

AGENDA

Board meeting 8

Lund, 2018-01-21

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 8, 17/18

Time: Thursday 24th of January 2018 at 17.15

Location: Perstorp, 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	X	
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	X	
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 distribution of seats	Decision		1
13	Ratification Elected student representatives	Decision		2
14	Election of student representatives	Decision		3
15	Motion regarding budget for lunch for the Cornelius ball	Decision		4
16	Motion regarding change of furniture in Cornelius	Decision		5, 6
17	Motion regarding change in guideline for the Corporate Relations Committee	Decision		7, 8, 9
18	Motion regarding change in policy for the Corporate Relations Committee	Decision		10, 11, 12
19	Motion regarding “Gynnare” in Lundakarnevalen	Decision		13, 14
20	Motion regarding pay for Project Manager, ARKAD	Decision		15, 16
21	Dispositions of funds from 2017	Decision		17

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22	Motion regarding distribution of work, activity plan	Decision	18
23	Additional questions	Discussion	
24	Beslutsuppföljning	Decision	19
25	CDMC	Decision	

Sincerely

TIM DJÄRF

Chair of the Board 17/18