Board Meeting Nr. 5
Date: 2025-10-20.
Time: 15:30
Place: Forumet

§1 Opening of the Meeting
The meeting was opened at 15:34.
§2 Election of Meeting President
The meeting was proposed to elect Jonathan Bodén as
meeting president. The meeting accepted Jonathan Bodén as meeting president.
§3 Election of Meeting secretary
The meeting was proposed to elect Mila Lamminsaari as meeting secretary. The meeting accepted Mila Lamminsaari as meeting secretary.
§4 Election of Tellers for the Meeting
Wiking and Jakob were nominated as meeting tellers and elected as such.
§5 Consideration of the Meeting's Quorum
The meeting quorum is 9, 9 with the right to vote.
At 15:40 the quorum went up to 10, 10 with the right to vote.
At 15:52 the quorum was updated to 11, 11 with the right to vote.
Christable left the meeting at 16:28 and the quorum went down to 10, 10 with the right to vote.
§6 Determination of the Agenda
The meeting accepted the Agenda.
§7 Objectives from previous Agenda:

- Follow up on Classroom visits
  Nothing new on Classroom visits. Mila and William will do a simple presentation.
- Follow up on board-shirts
  The board shirts have arrived today and are paid for.
- Follow up on extra annual meeting
  Discussion about if the meeting should be held in person or online. The board decided to have the extra annual meeting online. The link will be posted on facebook in the event and sent out to each member on email.

- Forum weekend

  Recap on Forum weekend. The motion passed formally in SAIA. Freyja has sent out tasks for the board to do, Mila reminded the board to sign up for some of the tasks and help each other out with these. Venue for the dinner will be P5 at Väven, which has been booked by Freyja.

§8 Update from Board posts

§8.1 Head of Program

- William O informed the board that Ylva Johansson will come and host a lecture on the 11th of November. The heads of program had 2 successful lectures last week. The Heads of program are planning new lectures for December and William O is starting to plan the programme for Forum Weekend with Johannes.

§8.2 Head of Communication

- The Heads of Communication talked about the board-photos, tomorrow (21/10) kl 15:00 would be the best date and time. It was decided that the board photos will be taken tomorrow 21/10 at 15:00. The people who can't attend are asked to send in their own picture to the Heads of Communication via email. Asked the board members to send in a presentation of themselves and their role.
- The Heads of Communication will be updating the website when the board photos are taken.

§8.3 Head of Travel

- None of the Heads of Travel were available to attend the meeting. Mila informed the board that they have nothing new to report but that they will have a meeting next week.

§8.4 Head of Activities

- Wiking has no new updates except the committee applications. Will also introduce the concept “Politics and Pilsner”.

§8.5 Editor

- William L has spoken to Miriam and had his handover. Has advertised that he wants writers. They will either co-publish together or Miriam will publish the past edition of Utpost that wasn’t published.

§8.6 Head of Media

- Christable has recorded her first episode with a Swedish representative at the UN in Geneva and has reached out to Umeå Studentradio for uploading. Asked the Heads of Communications to write to them on Instagram.

§8.7 Secretary

- Filip was not able to attend, asked Mila to tell the board that he has started to review the steering documents and the board was informed about this.

§8.8 Head of Grants

- Nothing new about the Grants. Jakob had a good meeting with the book club. Good attendance.

§8.9 Treasurer

- Moa couldn't attend the full meeting, sent a statement on the budget for forum weekend that said that it would be okay to spend some of our own budget on forum weekend for example to cover costs of fika, but not too much.

§8.10 Vice President

- Jonathan talked about the panel debate with IFMSA and the UN association. It went well and was interesting. He had a Pax Nordica meeting last week. Posted about his committee, the forum on resilience and threat, has an open meeting on Friday.

§8.11 President

- Has attended the SAIA board meeting, where she replaced Freyja's voting rights since Freyja couldn't vote on this specific meeting. Gave a short presentation on what the meeting had discussed, mostly about Forum Weekend.
- Mila announced that she unfortunately has to move home in January due to personal reasons. She informed the board that she will step down from her position if that is their wish in this situation. She gave the board time to discuss this without her present. The board will have another meeting about the issue later on and it will be revisited when this is done.

§8.12 UFS-representative

- Freyja talked about Forum Weekend and the attendance of the other associations. All of the spots aren't filled as of this moment, but the other associations have until tomorrow (21/10) to sign up. Some associations have been interested in sending more people than the limit. She will be working with this and get back to us with more information. Talked about the programme for forum weekend, and wanted us to look locally.
- The board discussed the wish for committee members to be able to join if all spots are not filled from the other SAIA associations. Everyone agreed on this, but they will first be offered to other SAIA associations.
- Freyja also brought up the book club and was very happy with the first meeting.
- Talked with pitch in from Mila about NCIA, Jönköping joining SAIA and the decision to nominate Freyja as the SAIA nominee for the LSU post on Noridska ministerrådet and the election of Maximilian as the Project leader for SAIA in almedalen 2026.

§9 Decision Point:

N/A

§10 Discussion Point:

N/A

§11 Exhibition stand at the university

An exhibition stand will be held on the 10th of November at lunch.

§12 Other questions:

N/A

§13 Deciding the date for next Board Meeting

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

§14 Objectives for the next Meeting:

- Follow up on classroom visits
- Follow up on Forum Weekend
- Follow up on committees

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

- William Oldenborg will be responsible for bringing fika for the next board meeting.

§16 Closing of the Meeting

The meeting was closed at 16:52.

Signature of Meeting President

Bodén

Signature of Meeting Secretary

Mila Lamminsaari

Signature of Meeting Teller

Signature of Meeting Teller

Jakob Henriksson