

Board Meeting Nr. 13

Date: 2023-03-28

Time: 16:00

Place: The Forum/Zoom

William Grote, Filip Mattsson, Michaela E Viklund, Alva Barchéus, Viktor Ottosson, Magdalena Hautala, Hany Dabbour, Rebecca Slättås, Nelly Quicanga, Olle Persson.



§1 Opening of the Meeting

Meeting opened at 16.07.

§2 Election of Meeting President

Suggestion to elect Michaela as meeting president.

The board decided **to** elect Michaela as meeting president.

§3 Election of Meeting secretary

Suggestion to elect Alva as meeting secretary.

The board decided **to** elect Alva as meeting secretary.

§4 Election of Tellers for the Meeting

Suggestion to elect Hany and Viktor as meeting tellers.

The board decided **to** elect Hany and Viktor as meeting tellers.

§5 Consideration of the Meeting's Quorum

Quorum set **to** 10 people, 10 with the right to vote.

§6 Determination of the Agenda

The board decided **to** accept the agenda.

§7 Objectives from previous Agenda:

§8 Update from Board posts

§8.1 Head of Program

- Lecture with Elsa Reimerson next Tuesday at 16. Will need help with coffee.
- May 23rd: last lecture of the year, with Svenska Afghanistankommittén.

§8.2 Head of Communication

- Made the social media post for the lecture with Elsa + the easter hunt. Next project for social media will be the board position posts.

§8.3 Head of Travel

- The schedule & activities are set. The official application will be up at 17 today.

§8.4 Head of Activities

- St Patrick's day party last saturday. Not as successful as was hoped, for next time keep in mind what other events are happening at the same time in Umeå. Those who attended had fun!
- Easter egg hunt on Tuesday.
- Planning a board game/quiz night in Tryggheten.

§8.5 Editor

- Magdalena is working on a prompt/theme for this terms Utpost; youth grassroots democracy. Will start reaching out for writers soon.

§8.6 Head of Media

- Slow response from Anna Södersten but April 5th is finally set for a new recording. Suggestion for an episode with the lecturer from Svenska Afghanistankommittén.

§8.7 Secretary

- 271 members currently. Has access to the Umeå studentkår printer if you need to print anything.

§8.8 Treasurer

- No news.

§8.9 Vice President

- Not present.

§8.10 President

- Operational report

The point is to write what we have done in this operational year. Document available on drive. Look what the previous report for your position has written for an idea of how much to write. What you have been up to in your board position this year. Should be finished before our operational year ends, it will be presented at the annual meeting in September.

- Board photos

Choose which picture in your folder you prefer to be posted. Those who weren't there: send a picture to be posted on social media. Finish your presentations asap so they can be posted, they are important for the election committee.

- Ukraine event

The date is set for 24th of April at 15.00. The point is to initiate a fundraising/ collect money for researchers and students who are here on scholarship, so they can stay in Umeå. Will be a lecture followed by a documentary (“Freedom on fire”). If we are lucky we will be joined by the director of the documentary.

- A member suggested a Eurovision party. May 13th. Collaborate with Nordpol?
- Asks William to contact husservice to help put up the new shelf in the Forum.

§8.11 UFS-representative

- Will be writing the operational report for UFS. hopefully done by the annual meeting.

§9 Decision Point:

§10 Discussion Point:

§11 Exhibition stand at the university:

Postponed until the next meeting due to lack of time.

§12 Other questions:

Debate? Planning is in the works.

§13 Objectives for the next Meeting:

Operational report.

§14 Deciding the date for next Board Meeting

Wednesday April 12th at 16.00 on Zoom.

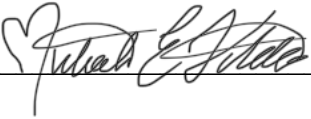
§15 Choosing the one responsible for fika at next Board Meeting

No fika since it's on Zoom.

§16 Closing of the Meeting

Meeting closed at 16.40.

Signature of Meeting President



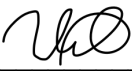
Michaela E Viklund

Signature of Meeting Secretary



Alva Barchéus

Signature of Meeting Teller



Viktor Ottosson

Signature of Meeting Teller



Hany Dabbour