

AGENDA

Board meeting 15

Lund, 2018-05-22

Tim Djärf, Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 15, 17/18

Time: Thursday 24th of May 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	X	1-7
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	Guild Activity	Information	X	
E	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		X	
	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			
F	Evaluation of the Exhibition of the Plan of Operations 17/18	Discussion		8
12	Principle regarding appointment of sabbatical officers	Discussion	X	
13	Appointment of sabbatical officer	Decision	X	
14	Election of student representatives	Decision		9
15	Ratification of ARKAD project group	Decision		10
16	Ratification of ARKAD coordinators	Decision		11
17	Motion regarding Congress education	Decision		12 - 13

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18	Motion regarding buss money for ING-Guild to visit inauguration of Nollning	Decision	14
19	Motion regarding supportive membership	Decision	15
20	ARKAD charity work	Discussion	X
21	Motion regarding Policy for economy	Decision	16-18
22	Motion regarding policy for GDPR	Decision	19-20
23	Motion regarding safe	Decision	21
24	Proposal regarding changes of the education committee structure	Discussion	22
25	Motion regarding long term economical goals	Decision	23-24
26	Motion regarding chrisis plan	Decision	25-26
27	Additional questions	Discussion	
28	Decision monitoring	Decision	27
29	CDMC	Decision	

Sincerely

TIM DJÄRF
Chair of the Board 17/18