

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 verifier 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

Sign.

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188. Decision: Grant to LNUMS

during Walpurgis and 2 people for 2 members coffees.

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 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

Sign.

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Appoint Ellen Drotz
Programrådet för
Sjökapstensprogrammet
Appoint Albin Johansson
Programrådet för
Sjökapstensprogrammet
Appoint Annika Ponton
Programrådet för Matematik
programmet
Appoint Johan Salomonsson
Programrådet för
Byggnadsutformning med
arkitektur
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

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

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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

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| 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.

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Sign:



Miriam Parkkinen
Meeting president
President



My Fagergren
Meeting secretary
Head of social matters



Svante Andersson
Meeting verifier
Head of social matters

Sign.

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