

Minutes

of the board meeting
the 2023/02/28.

§1 Opening of the meeting

Opened

§2 Formalities

2.1 Present

Chiara Neufeldt (Union Secretary)
Julia Johansson
Falk Schroter (Union Chairperson)
Rita Santos
Laura Larsson
Angela Iskrenovic (Union Vice-Chairperson)

2.2 Absent

Name (Role)

2.3 Notification of other items

2.4 Approval of the Agenda

Approved

2.5 Election of meeting roles

Chair: Chiara Neufeldt
Secretary: Falk Schroter
Adjuster: Julia Johansson

2.6 Previous minutes

Approved

§3 Distributing responsibilities

The last few weeks, a few different tasks have come up, we discussed who wants to work with what:

1. Library coordination

The Library has contacted us to organize a book club and other literary events together with them.

(Angela, Chiara)

2. April Party

The end of April, we will host a party for members in Galleri Konstfack, we need to organize helpers for music and decorations.

(Julia, Laura, Rita, Falk)

3. June Party

The union got asked to organize the year-end party after 22:00 in Havet.

(Julia, Laura, Rita, Falk)

4. Pubs

Since the union now has the permission to host a monthly pub in the cafe, we need to start organizing.

(Julia, Laura, Rita, Falk)

5. Loppis

At the end of the year, we are trying to host a Loppis mainly for leaving students, to sell their old material (and maybe other things)

(Angela, Rita, Ciara)

§4 Boards assigning




The board was convinced by the following applications to LFN and the crafts-amnesrad:

LFN: Emma Samuelsson (as a deputy student representative)

craft-amnesrad: Evelina Sandell, Victoria Olsson, Alex Eriksson

§5 Meetings closing

Closed

Minutes kept by	Adjuster	Chair
		
Falk Schroter	Julia Johansson	Ciara Neufeldt