§.1 Call to Order
Carolina Viklund called to order at 16:05.

Alexander Radig was adjusted into the meeting at 16:05.

§.2 Appointment of Secretary
Simon Jakobsen was appointed secretary.

§.3 Appointment of Adjusters
Melker Mattsson and Oktay Bagirbekov were appointed adjusters.

§.4 Adjustment of voting rights
Sana Kfoury adjusted her vote to Natalie Uljas.

§.5 Attendees Voting right Speaking right
Carolina Viklund . .
Emma Berger . .
Oktay Bagirbekov . .
Nathalie Randelin . .
Simon Jakobsen . .
Sophia Rahmani . .
Natalie Uljas . .
Melker Mattsson . .
Alexander Radig . .

§.6 Adoption of Agenda
The agenda was adopted.

§.7 Follow up of to-do list
- Nathalie has ordered medals for the OMG.
- Emma and Carolina have created a strategic project regarding the remuneration.
• Sophia has told the chairs of the Marketing committee to revise the project plan for the Youtube project.

§.8 Adoption of previous protocols
The adoption of the protocol from Board Meeting #15 was postponed until next Board Meeting.

§.9 Check-in
Processed.

§.10 Debriefing, all areas of responsibility


Melker Mattsson: Attended ITC Meeting where the vice for next semester was elected. Made preparations for memberships for next semester. Daily duties.


Sana Kfoury: Daily duties.

§.11  Debriefing, Treasury
The Treasury lifted that many budgets are sent in very late which gives them very little time to go through and potentially send it back. This needs to be changed for next semester.

§.12  Debriefing, Operational Management Group
Most of the committees has elected the new vice chairs. For those who has not, elections will be held in January.

§.13  Debriefing, Strategic projects
  •  **Steering documents**: Simon, Emma and Carolina will go continue with the revision of the steering documents before Christmas.

§.14  Notification: Approval of Budget for Floorball Tournament FS17
Rapporteur: Nathalie Randelin  
(Appendix 1)

The Budget for Floorball Tournament FS17 was added to the archives with following changes:

  •  Under *Revenue*, remove “Sponsorship Grant Thornton” and add a comment to the budget saying that the negative result is covered by the partner agreement.

§.15  Decision item: Approval of Budget for Fadderiet SS18
Rapporteur: Nathalie Randelin  
(Appendix 2)

_The meeting was paused at 17:06._
The meeting was resumed at 17:13.

Claim

that the Board approves the budget for Fadderiet SS18.

Decision

that the Board approves the budget for Fadderiet SS18 with the following changes:

• Under Project Group and Generals, change the fee from 200 SEK to 335 SEK.
• Under Buddies and Project Group, add “MÅddan” under Expenses.

§.16 Discussion item: Instagram Account PrU
Rapporteur: Sophia Rahmani (Appendix 3)

The discussion regarding whether PrU should have their own Instagram-account was lifted. The conclusion was that it would be counterproductive to the goal of having the Association’s channels more unified. The question has been lifted by other committees/clubs/projects as well, and accepting one would be unfair to the others. A potential solution would be to use that Association’s Instagram more effectively and encourage all committees/clubs/projects to send in pictures to Sophia to be posted on our official Instagram.

§.17 Additional items

§.18 Up-coming events
No upcoming events before the next Board Meeting.

§.19 To-do list
• Sana will go through the Project Plan Template.
• Sana will remind the OMG to go through budgets and project plans more thoroughly before sending it in for approval.

§.20 Next meeting
The next meeting will take place on the 9th of January at 18:00.

§.21 Meeting concluded
The meeting was concluded at 17:50.
Appendix 1

Notification: Approval of Budget for Floorball Tournament FS17
Rapporteur: Nathalie Randelin

Information: The Treasury has approved the budget for Floorball Tournament FS17 on the 12th of December. See attached file.

Appendix 2

Decision item: Approval of Budget for Fadderiet SS18
Rapporteur: Nathalie Randelin

Background: The budget for Fadderiet SS18 is now finalized after being reviewed by the Treasury. The biggest part of the budget regarding to both revenues and costs is the two sittnings that is budgeted for to be held in Medicinska Föreningen's venues. According to the delegation order the budget for Fadderiet needs to be approved by the Board. See attached file.

I claim

that the Board approves the budget for Fadderiet SS18.

Appendix 3

Discussion item: Instagram Account PrU
Rapporteur: Sophia Rahmani

Background: PrU have noticed that other Social committees in Stockholm have their own Instagram accounts separate from the Association/Union Instagram. The reason for this is to give insight in the work behind the bar. PrU wants to bring this up in order for the Board to discuss whether this is an option for PrU, and if so, what measures need to be taken in order to make this possible.