**Sektionsråd 23/1**

*Mötesprotokoll – Malin Petersson 26/1-20*

**Present**

Karin Palme – Student board

Anton Persson -Student board

Ellen Ömmelsprån – JA

Emelie Stenhamma - Arkipelago

Tomas Johansson - ATU

Emeline Madhuri – AMU

Lara Reyniers – AMU

Shams Al-Azzawe – Student board

Sara Bergman – Student board

Malin Petersson – Student board

# **Preliminaries**

Anton announces the opening of the meeting.

Malin nominates Anton to president of the meeting.

Anton is elected unanimously as president.

Karin nominates Malin to secretary of the meeting.

Malin is elected unanimously as secretary.

Anton presents the meeting’s agena. The agenda is approved.

**Around the table**

Ja – Planning their theme day that will take place in March.

Arkipelago – Planning for the fair in February. There are 20-21 companies booked for the fair which is more than last year but ten less than two years ago. Two members from Arkipelago have burned out and are not working with Arkipelago anymore. As they don’t have a treasurer beacuse of this Hanna Wedin who was assigned as fair host will take the post as treasurer instead.

Anton replies that if this is permanent she will have to be officially elected as treasurer.

ATU – Planning the sauna event for all three years on AT, which will be held to coming weekend.

AMU – Planning a welcome fika for new masterstudents.

Treasurer, student board – Ordering new bankcards, helping the newly elected treasurers and planning a crash course in bookkeeping.

Vice president, student board – Planning överlämningssittning.

SAMO, student board – Meetings.

Communicator, student board – Meetings and learning how to change the website.

President, student board – Planning the upcoming semester and helping with board work.

**Wellness week**

The board suggests the week after Arkipelago’s fair for the wellness week, 2-6/3. The board will send out a form to the committées to see who is interested in contributing, with what and on which day. As the schedule is not changed for the wellness week any activity will have to be during lunch or in the afternoon after class.

**Aspiration**

The committées FlorA, FikA and RustA have let the board know that they would like to change the time of year for their elections. They are committées who work basically in the same way as for example A0K and PubA but since FlorA and FikA have their elections in spring and RustA have their election alone in February they tend to be left out from the structure and activities of the other committées.

Anton presents two options to change this; one is to change the time for election so that FlorA and FikA are elected at the same time as RustA and the other that they have their time of elections moved to the same time as A0K etc.

Sara says that the members of RustA do not want to have their election alone but at the same time they should not be at the same time as A0K etc because they people of these committées will be to busy with the aspning to apply for RustA themselves.

Emelie thinks that FlorA and FikA should not be elected before the student board.

Tomas asks if it would be problematic to move RustA’s election to the same time as the board.

Anton says that this might be the best option but that he needs to check the bylaws, if they need to be changed.

Ellen says that it is also problematic that the board, AUU etc have their elections too close to the summer.

Anton replies that the board want to move the meeting for these elections to late march and that it might be possible to have the elections for FlorA, FikA and RustA at this meeting as well.

**Upcoming meetings**

The next student division meeting is planned for 18/2. At this meeting will be held the election for RustA, ansvarsbefrielse for the offgoing committées, presentation of plans and budgets for ongoing comittées. Besides this FotA will present a motion about the economical policy.

The next student council is decided to be held on 20/2.

**Storage room**

The storage room need to be cleaned out, either by everyone taking care of the part they are responsible for or by everyone helping to clean everything out. Arkipelago say that they want to start as they have a lot of things in there. They will come in to clean the coming Saturday.

**The meeting is adjourned.**