



Member meeting 24th of Mars 2021

Location: Zoom

Time: 17dk

- | | | |
|-------|---|--------------------|
| §1 | Call to order | |
| §2 | Formalities | DECISION |
| | 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 the electoral register and possible co-opts | |
| | e) Approval of the statutory proclamation of the member meeting | |
| | f) Determination of the agenda | |
| | g) Review of the minutes of the previous meeting | |
| §3 | Information from the board | INFORMATION |
| §4 | Proposition about changes in the statutes | DECISION |
| §5 | Möbius and IUPAK relation | DISCUSSION |
| §6 | Messages from members | INFORMATION |
| §6.66 | The Oasis | INFORMATION |
| §7 | Any other business | |
| §8 | Next meeting | |
| §9 | Closure of the meeting | |



Member meeting 24th of Mars 2021

Location: Zoom

Time: 17dk

Present:

Victoria Eriksson (Chairman)
Alicia van Hees (Cashier)
Måns Eriksson (Vice Chairman)
Rasmus Kejving (Secretary)
Ada Holmquist (Member of the board)
Emil Anders Säbb
Erik Sundén
Fredrik Barnå
Yannick Hajee
Johan Erkers
Alice Lissmatz
Max Ohrzén
Tarja Wiegel
Marcus Fagerberg (Arrived 18:15)

Rapporteur:

§1 Call to order

17:32

§2 Formalities

- a) Victoria Eriksson was elected as meeting chairman.
- b) Rasmus Kejving was elected to meeting secretary.
- c) Erik Sundén and Emil Anders Säbb was chosen to adjuster and teller.
- d) The voting length was chosen to the attendance list without adjuncts.
- e) The board meeting was announced 16 mars. The board found the announcement of the meeting to conform to the statutes.
- f) The agenda was approved.
- g) Rasmus Kejving summarized the previous member meeting. The previous meeting protocol was added to the archives.

§3 Messages

- a) The board
UTN have a survey about how effective the digital teaching is.



Members have been wondering how anonymous the survey was as in small classes it could be easy to distinguish who have answered what.

UTN are seeking new members.

- §4 Proposition about changes in the statutes
- There exist some cross references in the statutes that are outdated and thus will be removed.
 - The biannual meeting should be moved to an earlier date to avoid the risk of colliding with the winter vacation.
 - The Oasis should be able to add members as they see fit.
 - KGB should be removed from the statutes.
 - There should be one member meeting each semester.
 - One member of the board should be replaced by the role of officer of labor market affairs. The old member of the board will remain at their position as a member of the board until the yearly meeting.

The members of the meeting voted yes on the statute changes.

- §5 Möbius and IUPAK relation
The meeting discussed this question.

- §6 Messages from members
A motion has been given to FUM where if there is only one member of the board, they could have two suppliants.

Måns Eriksson tries to fix one more lunch presentation.

Emil Anders Säbb gives information about MFK are seeking volunteers and an email will be sent.

- §6.66 The Oasis
Nothing here.

- §7 Any other business
Nothing here.

- §8 Next meeting
The next meeting is the yearly meeting and will be held at 2021-05-05.

- §7 Closure of the meeting
The meeting was closed at 18:19.



Meeting chairman:

Victoria Eriksson

Meeting secretary:

Rasmus Kejving

Adjuster:

Emil Anders Säbb

Erik Sundén
