



Board meeting

Time: March 9th 2020, 14.00

Place: The office

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

Meeting opened 14:02

§ 2. Choice of meeting presidium

Chairperson: John Lindskog

Secretary: Roos Mulder

Confirmation of the minutes: Åsa Gran

§ 3. Approval of the agenda

The agenda was approved.

§ 4. Minutes from last meeting

Protokoll_200224

The protocol was read through and followed up. John and Åsa will go for a presentation during the extra Open House on 11/3 for 15 minutes. We did not apply for Sparbanksstiftelsen. We have started putting people on the list to invite for Tack.

Meeting points

§ 5. Objectives

Appendix: A1_objectives

Rapporteur: John Lindskog

An average of 80 visitors on pub nights and 120 visitors on club nights, membership discounts are still 7.

Collaborations – Showing appreciation to Novitas and Hållbar Student for organising the Second Hand pub. Roos is forming a personal Kårner committee.

AG
LIN



Quality criteria – Last time the board discovered that the criteria for 'Godkänt from UKÄ' were vague and that it needs to be evaluated as a goal. The UKÄ documents are now found and will be read through so it can be brought up as a meeting point during the next meeting.

Activities and support the association groups on campus – Åsa helped out the association groups during their cleaning day in STARK. The shelves were cleaned out and old shelves were looked through and emptied.

§ 6. **Exit 2020**

Appendix: A2_exit2020

Rapporteur: Tobias Minin

The board decided to decline the proposition for EXIT and John will go back to Tobias with questions about the proposal.

§ 7. **Saved funds**

Appendix: A3_Saved_funds_and_maximum_amounts

Rapporteur: Åsa Gran

The board decided to decline Åsa's proposition. Åsa will go back to the association groups and ask them first if they agree to these terms before the board makes a decision on this proposition.

§ 8. **Guidelines for committees**

Appendix: A4_guidelines

Rapporteur: John Lindskog

The board decided to send out the guideline for revision to the sections and committees.

§ 9. **Board meetings on Tuesdays**

Appendix: A5_Tuesdays

Rapporteur: John Lindskog

The board decided to move the board meetings to Tuesdays in uneven weeks between 14 and 16.

§ 10. **Objectives 2020-2024**

Appendix: A6_objectives20202024

Rapporteur: John Lindskog

The board decided to plan a workshop for the new objectives on April 6/7/8, between 15 and 18 in The Kårner. John will make sure FUM and the sections will be notified right away, Roos will post about it on Facebook and Instagram two weeks before. The event is only for members.

AG RM
LN



§ 11. **Motion SFS**

Appendix: A7_motion_SFS

Rapporteur: Carolina Dahlin

The board to decided

- To** accept the Motion in its entirety
- To** ask Jönköping Studentkår to co-sign the motion
- To** send it to SFS, no later than 13th of March

§ 12. **Other questions**

Instagram

A new deadline was set for handing in the guidelines for the Studentliv i Borås Instagram. The sections have until 20/3 14 o'clock to hand in the guidelines for review by the board.

Samverkan

The board had a discussion on how new connections can be made. Right now we have exhausted our ability to get new connections with businesses, so if we get questions about it, we will tell them to contact us again next year.

Musikhjälpen seating

Since the preliminary date for the seating was already booked at The Kårner for another event, the date for this event has to be changed. Åsa will go back to her project group and discuss how they could have the seating happening anyway.

Fika meeting

A fika meeting with the sections is necessary. The board will propose the dates March 12/16/18 to the Board Persons group.

AG RM
LIN

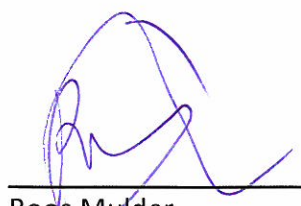


Closing

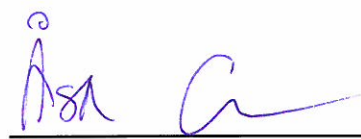
- § 13. **Closing of meeting**
Meeting closed at 16:06



John Lindskog
Meeting president



Roos Mulder
Meeting secretary



Åsa Gran
Adjuster