



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
Thea kaplan, Ordförande AktU
Fredrika Kjällquist Viberg, Ordförande SRA
Alva Bergstrand, Ordförande Infu

§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

<i>Carl Björklund</i>	<i>Tilda Bertilsson</i>
<i>Melvin Bentinger</i>	<i>Arvid Lindmark</i>
<i>Anton Löfquist Borg</i>	<i>Margot Landry</i>
<i>Kwasi Adjavon</i>	<i>Zelda Cederberg</i>

Constantly co-opted:

Leo Kronholm, Jämlikhetsombud
Matilda Lundqvist, Revisor
Clara Karlsson, Revisor
Kärkontakter

§4. Election of adjuster

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

§5. Puls

How we are feeling and halloween costume for this weekend.

§6. Election

Näru - *Tilda Bertilson, Melvin Bentinger, Arvid Lindmark, Anton Löfquist Borg.*

The board decides to vote in *Tilda, Melvin, Arvid* and *Anton* to Näru.

Sexet - *Carl Björklund.*

The board decides to vote in *Carl* to Sexet.

Inta - *Margot Landry.*

The board decides to vote in *Margot* to Inta.

Infu - *Kwasi Adjavon, Zelda Cederberg .*

The board decides to vote in *Kwasi* and *Zelda* to Infu.

§7. SRID

There are going to be a few changes within SRID and the student union will take over their work temporarily. SRID's has become more of a job than a committee you do beside school for fun. Modesty will be relieved of the duties as head of the committee and the position will be vacant until further notice.

Srids budget - looking into if the student union could use what's left for fika for the evaluation-meeting of the industrial design programme.

§8. Info från kårmöte

This monday the student unions board had a meeting regarding our överphös and decided to relieve him of his duties, effective from 30/10-23. Wilma (vice-phös) will take over the bits of his position that is left and Matilda (ÖP 22) will help her if needed.

Discussing a bit how it will be with the board medal

§9. Rolf-Christina

Elsa was supposed to bring up something about our new medal but she can't remember what.

§10. Surprise

The board-shirts have arrived!

§11. Kårinfo

Speak-up days next week, one day in the A-building and one in IKDC.

The Council committee was in the A-building yesterday for information. There are 45 candidates for FM so there will be an election. You will be able to vote from 13/11 to 30/11. (VOTE FOR LISA CHRISTIANSSON)

§12. Committee round

Jämlika - Ventilationpizza for 21/11 eat pizza and complain, going through the phös evaluation.

Ceremu - Had a start-up meeting, dates for kick-off.

Näru - startup meeting, division arkipelago and base-group, sitting with the mässkollegie.

Inta - Kick-off tomorrow, started planning a food-festival 23/11.

Infu - Decided design for t-shirt, kick-off and sketching on future merch.

Aktu - Bicycle party - date to be decided, clothes changing- leave 5/12 pick-up 6/12. Ice skating. Knytis julbord

§13. Other matters

Bring alcohol on friday? No, the meeting will take forever if we can't focus. Lisa will buy fika but bring your own food. We start at 15 or 17 (will be decided later) and will meet in Kilen by the sofas.

Piano is being tuned, he will probably be done with the tuning next week.

§14. Important dates

See whiteboard

§15. Next Meeting

Same time and place

§16. OFMA

Meeting closed at 12.58

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Axel Kjellberg