

AGENDA

Board meeting 13

Lund, 2018-03-26

Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 13, 17/18

Time: Thursday 16th of April 2018 at 17.15

Location: Cornelis, 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		2
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 presidential decision	Decision		3
13	Ratification of Education committee task force	Decision		4
14	Dismissal of volunteers in KHS	Decision		5
15	Application to become an association, Lunds AI association	Decision		6
16	Financial application from Lund AI Initiative	Decision		7
17	Motion regarding change of date for valFM	Decision		8
18	Motion regarding “Hänget”	Decision		9
19	Motion regarding changes in the regulations	Decision		10
20	Motion regarding the replacement of Lophtet’s oven	Decision	X	11
21	Discussion – Procedure assembly Finn Brewery	Discussion		12

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22	Motion regarding GDPR	Decision	X
23	Additional questions	Discussion	
24	Decision monitoring	Decision	13
25	CDMC	Decision	

Sincerely

TIM DJÄRF
Chair of the Board 17/18