



Board meeting

Time: January 13th 2020, 14.00

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 13:42.

§ 2. Choice of meeting presidium

Chairperson: John Lindskog

Secretary: Roos

Confirmation of the minutes: Åsa

§ 3. Approval of the agenda

The agenda was approved

§ 4. Minutes from last meeting

Protokoll_191216

The protocol was read through and followed up. The reorganisation of the union has started and Sebastian and John will this week meet with the section president. They have moved from a working group to Sebastian doing the interviews himself.

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

Due to problems with the Unicore system, the objectives were delayed this time. Besides that, Kårner had not been opened yet, so there was no difference in these numbers either.

AG RM
LIN



§ 6. **Program council Grundlärare**

Appendix: A2_program_council_grundlärare

Rapporteur: Carolina Dahlin

The board decided

That *Joakim Johansson* will be chosen to be a student representative for Program council for Lärarutbildningarna for the operational year of 19/20

That *Jessica Bodenhem* will be chosen to be a student representative for Program council for Lärarutbildningarna for the operational year of 19/20

§ 7. **Program council Förskollärare**

Appendix: A3_program_council_förskolläraryrkesprogrammen

Rapporteur: Carolina Dahlin

The board decided

That *Malvina Bergenheim Usai* will be chosen to be a student representative for Program council for Förskolläraryrkesprogrammen for the operational year of 19/20

That *Sofia Nilsson* will be chosen to be a student representative for Program council for Förskolläraryrkesprogrammen for the operational year of 19/20

§ 8. **Nomination SFS presidium**

Appendix: A4_nomination

Rapporteur: John Lindskog

The board decided

To nominate *Linn Svärd* for a seat in the SFS presidency

To give the president the task to send in the nomination

§ 9. **Reschedule board meeting**

Appendix: A5_rescheduling

Rapporteur: John Lindskog

The board decided to reschedule the February 10 board meeting to Friday February 7, 2020 at 10.00.

AM

C AG LN



§ 10. **Planning the spring semester**

Appendix: A6_spring

Rapporteur: John Lindskog

The board decided to set the date to plan the spring semester on Tuesday 28/1 from 14.00 – 17.00. Roos will make an Excel file with events that are coming up or that will have to be planned.

§ 11. **Election Akademiråd A1**

Appendix: A7_election_akademirådet_a1

Rapporteur: Carolina Dahlin

The board decided to choose *Gabriella Andersson Drugge* to be a student representative for Akademirådet för akademien för Textil, Teknik och Ekonomi för verksamhetsåret 19/20.

§ 12. **Other questions**

Membership breakfast

The board decided to switch this month's membership breakfast to 28/1 because of the Spring Introduction.

Cheers

Cheers has a new owner and he contacted Roos for a meeting. She and Seb will take a meeting with him to see if he knows about the contract we have and perhaps update it.

Introduction

The seating still needs to be planned, the project group for that is still missing. A couple of student buddies have dropped off, but not as many as in the summer. There will still be a rope walk through campus this introduction. For 'Så funkade det' Carolina still has to order sandwiches. John will speak on the first day again and he has been asking others to speak on the first day as well. There will be a party to end the student buddy education on 18/1.

Open house

Happens on 25/1, between 10.00 and 14.00. Roos will not be there since she is working the club night on 24/1 until late. Timmy Kan, Madelene Johansson and Filip Alburg will be there to work. They will gather at 9.30. John has to check when he needs to hold his presentation.

Humanitas board

Maxfilip Nilsen has to change his education, and will study a teacher program from now on. This means he will not be part of the section Humanitas anymore, so what does this mean to his presidency? John will check the bylaws before he goes into his planned conversation with Maxfilip to see how it affects his position.

Handwritten signatures:
JG
LIN
PM



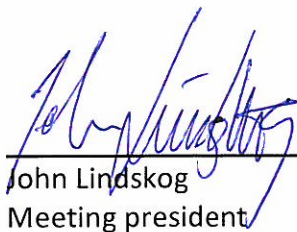
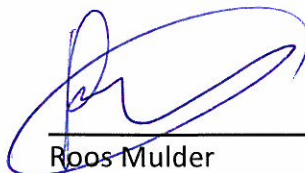
Orientation days

The union is scheduled to have a presentation during the Orientation Days. The presentation is to be held at 17/1 at 14.20. Roos will go through last year's PowerPoint and change it where needed. After that there will be a welcome dinner and pub at The Kårner from 17.30 where they can also meet the Association Groups. Later the student buddies are also welcome to come to the pub and hang out.

Closing

§ 13. Closing of meeting

Meeting closed at **14:31**.


John Lindskog
Meeting president
Roos Mulder
Meeting secretary
Åsa Gran
Adjuster