Board Meeting Nr. 15
Date: 2026-04-18
Time: 14.45
Place: Forumet

§1 Opening of the Meeting
The meeting was opened at 14:54

§2 Election of Meeting President
Jonathan Bodeén was proposed and elected meeting president

§3 Election of Meeting secretary
Filip Edman was proposed and elected meeting secretary

§4 Election of Tellers for the Meeting
Mila and Tintin were elected meeting teller

§5 Consideration of the Meeting's Quorum
7 present 7 with the right to vote

§6 Determination of the Agenda
The agenda was accepted without change

§7 Objectives from previous Agenda:

- **Follow up on tote bags and tablecloth**
  The totebags are ready to be ordered and the tablecloth design will be ready this week

William and Vilgot Joined the meeting the quorum is now set at 9, 9 with the right to vote

- **Updating of handover documents as well as the operational report**
  Reminder to write the operational report as well as updating their handover documents

- **Recordings of board members**
  Everyone except Freyja, Mila and possibly Ellen has had their recording done

- **Rwanda lecture**
  Planning is going well. It will be held on the afternoon the 19th may 15:00 - 16:30, we will be visited by the Rwandan ambassador as well as the Diskrimineringsombudsman Lars Arrhenius. They'd like to know a rough estimate of how many people will show up. We will try to reach out to other organisations that may be interested in attending such as the U.N org and possibly the African student association

Christable joined the meeting the quorum is now set at 10, 10 with the right to vote

§8 Update from Board posts

§8.1 Head of Program

Will put up posters for the lecture with the polish ambassador
Will host an information table with Europa Direkt Västerbotten on the 7th of may

§8.2 Head of Communication

Been recording videos for the board post descriptions, are also requesting 3 points about their board work from each board member

§8.3 Head of Travel

Will look into getting a gift for the W.H.O
Otherwise nothing to report

§8.4 Head of Activities

N/A

§8.5 Editor

Nothing new to report

§8.6 Head of Media
Will ask a member of the political institution if they want to be on the podcast

§8.7 Secretary
We have 372 members

§8.8 Head of Grants
N/A

§8.9 Treasurer
Not present, has received a two year old invoice of 7000kr from the printers of Utpost from the operational year of 2023-2024. Will look into if we need to pay it or not.
Working on setting the budget for next year

§8.10 Vice President
Nothing new to report

§8.11 President
Reminded everyone to write their operational report
Continued to work on the policy for a board contact person
The annual election meeting will be held on the 25th of may at 16:00

§8.12 UFS-representative
- The almedalen group is planning the SAIA:s almedalen attendance and applications to attend has opened
- The NCIA was held last weekend in Malmö, Freyja attended as well as Mila and Filip
- UF Uppsala has been cutting board posts

- The budget for next operational year has been changed due to lack of funding, the budget for knowledge exchanges has been reduced and the alumni coordinator has been cut

§9 Decision Point:
N/A

§10 Discussion Point:
N/A

§11 Exhibition stand at the university

- We will hold a table outside of Lindell in the Sun: on Wednesday or Thursday lunch
- We will also book an information table for the polish ambassador lecture on monday or tuesday next week

§12 Other questions:

- In 2028 the samhällsvetarhuset will be renovated, it is unclear what will happen to Forumet, Karina will ask if Umeå studentkår could arrange something for us

§13 Deciding the date for next Board Meeting

The next board meeting will be held on the 12th of may at 15:15

§14 Objectives for the next Meeting:

- **Follow up on Rwanda lecture**
- **Merch**
- **Planning for electoral meeting**
- **Advertisements with the student union**
- **Possible relocation of forumet**

§15 Choosing the one responsible for fika at next Board Meeting
Jonathan will be responsible for fika at the next meeting

§16 Closing of the Meeting
The meeting was closed at 15:49

Signature of Meeting President

Jonathan Bodén

Signature of Meeting Secretary



Signature of Meeting Teller

Mila Lamminsaari

Signature of Meeting Teller

