

AGENDA

Board meeting 5

Lund, 2017-10-23

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 5, 17/18

Time: Thursday 2nd of November 2017 at 17.15

Location: 234, Kårhuset

§	Item	Action	Com	Enclosure
1	CDMO	Decision		
2	Summons	Decision		
3	Choice of meeting secretary	Decision	X	
4	Minutes reviewers	Decision	X	
5	Co-option	Decision		
6	Agenda	Decision		
7	Time for adjustment of the protocol	Decision	X	
8	Previous protocols	Decision		1, 2
9	Messages	Information		
10	Notice of additional questions	Decision		
11	Reports			
	A Sabbatical officers and committees	Information	X	
	B Economy	Information	X	3
	C Working Groups	Information	X	
12	President decision regarding election process	Information		4
13	Motion regarding bank access	Decision	X	5
14	Report regarding sales during Las Gegas	Information		6
15	Motion regarding money for "thanks activity" for Las Gegas 2017's workers	Decision		7
16	Ratification, elected people for the Activity committee	Decision		8
17	Ratification, Per Capsulam regarding motion for budget for Winter board meeting	Decision		9, 10
18	Additional questions	Discussion		
19	Beslutsuppföljning	Decision		11
20	CDMC	Decision		

Sincerely

TIM DJÄRF
Chair of the Board 17/18