



Board meeting

Date and time: December 16th 2019, 14.05

Place: The office

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

Present:

Åsa Gran
Roos Mulder
Carolina Dahlin
John Lindskog
Sebastian Spogardh

Opening

§ 1. Opening of the board meeting

Meeting is opened at 14:12

§ 2. Choice of meeting presidium

Chairperson: John Lindskog

Secretary: Carolina Dahlin

Confirmation of the minutes: Roos Mulder

§ 3. Approval of the agenda

The agenda was approved

§ 4. Minutes from last meeting

Protokoll_191202

The protocol was read through and followed up. Sebastian will make a reservation for a restaurant. There is one person for the project group for the breakfast, he can start in January. John held his presentations and they went well. Carolina had a meeting with Tess about the Kursrapporter. The board have to decide how long we will give HB to get better at Kursrapporter. John and Carolina will talk to Pro Rektor about this in their meeting on Wednesday. In three months they should be able to prove changes.

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

The number of visitors to the pub and club nights are down this month. About 40 people came at an average all the nights.

LIN CP RM



§ 6. **Fill-Election Humanitas**

Appendix: A2_fyllnadsval_till_humanitas_styrelse

Rapporteur: Carolina Dahlin

The board decided that Hedvig Kraft will be a board member in Humanitas

§ 7. **Program council Förskollärare**

Appendix: A3_program_council_förskollärrarprogrammen

Rapporteur: Carolina Dahlin

The board decided

To strike an earlier decision to choose *Anna-Isabel Martinez Löfgren* as a student representative for the Program council for Förskollärrarprogrammet for the operational year of 19/20

To strike an earlier decision to choose *Lovisa Hansson* as a student representative for the Program council for Förskollärrarprogrammet for the operational year of 19/20

To strike an earlier decision to choose *Erika Österlund* as a student representative for the Program council for Förskollärrarprogrammet for the operational year of 19/20

To strike an earlier decision to choose *Patricia Stamenova* as a student representative for the Program council for Förskollärrarprogrammet for the operational year of 19/20

That *Fanny Samuelsson* will be chosen to be a student representative for Program council for Förskollärrarutbildningarna for the operational year of 19/20

That *Robert Lerinsson* will be chosen to be a student representative for Program council for Förskollärrarutbildningarna for the operational year of 19/20

That *Veronica Eriksson* will be chosen to be a student representative for Program council for Förskollärrarutbildningarna for the operational year of 19/20

§ 8. **External relations**

Appendix: n/a

Rapporteur: Sebastian Spogardh

Companies (revision agencies mostly) want to do something similar to Byggpuben with the Union, most of the businesses are connected to A1, which falls under Novitas. Can

LIN
RM



the board convince them to do more? Can we encourage Novitas? Can we take it? Project group? **Sebastian needs help to decide how to move forward.**

Keep contact but put some on hold.

Borås Basket, collaboration with sponsors for event in March. Free tickets for students, everyone who attends gets a free t-shirt.

§ 9. **Disciplinary board**

Appendix: n/a

Rapporteur: John Lindskog

The board decided

To Ask Filip Alburg (student representative in DB) to join the board for SIV to present the work of the disciplinary board.

That the board will compile data about what the reasons and the turnout of the errands.

That Roos will contact Filip and ask him to join.

§ 10. **How to organise the student union in the future**

Appendix: n/a

Rapporteur: John Lindskog

To do this work there is need for a workgroup and a reference group. The workgroup is supposed provoke discussion within the reference groups and also have good discussions among themselves. Deadline for the work with the organization needs to be done no later than 2 weeks before FUM in May.

Reference groups:

The Union board

Section boards

Associations

Non-members

Old presidials

Suggestion for people to join the workgroup:

Sebastian Spogardh

Filip Alburg

Isabel Sjöholm

Felix Värnström

Person from association group

LIN
CD RM



§ 11. Other questions

Food leftovers after the Otyg brunch

Otyg has food left over after the Lucia Brunch and they could not return it to the grocery store. They asked if The Kårner wanted to buy it but the board may want to buy it for the breakfasts.

Total amount of 320,2 kr.

The board decided that the union will take over the food and that economic side of it will be resolved between Otyg and Sebastian.

Valberedningen

Valberedningen has sent the questions that they want to be answered in the video. Carolinas part will be shot this week but the board will try to shoot all the footage this week.

Education for Valberedningen? Yes it could be good, otherwise they should be reminded where to find the information.

Jour for Christmas

Åsa will take it and will send information about this to Servicedesk

Musikhjälpen evaluation

Good with a lot of small events, but maybe combine some.

Åsa will create a report, she will send out a questionnaire to the participating instances such as associations to make them reflect on what they did and how to improve or at least evaluate their work.

Next year it would be good to have a project group for this event. This year the prices were really good but if the work would have started earlier even more prices could have been produced. Make the sections and the association groups help more, selling fika, etc. Smaller events. For example doing the chocolate wheel from Go Banana. The physical bössa should be ordered for next time. It would be fun to challenge the school. The specific Swish QR-code that was created from the Union was a great help.

Create a formal question to FUM about making the Musikhjälpen a bigger thing, but the Union feels like they might need the help from FUM.

Notice

The office has to get better at notifying each other when we are not in office.

LN CD
RM




Open house 25/01 from 10 until 14

Our booth has to be fun and bring some association group people so they can get paid for the work. Åsa will ask the project group to work, an idea for the event is to do simple caps, and have some information about what we do as a student union.

Closing

§ 12. Closing of meeting

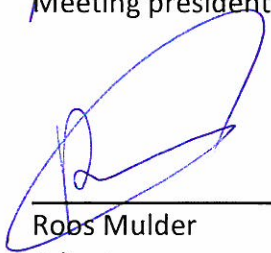
Meeting closed at **16:13**



John Lindskog
Meeting president



Carolina Dahlin
Meeting secretary



Roos Mulder
Adjuster

