



**Sektionen för Arkitektur och Industridesign**  
inom Teknologkåren vid Lunds Tekniska Högskola

**Place:** Boardroom, A-building

**Närvarande:**

*Ida Thorsson, Ordförande*  
*Elsa Ericsson, Ordförande CeremU*

*Axel Kjellberg, Ordförande NärU*  
*Fredrika Kjällquist Viberg, Ordförande SRA*

**§1. OFMÖ**

The chairman declares the meeting open 12.08

**§2. Approval of agenda and time**

*The board approve the agenda and time.*

**§3. Any additions**

*Sofia Magnusson*

Constantly co-opted:

*Leo Kronholm, Jämlikhetsombud*

*Matilda Lundqvist, Revisor*

*Clara Karlsson, Revisor*

*Kärkontakter*

**§4. Election of adjuster**

The board decides to choose ...as the adjuster

**§5. Puls**

**§6. Nolleutvärdering**

Jämlika has gone through the nolle-evaluation; there are some problems with the phaddergroups. If a nolla doesn't find any friends it can be hard to know what to do. One solution is to have more established buddy-phaddergroups. For it to work it needs to be clear guidelines before and maybe implement them where it's needed.

Could be good to have an election for pepp and phadders with the board as well. So that the board can look over the constellations of the groups, more people = more insights. Phöset would have the interviews as before but the board checks the groups before they are published. Ida and Leo will talk to people about this, Leo will also attend a phös-meeting soon.

Most of the alcohol incitement this year has come from nollor and that can be difficult to affect. W had a lecture that was more in depth, maybe that's something we should have as well. Leo has not heard from a nolla about having problems with alcohol incitement, of course it's easy to get "dragged" along when there are many people drinking, more like fomo than incitement. Generally if you don't drink people respect that.

Sober-phadders can get a lot of comments from people pitying them. Difficult to follow along the hyde during sittings if you usually drink. Could be good to press that during the lecture to not comment on being a sober-phadder like that and that they should not feel sorry for themselves. Maybe introducing free tickets for the sober-phadders, some tickets can be expensive.

Also a comment that the phös was not so approachable concerning the problem. The pepp was mostly by themselves and partied within the pepp.

Evaluation got 40 answers but not many text answers.

Too much with five weeks, messed up things for the board and the guild after.

Maybe an odd spread of the off days.

## **§7. Medalj**

"Awarded to people who have completed a term of office in a board position or as an equality representative. Can be obtained after an incomplete term of office, but at least one semester, in case of dismissal, vacant position or election for a shorter period of time. This assessment is made in consultation between the Ceremony Committee and the Board."

## **§8. Julmarknad**

The teachers think that this is a really fun idea, but there are a lot of rules that we risk breaking. They proposed to do it next year but ask them a few months in advance so we can do it correctly.

## **§9. FunkistackFEST**

Try to promote it, free sitting!! Theme: newly laundered money, write in your old chats!

## **§10. Kårinfo**

No union here :(

The union works, we will probably get a bombshell soon. If the media contact us, refer to Fredrik Alhling head of the union (we can express us as private individuals but this is best to minimize printings)

### **§11. Committee round**

Jämlika: Have digitized all the answers, will go through them

CeremU: Nobellunch on friday, come and don't forget the dress code!

NärU: Alumni Talk 6/12. Have gotten a lot of answers from alumni who are interested in having a pub. Trying to get together another case-night.

SRA: Same as jämlika + started to discuss mässen. If we want to change we need support from the rest of the students. Started with this about 3 years ago but it dropped. We were supposed to start this again this year but there was no time. We will get two new staff members (husprefekt + af), already problems with almost all of the buildings on campus, maybe put this on ice for a bit.

### **§12. Other Matters**

Within SRA there is a post for the architecture exams, Oscar has that kinda gotten that but is not elected. Should he get elected into SRA? Yes and the rest will Fredrika fix.

Var är alla?? Har vi missat något?

### **§13. Important dates**

See whiteboard

### **§14. Next Meeting**

Same time and place

### **§15. OFMA**

Meeting closed at 12.58

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Sekreterare - Lisa Christiansson

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Ordförande - Ida Thorsson

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Adjuster -