Present members:

Sara Thiringer
Erik Svensson
Martin Bater
Janne Kalucza
Maja Bodekær Black
Malin Ovenmark
Emma Nordengren
Martin Hansen
Sophia Thelin

Non present members:

Co-opted person:

Matilda Edvardsson
Alicia Frånberg
Christina Abdulahad

	MATTERS	DECISION/DEALING WITH MATTER
§1	The chairperson of the board opens the meeting	Maja opens the session at 18.30.
§2	Establishing the list of voters	All members 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: • Emma Nordengren The Board decides to **elect** as certifier/vote counter: • Alicia Frånberg
§5	Co-opted persons	The board decides to co-opt everyone present in the room.

Matter		Decision/Dealing with matter
§6	Approving the agenda	The Board **approves** the agenda with the following changes and adjust the numbers accordingly: Add §15 Elections.
§7	Previous meeting minutes	The board accepted the previous meeting minutes.
§8	Presentation round	Everyone presents themselves.
§9	Information: Full-timers	The Board asks questions to the full-timers.
§10	Information from the presiding committee	The presiding committee informs the board about current matters and the board asks questions.
§11	Decision: Educational sessions for the board	The board discusses the matter. The board decides to… … Task the full-timers with hosting recurring 15 minute crash-courses on each or every other board meeting where they cover one topic each time.
§12	Discussion: Renewing the policy document about sponsorship	Matilda presents the matter. The Board discusses the matter. The board decides to make the point into a decision point. The board decides to… form a working group consisting of Matilda, Sara and Maja tasked with revising the policy document about sponsorship.
§13	Decision: Working groups	Emma and Sara presents the matter. The Board discusses the matter. The board **decides** to… form working groups according to the proposal.

Matter	Decision/Dealing with matter
§14 Decision: Speak Up Days priorities	Emma presents the matter. The Board discusses the matter. The board **decides** to… task Emma with doing the Speak Up Days according to alternative two in the proposition.
§15 Elections	Malin presents the elections. The Board decides to **elect** the following people to the following positions: **August Lindberg** as ordinary to the Steering group for free-standing courses at the department of Psychology. **Leeroy Mapulanga** as alternate to the Wellfare Policies and Management at the department of Political Science.
§16 Miscellaneous	Martin encourages the board to fill out the doodle about expedition times for the board. Matilda reminds everyone that the board has access to the union house outside of the usual opening hours.
§17 The chairperson of the board closes the meeting	Maja Bodekær Black closes the session at 19.53.

MBB EN

AF

Matter	Decision/Dealing with matter

Maja Bodekær Black (MBB), Chairperson

Emma Nordengren (EN), Secretary

Alicia Frånberg (AF), Certifier