



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

**Place:** Boardroom, A-building

**Närvarande:**

*Oscar Landgren, Kassör*  
*Lisa Christiansson, Sekreterare*  
*Anton Lundberg, Överphos*  
*Elsa Ericsson, Ordförande CeremU*

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

**§1. OFMÖ**

The chairman declares the meeting open 12.11

**§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 *Elsa Ericsson* as the adjuster

## **§5. Puls**

How we are feeling and the candy of the week.

## **§6. Sektionsförrådet**

The big speakers was tested by the phös and they are dead, we will throw them out.

There is a big industrial oven there as well, check with the sex if they know something about it.

There is also a lot of copper pipes, maybe we can sell those? Lisa will check with Ida if she knows anything about them.

Anton talked to Göran and the guild will get another storage space, could be nice to put big things that we don't use that often there - like things on wheels.

## **§7. Utskottssafari**

Jämlika, sra and srid was in one corner and that is maybe nor the best, place them in the middle next time to get more people there and maybe put the sex and phös in corners.

We spent a lot of money on candy, maybe for following years its better to buy candy in bulk at snabbgross.

## **§8. Sexet?**

This is nor relevant anymore, Bea is also not in the meeting.

## **§9. Kårinfo**

They are not here :(((

## **§10. Committee round**

Näru - Swedish architects are going to be an under group in näru and they will sponsor some events. ,

Jämlika - Had first meeting, needs more members. Institution meeting (sra as well) next year is the institution's anniversary and they want to have a month long celebration from 12/9-24. They would like to have a party/sitting during the end and want to involve the guild. Maybe an old sex wants to arrange, its still in the early planning process.

Sra - They are only two so not much is happening.

Aktu - Many have left the committe so they are few right now, they will have a meeting with the sex about future cooperations. Planning on starting with sports and a bike-party.

Ceremu - Designing the new medal, working on the poster for the medal nomination, need more members.

Phös - tired phös, planning afterwork and will have an info meeting 1/11. The lamp A-cheer got as a prize will become a walking prize for following years.

### **§11. Other matters**

Wilma asks if there is a reason why we don't have a utskottssafari in the spring - you apply for the committees once a year so it makes sense only having it in the fall.

Elsa wonders if we have open meetings? - Yes if you want to, many had that last year but that was planned before utskottssafarit so you could give that info during it.

We need to update the website's calendar more, our google calendar is connected.

### **§12. Important dates**

See whiteboard.

### **§13. Next Meeting**

Same place and time.

### **§14. OFMA**

Meeting is closed at 13.00

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Sekreterare - Lisa Christiansson

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Ordförande - Ida Thorsson

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Adjuster - Elsa Ericsson