



IUPAK

Intresseföreningen Uppsala Akademiska Kemister

Föredragningslista

Uppsala Universitet
2020-12-02

Biannual meeting 2nd of December 2020

Location: Zoom

Time: 15dk

§1 Call to order

DECISION

§2 Formalities

- a) Election of Chairman for the meeting
- b) Election of Secretary for the meeting
- c) Election of the person who checks the minutes and counts the votes
- d) Determination of meeting language
- e) Approval of the statutory proclamation of the board meeting
- f) Determination of the agenda
- g) Review of the minutes of the previous meeting
- h) Adjunctions

§3 Messages

INFORMATION

- a) The Board
- b) Members

§4 Visit from UTN

INFORMATION

§5 Received propositions

DECISION

- a) Propositions
- b) Other business for the biannual meeting

§6 Received motions

Decision

- f) The board meeting was announced 17 Nov. The board found the announcement of the meeting to conform to the statutes.
- g) The agenda was approved with the addition of post descriptions as a point.
- h) Erik Sundén summarized the previous member meeting. The previous meeting protocol was added to the archives.

§3

Messages

- a) The board
The board had no messages
- b) Members
Fredrik Barnå told the meeting about new senior faculty members in BMC. Adam Hallberg told the meeting that he and a task force have handed in a review of the quality management in the university.

§4

Visit from UTN

Karl- Fredrik Kylesten thanked IUPAK for doing the work they do and encouraged members to apply for FUM. He also encouraged members to use UTN:s resources such as Bocken and the kitchen. He also said that a new survey about discrimination is in the pipeline.

§5

Received propositions

- a) Propositions
One proposition has been received about changing the statutes. Alicia van Hees and Tarja Wiegel told the meeting about the changes to the statutes which were mostly about correcting incorrect references and allowing the biannual meeting to be held in late November instead of just December. A new addition to the statutes proposed was to let more than two members be elected to the oasis which is already done in practice. The KGB cooperation was also proposed to be cut from the statutes. It was also proposed to reduce the number of necessary member meetings each semester and to merge/rearrange some of the elected offices in IUPAK.
Questions were asked to Alicia and Tarja about the proposition. A discussion was then held.
Fredrik Barnå proposed an amendment to the proposition that "masterprogrammet i kemi" is replaced with "ett masterprogram i kemi" in chapter 2. §1. The board decided to approve and merge with this amendment. This amendment was made in order for the new EACH program and other possible master programs to be able to be represented by IUPAK.
Fredrik Barnå also presented what KGB was before and how it still applies today since IUPAK still is a member. He proposed the amendment "That chapter 3 §1 is kept in the statutes". A discussion was held about this. Adam Hallberg seconded this amendment.
Voting was held by polling.
The proposition and the merged amendment was approved while the KGB amendment was not.

- b) Other business for the biannual meeting
No other business was lifted.

§6

Received motions

No motions were recieved.

§7

Elections

- a) Election of the board for the coming term
(2021-01-01 until 2021-12-30)
 - i) Vice chairman

Tarja explained what the post does. Måns Eriksson applied for the post, presented himself and took questions. The candidate was discussed and then elected.

ii) Secretary

Erik Sundén presented the post. Rasmus Kejving applied for the post, presented himself and took questions. The candidate was discussed and then elected.

iii) First caretaker of the camels of the oasis

Emil Säbb presented the post. Albin Bengtsson applied for the post, presented himself and took questions. The candidate was discussed and then elected.

iv) Member of the board

v) Tarja Wiegel was chosen as temporary secretary for this point in the agenda.

Four candidates had candidated though the nomination committee. Maria Mukthar was presented by Susanna as she did not attend the meeting. Ada was let into the meeting and Susanna read her presentation. The meeting asked questions to Ada. Ada left the meeting room and Erik Sundén entered the meeting room. Erik presented himself and answered questions from the meeting. Erik left the meeting and Max Grundström entered. Max was presented by Susanna and answered questions from the meeting. Max left the meeting room. The meeting discussed the candidates. The meeting elected Ada.

Erik was reinstated as meeting secretary. The meeting was adjourned for 15 minutes.

b) Election of officers for the coming term

i) Representative to FUM

Tarja Wiegel was chosen as temporary secretary for this point in the agenda.

Erik Sundén candidated for FUM representant. He presented himself and answered questions from the meeting. He then left the meeting, and the meeting had a short discussion about the candidate.

The meeting elected Erik by acclamation. Erik Sundén was reinstated as meeting secretary.

ii) Alternative representative to FUM

Max Grundström applied for alternative FUM representative. He presented himself and answered questions from the meeting. He then left the meeting, and the meeting had a short discussion about the candidate. The meeting elected Max by acclamation

iii) Member of UTN's nominations committee

Tarja Weigel applied for the post, presented herself and took questions. The candidate was discussed and then elected.

iv) Members of the bachelor program council

Tarja Wiegel was chosen as temporary secretary for this point in the agenda.

Erik and Alice candidated. Erik left the room and Alice presented herself and answered questions from the meeting. Alice left the room and Erik presented himself and answered question. The meeting elected Alice and Erik together as representants for the Bachelor council by acclamation.

Erik was reinstated as meeting secretary.

v) Alternative member of the bachelor program council

Sandra Johansson and Måns Eriksson applied to the position. Both candidates were interviewed and took questions while the other candidate was not in the room. The candidates were discussed, and Sandra was elected.

vi) Forward and rear humps

Yannick Hajee, Rasmus Kejving and Max Grundström all candidated. One candidate at a time was interviewed and answered questions while the other two left the meeting. Emil Säbb was elected as a temporary counter of the votes. All of them were elected and Yannick Hajee was reinstated as the counter of the votes.

vii) Webmaster

Alicia presented the post and applied for the post, presented herself and took questions. The candidate was discussed and then elected.

viii) Member of the board of Kemi Ångström

Susanna Olsson presented the post. Alicia van Hees applied for the post, presented herself and took questions. The candidate was discussed and then elected.

ix) Member of the board of kemi BMC

Victoria Eriksson and Tarja Wiegel applied for the position. Fredrik Barnå was elected as temporary meeting chairman. Both candidates presented themselves and took questions while the other candidate was not in the meeting. The candidates were discussed and Tarja Wiegel was elected.

c) Delegation of elections of additional officers and project leaders to the board

The meeting approved this point in the agenda.

§8

Any other business

- a) Fredrik suggested that IUPAK – Möbius relations should be discussed on a later member meeting. This was discussed a little.

§9

Next meeting

Next meeting will be held sometime during next semester.

§10

Closure of meeting

20:12

Personal information table

Name	E-mail	Social security number
Erik Sundén		
Rasmus Kejving		
Alice Lissmatz		
Måns Eriksson		
Albin Bengtsson		
Max Grundström		
Sandra Johansson		
Yannick Hajee		
Alicia van Hees		
Tarja Wiegel		
Ada Holmquist		



IUPAK

Intresseföreningen Uppsala Akademiska Kemister

Protokoll

Uppsala Universitet
2020-12-02

5(5)

Meeting chairman:

Victoria Eriksson

At the protocoll:

Erik Sundén

Adjuster and teller:

Susanna Olsson

Yannick Hajee

