



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
Fredrika Kjällquist Viberg, Ordförande SRA
Alva Bergstrand, Ordförande Infu

§1. OFMÖ

The chairman declares the meeting open 12.10

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

| | |
|------------------------|----------------------------------|
| <i>Jona Graham</i> | <i>Mattias Elmroth norlander</i> |
| <i>Sofia Magnusson</i> | <i>Gabriel Dahlberg</i> |
| <i>Elina Jonsson</i> | <i>Filip Olsson</i> |
| <i>Tuva Strand</i> | <i>Arvid Berg</i> |
| <i>Jonna Nordström</i> | <i>Nicole Meijer</i> |

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 + outfit tonight

§6. Election??

Committees:

Aktu - *Mattias Elmroth norlander, Jonna Nordström*

The board decides to vote in *Mattias och Jonna* to Aktu

Ceremu - *Elina Jonsson, Jona Graham, Arvid Berg*

The board decides to vote in *Elina, Jona och Arvid* to Ceremu

Infu - *Tuva Strand, Gabriel Dahlberg, Filip Olsson*

The board decides to vote in *Tuva, Gabriel och Filip* to Infu

Jämlika - *Sofia Magnusson*

The board decides to vote in *Sofia* to Jämlika

Näru - *Nicole Meijer*

The board decides to vote in *Nicole* to Näru

Sexet - *Filip Olsson, Jonna Nordström*

The board decides to vote in *Jonna och Filip* to Sexet

SRA - *Tuva Strand*

The board decides to vote in *Tuva* to SRA

§7. SRID

SRID is being restructured and the student union will step in and help out. Sofia (Head of Social Affairs) informs that the student union will temporarily take over SRID's work and they will come with more info when they know more.

§8. Kårinfo

Nominations for positions and FM are open.

V.45 speak-up days, both in ikdc and the A-building.

§9. Committee round

Jämlika - First meeting but not many could attend.

Ceremu - Will send out an email about the medal and our first meeting got pushed to next week.

Näru - Talked to an alumni about the portfolio workshop. There are 30 of us now so don't really know where to have the meeting, - maybe up on the 3rd floor?

SRA- Happy - have members now. Portfolio lecture yesterday - many came. Programme board meeting on tuesday.

Phös - Bribing nollor with candy.

Infu - Haven't had a meeting yet, but had a handover with Simone - Suggest to make clear weekly schedules on insta like we did before and mainly have all the info on fb instead.

§10. Other Matters

Deadline för att nominera för medaljer och för motioner, lägga upp på insta kanske med info att man kan skicka in motioner.

Lisa brings up our fb group for functionaires within the A-guild and that it could be a good idea to start using it again and invite all of the new functionaires to it.

Axel mentions that it might be useful to have the a-guild on Linked In, especially for close Näru, Anton says that we already have one but it is not being used. Axel will look into this.

There is an instagram for the sex, a new account was created from this year's sex and it might be good to go back and use the account that already exists.

Several committees have gained a lot of members and might not fit in the boardroom for meetings anymore. Places to be: old workshop or the assessment room on the third floor - but it could be good to check before so it's not booked.

Send your summary of your post to Noa no later than today, friday.

Nominations for positions close next week - try to nominate as many as you can (and want to).

Elsa brings up that there has been very little time to find a new candidate for her position (as the others) due to lack of time. Maybe they could think about that next year and at least make sure that the committees have one or more meetings with the new members before the candidacy closes.

Deadline to nominate for medals and for sending in motions next week. Could be a good idea to post something about it on our instagram.

§11. Important dates

See whiteboard

§12. Next Meeting

Same time and place

§13. OFMA

Meeting closed at 12.57

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Elsa Ericsson