



Board meeting

Time: May 19th 2020, 10:30

Place: Zoom

Present: Åsa Gran, Carolina Dahlin, John Lindskog, Roos Mulder and Sebastian Spogardh

Opening

§ 1. **Opening of the board meeting**

Meeting opened 10:33

§ 2. **Choice of meeting presidium**

Chairperson: John Lindskog

Secretary: Åsa Gran

Confirmation of the minutes: Carolina Dahlin

§ 3. **Approval of the agenda**

The agenda was approved.

§ 4. **Minutes from last meeting**

Protocol_2004027

The protocol was approved, no follow up needed.

Meeting points

§ 5. **Edu Tech**

Appendix: A1_edutech

Rapporteur: John Lindskog

A new group formed to assist teachers during the time of digital education. Their work will continue during the fall.

The board decided

To ask Filip Alburg to participate in this group.

To appoint Filip Alburg into the group if he accepts.

§ 6. **Gift for the introduction bag**

Appendix: A2_Gift_for_the_introduction_bag

Rapporteur: Åsa Gran

The board decided to put the order on hold until the decision is made if the introduction will happen physically or not.

AG LIN

§ 7. Lavendla- scholarship

The board decided to make a Facebook post about the scholarships. Åsa will be in charge of posting.

§ 8. Other questions

Instagram health week

For Anna-Lena Jingnäs, the nurse at the student health, to be able to post and answer questions regarding the health week she needs permission to use The Student Union's Instagram for one day (Wednesday 20/5-29).

The board decided to give Anna-Lena Jingnäs permission to use The Student Union's Instagram for one day (Wednesday 20/5-29).

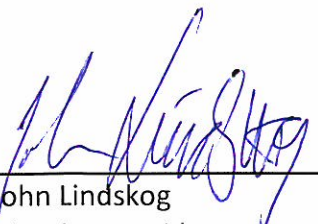
Information from IT

New servers don't effect the student union. The student union get to keep the G-area for storing our documents.

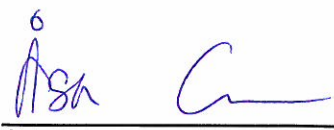
Closing

§ 9. Closing of meeting


Meeting closed at 11:06



John Lindskog
Meeting president



Åsa Gran
Meeting secretary



Carolina Dahlin
Adjuster