



**Sektionen för Arkitektur och Industridesign**  
inom Teknologkåren vid Lunds Tekniska Högskola

**Plats:** Styrelserummet, A-huset

**Närvarande:**

*Ida Thorsson, Ordförande*  
*Hilda Johansson, Vice Ordförande*  
*Sofie Gruvesäter, Sekreterare*  
*Anton Lundberg, Överphos*  
*Elsa Ericsson, Ordförande CeremU*  
*Maria Xie, Ordförande NärU*  
*Oscar Landgren, Kassör*

*Sofia Magnusson, Jämlikhetsombud*  
*Simone Tystad, Ordförande InfU*  
*Thea kaplan, Ordförande AktU*  
*Aline Beaumont, Ordförande SRID*  
*Tilde Sääf, Ordförande SRA*  
*Camille Lambreth, Världsmästare*  
*Bea Olsson, Sexmästare*

**§1. OFMÖ**

Ordförande förklarar mötet öppnat 12.05.

**§2. Godkännande av dagordning och tid**

Styrelsen beslutar *att godkänna dagordning och tid.*

**§3. Val av justeringsperson**

Styrelsen beslutar *att välja Elsa Eriksson till justeringsperson.*

**§4. Puls**

**§5. VTM and HTM**

Even if HTM is as effective as the VTM, and even if it's shorter we probably won't be done until midnight anyway. It might be good to split it

In the election, the question time was shorter. Maybe not a problem? Only a different approach

How do we feel about people on the board having opinions?

Depends on the circumstances. If it's about a person not having read through the möteshandlingar, it's rude to have another opinion...

If it's about something we did not discuss we have to solve it case by case.

Like a jämking for a proposition? Maybe the board can sit together and show thumbs up and down if they agree or not?

Two meetings?

The elections can be split and the rest of the points are in either meeting.

A Swedish meeting worked!

## **§6. VB**

- We have no election committee :(
- A whole group instead of like two people.
- If they put forward one person it might lead to people not applying.
  - But we still need someone sitting down with the candidates so they can think it through
  - They should be able to nominate more than one person
- WE NEED TO ADVERTISE THE VACANT POSTS!!!
  - Simone does an Instagram-post
- In May Ida can go around and talk to people and inspire!
- Old board members to the election committee?

## **§7. Marketing**

2700 kr to print posters, put up them, and put on our Instagram. Some committees do not charge for this, and that is weird. It will be much harder in the future for näru and the phös in the future to gain money if other committees do not charge.

We need to decide how we should do things.

A company sponsoring an event is not necessarily the same as being part of the event.

How do we feel about non-profit-organisations?

Are we entitled to take down posters?

Some places are ours and some belong to the school

Some guilds have rules so we can as well!

We should probably get some

How do we feel about them going to the school instead

Won't happen

Look on the other guilds policies and the Kårs policy

Sofie is going to write a proposition about it and then we will have an opinion

- Who can put it up
- Where
- Price?
- The board has the final say :)))

## §8. Kårinfo

Teknologkårens something something price for the best teacher of the year is open for nominations

## §9. Committee round

- The invoices is sent out for the arkipelago but no money in yet :((
- Infu is stressed, more merch maybe?
- Phös is doing a lot of things and stuff
  - Should valberedningen be in the nolleguide? And Hustomten
  - They need photos of the board members
    - When?
    - Two different dates
- CeremU is designing :))
- International is going well :) Easter hike popular

- Jämlika will have self defence :))

## **§10. Other Matters**

- F wants to rent the screen printer
- Red locker wants a meeting, if you have time for it, contact Sofia
  - Expensive tho. Can the school pay for it? They are generally negative about it.
  - Sofie can maybe go
- PUT YOUR EVENTS IN THE CALLENDAR!!!
  - Otherwise people will have to prioritise
- Should the committees have their own instagrams?
- A winner-patch? Will talk more about it later
- We have a place at Cornelius, but haven't paid yet.
- Some committees are not here often. How should we handle that?
  - They can send their vice
  - Ida will reach out

## **§11. Important dates**

15/4 Tandem and self defence

## **§12. Next Meeting**

2023-04-20.

## **§13. OFMA**

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Vice Ordförande - Hilda Johansson

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Ordförande - Ida Thorsson

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Sekreterare - Sofie Gruvesäter

