



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 12.08

§2. Approval of agenda and time

The board approve the agenda and time.

§3. Any additions

Carl Björklund
Axel Persson
Ebba Väliharju Petersson
Felix Cleve

Constantly co-opted:

Leo Kronholm, Jämlikhetsombud
Matilda Lundqvist, Revisor
Clara Karlsson, Revisor
Kärkontakter

§4. Election of adjuster

The board decides to choose *Hilda Johansson* as the adjuster

§5. Puls

How we are feeling and best gift

§6. SRID

The union sent out a notice to the dean about the program and the work environment on ID. All of the students was invited to an information meeting with the dean and got to ask questions and got information about what's going on and what will happen in the near future to improve the program.

§7. Spex tomorrow

Presidium will act as sångisar. Ida will think of some ideas for spex.

Elsa will fix spex for saturday.

§8. Kårinfo

Christmas soon.

§9. Committee round

Aktu - Had our last event, bike-party and Christmas-crafts.

Phös - Good group, feels good.

Infu - Sold christmas totes.

Ceremu - nobellunch, christmas-mys

Sexet - Going well, buying groceries and then gasque.

Jämlika - Had last meeting, was cozy.

Näru - Canceled the meeting, had nothing to talk about.

SRA - program board meeting, talked about the ventilation-pizza and they liked that a lot.

Inta - Christmas Dinner, cozy and went well. A bit concerned about the committee due to that we don't have a head yet.

Simon - Hand in all the receipts pronto, don't want to hunt people down. Last date - 19/12.

§10. Other Matters

Don't forget to fill in the functionaries list.

§11. Important dates

Funkistack - tomorrow

Gasque on saturday, don't forget the masque.

Christmas-dinner with FEMVAK'D on sunday.

§12. Next Meeting

Sometime in january

§13. OFMA

Meeting closed at 12.45

Sekreterare - Lisa Christiansson

Ordförande - Ida Thorsson

Adjuster - Hilda Johansson