

2023-08-17

## **Board Meeting Nr 1**

**Date:** 2023-08-17

**Time:** 17:00-18:00

**Place:** Zoom

*Alma Rivarola Baraibar, Anastasia Larina, Malva Seevers, Martin Gärdin, Max Lannergren, Märta Göransson, Nelly Bergman, Rebecca Slättås, Selma Dulma*

### *§1 Opening of the Meeting*

The meeting is opened at 16.06

### *§2 Election of Meeting President*

The board has decided to elect Rebecca as meeting president.

### *§3 Election of Meeting secretary*

Rebecca nominates Martin Gärdin as meeting secretary, Martin Gärdin accepts the nomination. The meeting elects Martin Gärdin as meeting secretary.

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

The meeting elects Malva och Max as tellers for the meeting.

### *§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 meeting has accepted the agenda.

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

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### *§8 Updates from Board posts*

Short introductions from each member, everyone has had their handover recently and haven't really started to do things related to their post yet.

#### *§8.1 Head of Program*

Anastasia has mailed around 10 different lecturers and is still thinking about more interesting people to invite for lectures. She had her handover early. She is from Ukraine and is currently studying the IKK program.

#### *§8.2 Head of Communication*

Martin and Selma had their handover last week and both are studying the Politices bachelors program. Both are pretty new to the position and haven't started to do the work just yet but are learning and going through the different design programs for Instagram and facebook posters.

### *§8.3 Head of Travel*

Viktor is absent, but Märta Göransson is present. She had her handover recently and is thinking about possible destinations. She is studying the IKK program and she hasn't had much time yet to do anything as substitute Head of travel.

### *§8.4 Head of Activities*

Absent

### *§8.5 Editor*

Nelly recently had the handover recently and is thinking about writing about freedom of speech and the quran fire incidents in Sweden. She hasn't decided about it yet, but is thinking about different topics.

### *§8.6 Head of Media*

Alma has studied journalism and is building her own candidate exam and she had her handover at the start of summer. She is thinking about possible people to interview for her podcast, and she has experience working within the Student Radio.

### *§8.7 Secretary*

Absent

### *§8.8 Treasurer*

Malva is studying the Politics program with a focus on economics. She had her handover early and she has ordered a new bank card for UpF.

### *§8.9 Vice President*

Absent

### *§8.10 President*

Rebecca Slättås does a short presentation about herself and goes through new positions in UpF like "Head of Grants" and talks about the upcoming "Välkomstmässan" at the University. She is now studying under HHUS with a focus on economics. She is also talking about the upcoming UpF meeting at the end of September and we at the board have to decide a date for the meeting.

On the 11<sup>th</sup> September we are planning to have a member night, which might include board games.

Upcoming UpF lunch, a date will be decided through mail between members.

Upcoming kickoff for all board members to have a nice day with dinner and some activities.

On the 28<sup>th</sup> August, UpF will present itself at the Nordpol kickoff. Board members from UpF that will represent are Rebecca so far.

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Upcoming UPF merchandise, the different options will be voted between the board members in the near future.

*§8.11 UFS-representative*

Max is planning to study the B-course in peace & conflict studies and he had his handover early. He explains that there are currently tensions inside UFS around election meetings and the future is uncertain for UFS. There have been errors regarding the Extraordinary Electoral Meeting. The date of the annual meeting for UFS hasn't been decided yet, but Max will keep an eye out for which date that is the most suitable for us.

*§9 Decision Point:*

No motions to vote on currently.

*§10 Discussion Point:*

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*§11 Exhibition stand at the university:*

We are considering having an info table at the journalist program's kickoff.

We are aiming to have an exhibition stand at the university every two weeks, to get more members in UpF and explain what UpF is about with fika and more.

*§12 Other questions:*

Malva asks about the balance sheet for the economy, and Rebecca explains she will tell about it for her later.

*§13 Objectives for the next Meeting:*

Board photography for all the board members which will be presented on instagram and facebook.

*§14 Deciding the date for next Board Meeting*

5/9 is the date for next board meeting 16:00

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

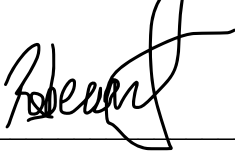
Rebecca will be responsible for fika at the next board meeting.

*§16 Closing of the meeting*

The meeting is closed at 18:19

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**Signature of Meeting President**



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Rebecca Slättås

**Signature of Meeting Secretary**



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Martin Gärdin

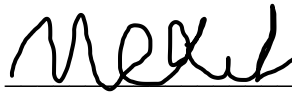
**Signature of Meeting Teller**



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Malva SeEVERS

**Signature of Meeting Teller**



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Max Lannergren