SOCIAL SCIENCES STUDENT UNION
The Representative Assembly

MINUTES WITH AGENDA
Session no. 7
2015, Mars 25th

The Representative Assembly members on duty:

1. Jesper Hatakka
2. Anders Magnusson
3. Linnea Hååg
4. Caroline Sundberg
5. Emma Nordengren
6. Moa Persdotter
7. Nikolas Pieta Theofanous
8. Jack Senften
9. Sam Leissner Vive
10. Pär-Ola Nilsson
11. Pal Olsson
12. Josefine Jaktling
13. Martin Hansen

Absent Representative Assembly members:

1. Frans Björkstam
2. Jan Schultze
3. Jens Heidingsfelder
4. Henry Kröger
5. Charlotte Nilsson
6. Samira Elmi
7. Alice Larsson
8. Sofia Jeppsson
9. Malin Andersson
10. Anton Petersson
11. Emmie Mårtensson
12. Josefine Kettner
13. Mårten Viberg
14. Sofia Rohdin
15. Emil Nilsson
16. Mostafa al Jaberi
17. Johannes Nilsson,
18. Oskar Kylvåg
19. Tobias Lönnell, alternate member
20. Rickard Forsén, alternate member

Co-opted persons:

- Rebecca Arfwedson
- Linnea Jacobsson
- Karolina Larsson

PRELIMINARIES

§1	The chairperson opens the meeting	Tora Törnquist opens the session at 17.14.
§2	Establishing the list of voters	The Representative Assembly has the **capacity to make decisions** as 13 members on duty are present.
§3	Rules of notification	The rules of notification were sent out in time. The agenda were sent out in time.

NPT TT CS JS

Matter		Decision/Dealing with matter
§4	Meeting functionaries	The Representative Assembly **elected** as certifiers and vote-counters: • **Jack Senften** • **Caroline Sundberg**
§5	Co-opted persons	The Representative Assembly **decided to** co-opt: • **Rebecca Arfwedson** • **Linnea Jacobsson** • **Karolina Larsson**
§6	Approving the agenda	The Representative Assembly **approved** the agenda.
§7	Presentation round	Presentation round is held.
§8	Previous session minutes	The minutes from the 6th Representative Assembly will be sent out for the next session.
MATTERS		
§9	Information, Information from full-timers	The information in appendix is filed. Linnea J added information about the election process for the 21st Representative Assembly. Linnea J and Caroline S added information about the current state of the Socionomsektionen, and how the Union is helping them out with their management of budget.
§10	Information, Committees	The information in appendix is filed. Jack S added that there is a dire need of helping hands with the election process for the 21st RA.
§11	Renunciation of positions	The information in appendix is filed. Ludvig Sundin renounced his position as Union Board member due to his election to the preparatory committee.

NPT TT CS JS

Matter		Decision/Dealing with matter
§12	Election	The information in appendix is filed. The Representative assembly **decided** to elect: • **Martin Hansen** as member of the Union Board. • **Hanna Christensen** as member of the Union Board. Pal O **moved** for free nomination. RA **decided** to conform to free nomination. Pal nominated the following persons as student representatives in the Steering Group for the Program of Behavior science: • **Karolina Larsson** • **Rebecca Arfwedson** The Representative assembly **decided** to elect: • **Karolina Larsson** as student representative to the Steering group for the program in Behavioural Science. • **Rebecca Arfwedson** as student representative to the Steering group for the program in Behavioural Science.
§13	Decision, Revision of the statutes	The information the appendix is filed. Moa P presented the proposition to the RA and answered the subsequent questions. The Representative Assembly **decided**, in the first reading of the statutes, to: • Consequently **change** the wording form "funktionär" to "koordinator"

NPT TT CS JS

Matter		Decision/Dealing with matter
		in the Union's statutes.
§14	Decision, Revision of the bylaws	The information in the appendix was filed. Linnea J and Caroline S presented the reason to change the bylaws. The Representative Assembly **decided** to: • Move the part regarding TRF and StudentLund in the bylaws from the position *presidial responsible for University matters* (Instruktioner för presidial med ansvar för universitetsgemensamma frågor) to the position *presidal resposnsible for student welfare matters* (Instruktion för presidial med studiesociala frågor)
§15	Decision, Tandem Budget	The information in the appendix was filed. Caroline S presented the budget and answered all questions from the RA. The Representative Assembly **decided** to: • Accept the proposed budget for Tandem 2015.
§16	Miscellaneous	Jack S asked everyone to vote in the upcoming elections for the 21st Representative Assembly. Moa P encouraged everyone to get their spirits up and buy tickets for the most awesome Tandem ever and help the Union defend the Ideal-time-cup from 2013. Caroline S informed that the report from this year's speak up days will be presented on Thursday the 26th and afterward be accessible at the Union webpage.
§17	The chairperson closes the meeting	The session ends at 18.11 o'clock. The Representative Assembly was astonished for holding the fastest RA session ever. The presiding committee thought that there is too little "käfta med mötespresidiet" going on nowadays.

NPT TT CS JS

Matter	Decision/Dealing with matter
	[Reference to the Swedish parliament - https://www.youtube.com/watch?v=o5Um5skiD4Q]

Nikolas Pieta Theofanous (NPT), Secretary

Tora Törnquist (TT), Chairperson

Caroline Sundberg (CS), Certifier

Jack Senften (JS), Certifier