

AGENDA

Board meeting 9

Lund, 2018-02-05

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 9, 17/18

Time: Thursday 8th of February 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		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	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	Election of student representatives	Decision		2
13	Motion regarding changes in rental pricing	Decision		3
14	Motion regarding taskforces	Decision		4
15	Report regarding the structure of the education committee	Discussion	X	
16	Additional questions	Discussion		
17	Decision monitoring	Decision		5
18	CDMC	Decision		

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Sincerely

TIM DJÄRF

Chair of the Board 17/18