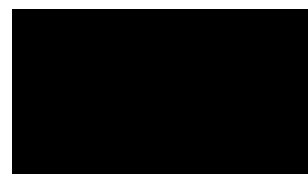


# AGENDA

## Board meeting 6

Lund, 2017-11-15

Tim Djärf, Chair of the Board 17/18



## Agenda Board meeting 6, 17/18

**Time:** Monday 20th of November 2017 at 17.15

**Location:** Hollywood, 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	X	
9	Messages	Information		
10	Notice of additional questions	Decision		
11	Reports			
A	Sabatical officers and committees	Information	X	
B	Decision monitoring reports	Information	X	1
C	Economy	Information	X	
D	Activity plan	Information		
1	Position- and work description as well as requirements claim			
2	A good training			
3	Work plan for a volunteer controlled Nollning			
4	IT-infrastructure at the Union			2, 3
5	Implementation of the marketing platform			
6	Plan of communication			
7	Who does what? – mapping the organization			
8	Pedellen – problems and report			
9	Revision of the SOUP			
10	Contracts and authorization of transactions			
11	Volunteer training for everyone			
12	The form and structure for the presidium			
12	Ratification of project leader in the Corporate Relations Committee	Decision		4
13	Motion regarding buying flags	Decision		5
14	Motion regarding moving board meeting	Decision		6
15	Motion regarding update of alcohol- drug policy	Decision		7, 8
16	Motion regarding project group for exchange fair	Decision		9
17	Motion regarding new IT-infrastructure	Decision		10, 11
18	Motion regarding work group for GDPR	Decision		12
19	Discussion regarding dismissal of volunteers	Discussion		13
20	Additional questions	Discussion		

**AGENDA**  
**Board meeting 6**

*Lund, 2017-11-15*

*Tim Djärf, Chair of the Board 17/18*



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21	Decision monitoring	Decision	14
22	CDMC	Decision	

*Sincerely*

TIM DJÄRF  
*Chair of the Board 17/18*