



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, Överphøs
Elsa Ericsson, Ordförande CeremU
Axel Kjellberg, Ordförande NärU
Fredrika Kjällquist Viberg, Ordförande SRA

§1. OFMÖ

The chairman declares the meeting open 12.18

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

Wilma Grahn
Alva Bergstrand

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

§4. Election of adjuster

The board decides to choose *Axel Kjellberg* as the adjuster

§5. Puls

How we are feeling and plans for the weekend.

§6. Photos

The pictures got taken before the meeting, they will soon be printed as a poster.

§7. Kick-off

Kick-off 18/10 for the board.

Lisa and Hilda wonder if we want to spend the whole “tack” budget on this or if we should save some.

The board decides to save some for fika on the big meetings this fall.

§8. Utvecklingssamtal?

Ida brings up that in several other guilds the chairman has a meeting with the board members on how things are going with their positions.

Ida makes a schedule where you can sign up if you want said meeting.

§9. Kårinfo

Elections for proxy have opened, nominate people! It's fun (and good) to have representatives from all guilds.

Tonight is a doctoral pub, everyone is welcome but most people there will be doctoral students.

Functionaire positions are up so apply to them!!

Kårestivalen 1/11, more info will come soon.

§10. Committee round

Lika - Did not have a meeting, utskottssafari instead.

Ceremu - Hoping for more members, will contact the company regarding the medal.

Infu - Did not have a meeting, have a new chief editor and Alva will be the new head of the committee.

SRA - Not much is happening, the third years want to have a portfolio-thing again this year - looking at the possibilities for this.

Phös - Not much is happening, working with the evaluation.

Näru - Did not have a meeting this week, Case-night with V, 12/10

§11. Other matters

Application for the committees are closing next week. Meeting on friday to place everyone in the committees - place is still undecided.

Wilma suggests a pumpkin competition, maybe good for aktu (Thea is not here) Maybe a pumpkin-bar with the sex? Ida will talk to aktu.

Kickoff for the committees, maybe an afterparty like last year? We will look into this at a later meeting.

Förbjudet att bada i sjön sjön men kapsesa?

Oscar want to have a meeting with all of the committee heads about next year's budget.

§12. Important dates

See the whiteboard in the boardroom.

§13. Next Meeting

Same time and place

§14. OFMA

Meeting closed at 12.52

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Axel Kjellberg