



**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*  
*Bea Olsson, Sexmästare*  
*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**

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 and state of banana

## **§6. Skipthe**

We are not planning it but there is a lot that is happening right now so we need to decide on a date, 10/2-24

## **§7. Överlämning**

Now when almost everyone is elected to the positions we need to have the hand overs. Some people never got their last year, which should happen before Christmas in most cases. Last date to have it - 13/12

## **§8. Julmarknad?**

Aktu - is there any interest in having a christmas-market? Aktu can fix the tables, sell glögg and gingerbread cookies. Maybe each committee can have a table and people can sell stuff that they have maybe . Not sure how it would work or if it can be fixed, Ida will check with Monika if it's possible.

## **§9. Her tech future**

Jämlmika - got an email some weeks ago from her tech future and they want the A-guild to be a part of this. It's a recruitment initiative from LTH to get more girls and non-binary to apply to LTH. Leo brings up that this is not really a problem at our guild and that we would have to put a lot of time and effort into this and that kind of effort is hard to find within the guild right now. It's a great initiative but the requirements are extremely high and it's not that relevant for us.

Thea - It gives a big statement if we say no to this but we want to be better to represent queer people.

Leo - The previous name for them was "flickor på teknisk", the non binary feels like an afterthought. Leo will write to them and explain how we stand, that we think its a amazing initiative but not relevant for us and them even if it were, it would be extremely difficult to find people for it.

## **§10. HTM**

We had our term meeting last week, how was it? What went good/bad?

Good with the time, the discussions were also good. On the last HTM we read the motions more closely and that took a lot of extra time, good to not do that. Can be difficult with the honorary medal because people might not know the nominee and don't know what to vote for, maybe publish the nominees before the meeting?

There weren't not many attending, most people from the board.

## **§11. Kårinfo**

One first year contacted the union to start/join SRID, is in contact with Sofia now, we should probably elect this person to SRID so we do it the right way.

Do we want to participate in SÅS? Thea tried to get muzak for this but got no response so she turned it down. Its at 9/12.

FM is still open and 9% of the A-guild has voted.

## **§12. Committee round**

Jämlika - had ventilationpizza, went really well and the 50 pizzas got eaten. Missed the last institution meeting - the dates got mixed up. Continuing on the evaluation from the nollning.

Näru - We do nothing, had kick-off

Ceremu -

Sra - Same as jämlika

Aktu - Bike-party and clothe-swap-day.

Infu - not much happening, will try to fix a christmas-tote

Inta - Food Festival today.

Sexet - planning a gasque

## **§13. Other Matters**

## **§14. Important dates**

See the white board - 7/12 election of the new phös, invite the newly elected to the meetings 7/12 & 14/12

## **§15. Next Meeting**

Same time and place

## **§16. OFMA**

Meeting closed at 13.08

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Sekreterare - Lisa Christiansson

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Ordförande - Ida Thorsson

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Adjuster - Elsa Ericsson