



Sektionen för Arkitektur och Industridesign
inom Teknologkåren vid Lunds Tekniska Högskola

Place: Boardroom, A-building

Närvarande:

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

Axel Kjellberg, Ordförande NärU
Thea kaplan, Ordförande AktU
Fredrika Kjällquist Viberg, Ordförande SRA
Camille Lambreth, Världsmästare
Bea Olsson, Sexmästare

§1. OFMÖ

The chairman declares the meeting open 12.06

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

Wilma Grahn

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

§4. Election of adjuster

The board decides to choose *Camille Lambreth* as the adjuster

§5. Puls

How we feel and brag of the week

§6. Utskottssafari

Göran will help us with tables in the a-foajén

Lisa will buy candy for all committees and days.

Look over and repair the committees signs, Ida och Thea

Posters are done will come up today

Phöset will post info about it during the weekend to attract more people.

§7. Soundbox battery?

Phöset thinks it would be good to have a spare battery for the soundbox, a new battery costs 1500kr. They suggest using money from the investment fund.

Do we need it? Yes

They bring up the need for another soundbox as well, there have been a few problems with the ones we have. We have two and one battery for each, the old one can have both batteries but the new one can only use the new battery and if we were to have two new ones we can pair them during events.

The board decide to wait with the new Soundbox until HTM.

The board votes yes to give the phös 1500kr for a new battery.

§8. Gasque

It's been a bit difficult to find workers but now its fine and fixed.

Elsa needs help during the order chapter that will take place before the gasque, Ida offers to help her.

Preparty for the ones going but don't have a phaddergroup - maybe, ida will look into that.

§9. Kårinfo

Information meeting on what they do in the union next week with free pizza.

Carl will bring a new union poster next week.

§10. Committee round

Inta - first meeting, discussed what they want to do during this term.

Phös - is being a phös .

Sra - programledningsmöte.

Sexet - It's going really really well, proud of her sex, excited about the events to follow, but worried about the money for the events after the nollning.

Jämlika - first official meeting this tuesday, need new members.

Näru - meeting yesterday, want someone from ID for näru "board".

Ceremu - Need more people that dont have other responsibilities.

Aktu - exciting events to fix, focusing on having a bicycle party and something christmassy. Talk to muzac about songarstriden.

§11. Other matters

Torgil will fix the piano in October, the cost is still not decided.

Promote our posts to first and second years.

§12. Important dates

On the whiteboard

§13. Next Meeting

Same time same place

§14. OFMA

Meeting closed at 12.54

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Camille Lambreth