



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

Elsa Ericsson, Ordförande CeremU
Axel Kjellberg, Ordförande NärU
Fredrika Kjällquist Viberg, Ordförande SRA
Camille Lambreth, Världsmästare

§1. OFMÖ

The chairman declares the meeting open 12.07.

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

Noa Lindvall
Max Manteus
Sofia Magnusson

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

§4. Election of adjuster

The board decides to choose *Hilda Johansson* as the adjuster

§5. Puls

How people are feeling + what they are going to wear tonight.

§6. Election VB and SRID

Modesty (not attending) suggests Max as student health and safety representative in the project group “*workshopgruppen inom SRID*”

Max presents himself and the meeting asks questions.

Max leaves the room and the meeting discuss.

The board vote yes for Max to become the student health and safety representative in the project group.

Ida suggests Noa as head of Valberedningen until HTM.

Noa presents himself and the meeting asks questions.

Noa leaves the room and the meeting discuss.

The board vote yes for Noa to become head of VB until HTM23.

§7. Soundbox battery

We were supposed to discuss the battery to our soundbox but the Överphös could not attend, the matter will be discussed during the next meeting.

§8. Pianostämmare

The piano in mässen is out of tune, Oscar suggests buying a tuning tool for the guild so that he can tune it.

Erik brings up that he has a friend in the E-guild that has a company that tunes pianos. He will talk to the friend and come back with more information.

§8. Kårinfo

Kårestivalen is moved forward.

Multiple posts as sabbatical at Kåren were posted this week.

Referral regarding clarification of which members' rights cannot be infringed, sent out to the guilds this morning. Read and come with views to represent the section and its members. To be answered within one month.

§9. Committee round

Ceremu- Sold patches yesterday, the patch-picnic went well.

Jämlika - Have not started with the meetings yet, pyssel-event went well.

Sra - KFS wondered what we wanted to be able to buy there, suggesting to ask on IG what the students would want. Cake decoration contest went well, a bit difficult to get help within the committee.

Aktu - Have started with meetings this week.

Inta - Had first meeting this week, discussed what they want to do during this term and how to get more people involved.

§10. Other Matters

Överfös won't be attending anymore, it's due to personal reasons and he chooses what he wants to disclose.

We looked at the design for the sweatshirts and they will be ordered shortly.

§11. Important dates

See the whiteboard in the boardroom.

§12. Next Meeting

Same place and time

§13. OFMA

Meeting closed at 12.57

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Hilda Johansson