



Board meeting

Time: February 7th 2020, 09.30

Place: The Kårner

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

Present:

Carolina Dahlin

Åsa Gran

John Lindskog

Sebastian Spogardh

Opening

§ 1. Opening of the board meeting

Meeting opened 09:32

§ 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_200127

The minutes from last meeting was read and approved

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

§ 6. SFSFUM

Appendix: A2_SFSFUM

Rapporteur: John Lindskog

During the membership meeting there were a lot of discussions about (amongst other things) the operational plan for SFS, focus question, budget, statutes, financial aid for students, development of opinions, CSN for lifelong learning, mental health, workplace environment and sexual harassment. All students at the universities of Sweden will get a form about sexual harassment to fill out during the fall of 2020. SFS is looking for a

AG LIN
CP



group to discuss the teaching program, country wide. Carolina was an active part of the discussions at the meeting and made extensive notes.

World Health Organization, World Mental Health college Student Initiative- they are making a survey about mental health around the world and want all of the student unions to participate.

SFS PhD committee- they want to send out surveys regarding the mental health of the PhD students of Sweden, but they will only send it out to specifically chosen universities.

Pause in the meeting 10:26-10:31

Names for the delegation is being discussed, both the current board and nominees for next year's board is being discussed.

The board decides

- To** appoint a preliminary delegation including Sebastian Spogardh, Åsa Gran and Carolina Dahlin. Two more spots should try to be filled and the question will go to Alice Hultqvist and Tobias Svensson.
- To** appoint Sebastian Spogardh as delegation leader.
- To** go to Halmstad on Thursday 16th.
- To** decide to stay in the Hotel where SFS provide the discount.
- To** rent a minivan to travel to and from SFS FUM.

Åsa is in charge of renting the minivan.

§ 7. Introduction

Appendix: A3_introduction

Rapporteur: Åsa Gran & Sebastian Spogardh

The planning for next year's introduction has started and one important question is PG. For both the actual introduction and the planning for the spring it is essential to have an experienced PG manager. Sebastian is ready to take the job again but then needs the time to do the job properly.

The board decides to appoint Sebastian Spogardh as PG manager for the introduction HT20.

SG LIN CP

§ 8. **PhD committee**

Appendix: A4_phd

Rapporteur: John Lindskog

The board decides to send the question back for further work that can be more equal for all the committees (both direct under the union board and that the sections can create).

John will make the guidelines for this.

§ 9. **Almedalen**

Appendix: A5_almedalen

Rapporteur: John Lindskog

University of Borås can arrange four different events during Almedalsveckan. The university might want to give the student union one of these slots. Where we can have events if we want to go and if we have any good ideas to present. We can send two people and the school would pay for travel and housing costs.

If the board decides to take the slot, Sebastian together with next year's president will go to Almedalen.

The board decides

To send back the question and contact SFS about the matter to ask for guidance and support if we decide to take the spot.

That if the board decides to take the slot, Sebastian together with next year's president will go to Almedalen.

§ 10. **Postpone FUM meeting (chair decision)**

Appendix: A6_FUM

Rapporteur: John Lindskog

The board decides to determine the chair decision to postpone the FUM meeting from March 10 to March 17, 2020.

§ 11. **Transportation till SiV**

Appendix: A7_transportation

Rapporteur: John Lindskog

The board decides to rent a minivan for the trip to Trollhättan March 13, 2020.

John will book the minivan.

LIN
AG CD

§ 12. **Scholarships for green transport**

Appendix: A8_scholarships

Rapporteur: John Lindskog

The board decides to send the question back due to too many uncertainties regarding the fairness in who gets the scholarship and the economic part if there is a lot of students that would get the scholarship.

John is in charge of writing a new proposal that would better mirror our opinions.

§ 13. **Relieve member of the Novitas board**

Appendix: A9_dismissing

Rapporteur: John Lindskog

The board decides to relieve Astrid Franzén from her position in the Novitas board.

§ 14. **Printer**

Appendix: A10_Printer

Rapporteur: John Lindskog

The board decides to send back and review other options.

Sebastian will check with the schools IT department for options.

§ 15. **Other questions**

Vision group

The work in the group is going slowly. There have been some members that have left the group due to new priorities. John will ask the group again for a new meeting to try to get the work started again.

Evaluation of organization

A first draft of a survey has been produced and pre-tested on members of the board. Interviews will be held with these subjects and if all goes well the work will continue with the rest of the elected representatives in the organization.

When this work have been done, in continuation former board members and elected representatives will be interviewed. This evaluation might also be an annual thing to be able to determine development of the organization.


to LIN
AG CP

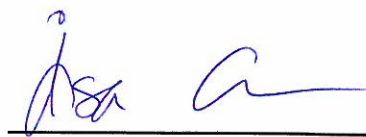



Closing

§ 16. Closing of meeting

12:03


John Lindskog
Meeting president


Åsa Gran
Meeting secretary


Carolina Dahlin
Adjuster

