



Board meeting

Time: January 27th 2020, 14.00

Place: The office

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

Present:

Roos Mulder

Carolina Dahlin

Åsa Gran

John Lindskog

Opening

§ 1. Opening of the board meeting

Meeting opened 13:59

§ 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_200113

The minutes are not yet produced since the last meeting and could therefore not be approved

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

135 guests on Friday the 24th of January for the finishing party of the introduction

§ 6. Program council OFFA

Appendix: A2_program_council_OFFA

Rapporteur: Carolina Dahlin

The board decides

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- That** *Cassandra Nyman* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Caroline Linde* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Amanda Johansson* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Linnéa Mellberg* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Omar Kadhim* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Caroline Mäkinen* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Abdifatah Mohamed Roble* will be a student representative for Program council for OFFA for the operational year of 19/20
- That** *Alexandros Mavrokefalidi* will be a student representative for Program council for OFFA for the operational year of 19/20

§ 7. **PhD**

Appendix: A3_phd

Rapporteur: John Lindskog

The board decides

- That** Gulru Bulkan will be chairperson for the PhD committee for the year 2020
- That** Carin Backe will be secretary for the PhD committee for the year 2020
- That** Rebecca Gmoser will be a member in the PhD committee for the year 2020
- That** Hana Marcetic will be a member in the PhD committee for the year 2020
- That** Fredrika Sundberg will be a member in the PhD committee for the year 2020
- That** Milad Asadi will be a member in the PhD committee for the year 2020
- That** Agnes Olander will be a member in the PhD committee for the year 2020

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To give financial aid to the first PhD after work for a sum of up to 2205 kr

John will put in the order at Albrechts for the PhD committee

§ 8. **Jönköping**

Appendix: A4_jonkoping

Rapporteur: John Lindskog

Sebastian Spogardh joins the meeting 14:21

If Jönköping wants to establish a new group, like SIV, should we join them and do we have the time? If not, is one option to invite them into SIV?

Sebastian Spogardh leaves the meeting 14:22

Jönköping have a different structure then us which makes their knowledge harder to apply to our daily work that what we can learn from SIV. The costs outweigh what we think we can gain from the trip.

The board decides to not go to the meeting.

§ 9. **Program council Förskollärare**

Appendix: A5_program_council_förskollärare

Rapporteur: Carolina Dahlin

The board decides

That *Emmy Johansson* will be a student representative for Program council for Förskollärarytbildningarna for the operational year of 19/20

That *Kim Saxberg* will be relieved from the post of student representative for Program council for Förskollärarytbildningarna for the operational year of 19/20

§ 10. **Social media officer**

Appendix: A6_socialmedia

Rapporteur: John Lindskog

The board decides to decline *Emmy Bengtsson's* request based on the fact that we cannot make decisions for the budget right now. If in May FUM decides to give us the budget and we decide that we need someone on the post, an advertisement for the post will be made publicly for anyone to apply.

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§ 11. SFS

Carolina will go to SFS membership meeting next week and she wishes to have a discussion with the board about the upcoming points and also the drafts that have been sent out for SFS FUM. John, Åsa and Carolina will sit down and go through the agenda and the points to agree on collective opinions on Thursday the 30th of January and everybody will prepare by reading the material beforehand.

§ 12. Introduction

More stern rules about who is let in to activities. When we have enough Student Buddies, no exceptions should be made. Roos think's that we should add a party on the first day with dance floor and guards and that it can be on The Kårner. Party both Wednesday, Thursday and Friday is too much in a row. If the parties are spread out better, more participation can be expected.

The board decides

That the presents for the project group will be paid for by the introduction budget. In the future, the project group for both fall and spring will get medals as well as the PG's and the SB managers.

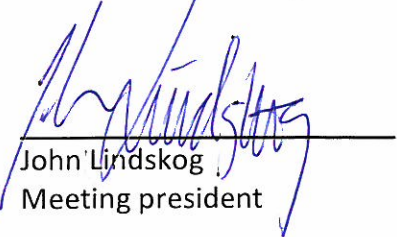
§ 13. Musikhjälpen events

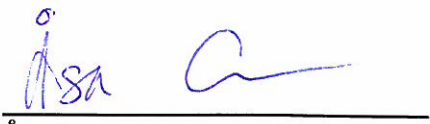
Next week on Wednesday there is an ovve-onsdag. John will then wear all of the association group clothes. Åsa will start to put together project groups for both seating and color run. Carolina will book a time for getting her tattoo and Roos will dye her hair. Åsa will make an event for her ice skating lesson. There will be more extensive planning on Tuesday the 28th of January when the entire spring semester is to be laid out.

Closing

§ 14. Closing of meeting

Meeting closed 15:29


John Lindskog
Meeting president


Åsa Gran
Meeting secretary


Carolina Dahlin
Adjuster