

Board meeting, Växjö & Kalmar

§	Errand	Information
223.	Meeting opened	The meeting was opened 15:12
224.	Adjunctions	No adjunctions.
225.	Election of meeting president	Proposed: Miriam Parkkinen
226.	Election of secretary	Proposed: Alexander Lindqvist
227.	Election of verifier and person in charge of vote counting	Proposed: Henry
228.	Determination of voting length	7 with voting rights
229.	Declaration of bias	None
230.	Follow up on previous protocol	Appendix available Presenter: Meeting president.
231.	Approval of the agenda	Agenda is approved
232.	Information: Information reports	Appendix available
233.	Information: Financial report	Presenter: Meeting president
234.	Decision: Appointment of student representatives	Missive available Presenter: Natalie Svensson Decision: The Board decides to approve the appointments presented as a whole.
235.	Information: Per capsulam ESN introduction responsibility	Appendix available Presenter: Natalie Svensson Decision: The Board decides to approve to add the information.
236.	Decision grant to UNA Vaxjo	Appendix available Presenter: Svante Andersson Decision: Approved

237. Decision cooperation event with KLUBB Missive available
Presenter: Svante Andersson
Decision: Approved
238. Decision cooperation event with Sivans Missive available
Presenter: Svante Andersson
Decision: Approved
239. Decision cooperation event with S.Mi.Sk Missive available
Presenter: Svante Andersson
Linneaus Union will give 4000 SEK to S.MI.SK so they can purchase gift cards.
Decision: Approved
240. Decision cooperation event with Västskusten nation Missive available
Presenter: Svante Andersson
Decision: Approved
241. Decision grant to Champs Appendix available
Presenter: Svante Andersson
Decision: Approved
242. Decision grant to LNUgbtq+ Appendix available
Presenter: Svante Andersson
Decision: Approved
243. Decision Walpurgis budget. Missive available
Presenter: Svante Andersson
Decision: Approved
244. Decision Allkår festival contract Appendix available
Presenter: Svante Andersson

Decision: Approved

245. Decision Grant to Västskusten nation

Appendix available

Presenter: Svante Andersson

Decision: Approved

246. Decision: Board mingle budget

Missive available

Presenter: My Fagergren

Decision: Approved

247. Decision: Walpurgis Kalmar Budget

Missive available

Presenter: My Fagergren

Decision: Approved

248. Decision: ESN Kalmar Introduction
responsibility

Missive available

Presenter: My Fagergren

Decision: Approved

249. Decision: New association LNUMSK

Missive and appendix available

Presenter: My Fagergren

Decision: Approved

250. Decision: Smålandsgatan

Missive available

Presenter: My Fagergren

Rephrase: The Board Decides to
Keep the contract with
Smålandsgatan

Decision: Approved

251. Decision: Grant to List

Missive and appendix available

Presenter: My Fagergren

Decision: Approved

252. Decision: Grant to Meskalin

Missive and appendix available
Presenter: My Fagergren

Added countermeasure: Meskalin
will provide two marketing videos
for the Linneaus Union.

Decision: Approved

253. Decision: Buying Office Material

Missive and appendix available
Presenter: Miriam Parkinnen
Decision: Approved

254. Decision: LÉK-Stugan Grant

Missive and appendix available
Presenter: Miriam Parkinnen
Decision: Approved

255. Other matters

256. Next meeting.

Next Meeting: 5th of May 16:00

257. Closure of the meeting

Closed meeting 16:12

OBS! - KS10 protokoll har endast
signerats av mötesordförande och
justerare. Anledningen till detta är för att
sekreterare inte är kontaktbar. Vid frågor
kring detta, vänligen kontakta
info@linnek.se

OBS! - KS10 protocol has only been
signed by meeting president and verifier.

The reason behind this is because the board have not been able to come in contact with the meeting secretary. For questions about this protocol, please contact info@linnek.se

SIGNATURES

ALLEKIRJOITUKSET

UNDERSKRIFTER

SIGNATURER

UNDERSKRIFTER

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authority to sign
representative
custodial

asemavaltuus
nimenkirjoitusoikeus
huoltaja/edunvalvoja

ställningsfullmakt
firmateckningsrätt
förvaltare

autoritet til å signere
representant
foresatte/verge

myndighed til at underskrive
repræsentant
frihedsberøvende