

## Board meeting, Växjö & Kalmar

§	Errand	Information
284.	Meeting opened	18:05
285.	Adjunctions	Yes
286.	Election of meeting president	Proposed: Miriam Parkkinen
287.	Election of secretary	Proposed: Fernanda Laguna
288.	Election of verifier and person in charge of vote counting	Proposed: My Fagergren
289.	Determination of voting length	7 people can vote
290.	Declaration of bias	No
291.	Follow up on previous protocol	
292.	Approval of the agenda	Agenda approved
293.	Information: Information reports	Appendix available  Mia: Meetings and events: Work environment group, house meeting. Principals decision meeting. SFSFUM. Recruitment group meeting. Crisis meeting, recruitment group LNU. Principals decision meeting, meeting Växjö. Principal decision meeting, house meeting. Board mingle. Meeting LNU about general agreement. Linnékåven. Auditors committee LNU. OM, expedition. Meeting KLÖS, Meeting internal. Meeting Poolare. Cleaning Växjö Office. Members meeting. Intervue Poolare, samverkansgrupp, Principals decision meeting, Graduation master students. Meeting Växjö municipality. Hand over Vivi, house meeting, introduction meeting. Workshop, meeting LNU (general agreement). APT. US, recruitment meeting LNU. ULG, introduction meeting 2. Salary meeting, principals decision meeting.

Nata: University management board, education committee. Valborg preparations. KS11. NLU board meeting, student representative education. Preparation education + checkin. University management board. University management board. University management board. Cleaning day in Kalmar. UTBK, board mingle. Cleaning after board mingle. Disciplinary board. University management board, MM4. Internal meetings, RUL. Hand-over, Disciplinary board. Hand-over. University board. NLU board meeting, hand-over. Hand-over, housemeeting, education committee

Svante: House meeting. Memberscoffee. Event with Lnugbtq+. Växjö Pride parade. Cooperation group campus meeting. Planning teacher breakfast with the local municipality. Kicker education. Cooperation meeting campus safety walk planning. Welcome fair meeting. Kicker education. Associations relations meeting. Introduction meeting. Meeting with students. Boardmingle. Stallet spring meeting. Meeting association demos-s. Meeting Allkår. Meeting stallarna. Meeting Olympen. Meeting ANDTS. Linnekåven. Meeting samvete. House meeting. Organisation meeting. Meeting sivans. Meeting samvete. Kicker education English. Members coffee. President plaza. Meeting the nations on campus. Meeting with Allkår. Meeting spirit of football. Help associations with their grants. Meeting Allkår. Handover to my successor. Finish the missives for

ks. Planning handover. Handover to my successor. Follow-up introduction meeting

My: ER, ANDT, Network meet for Pride. Hard talks with the work alliance, Introleader education. Meeting with CNaS. SFSFUM. Meeting with Kalmar ESS, Interview with a student. Dialog about adminposition. Young investors association event. Housemeeting, Intro leaders ESN interview, Meeting about pride parade, Event coordinator meeting. BEM, Cleaned the office. Boardmingle prepp, boardmingle. Cleaned after boardmingle. Gothenburg to meet students and have boardeducation. Library board meeting, Meeting about Olympen. OM, Meeting Lambda, Introplanning with ESN and EUniWell, intro leader education. Workshop southeast triangle. Meeting with TUTUM, LiK eventcoordinator meeting. Recruitment needs meeting, Portfoliomanagement meeting, MM4. BEM, Introduction meeting ESN EUniWell, President meeting. Vice chancelor group meeting in Alnarp. ER, Introduction work as part-timer, Pride parade meeting. Go through contracts/agreements, Event coordinator meeting. Worked in Växjö/ Handover with new study social/ meeting with Siiri. Leadership education, Student/member activities meeting, Follow up meeting with student wellfair office. Introduction in Växjö meeting. Housemeeting. Leadership education, Meeting with siiri, prideparade meeting. Studenthousing in Kalmar check up.

- Fernanda: Attended to members and board meetings. Helped during Linnekoven. Helped during board mingle and board mingle cleaning day.
294. Information: Financial report  
There's a recommendation to have a better allocation of budget
295. Decision: Grant LiK  
Missive & Appendix available  
Presenter: My Fagergren  
Move this point to the next board meeting  
Decision: Approved
296. Decision: Grant SPIIK  
Missive & Appendix available  
Presenter: My Fagergren  
Move this point to the next board meeting  
Decision: Approved
297. Decision: Grant KAROLIN  
Missive & Appendix available  
Presenter: My Fagergren  
Move this point to the next board meeting  
Decision: Approved
298. Decision: Grant Lambda  
Missive & Appendix available  
Presenter: My Fagergren  
Move this point to the next board meeting  
Decision: Approved
299. Decision: Grant CNaS  
Missive & Appendix available  
Presenter: My Fagergren  
Move this point to the next board meeting  
Decision: Approved
300. Decision: Grant Kalmar ESS  
Missive & Appendix available  
Presenter: My Fagergren  
Move this point to the next board meeting  
Decision: Approved

301. Decision: Grant RadioShore

Missive & Appendix available  
Presenter: My Fagergren

Grant 6.900 SEK to the association and adding countermeasures so they have time to prepare another proposal if they want to, before the introduction week.

Decision: Approved

302. Decision: Appointment of Student Representative

Missive available  
Presenter: Natalie Svensson

Decision: Approval of those who will be dismissed and elected from the list.

303. Decision: Grant Humanus

Missive & Appendix available  
Presenter: My Fagergren

Humanus received a grant this year, which is why this grant cannot be approved. They need to submit a new application for next year.

304. Decision: Grant Samvete

Missive & Appendix available  
Presenter: Svante Andersson

Grant 10.000 SEK considering the added countermeasures

Decision: Approved

305. Decision: Grant to PAX

Missive & Appendix available  
Presenter: Svante Andersson

Grant of SEK 9,900 and add counter services such as spreading information on social media & promoting Linnékåren visibility.

Decision: Approved

306. Decision: end contract with Radiolur

Missive available  
Presenter: Svante Andersson

Decision: Approved

307. Decision: Grant Viska  
Missive & Appendix available  
Presenter: Svante Andersson  
Grant 4.483 SEK adding counter measures  
Decision: Approved
308. Decision: cooperation agreement LNU AI  
Missive & Appendix available  
Presenter: Svante Andersson  
The statute needs to be reviewed – exclusion of members and membership–, the proposal is to move this point to the next meeting.  
Decision: Approved
309. Decision: Grant to Sivans  
Missive & Appendix available  
Presenter: Svante Andersson  
Grant: 50,000 SEK + the countermeasure needs adjusting, e.g. two promotional projections one for the brunch and one for the after-school 'New in Växjö'.  
Decision: Approved
310. Decision: Membership - SESUS  
Missive & Appendix available  
Presenter: Miriam Parkkinen  
Apply for membership in SESUS  
Decision: Approved
311. Information point – KS11  
Presenter: Miriam Parkkinen  
The proposal is that Henrik and Mia sign the protocol from KS11 since we can't reach Alexander
312. Decision: Approve new student association - Linnékören  
Missive & Appendix available  
Presenter: Miriam Parkkinen  
The decision of this point will be sent to the next board meeting.  
We're going to contact them to discuss the revisions they need to make to the statutes and the decision will be based on their answer.

Decision: Approved

313. Next meeting

314. Meeting closed

SIGNATURES

ALLEKIRJOITUKSET

UNDERSKRIFTER

SIGNATURER

UNDERSKRIFTER

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huoltaja/edunvalvoja

ställningsfullmakt  
firmateckningsrätt  
förvaltare

autoritet til å signere  
representant  
foresatte/verge

myndighed til at underskrive  
repræsentant  
frihedsberøvende