

# AGENDA

## Board meeting 10

Lund, 2018-02-20

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN  
VID LUNDS TEKNISKA HÖGSKOLA

## Agenda Board meeting 10, 17/18

**Time:** Thursday 22nd of February 2018 at 18.15

**Location:** Helsingborg, Helsingborg

§	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	Election of student representatives	Decision		1
13	Motion regarding Board education	Decision		2
14	Motion regarding food and health education for guild and union volunteers	Decision		3
15	Motion policy for “mottagning” and Nollning	Decision		4-6
16	Report regarding the structure of the education committee	Decision	X	
17	For consideration, Policy changes before GDPR	Discussion		7-8
18	Motion regarding meeting dates	Decision		9
23	Additional questions	Discussion		
24	Decision monitoring	Decision		10
25	CDMC	Decision		

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*Sincerely*

TIM DJÄRF  
*Chair of the Board 17/18*