§.1 Call to Order

Emma Axelsson called to order at 18.12.

_Antonia Cruz Olsson was adjusted into the meeting at 18:12 with speaking rights._

§.2 Appointment of Secretary

Alexander Wahlgren was appointed secretary.

§.3 Appointment of Adjusters

Johan Buskas was appointed as the first adjuster and Emilia Ishak as the second adjuster.

§.4 Adjustment of voting rights

Samuel Gustafsson adjusted his voting rights to Johan Buskas.

§.5

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Voting right</th>
<th>Speaking right</th>
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<tbody>
<tr>
<td>Emma Axelsson</td>
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<td>Emilia Ishak</td>
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<td>Alexander Wahlgren</td>
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<td>Johan Buskas</td>
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<td>Viktoria Sokolina</td>
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<td>Cajsa Bergström</td>
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<td>Sanna Kamil</td>
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<td>Antonia Cruz Olsson</td>
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<td>Elin Murman (18:20-18.29)</td>
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<td>Lisa Österberg (19:47-19.56)</td>
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§.6 Adoption of Agenda

The agenda was adopted with the following changes:

- Add notification items as new §17 “Changed date for Career Day” and new §18 “Union Status Application submitted”.

All other points were adjusted accordingly.

§.7 Follow up of to-do list

- Cajsa has investigated in options for developing the website.
- Cajsa has continued the dialogue with the marketing committee regarding the potential “Instagram group”.
- Emma has renewed the patent for SALDO.
- Emma has talked to Anna about reaching out to the people wanting to start an Environmental Club.
- Emma has further investigated sound proofing options.

§.8 Adoption of previous protocols

Protocol from board meeting #10 was added to the archives.

§.9 Check-in

Processed.

§.10 Debriefing, all areas of responsibility


Cajsa Bergström: Daily tasks, launched our hoodie campaign, meeting with social media content group
Viktoria Sokolina: Daily duties.

Sanna Kamil: Had meeting regarding website and how to move forward. Daily tasks.

Yasmine Adjaoud: Arranged a meeting with the European Association at Stanford University. Daily tasks.


Samuel Gustafsson: Daily duties.

§.11 Debriefing, Treasury

Processed.

§.12 Debriefing, Operational Management Group

Processed.

§.13 Notification: Approval of Project Plan for Excel Course FS18

Rapporteur: Emilia Ishak

The Project Plan for Excel Course FS18 was added to the archives.

§.14 Decision item: Election of Generals Fadderiet SS19

Rapporteur: Alexander Wahlgren

The Board held interviews with three candidates. After interviewing all of them, the Board discussed their compatibility with the role before voting.

_Elin Murman was adjusted into the meeting via phone with speaking rights at 18.20_

_Elin Murman was adjusted out of the meeting at 18.29_

_Frida Sjöberg was adjusted into the meeting with speaking rights at 18.39_

_Frida Sjöberg was adjusted out of the meeting at 18.47_
Decision item §14 was paused at 18.48, and items §15-22 were processed.

Decision item §14 was resumed at 19.44

Lisa Österberg was adjusted into the meeting via phone with speaking rights at 19.47

Lisa Österberg was adjusted out of the meeting at 19.56

Viktoria Sokolina was adjusted out of the meeting at 20.45

Claim

that the Board elects Frida Sjöberg as one of two Generals for Fadderiet SS19.

Decision

that the Board does not elect Frida Sjöberg as one of two Generals for Fadderiet SS19.

Claim

that the Board elects Lisa Österberg as one of two Generals for Fadderiet SS19.

Decision

that the Board elects Lisa Österberg as one of two Generals for Fadderiet SS19.

Claim

that the board elects Elin Murman as one of two Generals for Fadderiet SS19.

Decision

that the board elects Elin Murman as one of two Generals for Fadderiet SS19.
§.15 Discussion item: Removal of physical Mecenat cards
Rapporteur: Sanna Kamil (Appendix 3)

- The discussion was regarding that we will remove physical Mecenat. Sanna will talk to Mecenat about the log-in information that is stated on the cards and how that will be solved.

§.16 Information item: Lamps in OMG and ED room progress
Rapporteur: Emma Axelsson (Appendix 4)

§.17 Notification item: Career day, changed date
Rapporteur: Viktoria Sokolina

Career Day that was supposed to happen in November but was canceled and will be moved to the spring 2019.

§.18 Notification item: Union Status Application submitted
Rapporteur: Emilia Ishak

Emilia Ishak submitted the Union Status Application on the 5th of November.

§.19 Additional items

§.20 Up-coming events
15/11 – Dreamfest
16-18/11 – U9 Conference in Jönköping
19/11 – Excel Course
23/11 – Magister promotion

§.21 To-do list
- Samuel and Johan will look into adding an item to the financial policy regarding guidelines how to spend activity money.
- Yasmine will investigate how it would work with subsidizing trips abroad.
- Alexander will do preparations for the Board/OMG Tvärtsis
- Sanna will investigate physical invoices with Mecenat.
- Cajsa and Emilia will order hoodies.

§.22 Next meeting
Next meeting will be held on the 29th of November at 18.00.

Meeting was paused at 19.14.

Meeting continued at 19.44

Decision Item §14 was resumed at 19.44

§.23

Meeting concluded

The meeting was concluded at 20.48
Appendix 1

Notification: Approval of Project Plan for Excel Course FS18
Rapporteur: Emilia Ishak

Notification: The project plan was approved by the Vice Chair of the Education Committee Siri Edgren and the Vice President and Head of Education Emilia Ishak on the 12th of November. See attached file.

Appendix 2

Decision item: Election of Generals Fadderiet SS19
Rapporteur: Alexander Wahlgren

Background: The time has come to elect the generals for Fadderiet SS19. Three candidates will be interviewed by the 2nd Vice President and the Election Committee and will present themselves to the Board.

I claim

that That the Board elects Frida Sjöberg as one of two Generals for Fadderiet SS19.

I claim

that That the Board elects Lisa Österberg as one of two Generals for Fadderiet SS19.

I claim

that That the Board elects Elin Murman as one of two Generals for Fadderiet SS19.
Appendix 3

**Discussion item:** Removal of physical Mecenat cards  
Rapporteur: Sanna Kamil

**Background:** Mecenat has informed us about the possibility of going all electronic with the macenat cards. This would mean that an actual physical card will not be sent out automatically anymore. Instead it will only be available on the app. In case a student wants the physical card, it is up to the student to place an order for it. The electronic cards also makes it a lot easier to change up the design every semester if we want too. Therefore I would like to discuss this with the rest of the board.

Appendix 4

**Information item:** Lamps in OMG and ED room progress  
Rapporteur: Emma Axelsson

**Information:** Electricians and the company who renovated the house have been to Festningen and are fixing the problem with the lights in parts of the house. Hopefully they will be done by the end of next week.
Secretary
Alexander Wahlgren

Adjuster #1
Johan Buskas

Adjuster #2
Emilia Ishak