4C\_election\_program\_council*  
*A4D\_election\_program\_council*  
*A4E\_election\_program\_council*  
Rapporteur: Carolina Dahlin

**The board decided**

- That** *Lisa Pousette* will be chosen to be a student representative for Program council for Civilekonomprogrammet for the operational year of 19/20
- That** *Andreas Sörqvist* will be chosen to be a student representative for Program council for Civilekonomprogrammet for the operational year of 19/20
- That** *Mohammed Morad* will be chosen to be a student representative for Program council for Civilekonomprogrammet for the operational year of 19/20
- That** *Johanna Issazadne* will be chosen to be a student representative for Program council for Civilekonomprogrammet for the operational year of 19/20
- That** *Agnes Forslund* will be chosen to be a student representative for Program council for Ekonomprogrammet for the operational year of 19/20
- That** *Stina Eriksson* will be chosen to be a student representative for Program council for Ekonomprogrammet for the operational year of 19/20

LN  
AG CD



- That** *Carolina Jerhov* will be chosen to be a student representative for Program council for the textile design program for the operational year of 19/20
- That** *Neria Östnäs* will be chosen to be a student representative for Program council for the textile design program for the operational year of 19/20
- That** *Malin Hansson* will be chosen to be a student representative for Program council for the textile design program for the operational year of 19/20
- That** *Anton Friberg* will be chosen to be a student representative for Program council for systemvetarprogrammet for the operational year of 19/20
- That** *Nils Karlflo* will be chosen to be a student representative for Program council for Ingenjörsprogrammen for the operational year of 19/20
- That** *Filip Arousell* will be chosen to be a student representative for Program council for Ingenjörsprogrammen for the operational year of 19/20
- That** *Sanna Nyberg* will be chosen to be a student representative for Program council for OPUS for the operational year of 19/20
- That** *Maja Bouvin* will be chosen to be a student representative for Program council for OPUS for the operational year of 19/20
- That** *Lovisa Bergqvist Lööv* will be chosen to be a student representative for Program council for OPUS for the operational year of 19/20
- That** *Anton Svensson* will be chosen to be a student representative for Program council for OPUS for the operational year of 19/20

**§ 9. Fill-election Disciplinary committee**

*Appendix: A5\_election\_disciplinary\_committee*

Rapporteur: Carolina Dahlin

**The board decided that** *Elias Grelsson* will be chosen to be a student representative in the disciplinary committee for the operational year of 19/20

**§ 10. Fill-election Forsknings- och utbildningsnämnden**

*Appendix: A6\_election\_forsknings\_och\_utbildningsnamnden*

Rapporteur: Carolina Dahlin

**The board decided that** *John Lindskog* will be a student representative for Forsknings- och utbildningsnämnden for the operational year of 19/20

g LN  
dg CD



- § 11. **FUU Resource recovery**  
*Appendix: A7\_FUU\_resource\_recovery*  
Rapporteur: Carolina Dahlin

**The board decides**

- To** dismiss *Konstatinos Chandolias* from FUU for Resource recovery
- To** elect *Sofie Svensson* as a student representative in the FUU for Resource recovery for the operational year of 19/20

- § 12. **Musikhjälpen**  
*Appendix: n/a*  
Rapporteur: Åsa Gran and Roos Mulder

Tuesday 10/12	Caps tournament
Thursday 12/12	Game night
Friday 13/12	Ovve luciatåg
Friday 13/12	Christmas party with music requests for money
Saturday 14/12	Lucia brunch

The idea to sell fika during Musikhjälpen was brought up and a discussion was held as to when and what to sell. A lottery will be hosted and discussion was held when to sell tickets.

**The board decides to** sell coffee and gingerbread cookies and lottery tickets Monday, Tuesday, Wednesday and Thursday and draw winners on the Friday.

Åsa will look into starting the bössa at musikhjälpen.  
Roos will make a money meter with the discussed levels.

- § 13. **Membership breakfasts**  
*Appendix: n/a*  
Rapporteur: Åsa Gran

The board will try to put together a project group to get more help during the breakfasts. Åsa will put the question on Facebook.

- § 14. **Other questions**

**Board meetings next semester**

The meetings will continue at 14:00 on every other Monday starting on the 13<sup>th</sup> of January.

AG LIN CD





### **Election committee**

Linus Borggren debriefed Roos about the election committee wanting to do a Vlog about the positions in the board. Roos and Linus will film and cut the clips together and add subtitles to make them more accessible to all students. The members of the union board will all write their own scripts and will try to be done before the Christmas break.

Sebastian joined the meeting

### **Åsas meeting double booking Wednesday 4/12**

Åsa will take her meeting with the workgroup Kultur och Nöje. Sebastian will take the meeting with the Reception and Albrechts about booking the dining halls. If he is not able to, John or Carolina will go instead.

### **Christmas dinner**

**The board decided to** go out for dinner together on the 18<sup>th</sup> of December that the student union will pay for. Sebastian Spogardh will make the reservations.

Sebastian left the meeting

### **X&Y**

We are allowed to bring snacks to X&Y and John is responsible for buying and bringing them to X&Y for the 5<sup>th</sup> of December. Klas Tyborg asked if we want to keep the name VIP-night at X&Y or switch to Klubb-i-Klubben as they are calling it.

### **The board decided**

- That** they after the December event will evaluate how the events have been and if it is a concept to continue with
- That** keeping the name the same as in all the marketing produced by X&Y is smarter and that they, if it is decided that they will continue with the events, from January change the name in the union marketing to "Klubb-i-Klubben"

### **Presentation**

John have a presentation coming up for the Ledningsråd where he will present what happenings Studentkåren i Borås is doing right now and asks the board for suggestions on what to bring up. Course reports, the international fair being planned by the union and the international office and the problem to get representatives for program councils are topics suggested by the board.

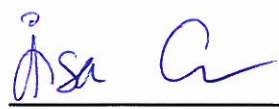
AG LIN CD



## Closing

### § 15. Closing of meeting

The meeting closed at 15:53

  
\_\_\_\_\_  
John Lingskog  
Meeting president  
\_\_\_\_\_  
Åsa Gran  
Meeting secretary  
\_\_\_\_\_  
Carolina Dahlin  
Adjuster