



## Board meeting

Time: April 1<sup>st</sup> 2020, 09.30

Place: Zoom

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

### Present:

Carolina Dahlin  
Åsa Gran  
John Lindskog  
Roos Mulder

### Opening

#### § 1. Opening of the board meeting

Opening at 09:36

#### § 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\_200309*

Protocol from last meeting had not been produced but minutes from the last meeting was read through and followed up.

### Meeting points

#### § 5. Objectives

*Appendix: n/a*

Rapporteur: John Lindskog

To be able to evaluate the objectives, they will not be measured for the rest of the semester. The evaluation of the objectives will be presented to FUM in May.

Number of members- This is a good way of seeing how attractive we are as a student union and the activities we do.

Number of guests at The Kårner- It is a good way to measure but for next year it would be good to split them up in afterschool, pub and club since these nights bring in very different amount of people.

LN JG CD

Discounts- After half the year, the task of bringing in new discounts was paused. Unfortunately, not many new discounts were brought in during the first half of the year.

Encouraging collaborations within the organization- this objective is hard to measure but it is a good thing that it is being brought up and talked about on a regular basis.

UKÄ's quality criteria for approval- This is something that it hard for the union board to have as a goal. The guidelines from UKÄ as of what can be done by a union is very vague, so it is very hard to measure and therefore have as a goal.

A small text about each of the objectives will be written by the board by Friday 3/4-20 and then compiled by John to then be presented to the members on the workshop on Monday and Tuesday.

Members- John

Kårner- Roos

Discounts- John

Collaborations within the organization- John

UKÄ- Carolina

Collaborations and encouragement of association groups – Åsa

Everyone writes their part until Friday and send to John, he will compile them and send them back to us so that we can read and then present on the workshop so that our members can see what works and what does not work.

**§ 6. Gift for introduction**

*Appendix: A1\_gift\_for\_the\_introduction\_bag*

Rapporteur: Åsa Gran

The three items were discussed with the pros and cons.

**The board decided**

**to** go forward with the whiteboard.

**that** Åsa will present price suggestions for the whiteboard at next board meeting. One for the logo in only one color and one with the logo in all color.

**§ 7. Saved funds association groups**

*Appendix: A2\_maximum\_amount\_for\_saved\_funds*

Rapporteur: Åsa Gran

**The board decided to make the maximum amount 5000 SEK.**

LN CP  
AG

§ 8. **SFS FUM 2021**

*Appendix: A3\_SFSFUM-English & A3\_SFSFUM-Swedish*

Rapporteur: John Lindskog

**The board decided:**

- That** office manager Sebastian Spogardh will be appointed project manager for SFSFUM 2021.
- That** Sebastian Spogardh during the period May 1, 2020 - May 1, 2021 may use a maximum of 50 percent of his annual working time for the assignment.
- That** the union board of 2019-2020 will be the project's steering group during the period May 1, 2020 – June 30, 2020.
- That** the union board of 2020-2021 will be the project's steering group during the period July 1, 2020 - May 1, 2021.
- That** Sebastian Spogardh will report continuously, at least monthly, to the steering group on the project's development, costs and time consumption.
- That** Sebastian Spogardh will present a proposal for the union board 2019-2020 on how his current duties will be distributed, at the board meeting on April 21, 2020.
- That** the Student City of the Year should be allocated its own cost center and that all costs for activities and projects linked to the Student City of the Year - including SFSFUM and 50 percent of Sebastian Spogardh's salary during the project period - are reported at this cost center.
- That** the follow-up of finances and events that may need to be carried out after May 1, 2021, should be considered part of the daily work of both the union board and Sebastian Spogardh and should therefore not be included in the project.
- That** Sebastian Spogardh present a final report for the union board 2020-2021 no later than one month after the SFSFUM is completed.
- That** the union board 2019-2020 and the union board 2020-2021 will continuously inform FUM about the project's development and costs, and that Sebastian Spogardh present a final report for FUM in connection with fall-FUM 2021.

John will inform Sebastian about these decisions and the fact that the board want the proposal in the form of an appendix.

LIN  



**§ 9. Election committee**

*Appendix: A4\_electioncommittee, A4\_electioncommittee-Cassandranyman, A4\_electioncommittee-ElinJohanson, A4\_electioncommittee-JennyAronsson & A4\_electioncommittee-NilsKarlflö*

Rapporteur: John Lindskog

**The board decided**

- To** support the presidential decision to dismiss Nils Karlflö from the election committee.
- To** support the presidential decision to dismiss Elin Johansson from the election committee.
- To** support the presidential decision to dismiss Jenny Aronsson from the election committee.
- To** support the presidential decision to dismiss Cassandra Nyman from the election committee.
- To** support the presidential decision to elect John Lindskog as a member of the election committee.
- To** support the presidential decision to elect Sebastian Spogardh as a member of the election committee.
- To** support the presidential decision to elect Carolina Dahlin as the president of the election committee.

**§ 10. Guidelines for committees**

*Appendix: A5\_guidelines, A5\_guidelines-swedish, A5\_guidelines-hallbar & A5\_guidelines-PhD*

Rapporteur: John Lindskog

**The board decided**

- To** not accept presidencies shorter than one year.
- To** adopt the guidelines in their entirety.
- To** translate the guidelines into English.

Åsa will translate the guidelines which will then be looked over by Roos.

LN  
AG  
CB

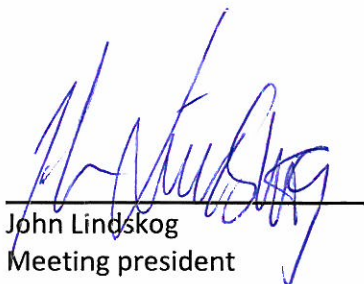
**§ 11. Dates for the workshop**

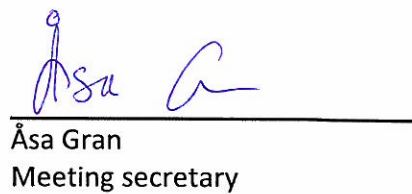
**The board decided to change the dates of the workshop to Monday 6/4 and 7/4.**

**Closing**

**§ 12. Closing of meeting**

Meeting closed at 11:20.

  
John Lindskog  
Meeting president

  
Åsa Gran  
Meeting secretary

carolina dahlin  
Carolina Dahlin  
Adjuster

