

AGENDA

Board meeting 7

Lund, 2017-12-06

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 7, 17/18

Time: Monday 11th of December 2017 at 17.15

Location: 234, Kårhuset

§	Item	Action	Com	Enc.
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
9	Messages	Information		
10	Notice of additional questions	Decision		
11	Reports			
A	Sabatical officers and committees	Information	X	
B	Economy	Information	X	
C	Decision monitoring reports	Information		2
D	Activity plan	Information	X	
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			
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 volunteers ARKAD	Decision		3
13	Call for Christmas celebration at LTH	Decision	X	4
14	Motion regarding change in furniture in Cornelius	Decision		5, 6
15	Motion regarding change in guideline for environmental work	Decision		7
16	Motion regarding change to key management	Decision		8, 9
17	Motion regarding adding a new committee	Decision		10
18	Motion regarding adding new work directive for IAESTE	Decision		11, 12
19	Motion regarding changing a committee name	Decision		13
20	Motion regarding change of work directive	Decision		14, 15
21	Motion REFTECS price	Decision		16, 17

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22	Motion regarding meeting dates	Decision	18
23	Additional questions	Discussion	
24	Decision monitoring	Decision	19
25	CDMC	Decision	

Sincerely

TIM DJÄRF

Chair of the Board 17/18