Sektionen för Arkitektur och Industridesign
inom Teknologkåren vid Lunds Tekniska Högskola

Location: A-Guild Board Room, A-huset

Present:

Oscar Hasselquist, Vice Ordförande
Arvid Hansen, Sekreterare
Annie Hedin, Ordförande - AktU
Martin Kronvall, Ordförande - InfU
Liv Hillberg, Ordförande - SRA
Carl Stadig, Ordförande - CeremU
Paulina Priftakis, Øverphøs
Maud de Vries, Ordförande - IntA
Kasper Bergström, Jämlikhetsombud

§1. Opening of the meeting

Oscar Hasselquist declares the meeting to be opened at 12:09

§2. Approval of convocation and minutes

The board approves the convocation and the minutes

§3. Co-optations

Permanent co-optations:

Kasper Bergström, Jämlikhetsombud

Thea Åkesson, Jämlikhetsombud

Axel Persson, Revisor

Axel Kjellberg, Revisor

Nina Aronsen, Inspektor

Kårkontakter

Other co-optations:

Eric Boklund, Hustomte

§4. Electing a verifier of the minutes

Oscar Hasselquist moves to make Maud de Vries verifier of the minutes

The board approves the motion.

§5. Pulse

Favourite nation:

- Hallands
- Smålands: 2
- Blekingska
- VG: 5
- HB
- Wermlands

§6. TLTH info

- Nominations open for the Pedagogical Prize
- Meet the TLTH representatives in A-huset 25/3, 10-13
- ARKAD-pub

§7. Follow-up from last meeting

- InfU: updates about board introductions?

§8. Spring Term Meeting

- **Budget decision**

  The collected budget for HTM and VTM is SEK10000

  The board finds it suitable to divide that budget 50/50 between the two meetings.

The board decides

To split the budget 50/50 between HTM and VTM

- **Food**
  - When are we going to cook the food?
    - 7/4 (the day before)
- **Patch**
  - The patch is currently being manufactured

    - The cost for that will be SEK1225

- **Proposition writing day**

The Presidium moves

For the proposition writing day to be held March 23..

The board votes in favour of the motion.

§9. Day-party during the nollning

- Each committee needs to come up with activities to contribute with.

§10. Reminders from Hustomten

- Tidying of Mässen and other spaces belonging to the guild
    - If any cleaning supplies need to be replenished, contact the Hustomte
- Uthyrning och återställande av sektionens mtrl
    - Don't forget to book them before you use them, and to plug them in before they are returned
    - They belong in Pantheon
- Always tell the Hustomte if any of the guild's belongings break.

§12.Committee pulse

- SRA: CEQ-möten denna veckan. Diskussion runt eventuell flytt av A-biblioteket. Alumnibaren, måste skicka inbjudningar!
- ValB: Vi måste förlänga deadline för nomineringar till VTM, planen är att förslagen är klara 27/3.
- IntA: planerar en påskäggsjakt med ledtrådar på Instagram. VMX påsksittning.
- AktU: cykelfest imorgon.
- InfU: rullar på.
- Phøs: halvvägs med phadderintervjuerna. Bokar evenemang och lokaler till nollningen.
- CeremU: På Hojen var en succé! Härnäst: ordenskapitlet under Gasque → påminner om att fylla i aktuell funktionärslista!
- JämlikA: på Västfronten intet nytt.

§13. Miscellaneous

- CeremU budget
    - Ceremu borrowed some tech supplies for På Hojen, without knowing that there was an associated cost.

    - Do CeremU have to cover the whole cost, or is it to be split between CeremU and Sexet?
    - This will be discussed with Sexmästare and the Treasurer next week.
- Elections

§14. Important dates

- Board Workshop 15/3
- Proposition writing day 23/3

§15. Next meeting

- Electing minute verifiers for the Spring Term Meeting.

Morris is verifier of minutes and brings fika

§16. MOFMA

Oscar Hasselquist declares the meeting to be concluded at 12:58

Sekreterare - Arvid Hansen

Mötesordförande - Oscar Hasselquist

Justerare -Maud de Vries