Protokoll
Extra sektionsstyrelsemöte 2023-11-3

Sektionen för Arkitektur och Industridesign
inom Teknologkåren vid Lunds Tekniska Högskola

Place: Kilen, IKDC

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
Bea Olsson, Sexmästare

§1. OFMÖ

The chairman declares the meeting open 18.21

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

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

§4. Election of adjuster

The board decides to choose *Thea Kaplan* as the adjuster

§5. Skalman

Elsa explain how the voting for skalmansaspirant will go.

Nominee: *Hilda Johansson*

Elsa presents the nomination.

The board decide to give *Hilda* Skalmansaspirant .

Nominee: *Simone Tystad*

Elsa presents the nomination.

The board decide to give *Simone* Skalmansaspirant .

Nominee: *Oscar Landgren*

Elsa presents the nomination.

The board decide to give *Oscar* Skalmansaspirant .

Nominee: *Bea Olsson*

Elsa presents the nomination.

The board decide to give *Bea* Skalmansaspirant .

Nominee: *Frederike Kemna*

Elsa presents the nomination.

The board decide to give *Frederike* Skalmansaspirant .

Nominee: *Simon Lennartsson*

Elsa presents the nomination.

The board decide to give Simon Skalmansaspirant .

Nominee: *Sofia Magnusson*

Elsa presents the nomination.

The board decide to give *Sofia* Skalmansaspirant .

Nominee: *Ida Thorsson*

Elsa presents the nomination.

The board decide to give *Ida* Skalmansaspirant .

§6. Heders

Elsa explains how it will work and that the board will only vote to accept the nomination for HTM or not.

Nominee: *Lisa Christiansson*

Elsa presents the nomination.

The board decide to *accept the nomination.*

Nominee: *Simone Tystad*

Elsa presents the nomination.

The board decide to *accept the nomination.*

Nominee: *Maria Xie*

Elsa presents the nomination.

The board decide to *accept the nomination with a condition to get added information.*

Nominee: Sofia *Magnusson*

Elsa presents the nomination.

The board decide to *accept the nomination.*

§7. Other matters

Lisa will send the tabled nominations from HTM22.

§8. OFMA

Meeting closed at 18.50

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Thea Kaplan