



Board meeting

Time: February 24th 2020, 14.00

Place: The Kårner

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

Present:

Carolina Dahlin

Åsa Gran

John Lindskog

Roos Mulder

Sebastian Spogardh

Opening

§ 1. Opening of the board meeting

Opening at 13:57

§ 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_200213

Minutes were approved but date on last protocol is wrong and needs to be corrected.

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

651 members, 100 visitors for pub nights, approximately 130 visitors for club nights and the membership discounts are still 7.

Collaborations – An idea to participate in a board meeting with the section boards during the spring semester to follow up was brought up. It is important that we as a board give recognition to Novitas and Hållbar Student since they are collaborating with an event.

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Quality criteria – Course reports, everyday student errands. Go over house and see how they represent in the ACLR. Board should discuss the criteria for “Godkänt from UKÄ” and see if we agree and otherwise rewrite the goal regarding that.

Activities and support the association groups on campus – Coola kids with 7-k was an event that we held together with an association. The board encourages the associations to do things together, they also help with working at The Kårner. Åsa has contacted 117 sport association groups for health week (2 have said yes already). Åsa and Roos are still having the VIP meetings with the presidents of the association groups where they discuss and answer questions and help out with any concerns the association groups may have. The board provides counselling on planning an event, like how to do a seating and providing the association groups with lists of how to create event and budget plans. Sebastian will contact Borås Basket about the event 6th of March. We will ask Student Sport to promote it at the Student Sport event on Monday 2nd of March.

In the operational plan (verksamhetsplan) it says that we will measure the happiness/satisfaction among the members. Have we thought about it? No, not yet. What do we have to do? The board will bring it up as a point in the next meeting.

§ 6. **Open house – light version**

Appendix: A2_open_house

Rapporteur: John Lindskog

The board decided to send back a question to communication about what the layout will be and what they will do. Because of the time limitations, John will contact communication and a decision will be made by him (ordförandebeslut).

§ 7. **Election to election committee**

Appendix: A3_election

Rapporteur: John Lindskog

The board decided

To relieve Linus Borggren from the election committee since he is now a candidate in the process.

To elect Nils Karlflo to the election committee.

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§ 8. **Compensation to election committee members**

Appendix: A4_electioncommittee

Rapporteur: John Lindskog

A long discussion was held where pros and cons were regarded. If we start paying now, we open a door for future payments and what happens if the election committee becomes much bigger? Why pay the committee but not the sections?

§ 9. **The board decided to not make a decision now and discuss it again after spring-FUM.**
Instagram "Studentliv i Borås"

Appendix: n/a

Rapporteur: Roos Mulder

The board decided to bring the question up in the next section fika and that we need a deadline for the draft of guideline document for the account so that everyone knows the rules. The board will take a decision upon the draft when it is ready.

§ 10. **Spring events**

Appendix: A5_events

Rapporteur: Åsa Gran

The board decided

To set the date for Tack to May 14, 2020 and that Roos and Åsa will ask in association groups and in general for workers.

To set the theme for Tack to be the Netherlands.

To set the date and time for Tack och Hej to June 17, 2020 at 17:00 and that Roos will ask in the bartender group to work.

To set the date for Health week to 18-20 may, 2020.

Roos will create invitations for Tack och Hej. John will send an email to the politicians since they are most busy. John will send out invitations.

§ 11. **Business support to the association groups**

Appendix: A12_business_support_association_groups

Rapporteur: Åsa Gran

The board decided to give the association groups business support according the calculations.

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§ 12. **Hearing and "för-FUM"**
Appendix: A6_hearing
Rapporteur: John Lindskog

The board decided

- To** have the hearing before "för-FUM" at The Kårner March 10, 2020, at 16:30.
- To** ask Therese Andersson to be the moderator and Åsa Gran to be the backup moderator.
- To** create marketing and publish it on Toabladet, social media, our website and send an email to all of our members.

Roos will put the information in Toabladet. John will write the email and then send it through Unicore.

§ 13. **New vision**
Appendix: A7_vision
Rapporteur: John Lindskog

The board decided to make this an educational part of the handover with the new and the old board.

§ 14. **Gift for the introduction bag**
Appendix: A8_Gift_from_Studentkåren_i_Borås_for_the_introduction_bag
Rapporteur: Åsa Gran

The board decided

- To** choose three options to ask for a quotation and see how much it would cost with taxes and with our logo printed on it.
- To** choose the magnetic white board, the bottle opener keychain and fridge magnet clamp as the three options.

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§ 15. **Guideline for the committees**

Appendix: A9_guidelines

Rapporteur: John Lindskog

Åsa left the meeting 16:00

Roos left the meeting to take a call 16:15

Roos returned to the meeting 16:20

The board decided to reject the proposal and send it back for re-working parts of it and send out a referral to the organisation.

§ 16. **Proposal for FUM**

Appendix: A10_proposalFUM

Rapporteur: John Lindskog

Åsa returns to the meeting 16:40

The board decided to recommend FUM to reject to proposal

John will write the answer to FUM.

§ 17. **Members fee 2020-2021**

Appendix: A11_membersfee

Rapporteur: John Lindskog

Roos left the meeting to take a call 16:45

The board decided

To that the membership fee for one semester should be unchanged, SEK 150.

To that the membership fee for one year should be unchanged, SEK 200.

To investigate how a change in membership fees will affect the recruitment of members and the financial situation of the student union.

Sebastian left the meeting 16:50

§ 18. **Application for funding from Sparbanksstiftelsen**

Appendix: n/a

Rapporteur: John Lindskog

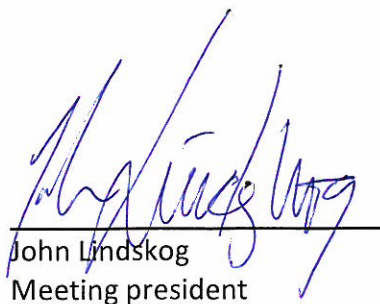
The board decided that we will apply during this week.

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Closing

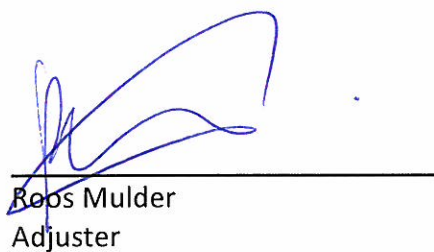
- § 19. **Closing of meeting**
Meeting closed at 16:57.



John Lindskog
Meeting president



Carolina Dahlin
Meeting secretary



Roos Mulder
Adjuster