

Board meeting, Växjö & Kalmar

§	Errand	Information
256.	Meeting opened	16.13
257.	Adjunctions	No
258.	Election of meeting president	Proposed: Miriam Parkkinen
259.	Election of secretary	Proposed: Natalie Svensson
260.	Election of verifier and person in charge of vote counting	Proposed: Henrik Sahakyan
261.	Determination of voting length	<p>6 people can vote.</p> <p>From §266 we are 7 people that can vote.</p> <p>From §273 we are 8 people that can vote.</p> <p>From §275 we are 7 people that can vote.</p> <p>During §278 we are 6 people that can vote.</p> <p>During §280 we are 6 people that can vote.</p>
262.	Declaration of bias	My Fagergren is biased on §278
263.	Follow up on previous protocol	<p>Appendix available</p> <p>Presenter: Meeting president</p> <p>The protocol from KS10 is not ready yet and will be presented during the next meeting. The protocol from KS9 is presented.</p> <p>The board decides to add the protocol for KS9 to the information.</p>
264.	Approval of the agenda	<p>Alexander asks the meeting to add §279 Student association policy</p> <p>My asks the meeting to add §280 Engagement scholarship</p> <p>The board decides to approve the agenda with the suggested additions.</p>

265. Information: Information reports

Appendix available

Mia: Meetings with STUD, internal meetings, meetings with new operational manager, dinner with the governor of Kronoberg, preparations for SFS FUM, meetings with the collaboration group, meeting with FEH, workshops operational plan, figure skating event, meeting with UB, university board meeting, house meeting, dinner with the bishop in Växjö, meeting with Malkars, principals decision meeting, meetings with the tennats' association, budget meetings, international group meeting, principal recruitment meeting and more.

Natta: Meeting with educational associations, Linnékåv, student errand meeting, KS10, organization meeting, members coffee, budget meeting, APT, deans decision meeting, disciplinary board meeting, worked on the operational plan and the handover.

Svante: President plaza meeting, associations relations meeting, BEM meetings, house meeting, meeting with smisk, introduction meetings, marketing meeting, Linnékåven, KS10, meeting with VUGI, organization meeting, meeting with Pedal, members coffee, event with Olympen, association fair with Champs, meeting with LOS, meeting booking sivans, preparations for walpurgis.

My: Visited optician students in Gothenburg, visited Göta student union, BEM, members coffee, meeting with Herbox, meetings with election group, president meeting,

meeting with Maria Larsson in preparation for introduction responsible education and more.

Kevin: Worked with the course evaluation competition, jury meetings for the course evaluation competition, ice skating event, members coffees.

Fernanda: Linnékåven and boardmeetings.

266. Information: Financial report

Presenter: Meeting president

At the last meeting we used a lot of the surplus for many good decisions, however this means we will need to be a little more careful going forward.

267. Decision: Budget 2025/2026

Missive available

Presenter: Natalie Svensson

The budget proposition is presented to the board.

The board is suggested to:

- Approve the proposition for budget 2025/2026
- Suggest to the members' meeting to approve the proposition for budget 2025/2026

The board decides in line with the suggestions.

268. Decision: Operational plan

Missive and Appendix available

Presenter: Natalie Svensson

The proposed operational plan for 2025/2026 is presented to the board.

The board is suggested to decide:

- To approve the operational plan for 2025/2026

- To propose that the members meeting approves the attached operational plan for 2025/2026

The board decides in line with the suggestions.

269. Decision: Membership fee

Missive available

Presenter: Natalie Svensson

The board is suggested to decide:

- To propose that the members' meeting approves maintaining the current membership fee.

The board decides in line with the suggestion.

270. Decision: Appointment of student representatives

Missive available

Presenter: Natalie Svensson

The board is suggested to decide:

- To appoint

Linn Larsson Programrådet för civilekonomer FEH June 2027

The board decides in line with the suggestion.

271. Decision: Grant to Samvete

Missive and Appendix available

Presenter: Svante Andersson

How much do we have left of the grant budget? 47 279kr left of the grant budget.

Samvete has only gotten one grant, but that grant was 10 000kr.

Natta suggests that we deny the proposition and ask them to send it again next month.

The current suggestions are:

- Approve the grant of 10.000kr

with the countermeasure Counter service:

- They are offering to help us during a memberscoffee and Linnekåven
- They will promote us during their introduction and that the event was made possible thanks to Linnaeus union.

Or

- Deny the proposition and ask them to reevaluate the countermeasures and send it again next month.

Board decides to deny the proposition and ask them to reevaluate their countermeasures, then send the proposition again next month.

272. Decision: Grant to Isterbandet

Missive and Appendix available
Presenter: Svante Andersson

Isterbandet is asking for a grant of 9 298 sek.

Counter service:

- They are offering to help us spread our marketing for buddy program and such
- They will also send 8 people to Allkå as helpers, such as "nattvandrare", cleaning etc. and help the cleaning the day after. And should they not send the agreed workers they must pay back the amount to the union within a month.

My suggests that instead we approve the grant at 8.140kr with the following countermeasures:

- Participants attending the festival with Isterbandet need to be

Linnaeus Union members.

- Show that Linnaeus Union is a sponsor of the trip.

- Spread information about the literature scholarship

- Send 8 people to Allkår as helpers.

- Will host a show at one of Linnaeus Union's events. Which event will be agreed upon together with Isterbandet and Linnaeus Union.

For these counter measures the grant suggested is 8.140kr.

The board decides to approve the grant at 8.140kr with the countermeasures stated above.

273. Decision: Cooperation agreement with Amnesty international.

Missive and Appendix available
Presenter: Svante Andersson

The meeting minutes lacks proper decision points, meeting president, meeting secretary and vote counter as well as verifier.

Mia suggests that we deny the request.

The board decides to deny the request.

274. Decision: Co-operation with VUGI

Missive and Appendix available
Presenter: My Fagergren

The suggested agreement is written in a way that makes it possible to help them but then negotiate the cooperation agreement during the next year.

- To give VUGI 150 000kr in exchange for VUGI giving Linnaeus Union board members and staff free membership as well as report back

when and where the money has been used within a year of the transaction happening.

And

- To approve the cooperation agreement

Or

- To give VUGI 150 000kr if they decide to sign the cooperation agreement

Or

- Deny the co-operation

The board decides:

- To give VUGI 150 000kr in exchange for VUGI giving Linnaeus Union board members and staff free membership as well as report back when and where the money has been used within a year of the transaction happening.

And

- To approve the cooperation agreement

275. Decision: purchase for office

Missive available

Presenter: Miriam Parkkinen

The board is proposed to decide:

- To Approve these purchases which in total will cost 65.000kr

The board decides to approve all expenses except the mascot which will result in a total cost of 55.000kr

276. Decision: Bounding for new presidium

Missive available

Presenter: Miriam Parkkinen

The board is proposed to decide:

- To approve a budget of 20.000kr for the cost of living and extra activities for the next presidiums bounding.

The board decides to approve the suggestion.

277. Decision: Alcohol policy

Missive and Appendix available
Presenter: My Fagergren

Some changes has been made as requested by the last members meeting.

The board decides to approve the suggestion.

278. Decision: Grant LiK

Appendix available
Presenter: Natalie Svensson

The board is proposed to decide:

- To approve a grant of 3 000 SEK to LiK with the added counter measures they suggested.

The board decides to approve the suggestion.

279. Decision: Policy Student association

Appendix available
Presenter: Alexander

- To propose that the members meeting approves the attached Policy student association.

The board decides in line with the suggestion.

280. Decision: Engagement scholarship

Appendix available
Presenter: Miriam Parkkinen
The board is presented with four people eligible for the engagement scholarship.

281. Other matters

The board decides to elect person number four as winner of the engagement scholarship.

Reminder from the president. Please arrive on time for the meetings. If you are unable to come to the meeting or need to leave the meeting early, let the board know in beforehand.

282. Next meeting

Hybrid meeting digital & office,
17/6 at 18.00.

283. Meeting closed

17.58

SIGNATURES

ALLEKIRJOITUKSET

UNDERSKRIFTER

SIGNATURER

UNDERSKRIFTER

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