

Board meeting 2

Närvarande ledamöter: Ata Abbas, My Fagergren, Mattias Eriksson, Stefan Sjöberg, Fernanda Laguna Dorado, Punsisi Atapattu, Lesly Nicole Franco Torres, Sunil Maganti, Oscar Borgström, Olga Roja

Frånvarande ledamöter: Erika Andersson (Anmälld frånvaro)

Övriga ledamöter: Miriam Parkkinen

§	Errand	Information
36.	Meeting opened	14:33
37.	Adjunctions	Proposal: to adjunct Miriam Parkkinen into the meeting. The board decided to adjunct Miriam Parkkinen into this meeting.
38.	Election of meeting president	Proposed: Oscar Borgström The board decided to elect Oscar Borgström as meeting president.
39.	Election of meeting secretary	Proposed: Miriam Parkkinen Board decided to elect Miriam Parkkinen as meeting secretary.
40.	Election of verifier and person in charge of vote counting	Proposed: Mattias Eriksson The board decide to elect Mattias Eriksson as verifier and person in charge of vote counting.
41.	Declaration of bias	Ata Abbas - declared bias on point 50 and point 55. Lesly Nicole Franco – declared bias on point 55.

42. Determination of voting length

Stefan Sjöberg – declared bias on point 51.

Vote count – 10 people with voting right during the meeting except during point 50, point 51 and point 55.

During point 50 – 9 people with voting right.

During point 51 – 9 people with voting right.

During point 55 – 8 people with voting right.

43. Follow up of the previous protocol

Appendix available.
Presenter: Meeting president

During the previous meeting the board the board took a decision on Agenda succession order, delegation right and authorized signatory. The board also decided to give out some grant money to different associations and approve Linnékören as an interest association.

44. Approval of the agenda

The board decides to approve the agenda with an additional point: 56 – Decision - grant to MESKALIN.

45. Information: Information reports

Appendix available Presenter: Meeting president

Oscar:

Every Monday and Friday - Presidial meetings

31/7 – Meeting with the operational auditors

Has been a pretty calm month so not much to report. Signed a contract with Allkår (the one that was

brought up during last meeting) and been reading into the organization (statutes, policies and so on). Been at the Växjö office twice a week.

Mattias: 07/7 – Presidial meeting
08/7 – Board meeting (KS)

09/7 – Brief meeting with head of educational matters
Kalmar regarding missives
11/7 – Presidial meeting
14/7 – Presidial Meeting
17/7 – Expedition walkthrough
18/7 – Presidial Meeting
21/7 – Presidial Meeting
25/7 – Presidial Meeting
28/7 – Presidial Meeting
This period has been quite calm. There were a lot of people on vacation and therefore not many meetings. Other than the listed events I have been reading up on important documents regarding such things as UTBK, treklövern and more. I have also spent some time working on the website. Trying to cut down on the loading time and make small fixes here and there.

My:

Summary of the period -
During July I have been focusing on the association's introduction schedules and the unions activities during this period. Furthermore, my work towards the Prideparade has consisted of three meetings this month with the three others who are planning it with me. I have started to pick dates for

coming events and prepped social media posts for CSNbreakfasts in Kalmar. I have also scheduled a meeting with a real estate company to talk about a potential union house. I am keeping an eye on the Allkär festival so that Ata has back-up if needed. Upcoming period - In the coming month I will continue to plan activities for the coming year and making connections that will benefit the union. We will prepare for the introduction and have a kick-off with the staff and the new board. I will try to plan as much as possible and start booking venues, buses and anything else that is needed for the coming months.

Stefan:

07/07 Deans decision meeting, presidial meeting.
07/08 - 07/10 Intro meetings.

07/11 Presidial meeting.
07/14 Presidial meeting.
07/15-07/17 Intro meetings.
07/18 Presidial meeting.
07/21 Presidial meeting.
07/22 - 07/24 intro meetings.

07/25 Presidial meeting.
07/28 Presidial meeting.
07/29 - 07/31 Intro meetings.

08/01 Presidial meeting.

Ata: During the month of July I've been meeting with a company that wants to give the Union discounts on E-scooter rides. I've also been in contact with LNU which

46. Information: Financial report

we need help from to set up the discount. Meeting with another company that want to give the Union free stuff to hand out to members. Planning for introduction in Växjö, meeting with student associations and answering mails.

Presenter: Meeting president

During the last board meeting the board used 60.000 SEK for grants. More information on the finances will be presented on the next board meeting when our accountant Madelene are back from her vacation.

47. Decision: Election of student representatives

Appendix available

Presenter: Stefan Sjöberg

The board is advised to decide:

- To dismiss Tamar Kikacheishvili, EUniWell
- To dismiss Dennis Chimaobe, EUniWell
- To dismiss Alexander Lindqvist, Universitetsstyrelsen
- To dismiss Natalie Svensson, Universitetsstyrelsen
- To dismiss Natalie Svensson, Rektors beslutsmöte
- To dismiss Miriam Parkkinen, Rektors beslutsmöte
- To dismiss Natalie Svensson, LNU:s Ledningsgrupp

- To dismiss Miriam Parkkinen, LNU:s Ledningsgrupp
- To dismiss Natalie Svensson, Disciplinnämnden
- To dismiss Alexander Lindqvist, Disciplinnämnden
- To dismiss Svante Andersson, Rådet för hållbarhet
- To dismiss Alexander Lindqvist, Rådet för utbildning och lärande
- To dismiss Natalie Svensson, Rådet för utbildning och lärande
- To dismiss Miriam Parkkinen, Internrevision
- To dismiss Alexander Lindqvist, Treklövern
- To dismiss Miriam Parkkinen, Rekrytering av ny prorektor
- To dismiss Miriam Parkkinen, Biblioteksstyrelsen
- To elect Fernanda Laguna Dorado, EUniWell
- To elect Oscar Borgström, Rektor beslutsmöte
- To elect Stefan Sjöberg, Rektors beslutsmöte
- To elect Oscar Borgström, LNU:s ledningsgrupp
- To elect Mattias Eriksson, LNU:s ledningsgrupp
- To elect Stefan Sjöberg, Disciplinnämnden
- To elect Mattias Eriksson, Disciplinnämnden

- To elect Mattias Eriksson, Rådet för utbildning och lärande
- To elect Stefan Sjöberg, Rådet för utbildning och lärande
- To elect Oscar Borgström, Internrevision
- To elect Mattias Eriksson, Treklövern
- To elect Oscar Borgström, Rekrytering av ny prorektor
- To elect Oscar Borgström, Biblioteksstyrelsen
- To elect Ata Abbas, Rådet för hållbarhet
- To elect Oscar Borgström, Universitetsstyrelsen
- To elect Mattias Eriksson, Universitetsstyrelsen
- To elect My Fagergren, Universitetsstyrelsen

The board decides to approve of this suggestion.

Appendix available

Presenter: Mattias Eriksson

In order to conduct an efficient work it is suggested that the board elects one of the board members as responsible of student representatives. As responsible of student representatives you will have the head responsibility of making sure that the student representatives that are to be elected or dismissed gets brought up on the board meeting following the application. This role is closely related to the work

48. Decision: Election responsible of student representatives

49. Decision: Election responsible
Treklovörn

that is already within the responsibilities assigned to a Head of Educational Matters. Considering the suggestion is to elect the Head of Educational Matters Kalmar, Stefan Sjöberg as responsible of student representatives.

The board is suggested to decide:

To elect Stefan Sjöberg as responsible of Student representatives.

Board decide to elect Stefan Sjöberg as responsible of student representatives.

Appendix available

Presenter: Mattias Eriksson

To make the work more efficient it would be beneficial to elect a responsible for election of student representatives for Treklovörn-cooperation. This is a cooperation in which 3 universities evaluate each other and their educations to create the best environment. There is usually little time to elect them before they are needed. The ones that are elected are only for shorter engagements rather than our usual representatives who are elected for 1 year. This decision has been taken previously by previous Responsible for Educational Matters in Växjö, where they elected the representatives for Treklovörn themselves. We wish to continue this.

The board is suggested to decide:

to delegate responsibility to
elect student representatives
for Treklövern to
Responsible for Educational
Matters in Växjö, Mattias
Eriksson

The board decides to:
delegate responsibility to
elect student representatives
for Treklövern to
Responsible for Educational
Matters in Växjö, Mattias
Eriksson

50. Decision: Grant to Slottstallarna

Appendix available

Presenter: My Fagergren

Slottstallarna is asking for a
grant of 50 000kr to serve
hamburgers to the new
students during the
introduction.

My suggest to add a
countermeasure:
Slottstallarna to host the
boardmingle in Växjö during
fall 2025. Linnékåren will
cover the event costs and
Slottstallarna will handle the
booking and workers.

The Board decides to

Approve of My's proposal to
give Slottstallarna a grant of
50.000 SEK with the added
countermeasure that stallarna
host the board mingle in
Växjö this year.

51. Decision: Grant to LiK

Appendix available

Presenter: My Fagergren

During the introduction LiK
has 3 events that they request
money for, Volleyball
tournament, Karaoke night,

Fine dinner. They are asking for a total of 10 000 kr.

LIK suggests these counter measures:

- Mention in the introduction booklet and on social media that the volleyball tournament, karaoke, and the formal dinner are sponsored by Linnaeus Union.
- 30 SEK discount on all formal dinner tickets; any remaining funds will be used to further reduce the price for Linnaeus Union members (approximately an additional 70 SEK discount, based on 65 people).
- During the city walk, our first stop will be at Linnaeus Union's office where we, together with you, will highlight the benefits of membership in the student union.
- When Lék-Stugan was open, the association worked a lot at the pub, which we intend to continue when the new student union building opens.
- QR code for purchasing Linnaeus Union membership in the introduction booklet, the dinner

booklets, and on our social media

- Promote “New in Kalmar” in the introduction booklet as well as on our social media.
- Promote available STREPP positions in our faculties at the start of the autumn semester

The board is proposed to decide: To grant LiK 10 000 SEK with the suggested counter measures from LIK.

Board decides to approve 10.000 SEK to LIK with their suggested counter measures.

52. Decision: Grant to smisk

Presenter : Ata Abbas

Appendix Available

During the introduction week smisk has dinner for their new students and they are asking for 8125 Sek to cover the food plus 2000 sek to buy new medical bags for the healthcare personal that works during the introduction week and valborg as the old bags are in a bad shape. smisk proposed they send 2 workers (sjukvårdsjour) 2 shifts a day for 4 days during the introduction week.

The board is proposed to decide: To grant Smisk 10125 sek.

My suggests that it is better to take 2000 for medical bag from another part of the

budget. Proposal from My is to approve a grant of 8125 SEK for SMISK and that the board take a per capsulum decision on the medical bags.

Ata drops his original proposal.

The board decides to approve a grant of 8125 SEK to SMISK and take a per capsulum decision on the sum of 2000 SEK for medical bags.

53. Decision : Grant to Pedal

Presenter : Ata Abbas

Appendix : available

Under the kickoff week pedal is planning together with samvete a fun park filled with games and group challenges it's designed to help students bond and get to know each other. Pedal proposed to thank linnekåren and post on social media plus name the park (LEK Parken). They are asking for 15000 sek.

The board is proposed to decide: To grant Pedal 10000 and they send 2 workers to a member coffee or linnekåven.

The board decides to approve grant of 10.000 SEK with the suggested counter measure

54. Decision: Grant to pedal 2

Presenter: Ata Abbas

Appendix: Available

Pedal is planning an educational trip to Stockholm the purpose is to create an educational opportunity, including a guided tour of the royal palace and time to

explore Stockholm's culture and history, the aim of the trip is to provide a valuable experience for future teachers. They are asking for 5000 sek and they are willing to thank linnekåren on social media and weekly letter plus make a patch and include the linnekåren logo in it.

The board is proposed to decide: To grant Pedal 5000 SEK with the counter measure that PEDAL send 1 worker to a member coffee or linnekåven.

The board decides to grant Pedal a sum of 5000 SEK with the proposed counter measure.

Added information: Since Pedal has asked for two grants this semester, PEDAL will not be able to apply more grants this operational year, if they decide to accept both grants accepted this board meeting.

55. Decision: LNU AI Society

Appendix Available

Lnu Ai Society have edited their statues to help their application for association statues (interest association) from Linnaeus union.

There is no prepared proposal for the board in the missive

My – not a proper application. There needs to be a text on why they want to become a student association. We should have another meeting with them to start. They cannot change the statues if they are approving the statues during the

meeting. There is no reason to prolong again to next board meeting (bordläggning), Instead it's better to help them to reapply.

My's proposal is to dismiss this application

The board decides to dismiss the application.

56. Decision: Grant to Meskalin

Presenter: My

Appendix o missive available

Meskalin is asking for a grant to cover some cost during their introduction activities. They are asking for 10 000kr to be able to lower the total cost for their introduction packages for the introduction. More specifically they want to take away the ticket costs for an event at Vallen for all new students and introduction leaders. As a countermeasure they offer to make a video with marketing purposes, a video of our choosing.

Total amount: 10 000 SEK

Countermeasure: A marketing video with the message: How do I get my money's worth as a Linnaeus union member? This requires Meskalin to document some of our activities during the fall semester.

Deadline: 15 January 2026

The board is proposed to decide: To approve the grant of 10 000 SEK to

Meskalin with the specified
Counter measure.

**The board decides to
approve the grant of 10.000
SEK to MESKALIN with
the proposed counter
measures.**

57. Other matters

Stefan – Nicholas (Union
ombudsman) asked me to
bring up the document about
classroom visits.

58. Next meeting

30 september 16:00

59. Closing of the meeting

15:47

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