



Board meeting

Time: June 22nd 2020, 14:00

Place: The Kårner

Present: Carolina Dahlin, Åsa Gran, Roos Mulder, John Lindskog, Amanda Johansson, Filip Alburg and Emil Thornberg.

Opening

§ 1. **Opening of the board meeting**

Meeting opened 14:10.

§ 2. **Right to attend**

The board of 2020/2021 was given the right to attend the meeting. (Without the right to vote).

§ 3. **Choice of meeting presidium**

Chairperson: Carolina Dahlin

Secretary: Åsa Gran

Confirmation of the minutes: Roos Mulder

§ 4. **Minutes from last meeting**

Protocol_200427

Last protocol was read through, nothing needed following up.

§ 5. **Approval of the agenda**

The agenda was approved.

Meeting points

§ 6. **Fill election Humanitas board**

Appendix: A1_fyllnadsval_Humanitas

Rapporteur: Carolina Dahlin

The board decided to elect *Louise Blid* as a board member of the Humanitas board for the operational year of 2020/2021.

§ 7. **Budget for SiV**

Appendix: A2_SiV_budget

Rapporteur: Carolina Dahlin

The board decided

To pay for breakfast for all delegates of SiV on the 26th of June.

To pay for fika for all the delegates of SiV on the 26th of June.

AG CP RM

To pay for dinner for all the delegates of SiV and invited alumni of SIV on the 26th of June.

To pay for lunch for the Borås delegation.

§ 8. Election committee

Appendix: n/a

Rapporteur: Carolina Dahlin

The process of looking for a new candidate for the post as presidial with responsibility for The Kårner have been paused, but now a new candidate have shown interest in the vacant position. A fair election process needs to be done and therefore the election committee suggest that the previous non-elected candidate will be contacted to see if the candidate is still interested. An interview with the new candidate will be conducted by the current election committee and if the old candidate is still interested an interview will be held with that candidate too. To not lose the interest from the candidates, the current election committee suggests to host an extra FUM and hearing as soon as possible.

The board decided

That the election committee will contact the previous candidate to see if they are still interested.

That the election committee will conduct an official interview with the new candidate.

To leave the decision of hosting an extra FUM to the union board of 2020/2021.

§ 9. Goodbye dinner

Appendix: A3_goodbye_dinner

Rapporteur: Carolina Dahlin

The board decided

To pay for dinner for the old board, the new board and the office manager.

To book a table at ether La Copita or Oliven.

Roos Mulder will be in charge of booking the table.

§ 10. Other questions

RM
AG
CO



IT

A suggestion from the school have been made as to how to solve the calendar and email switching problem. Costs and consequences for different solutions will be looked into. Adobe do have a license for non-profit organizations that we have the possibility to apply for. The legality of the old deal needs to be looked at. The deal that is currently being payed for is now being terminated early, the financial consequences of this should be looked into.

The board decided that Sebastian and Filip will be in charge of quotes, new deal and reporting back to the board.

Lunch with A7

The board decided to pay for the lunch for the old board, new board and the office manager.

§ 11. Closing of meeting

The meeting was closed at 15:15.

Carolina Dahlin
Meeting president

Åsa Gran
Meeting secretary

Rops Mulder
Adjuster