



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

**Place:** Boardroom, A-building

**Närvarande:**

*Ida Thorsson, Ordförande*  
*Hilda Johansson, Vice Ordförande*  
*Oscar Landgren, Kassör*  
*Lisa Christiansson, Sekreterare*  
*Anton Lundberg, Överphos*  
*Elsa Ericsson, Ordförande CeremU*

*Axel Kjellberg, Ordförande NärU*  
*Simone Tystad, Ordförande InfU*  
*Thea kaplan, Ordförande AktU*  
*Fredrika Kjällquist Viberg, Ordförande SRA*

**§1. OFMÖ**

The chairman declares the meeting open 12.09.

**§2. Approval of agenda and time**

*The board approves the agenda and time.*

**§3. Any additions**

Constantly co-opted:  
*Leo Kronholm, Jämlikhetsombud*  
*Matilda Lundqvist, Revisor*  
*Clara Karlsson, Revisor*  
*Kårkontakter*

**§3. Election of adjuster**

The board decides to choose *Simone Tystad* as the adjuster

**§4. Puls**

## **§5. Flying**

Lisa wants more money to make a new standard for the guild. She proposes to get 1000 kr more, 2000kr in total.

*The board decides to give Lisa 1000kr more, 2000kr in total for the new standard.*

Lisa proposes for the guild to pay for her ticket to and from Flying as she is the guilds fanbärare and Kåren does not cover the transportation costs for the guilds fanbärare.

*The board decides to pay for Lisa's transportation to and from flying in Helsingborg.*

## **§6. Economi Cermu**

Elsa informs the board that the herring breakfast is canceled due to change in the buses to Flying. They need to have another event so the budget stays the same. Without the herring breakfast the budget will go back ~800kr.

Överphös offer ceremu to sell some extra patches from them to up the sales. Elsa will also increase the price of the patches by 2kr for the patch picnic.

## **§7. Nollning**

The committees have a difficult time getting help from the existing functionaries in the committees during the nollning and we should ask help from the board and other committees if needed.

The date for the utskottsafari needs to be decided and planning is due.

Lisa and Hilda will plan a kick-off for the board this term, more info will come.

The posts Valberedningsordförande and Infu-ordförande are still vacant and would need to be filled before HTM. Ask around the second and third years.

## **§8. Kårinfo**

Our new kårkontakter, Carl Boklund and Erik Bengtsson.

The student union will be on campus in the following week, they will be in the A-building on tuesday handing out candy and coffee.

## **§9. Committee round**

SRA & SRID - Cake-competition monday v3

Jämlika - Sewing night and glass bar monday v2

Infu - Screenprint workshop monday v4

Aktu - Drinking mile saturday v3. Get started with sports, promote a football team.

Inta - Had Swedish games, many came and it was very fun.

Phös - Nollning, one of the overpepp quit.

Ceremu - Have been selling a lot of patches etc.

Sexet - Slasque wednesday v2, Slasquen under vasquen

## **§10. Other Matters**

Info from Monika - the F-guild had been in the lounge and pulled an extension cord to gropen and the alarm had gone off. Ida will talk about this on the next OK-meeting

During lunch 5/10 we will take group pictures of the board.

## **§11. Important dates**

See whiteboard.

## **§12. Next Meeting**

Same time and place

## **§13. OFMA**

Meeting ended 13.00

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Sekreterare - Lisa Christiansson

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Ordförande - Ida Thorsson

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Adjuster - Simone Tystad