Board meeting, Växjö & Kalmar

§	Errand	Information
175.	Meeting opened	16:32
176.	Adjunctions	None
177.	Election of meeting president	Proposed: Miriam Parkkinen The board decides that Miriam Parkkinen will be meeting president.
178.	Election of secretary	Proposed: My Fagergren The board decides that My Fagergren will be meeting secretary.
179.	Election of verifyer and person in charge of vote counting	Proposed: Svante Andersson The board decides that Svante Andersson will be meeting verifier.
180.	Determination of voting length	10 From §188 we are 9
181.	Declaration of bias	None
182.	Follow up on previous protocol	Appendix available Presenter: Meeting president.
183.	Approval of the agenda	Added 2 missives Agenda is approved
184.	Information: Information reports	Appendix available Part-timers write your information reports together Kalmar/Växjö
185.	Information: Financial report	Presenter: Meeting president Meetingpresident goes over the report.
186.	Decision: Grant to Champs	Missive and appendix available Presenter: Svante Andersson Decision: The board approves the grant of 2000 SEK.
187.	Decision: Grant to SkåneS	Missive and appendix available Presenter: Svante Andersson Decision: The board approves the grant of 10 000 SEK with the added countermeasure of having people help with the night walks

	during Walpurgis and 2 people for 2 members coffees.
188. Decision: Grant to LNUMS	Missive and appendix available Presenter: Svante Andersson Decision: The board approves a grant with a choice that the association can choose either 8352 SEK with the countermeasure that all attendees have to be Linnaeus union members or a grant of 4000 SEK for the event with the countermeasure that they have to help with Walpurgis safety walk.
189. Information: Per Capsulam: Membership to to the South African students	Missive available Presenter: Mia The information is added to the documents
190. Information: Per Capsulam: overall week.	Missive available Presenter: Svante Andersson The information is added to the documents
191. Decision: Appointment of Student Representatives	Missive available Presenter: My Fagergren Decision: **The board approves to appoint** Wilmer Elfmark Programrådet för Högskoleingenjör, Industriell Ekonomi Appoint Axel Nyréus Programrådet för Högskoleingenjör, Industriell Ekonomi Appoint Filip Martinsson Programrådet för Högskoleingenjör, Industriell Ekonomi Appoint Sam Sundell Programrådet för Högskoleingenjör, Industriell Ekonomi Appoint Ava Hultman Programrådet för Sjökapten

Appoint Ellen Drotz Programrådet för Sjökaptensprogrammet
Appoint Albin Johansson Programrådet för Sjökaptensprogrammet
Appoint Annika Ponton Programrådet för Matematik programmet
Appoint Johan Salomonsson Programrådet för Byggnadsutformning med arkitetkur
Appoint Aldin Hodzic Maskinteknik inriktning produktutveckling, Högskoleingenjör
Appoint Ludvig Dunhage Maskinteknik inriktning produktutveckling, Högskoleingenjör
Appoint Florim Rexhaj Maskinteknik inriktning produktutveckling, Högskoleingenjör
Appoint Ellinor Falck Maskinteknik inriktning produktutveckling, Högskoleingenjör
Appoint Erik Landqvist Programråd Teknisk matematik, Civilingenjör
Appoint Daniel Persson Programråd Teknisk matematik, Civilingenjör
Appoint Sophia Lindén Programråd Teknisk matematik, Civilingenjör
Appoint Sophie Samuelsson Programråd Teknisk matematik, Civilingenjör
Appoint Ahmad Koman Programråd Teknisk matematik, Civilingenjör

Appoint Louise Axelsson Programråd Teknisk matematik, Civilingenjör
Appoint Shirav Hamid Programråd Teknisk matematik, Civilingenjör
Appoint Martin Håkansson Programråd Teknisk matematik, Civilingenjör
Appoint Sanna Gohzlan Programråd Ämneslärare
Appoint Moa Svensson Programrådet för förskollärarexamen
Appoint Miriam Svensson Doktorandrepresentant i Hälsovetenskap
Appoint Emmanuel Muco Programråd Statsvetenskap kandidatprogram
Appoint Filippa Flaherty Institutionen för Samhällsstudier handledarkollegium
Appoint Julia Isaksson Programråd för Retail Management
Appoint Hebat Albakour Programråd Leadership and Management in International Context

The board approves to
Dissmiss Isak Borgemo SSO
Dissmiss Matilda Davidsson HLK Film och litteratur
Dissmiss Kinga Kurmanowska Teachers Team Lounge
Dissmiss Kinga Kurmanowska Programme Advisory Board Design + Change Bfa
Dissmiss Annika Lundin Maskinteknik inriktning produktutveckling, Högskoleingenjör
Dissmiss Olivia Gustavsson Maskinteknik inriktning

	produktutveckling, Högskoleingenjör Dissmiss Aisha Aoryakhel Maskinteknik inriktning produktutveckling, Högskoleingenjör Dissmiss Alireza Azeme The Marketing program Dissmiss Malte Paulsson Beredningsutskottet Dissmiss Patrik Hellström HLK Hälsovetenskap Dissmiss Gustav Angbratt Programråd för Maskinteknik, Civilingenjör Dissmiss Arvid Sedwall Programråd för Maskinteknik, Civilingenjör Dissmiss Gustav Hult Programråd för Maskinteknik, Civilingenjör
192. Information: Per capsulam Appointment of doctoral representative	Missive available Presenter: My Fagergren The information is added to the documents
193. Decision Money for goodiebags	Missive available Presenter: My Fagergren Decision: The board approves up to 30 000 SEK from the health budget to the goodiebags for valentine's day.
194. Other matters	EUniWell, they want more money for an event, ask Madde and the university. Tomorrow there will be a silent minute for the students who died in Örebro, in Växjö they will gather and offer talks for those who need it.
195. Decision: Next meeting	18/3 16:30
196. Closure of the meeting	17:49

Sign:

Miriam Parkkinen
Meeting president
President

My Fagergren
Meeting secretary
Head of social matters

Svante Andersson

Svante Andersson
Meeting verifier
Head of social matters