Call to Order
Carolina Viklund called to order at 18:02.

Pedro Lundin was adjusted into the meeting with speaking rights at 18:04

Appointment of Secretary
Natalie Uljas was appointed secretary.

Appointment of Adjusters
Melker Mattsson and Sophia Rahmani were appointed as adjusters.

Adjustment of voting rights
No adjustments were made.

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Voting right</th>
<th>Speaking right</th>
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<tbody>
<tr>
<td>Carolina Viklund</td>
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<td>Emma Berger</td>
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<td>Sana Kfoury</td>
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<td>Oktay Bagirbekov</td>
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<td>Nathalie Randelin</td>
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<td>Simon Jakobsen</td>
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<td>Sophia Rahmani</td>
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<td>Natalie Uljas</td>
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<td>Melker Mattsson</td>
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<td>Pedro Lundin</td>
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Adoption of Agenda
The agenda was adopted with following changes:
- Addition of item §.18:
  Information item: Ministry of Marshal’s role in the Association Meeting
Follow up of to-do list
• Carolina has sent out English version of the statute for review.
• Sana has asked the generals about the separation of the micronomists according to their study field and according to their language.

Adoption of previous protocols
The protocol from Board Meeting #9 was adopted and added to the archives with the following changes:
• Follow up to-do list should state what has been done during the last week.
• Sana Kfoury was not attending the meeting and should be removed from the attendees.

Check-in
Processed.

Debriefing, all areas of responsibility


§.11  
Debriefing, Treasury  
Solved the invoice with the Wi-Fi costs.

§.12  
Debriefing, Operational Management Group  
Nothing to update.

§.13  
Debriefing, Strategic projects

- **Albano move 2021**: project group will have a meeting this week.
- **Pub venue**: Waiting for approval at the Association Meeting.

§.14  
Notification: Approval of Project Plan for Create Squared  
Rapporteur: Simon Jakobsen (Appendix 1)

The project plan for Create Squared was added to the archives.

§.15  
Discussion item: OMG-medals for Clubs  
Rapporteur: Simon Jakobsen (Appendix 2)

It was discussed why the Clubs do not have medals. Pros and cons of this were discussed. The history of medals was brought up.

*The meeting was paused at 19:20.*
*The meeting was resumed at 19:30.*
§.16 Discussion item: Songbook Pretext  
Rapporteur: Emma Berger  
(Appendix 3)

The songbook project group was given input if the new song book’s pretext should be translated to English and if yes, to what extent.

§.17 Discussion item: Association Pins  
Rapporteur: Carolina Viklund  
(Appendix 4)

The design of new pins was discussed. When and to whom the pins are handed out was discussed. The price of the pins was discussed.

§.18 Information item: Ministry of Marshal’s role during the Association Meeting  
Rapporteur: Pedro Lundin

The Ministry informed the board about what their role during the Association Meeting #1 will be.

§.19 Additional items

§.20 Up-coming events
- Fadderiet’s Finsittning
- Social Committee Cruise
- Silicon Valley
- Association Meeting #1
- Meet and Greet

§.21 To-do list
- Sophia and Emma will come up with a design and price suggestion for the new pins.
- Sophia will make posters with our social media channels on.
- Sophia will order a roll-up with our social media channels on.
- Melker will contact students that have gotten their Mecenat card to us.

§.22 Next meeting  
The next meeting will take place Tuesday the 17th of October at 18:00.

§.23 Meeting concluded  
The meeting was concluded at 20:20.
Appendix 1

Notification: Approval of Project Plan for Create Squared
Rapporteur: Simon Jakobsen

Information: I have approved the project plan for Create Squared after it was sent in by the chair of the Entrepreneur Club. The event took place last year and was a success. Attached you find the project plan as well as the last year's risk-agreement that was signed. The reason for why the risk-agreement for this year is not attached is because they haven't had time to sign it. However, it will be the agreement.

Appendix 2

Discussion item: OMG-medals for Clubs
Rapporteur: Simon Jakobsen

Background: It was brought to my attention that clubs are not awarded with OMG-medals. Before making any decisions regarding this matter, I want to put this up for discussion and look over if all members of the OMG should have medals or not. Before the meeting, please consider both pros and cons with awarding clubs with OMG-medals.

Appendix 3

Discussion item: Songbook Pretext
Rapporteur: Emma Berger

Background: The songbook committee discussed on their first meeting which language the pretext of the book should be. We would like the boards input regarding if it should be translated or not.

Appendix 4

Discussion item: Association Pins
Rapporteur: Carolina Viklund

Background: Last semester, 500 new association pins were ordered. As of right now, we have none left. Since we now have to order new pins, I would like the Board to
discuss both if we should make any changes in design and how we should go about handing these out.