

Board Meeting Nr. 4

Date: October 4th

Time: 12:30

Place: Forumet



§1 Opening of the Meeting

the meeting was opened at 13:07

§2 Election of Meeting President

Mila Lamminsaaari was proposed and elected as meeting president

§3 Election of Meeting secretary

Filip Edman was proposed and elected as meeting secretary

§4 Election of Tellers for the Meeting

Jonathan and William were elected meeting tellers

§5 Consideration of the Meeting's Quorum

11 people present with 11 with the right to vote

§6 Determination of the Agenda

a motion was added to the agenda under §9.1

§7 Objectives from previous Agenda:

Welcome to the board William L!

- Follow up on forum weekend:
 - will take place on the 5th/12 - 7th
 - start planning
 - the planning is underway, lecture halls have been decided, we have received offers for accommodation at YMCA-Hostel and Hotell Björken
 - a motion to UFS has been submitted

Suggested programme:

The Fall forum weekend is planned to take place on December 5th to 7th and will, in consideration to the time and place, have a winter theme.

On Friday the participants will arrive and be able to drop off their belongings at their living arrangements before attending an introductory mingle in the evening, which is planned to take place in Umeå University. There, the participants will be able to enjoy some snacks and drinks, as well as take part in some icebreaker activities.

On Saturday the 6th of December, we plan to start off the day with interactive activities where participants from the different associations will get together and get to know each other, trade knowledge from their local associations and deepen their connections. The goal is also to arrange for a lecture about the North's connection to international issues, with focus on Sàpmi and how the issues the Swedish native people are facing can be understood from a global perspective. In consideration of Umeås proximity to the arctic as well as home to prominent actors within security policy, such as the CBRNE- Centre, we hope to create a workshop/lecture around this subject as well.

Saturday evening we will arrange a formal dinner at a location in Umeå, where we promise a good time and time for social exchange. This dinner will have a winter wonderland theme and as the evening turns into night there is an optional party awaiting for those who want to make the most of their visit in Umeå!

On Sunday, UAIA will host a breakfast/brunch and the plan is for SAIA to host their in-person board meeting. For those of us who are not planning on attending the board meeting, we will host some kind of relaxed activity until the time has come for our guests to travel back home.

follow up from the meeting with UFS

N/A

- Follow up on Board shirts
Our shirts will be ordered from *spreadshirt*, the design is finalised. There will be a schedule were board members can fill in their availability for photographs, the board will receive the sizing chart.
- Follow up on activities and lectures for this semester
several activities and lectures are planned and have been marketed
and follow up on the related grants
 - No grants have been applied for yet
- Follow up on committees

there has been significant interest in the following committees: PR, activities, and resilience forum
everyone coughed

§8 Update from Board posts

§8.1 Head of Program

There are several lectures planned, including one with Ylva Johansson
Next week there are two lectures planned. There are also several lectures being planned in a wide range of topics.

The president formally delegated the planning of Human-rights week to the heads of program.

§8.2 Head of Communication

has been quite busy posting lots of stuff, including as previously mentioned the committees. - will give the board the schedule

Freyja joined the meeting the quorum is now set at 12 with 12 with the right to vote

§8.3 Head of Travel

Vienna trip on the 7th - 10th of January

Will visit international institutions such as the UN and possibly the Swedish embassy

§8.4 Head of Activities

The bbq event went well, plans to host a debate-night

§8.5 Editor

William L introduced themselves

attempts to contact the former editor has been unsuccessful

§8.6 Head of Media

Not present

§8.7 Secretary

We're at 382 members

§8.8 Head of Grants

ben looking into a youth-exchange grant

§8.9 Treasurer

Not present

§8.10 Vice President

Will host a lecture together with IFMSA

Has created a common calendar for all UPF events and meetings

Unfortunately has had to issue a verbal warning to a board member for violating our policy on equal treatment.

§8.11 President

Not much to report, has done the usual work as well as been active in the planning of forum-weekend

attended the UFS board meeting last sunday

§8.12 UFS-representative

Won't be able to attend the next UFS-board meeting as she is nominated for a position that will be elected and therefore it would be praxis not to vote

The bookclub is going well

the budget for forum weekend has been officially set at 51 000kr

§9 Decision Point:

9.1 Motion for amendment of By-laws.

- Williams motion was accepted with following adjustments:

7:2. Medlem som önskar utträde under pågående medlemskap meddelar detta skriftligen till föreningens styrelse och skall därefter strykas som medlem samt erhålla en skriftlig bekräftelse från styrelsen. Erlagd avgift återbetalas ej.

was changed to:

7:2. Medlem som önskar utträde under pågående medlemskap meddelar detta skriftligen till föreningens styrelse och skall därefter strykas som medlem samt erhålla en skriftlig bekräftelse från styrelsen och deras personliga information raderas enligt rådande lagstiftning. Erlagd avgift återbetalas ej.

11:7. Röstberättigad och valbar, om inget annat anges i stadgarna, är den som har erlagt medlemsavgift senast fem (5) dagar före årsmötet.

was changed to:

11:7. Röstberättigad och valbar, om inget annat anges i stadgarna, är den som har erlagt medlemsavgift senast sju (7) dagar före årsmötet.

15:6. Om oklarhet gällande dessa stadgars innebörd skulle uppstå i samband med årsmötet gäller årsmötets tolkning, tills klagörande ändring införs.

15:7. Om oklarhet gällande dessa stadgars innebörd skulle uppstå utanför årsmöte gäller styrelsens tolkning tills klagörande ändring införs.

was changed to:

15:6 Motionär som vill väcka förslag om stadgeändring ansvarar för att motionen lämnas in till styrelsen inför den första behandlingen i enlighet med dessa stadgar. Därefter ansvarar styrelsen för att motionen tas upp till en andra behandling, under förutsättningen att motionen har förklarats vilande under den första behandlingen.

15:7. Om oklarhet gällande dessa stadgars innebörd skulle uppstå i samband med årsmötet gäller årsmötets tolkning, tills klagörande ändring införs.

15:8. Om oklarhet gällande dessa stadgars innebörd skulle uppstå utanför årsmöte gäller styrelsens tolkning tills klagörande ändring införs.

§10 Discussion Point:

N/A

§11 Exhibition stand at the university:

there will be a stand next tuesday

§12 Other questions:

§13 Deciding the date for next Board Meeting

the board meeting was set to the 20th/10

§14 Objectives for the next Meeting:

- Follow up on Classroom visits
- Follow up on board-shirts
- Follow up on extra annual meeting
- Forum weekend

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

Vilgot and Wiking will be responsible for fika at the next meeting

§16 Closing of the Meeting

The meeting was closed at 15.45

Signature of Meeting President

Mila Lamminsacsi

Signature of meeting teller

Bodén

Signature of Meeting Secretary

FuP Elm

Signature of meeting teller

W. Oldenburg