




Board meeting, Växjö & Kalmar

§	Errand	Information
	197. Meeting opened	
	198. Adjunctions	None
	199. Election of meeting president	Proposed: Miriam Parkkinen
	200. Election of secretary	Proposed: Fernanda Laguna
	201. Election of verifier and person in charge of vote counting	Proposed: Tamar Kikacheishvili
	202. Determination of voting length	7 people voting 6 people voting on 213 point on the agenda 7 people voting after point 213
	203. Declaration of bias	Svante: 213 on agenda
	204. Follow up on previous protocol	Appendix available Presenter: Meeting president.
	205. Approval of the agenda	The agenda is approved
	206. Information: Information reports	Appendix available Dennis: Organize more events with African students group, speed friending with all the associations. Going to Budapest for the EUniWell board representative meeting Svante: Attended to coordination meetings to organize events, also been involved in BEM events Kevin: Involved in member's coffee and breakfast, developed information document for Kalmar, course evaluation for newsletter. Natliea: Attended meetings: university meetings, organizational meetings, dialogue meetings, collaboration group meetings, faculty of economy and associations meeting and others.
Sign.	 MP	 FL
		 TK

Tamar: Two member's coffee, three EUniWell activities, workshop in Växjö. There's going to be an ice-skating event and participate in Budapest meeting with EUniWell representatives

Fernanda: Helped with member's coffee and breakfast, attended BEM's meetings, will be leading the ester week in Kalmar

Mia: Quiet minute for Örebro, Meeting with NLU, Worskshops, Interviews for new head of operations, University Board, Meeting with Maria Larsson, Recruitment meeting with FEH, APT, Budget meeting, Library board, house meeting, speed friending, OM, Members coffee, meeting with election project leader, work, environment group, Samverkan, Workshop, meeting with Micha and Natta, meeting about project leader for the election, SFS digital meeting, BEM Växjö, Meeting with KOM, meeting with folkuniversitetet, meetings with Natta, Meeting with FKH, ULG.

207. Information: Financial report

Presenter: Meeting president

600-800 memberships need to be sold to have a positive financial status

208. Decision: Appointment of student representatives

Missive available

Presenter: Natalie Svensson

The board decides to:

Appoint Ella Bertilsson Broquist, Prefekts beslutsmöte Sjöfart FTK until mars-26

Appoint Jane Misshela, Programråd Information Systems FTK until jun-25


Sign.



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Appoint Louis Orioha, Programråd
Information System FTK until
jun-26

Appoint Anastasia Triantafyllou,
Programråd Information Systems
FTK until jun-26

Appoint Max Moore, Programrådet
för Industriell ekonomi FTK until
jun-27

Appoint Khaled Alzobi,
Programrådet för industriell
ekonomi FTK until jun-27

Appoint Joel Gräns Programrådet
för psykologer FHL until jun-29

Appoint Helin Uzun Programråd
för Specialistsjuksköterskeprogram
med inriktning psykiatrisk vård
FHL until jun-26

Appoint Samuel Ask
Handledarkollegium Hälsa FHL
until mars-26

Appoint Johannes Widegren
Forskarutbildningsutskott,
universitetsövergripande until
mars-26

Appoint Emelie Rexed
Kursplaneutskott för
Kulturvetenskapliga ämnen FKH
until mars-26

Appoint Cecilia Rindhagen
Forskningsrådet FSV until mars-
26

Appoint Thea Hörberg
Programrådet för socionom FSV
until jan-27

Appoint Linn Tornell
Programrådet för speciallärar och
specialpedagogprogrammet NLU
until nov-26

Appoint Truls Nilsson
Beredningsutskottet NLU NLU
until mars-26

Sign.



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Appoint Ida Rönnäng
Fakultetsstyrelsen
Ekonomihögskolan FEH until
mars-26

Appoint Evelinn Hammarström
Programrådet för Retail
Management FEH until maj-27

Appoint Rebecka Löfgren
Programrådet för The Marketing
Programme FEH until jun-27

Appoint Anna Neborg
Programrådet för Customer
Experience Management FEH
until jun-25

Appoint Jesper Nilsson
Programrådet för civilekonomer
FEH until jun-26

Appoint Caesar Hansson
Programråd för Civilekonom FEH
until jun-26

Dismiss Clara Sundström SSO FSV
FSV

Dismiss Jonathan Madeland
Forskarutbildningsutskottet FSV

Dismiss Jonathan Madeland
Forskningsrådet FSV

Dismiss Patrik Hellström HLK
Hälsovetenskap FHL

Dismiss Elias Michalsky
Kursplaneutskott FTK

Dismiss Viktor Fallenius
Programråd Civilekonom FEH

Dismiss Alanis Götlin Programråd
Civilekonom FEH

Dismiss Anton Sagi Programråd
Civilekonom FEH

Dismiss Stina Johansson
Programråd Civilekonom FEH

Dismiss Emmy Olastuen
Programråd Civilekonom FEH

Sign.


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Dismiss Amanda Isberg
Programråd Civilekonom FEH

Dismiss Ellen Andersson
Programråd Civilekonom FEH

Dismiss Charlie Ragnarsson
Programråd Civilekonom FEH

Dismiss Linn Larsson Programråd
Civilekonom FEH

Dismiss Douglas Borgudd
Programråd Enterprising &
Business Development FEH

Dismiss Anton Smith Programråd
Nationalekonomprogrammet
FEH

Dismiss Simon Calrstedt
Programråd
Nationalekonomprogrammet
FEH

Dismiss David Bengtsson Prefekts
beslutsmöte Sjöfart FTK

Dismiss Louise Axelsson
Programråd Teknisk matematik,
Civilingenjör FTK

Dismiss Sebastian Lindahl Petäjä
Programrådet
Psykologprogrammet FHL

Dismiss Linn Nilsson Programrådet
Psykologprogrammet FHL

Dismiss Sebastian Lindahl Petäjä
Anställningsråd FSV

Dismiss Sebastian Lindahl Petäjä
Arbetsmiljögrupp FSV

Dismiss Amanda Pietarinen SSO,
Arbetsmiljögruppen FHL

Dismiss Natalie Svensson NLU
Beredningsutskott NLU

209. Discussion: Membership in SESUS

Missive available

Presenter: Natalie Svensson

Madde analyzed if a membership
in SEUS is possible: We can apply

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for a project funding: Our members can receive grants: they can lend us material. This represents work, we might need to update statues on some points, SESUS specific requirements

We need to decide if we should continue working on this to make progress on the agreement process:

The board decides to keep going on the process to work with SESUS

210. Decision: grant to Nations and EHVS

Appendix available

Presenter: Svante Andersson.

Event organized with nations and EHVS

To be decided about the grant:
New proposal from SEK 47.000 to SEK 40.000 and lowering the amount of people as well (45 people)

The board decides to approve a grant of 40.000 SEK and with the countermeasure changed to 45 people.

211. Decision: grant to Östgöta Nation

Appendix available

Presenter: Svante Andersson.

The event will have bumperballs and femkamp for contest

The budget proposal is SEK 4.000
There's going to be a counter service adding as a sponsor on social media and join us on a member's coffee

The board approved the proposal

212. Decision: grant to Västkusten Nation

Appendix available

Presenter: Svante Andersson.

Two events to be covered by our activity budget (on some points and healthy breakfast)

Sign.

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11.485 SEK from health budget,
7.000 SEK from sober activity
budget: Total SEK 18.485

*The board decides that the proposal
should be revised and rewritten as a
grant or as a cooperation, not mixing the
budgets sources.*

213. Decision: grant to Champs and olympen

Appendix available

Presenter: Svante Andersson.

Svante goes out of the room due
declaration of bias

Six people voting on this point

Sports day event in collaboration
with VUGI and CHAMPS, the
budget proposal is SEK 6.550

The proposal is not consistent in
terms on if it is a grant or a
collaboration

The hall booking is observed, as
they already have the space
available

Check EUniWell agree to help on
this event

* Future missives - we should
present how much budget is left
on the budget line

*The board decides to send the
proposal back with comments to be
amended*

214. Decision: grant to Viska

Appendix available

Presenter: Svante Andersson.

The proposal is written as a grant
and as a colaboration based on the
health budget

And the event's budget (SEK
2.300) is under the amount that is
able to be approved per event with
no voting needed

Sign.

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215. Decision: grant to ESN

This event can be handled by EUniWell with Viska and the proposal should be revised to define if it is a grant or a collaboration.

The suggestion is to deny the grant

The board *denies the grant to Viska*

Appendix available

Presenter: Svante Andersson.

Grant of SEK 11.922 and counter-service is providing burgers

Suggestion grant SEK 11.922 for the event in exchange for 1) provide 11 workers for 2 events or 2) 15 people for one event

The board *approves the suggestion*

216. Decision: grant to ESN 2

Appendix available

Presenter: Svante Andersson.

Suggestion to deny this proposal

The board denies the grant

217. Decision: ESN Kalmar Introduction responsibility

Missive available

Presenter: My Fagergren.

Suggestion to postpone the decision until the next meeting

The board decide *to postpone.*

218. Decision: Walpurgis patches

Missive available

Presenter: My Fagergren.

1.000 patches for SEK 7.000

The board decides to *approve the purchase of patches.*

219. Decision: Griffel

Appendix available

Presenter: Miriam Parkkinen

This point was addressed during KS6 and the decision was

Sign.


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postpone to gather more information.

Considering the current context in terms of grants in Sweden, the suggestion is to not buy Griffel

The board decides to *not buy Griffel*

-Proposal: Call to associations to make proposals on different topics to plan activities and events to be worked with the union – grant or collaboration. It is possible and we should try to run the events

through EUniWell to show best experiences to International Office and raise more budget for future

-An after-event report should be filled in to track results and use the information to raise budget and share union's activities impact

-Writing on Instagram chat: after the messages we send to people the name of the person should add their name at the end, so people know who they're talking to and also for us to know in case is needed

-Festival for the introduction on next operation year

220. Other matters

221. Decision: Next meeting will be on 22nd April 15:00

222. Closure of the meeting at 18:47

Sign.



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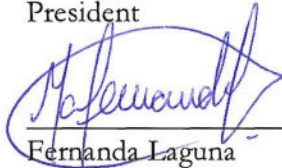


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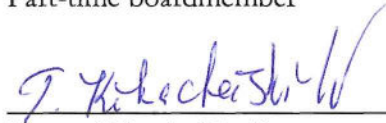
Sign:



Miriam Parkkinen
Meeting president
President



Fernanda Laguna
Meeting secretary
Part-time boardmember



Tamar Kikacheishvili
Meeting verifier
Part-time boardmember

Sign.


MP
FL
TK