



- Frida and Mattis will continue working on the new Recruitment Policy to present on the meeting after next.
- Alex, Frida and Mattis will start creating a disciplinary policy and present it to the board at a later date.

§.8      **Adoption of previous protocols**

The protocol from Board Meeting #20 was adopted and put to the archives with editorial changes.

§.9      **Check-in**

Processed.

§.10     **Debriefing, all areas of responsibility**

Alexander Riese: Attended the IS-meeting. Attended the Fulsittning. Daily duties.

Frida Johansson: Had a meeting with the inspector, attended the department board meeting as well as the educational council. Attended a SASSE+UE+F.E.St workshop with the Education committee. Attended the fulsittning.

Mattis Jämtbäck: Attended the Fulsittning and Study F.E.St.. Continued working on Manual 05. Daily duties.

Carl Robertson: Met with sustainability day, met with event committee to discuss anniversary budget, set up meeting with Swedbank, daily duties

Robert Kisch: Daily contact with ED, answered questions regarding the anniversary budget, set up meeting with the AMG, daily duties.

Liina Neitenbach: Attended Fulsittning. Worked on strategic projects. Daily duties.

Lovisa Enholm: Had a meeting with Spring Ball regarding sponsorship, attended Fulsittningen, had a meeting with Sustainability Day, worked on strategic projects, daily duties

Marie Linden: Attended the fulsittning. Daily duties.

Benjamin Söderman: Attended the Fulsittning, daily duties.

§.11 **Debriefing, Treasury**

Nothing to add.

§.12 **Debriefing, Operational Management Group**

Nothing to add.

§.13 **Notification item: Valentine's Day Sittning Budget Approved**

Rapporteur: Carl Robertson & Robert Kisch **(Appendix 1)**

The Valentine's Day Sittning budget was put to the archives.

§.14 **Notification item: International Committee Cruise Project Plan Approved**

Rapporteur: Marie Linden **(Appendix 2)**

The Project Plan for the international committee cruise was not put to the archives.

§.15 **Discussion item: Gyckel Guidelines**

Rapporteur: Alexander Riese **(Appendix 3)**

The board discussed the artistic aspect of sometimes allowing Swedish whilst in agreement that English is the preferred language when performing gyckels. The board thinks it's important to send the signals that we are an international student association and that we do not want to exclude anyone.

Discussions were held about nicotine and how it is compared or similar to tobacco. The board agrees that nicotine and tobacco are two completely different products and it was agreed on that the discussion should be about if nicotine should be allowed in gyckels or not. The conclusion was that nicotine should be added to the list of forbidden elements in the policies, since a gyckel containing nicotine sends a bad message to our partners as well as members and would rarely add any value to the gyckels.

A discussion regarding how alcohol should be portrayed led to the conclusion that alcohol should not play a central part of any gyckel.

Regarding sexual references, the board agreed that sexual references, especially those referencing the micronomist peace, should not be allowed.

Relevant policies will be revised, with the outcome that nicotine products are banned and that English should be used throughout the association's events to the furthest extent.

*Meeting adjourned 19:15*

*Meeting reopened 19:25*

§.16

**Discussion item: Anniversary Ball Budget**

Rapporteur: Carl Robertson & Robert Kisch

**(Appendix 4)**

Discussions regarding subsidization of the OMG. It was also discussed how we should weigh costs regarding benefits for different price-categories compared to what it would benefit in marketing and nudging.

*Marie was adjusted out at 20:07.*

The board agreed on a potential issue with early-bird tickets but decided to leave it to the project group to decide and would instead want to invite the project group to present their thoughts.

A discussion was held regarding inviting the association's knights. The question regarding what value it brings to invite old members was brought up. The argument for inviting old members is that the association have set aside money for the anniversary for the last 4 years and thus this celebration should be a celebration of the years since the last anniversary.

The board found that it would be more reasonable in the long run to buy a photo wall with the association's logo instead of a specific photo wall for the event, which means that the cost of a photo wall could be removed from the budget.

*The meeting was adjourned 20:27*

*The meeting was re-opened 20:37*



The board quickly touched on expanding the Fadderi, going back to two parallel Fadderi and what other venues could be alternatives if we were to diverge from Medicinska Föreningen.

It was concluded that more information and background was needed and that the point should be discussed later on during the semester.

§.21

### **Up-coming events**

- Exam pub 19/2
- U9 21/2-22/2
- Ekonomernas Dagar 26/2
- Finsittning 28/2
- Recap 5/3

§.22

### **To-do list**

- Mattis will keep working on manual 05 and present it at the next meeting.
- Mattis, Frida and Alexander will continue their investigation regarding a disciplinary policy, and to present a draft at the next meeting.
- Alexander and Lovisa will add in the conclusions from §15 to existing policies and present at an upcoming meeting.
- Alexander will investigate the time plan for the rebuilding of Medicinska Föreningens venues and will contact THS and get a quote for Nymble.
- Benjamin and Liina will create new templates.
- Robert will send feedback regarding the Anniversary Ball to the Project Group.

§.23

### **Next meeting**

Next meeting will be held on Wednesday the 4<sup>th</sup> of March.

§.24

### **Meeting concluded**

The meeting was concluded at 21:16.

## Appendix 1

### **Notification item: Valentine's Day Sittning Budget Approved**

Rapporteur: Carl Robertson & Robert Kisch

**Information:** The budget for the Valentine's Day sittning was approved on the 10th of February.

## Appendix 2

### **Notification item: International Committee Cruise Project Plan Approved**

Rapporteur: Marie Linden

**Background:** I approved the project plan for the International Committee Cruise on the 16<sup>th</sup> of February. This is a new project and would therefore like input before putting it to the archive.

## Appendix 3

### **Discussion item: Gyckel Guidelines**

Rapporteur: Alexander Riese

**Background:** Following the Buddies gyckel during the Fulsittning I had several people come up and question if it really followed our steering documents, both in terms of language (Swedish) and content (allusions to sex and nicotine). In terms of language, I haven't found anything that states that performances during events should be held in English but believe this is something that we should have a conversation about, as many people obviously reacted to it.

As to the nicotine, and to a lesser degree allusion to sex and alcohol, we do have policies against the sex and alcohol, but this is always a judgement call by the 2<sup>nd</sup> Vice President according to our steering documents. Once again, as people reacted to it, I believe it might be good for us to have a discussion regarding what the board's common stance on it is and if our steering documents require any clarification. This is a discussion that comes up many times every year, but a healthy one to have.

As a disclaimer I don't mean to criticize anyone's actions in regard to the gyckel, nor has anyone come to me in the form of criticism, but rather reactions and questions that came up as a result of the gyckel.

## Appendix 4

### **Discussion item: Anniversary Ball Budget**

Rapporteur: Carl Robertson & Robert Kisch

**Background:** The project leaders for the anniversary ball have updated the budget once again and the treasury wants some input on what more to add, pricing and if the list of attendees looks good. Last time this was brought up we discussed inviting partners as well, is this something we are still interested in?

## Appendix 5

### **Discussion item: Missing Helpful Templates**

Rapporteur: Alexander Riese

**Background:** As a result of our first discussions regarding our strategic project about brand and marketing processes, we discussed the need for additional templates and assisting guidelines. The main one that has come up during the year is a template for PowerPoint presentations. I would love to hear if there are any other templates or guidelines that you have heard members request during the year that we could create and decide who should create them.

## Appendix 6

### **Discussion item: Association Choir/Band**

Rapporteur: Frida Johansson

**Background:** I know it has come up several times during our board year as informal wishes and hopes to have a musical group within the association. I was talking to one of the micros during the Fulsittning and as we were talking it turned out that he was really interested in music so I pitched the idea to him and he immediately agreed to have a meeting with me and Marie Wednesday (the 19th of February) so we want your input on what direction you guys want us to take the meeting in, what we can offer to help start the thing up (both marketing-wise, resources and possible financing if needed) as well if this should be seen as a revival of the existing committee Spexet or as a new club.