Protokoll
Sektionsstyrelsemöte 2023-12-07

Sektionen för Arkitektur och Industridesign
inom Teknologkåren vid Lunds Tekniska Högskola

Place: Boardroom, A-building

Närvarande:

Ida Thorsson, Ordförande
Hilda Johansson, Vice Ordförande
Lisa Christiansson, Sekreterare
Elsa Ericsson, Ordförande CeremU
Axel Kjellberg, Ordförande NärU
Fredrika Kjällquist Viberg, Ordförande SRA
Camille Lambreth, Världsmästare
Alva Bergstrand, Ordförande Infu

§1. OFMÖ

The chairman declares the meeting open 12.05

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

Axel Persson
Alva Hagström
Anton Lundberg
Carl Björklund
Klara Weståker
Julia Arnhult
Felix Cleve
Wilma Grahn
Axel Krigsman
Annie Hedin
Ebba Väliharju Pettersson
Hanna Isaksson

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

§4. Election of adjuster

The board decides to choose *Fredrika Kjällquist Viberg* as the adjuster.

§5. Puls

How we are feeling and the best chocolate in the aladdin ask.

§6. Phøs inval

Felix Cleve presents *Elsa Ericsson* as a candidate to economyphøs
Elsa Ericsson presents herself and why she should be elected as economyphøs

Felix Cleve presents *Alva Hagström* as a candidate to design- and pr-phøs
Alva Hagström presents herself and why she should be elected as design- and pr-phøs

Felix Cleve presents *Annie Hedin* as a candidate to event phös
Annie Hedin presents herself and why she should be elected as eventphøs

The candidates leave the room.
The board discuss *Elsa Ericsson as* Economyphøs.
The board decided to vote in Elsa Ericsson as Economyphøs

The candidates return to discuss the rest of the candidates.

Felix Cleve presents *Julia Arnhult* as a candidate to Phadderphøs
Julia Arnhult presents herself and why she should be elected as phadderphøs

Felix Cleve presents *Klara Weståker* as a candidate to spons- and intisphøs
Klara Weståker presents herself and why she should be elected as sponsphøs

The candidates leave the room.
The board discuss *Alva, Klara*, *Annie* and *Julia* as a group

The board decided to vote in *Annie Hedin* as eventphøs

The board decided to vote in *Alva Hagström* as design- and PR-phøs

The board decided to vote in *Julia Arnhult* as phadderphøs

The board decided to vote in *Klara Weståker* as spons- and intisphøs.

§7. Likabehandlingsmål

Leo reminds everyone about the likabehandlingsmål so that we have them done in time for next year.
There is a guide in the JämlikA-drive and follow that to make needed changes.

§8. Kårinfo

Bokis reminds us that you can still apply to be nollegeneral and Info. At the last council meeting the council board became full and now the FMval is finished and the union also has a full council.

§9. Committee round

Sexet - gasque prep is going well

JämlikA - everything's fine. Gone through answers from ventilationspizza

InfU - screenprinted this Monday. Printed volunteer shirts and a Christmas package with tote bags etc.

NärU - alumnitalk yesterday. Not very happy with how many showed up

SRA - gone through ventilationspizza

IntA - Christmas eve yesterday. Success! Got great feedback. Had a food festival two weeks ago that brought many people.

§10. Other Matters

Ida reminds everyone to throw trash out before you leave styris. Keep clean after you.

§11. Important dates

Bike-Party today, Nobel lunch tomorrow, SåS Saturday, christmas-crafts with AktU 12/12, funkistack 15/12, gasque 16/12, julbord 17/12. Last board meeting of the year 14/12.

§12. Next Meeting

Same time and place

§13. OFMA

Meeting closed at 13:02

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Fredrika Kjellquist Viberg