

# AGENDA

## Board meeting 14

Lund, 2018-05-02

Tim Djärf, Chair of the Board 17/18



TEKNOLOGKÅREN  
VID LUNDS TEKNISKA HÖGSKOLA

## Agenda Board meeting 14, 17/18

**Time:** Monday 7nd of May 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		2
B	Economy	Information	X	
C	Decision monitoring reports	Information	X	
D	Activity plan	Information		
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			3, 4, 5
12	The form and structure for the presidium			
12	Ratification of decisions regarding TLTH's pedagogical price	Decision		6
13	Ratification regarding Fhöbhelg	Decision		7, 8
14	Ratification regarding Lophtet oven	Decision		9, 10
15	Ratification of volunteer's for ARKAD	Decision		11
16	Motion regarding Congress education	Decision		12
17	Motion regarding Swedidh-English glossary	Decision		13
18	Additional questions	Discussion		
19	Decision monitoring	Decision		14

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CDMC

Decision

*Sincerely*

TIM DJÄRF  
*Chair of the Board 17/18*