

AGENDA

Board meeting 12

Lund, 2018-03-09

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 12, 17/18

Time: Monday 19th 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
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 Guilds and Union	Information	X	
E	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 the Public Relations Committee	Decision		2
13	Ratification of volunteer in the Facilities Committee	Decision		3
14	Ratification of volunteers in the Gratitude Committee	Decision		4
15	Report and motion for VP 2	Decision		5
16	Budget for 18/19	Decision	X	
17	Planning for the board training	Discussion	X	
18	Additional questions	Discussion		
19	Decision monitoring	Decision		6
20	CDMC	Decision		

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Sincerely

TIM DJÄRF
Chair of the Board 17/18