

## **Board Meeting Nr. 17**

**Date: 2022-05-31**

**Time: 17:30-19:00**

**Place: The Forum**

Emma Larsson, Hany Dabbour, Rebecca Slättås, Alva Barchéus, William Grote, David Gren, Michaela Eriksson Viklund, Olle Persson, Filip Mattsson



### **§1 Opening of the Meeting**

Meeting opened at 18.22.

### **§2 Election of Meeting President**

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

### **§3 Election of Meeting secretary**

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

### **§4 Election of Tellers for the Meeting**

The board decided **to** elect Olle and Filip as meeting tellers.

### **§5 Consideration of the Meeting's Quorum**

The quorum is set **to** 9 people, 9 with the right to vote.

### **§6 Determination of the Agenda**

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

### **§7 Objectives from previous Agenda:**

Operational report & handovers. Finish them and look through your handover documents and plan a date for having the handover with your successor.

### **§8 Update from Board posts**

#### **§8.1 Head of Program**

- 20-25 attendants at the last lecture with Svenska Afghanistankommittén, successful lecture & engaged audience!

#### **§8.2 Head of Communication**

- No news.

### **§8.3 Head of Travel**

- Not present.

### **§8.4 Head of Activities**

- Attended the debate night/afternoon tea event, few attendants but those who attended enjoyed it. The lunch picnic was also nice. Will host the panel discussion about Ukraine tomorrow in Curiosum. Has updated the website with documents.

### **§8.5 Editor**

- Not present.

### **§8.6 Head of Media**

- Almedalen planning group: 24 attendants to Almedalen, at least one from every association!

### **§8.7 Secretary**

- 276 members right now, about 100 at the beginning of the operational year - good job! The afternoon tea/debate night was fun & the (few) attendants enjoyed it.

### **§8.8 Treasurer**

- Did the budget for the annual meeting. Bookkeeping - will talk to the auditor.

### **§8.9 Vice President**

- Remember to get your t-shirts! For next year the board should make a policy for using up soda & oat milk packages after lectures so they don't get thrown out.

### **§8.10 President**

- Grant application: MUCF application deadline 30th of June, mainly Michaelas & Hany's responsibility but needs help. Alva & David can help.
- A member wrote to us that we can become better at advocating our events; when, where we post & inform about our events. Keep in mind how we inform in facebook events & where we market them, how we reach out. Check your event info plans with the rest of the board to make sure information is clear & sufficient? Use PR budget to pay for social media marketing? Repost events several times in stories?

### **§8.11 UFS-representative**

- Michal from UFS has quit, the SAIA board voted on whether they should start recruiting a new administrator now so the new SAIA-representatives have some help in August.

## **§9 Decision Point:**

## **§10 Discussion Point:**

**§11 Exhibition stand at the university:**

**§12 Other questions:**

**§13 Objectives for the next Meeting:**

**§14 Deciding the date for next Board Meeting**

This is the last board meeting of the operational year.

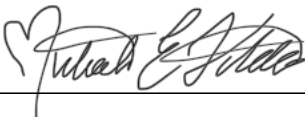
**§15 Choosing the one responsible for fika at next Board Meeting**

Rebecca will bring fika to the first meeting after summer.

**§16 Closing of the Meeting**

Meeting closed at 18.46.

**Signature of Meeting President**



---

Michaela Eriksson Viklund

**Signature of Meeting Secretary**



---

Alva Barchéus

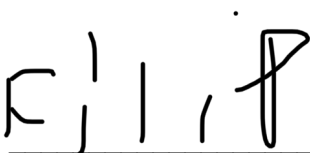
**Signature of Meeting Teller**



---

Olle Persson

**Signature of Meeting Teller**



---

Filip Mattsson