



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 12.07

§2. Approval of agenda and time

The board approve the agenda and time.

The board decide to add §5 *Election to committee* and consequently adjust accordingly.

§3. Any additions

Wilma Grabn
Karen Podgorski
Ellinor Jakobsson
Emma Skattebo

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

§4. Election of adjuster

The board decides to choose Alva Bergstrand as the adjuster

§5. Election to committee

Näru - *Karen Podgorski, Ellinor Jakobsson and Emma Skattebo.*

The board decide to vote in Karen, Ellinor and Emma to Näru.

§6. Puls

How we are feeling and spicy or not.

§7. Instagram konto

We have as a “rule” to not have individual instagram accounts for all of the committees. If every committee had their own account people would have to follow a lot of different accounts and it would be difficult to know where to get what info. Ida suggests using the guilds account more instead.

Axel - feels like it's okay that the committees have their own accounts but not year specific. Nice to have all of the Näru stuff in the same place etc.

Most important that all of the events get published on the guilds account.

Right now it's difficult to find information because you have to actively look for it and that can easily get confusing and then miss out on stuff that is happening within the guild.

Alternative - post things in events/highlights and that each committee can have their own collection so you can go back and look at the posts.

Don't post anything with alcohol in school, or anything else that we know we should not do in school

For the committees that need an account, make sure to have one for all time, not one for each year.

§8. Testamente Anton

Anton wondered if he could be apart of the will and handover for the new överphös

He has no obligation anymore so the decision is up to the board to decide.

The presidium suggests waiting for the evaluation before making a decision.

Wilma needs the will before jämlika will be done with the evaluation, she suggests that they write it together. She has also talked to the union and they suggest that he takes part in writing the will but not at the handover. They will build the will from the old one so nothing will be written entirely from scratch.

The board decides that Anton can be a part of the making of the new will with Wilma but not during the handover.

§9. HTM

Increase effectivity - like VTM, no discussions at the meeting within the board, if needed, take a break to get to a united "front"

20 min max on discussions, otherwise postpone the question until later during the meeting, write on the board to clarify.

We are going to vote on the business plan again and the plan will be a complement to our budget- Thanks and joy are locked but the rest can be adjusted if needed.

Fill in on the fb event to try to get more people to come.

We will stop the meeting at 12 even if we are not done, if there are more than one item left.

The meeting will be in swedish but we will send out the documents in english

§10. Kårinfo

4 people from the A-guild to FM, 50 candidates, voting starts 13/11. The guilds with the most people voting will win a prize. Poster with the guilds candidates will come next week.

§11. Committee round

Phöset - Tired, excited about HTM

Jämlika - Going through the evaluation from the nollning and planning a kickoff

Näru - Planning things, figuring out what they want to do

Ceremu - kickoff today, making a arkive/hall of fame for the website and the etiquette film are on the way.

Infu - Making functionaires shirts, kickoff next week

§12. Other Matters

A lot of late elections for the committees, next week will be the last accepted one

Aktu had kickoff - they had bags over their heads and the people arranging this did not have eyes on everyone all the time and one member walked into a wall with a bag over their head and chipped her front teeth. Super important if you do this in the future, keep check on everyone with the bags all of the time, especially if they are moving. Best to have the same amount of people with and without bags so its easier to keep track of everyone.

§13. Important dates

See whiteboard

§14. Next Meeting

Same time and place

§15. OFMA

Meeting closed at 13.02

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Alva Bergstrand