Present members:

Sara Thiringer
Erik Svensson
Janne Kalucza
Emma Nordengren
Sophia Thelin

Non present members:

Martin Hansen
Malin Ovenmark
Maja Bodekaer Black
Martin Bater

Co-opted person:

Matilda Edvardsson
Alicia Frånberg

	MATTERS	DECISION/DEALING WITH MATTER
§1	The chairperson of the board opens the meeting	Emma Nordengren opens the session at 18.16.
§2	Establishing the list of voters	All members, except Martin, Malin, Martin and Maja are present.
§3	Rules of notification	The Board finds that the rules of notifications were met.
§4	Meeting functionaries	The Board decides to **elect** as secretary: • Matilda Edvardsson The Board decides to **elect** as certifier/vote counter: • Sophia Thelin

EN ME

ST

Matter	Decision/Dealing with matter
	The Board decides to **elect** as chairperson for this meeting: • Emma Nordengren
§5 Co-opted persons	The board decides to co-opt everyone present in the room.
§6 Approving the agenda	The Board **approves** the agenda.
§7 Previous meeting minutes	No previous meeting minutes were sent out.
§8 Presentation round	Everyone presents themselves.
§9 Information: Full-timers	The Board asks questions to the full-timers.
§10 Decision: Concretized Action plan	The board discusses the matter. The board decides to: • adopt the Action plan, with the made changes for the fiscal year 2016/2017.
§11 Discussion: Working group structure	The board discusses the matter.
§12 Decision: Ratification of software purchase	The Board discusses the matter. The board decides to… • **ratify** the decision to purchase the graphic design package.
§13 Elections:	The board decides to accept: • the resignation from **Laura Giese.** The board **decides** to elect: **Ebba Süssly** as ordinary to the Board of the department of Sociology of Law.

Matter	Decision/Dealing with matter
	Maja Bodekær Black as ordinary to the Equality group at the department of Sociology. **Tawanda Nyamangara** and **Zikri Mert Demircan** as ordinary to the Board of Graduate School. **Lina Marcussen** and **Jessica Iyer** as ordinary and **Emmanuel Kalle** as alternate to the steering group for Bachelor's in Development Studies (BIDS). **Kourtney Andrus** as ordinary and **Laura Giese** as alternate to the Steering group for the Master programme in Psychology.
§14 Decision: Project application: Death Café	The Board discusses the matter. The board **decides** to… **not grant** the project any funds.
§15 Decision: Educational sessions for the board	The board discusses the matter. The board **decides** to… **table** the matter.
§16 Decision: Sambar	The board discusses the matter. The board **decides** to: • allow for Sambar to be available for booking by program associations and sections. • allow for Sambar-events with themes thought up in the event committee (in conjunction with the pub master). • allow for Sambar to be open during the Christmas Table event.
§17 Decision: Statement against nations utilizing breakfast seminars with employers	Emma presents the matter. The board discusses the matter.

Matter	Decision/Dealing with matter
	The board **decides** to: • **delegate** the handling of the question to Emma, with the input to promote good relations within Studentlund.
§18 Discussion: Renewing the policy document about sponsoring	Matilda presents the matter. The board **decides** to… **table** the matter.
§19 Miscellaneous	a) Board retreat b) Hedviggillet c) Agenda and appendix numbers
§20 The chairperson of the board closes the meeting	Emma closes the session at 21.20.

Emma Nordengren (EN), Chairperson

Matilda Edvardsson (ME), Secretary

Matter	Decision/Dealing with matter

Sophia Thelin (ST), Certifier