

AGENDA

Board meeting 11

Lund, 2018-03-05

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 11, 17/18

Time: Thursday 8th of March 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, 2
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 of volunteers in ARKAD	Decision		3
13	Ratification of volunteers in the Recreation Committee	Decision	X	4
14	Motion regarding Policy for Salary	Decision		5, 6
15	Motion regarding days of study	Decision		7
16	Motion regarding upgrading fridge and freezer in the kitchen	Decision		8
17	Motion regarding leadership course for the ARKAD Project Group	Decision		9
18	Motion regarding VP vernissage	Decision		10
19	Motion regarding activity group for dismissal policy	Decision		11
20	Motion regarding activity group for activity plan against harassment	Decision		12
21	Motion regarding the structure of the Education Committee	Decision		13, 14, 15

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22	Additional questions	Discussion	
23	Decision monitoring	Decision	16
24	CDMC	Decision	

Sincerely

TIM DJÄRF
Chair of the Board 17/18