

MINUTES FROM SMÅLANDS NATION MEETING
MONDAY 1st of April 2019 18:30/6:30 pm

Location: Småland's pub venue
Kastanjegatan 7
22359 Lund

Present: Nils Amberg, Vanessa Schmidt, Helene Coudert, Karl Östvall, Lea Scheffer, Julia Bittencourt, Aude Giraud, Christina Tente, Manon Burbridge, Viktor Wohlgemuth, Marcus Lennartsson, Elin Nordin, Rode Grönkvist, Milton Matilde (from §2G)
13 participants, out of which 7 women and 6 men.

§1 Opening of the meeting by self-elected chair

Nation administrator Vanessa declared the meeting open and welcomed all at 18:45.

Decision 1A: *To open the meeting*

§2 Introduction

a) Elections:

- meeting chairperson

Decision 2A1: *To elect Vanessa Schmidt as meeting chairperson.*

- meeting secretary

Decision 2A2: *To elect Nils Amberg as meeting secretary.*

- two vote counters and meeting facilitators

Decision 2A3: *To elect Karl Östvall and Rode Grönkvist as vote counters and meeting facilitators.*

- adjusters

Decision 2A4: *To elect Karl Östvall and Rode Grönkvist as adjusters.*

- timekeeper and determination of speaking time

Decision 2A5-1: *To elect Lea Scheffer as timekeeper.*

Decision 2A5-2: *To determine the speaking time to 3 minutes.*

- keeper of the speaking list

Decision 2A6: *Hélène Coudert was elected keeper of the speaking list.*

b) Information on meeting formalia

Decision 2B: *To leave point 2b.*

c) The legitimacy of the meeting

Decision 2C: *The meeting is considered legitimate.*

d) Adjunctions

Decision 2D: *That Manon Burbridge be given the right to be present and speak.*

e) Presentation round

Decision 2E: To leave point 2e.

f) Determination of the agenda

Decision 2F: To determine the agenda with no changes.

g) Master suppression techniques

Decision 2G: To give Rode 15 minutes to go through the suppression techniques.

Decision 2H: To leave §2.

§3 Reports

Decision 3A: To leave §3.

§4 Economy

Decision 4A: To leave §4.

§5 Motions

a) Motion regarding budget change

Decision 5A: To approve the motion without changes.

The meeting took a 10 minute break.

b) Motion regarding tenant card

Decision 5B: To approve the motion without changes.

c) Motion regarding the establishment of new elected post: Awareness team member

Rode moves

that: "To get acquainted with material from VÅGA" be changed to "To get acquainted with material decided by the board and the equality agents"

Christina moves

that: "Introduce the workers to the guidelines for a safe and inclusive event" be added to the list after the third paragraph, as a point on its own.

Decision 5C1: To approve Rode's additional motion.

Decision 5C2: To approve Christina's additional motion.

Decision 5C3: To approve the motion as a whole, with the changes made.

d) Support pub on the 1st of May

Rode moves

that: The statutes should be interpreted as point 9.8 not being in interference with H  l  ne's additional motion.

Marcus moves

that: "will go to Strike Back financing for the strike" be changed to "will go to the Strike Back bus from Sk  ne".

H  l  ne moves

that: "20% of the income" be changed to "90% of the profit from the pub".

Vanessa moves

that: The support pub will have an entrance fee of 20kr.

Decision 5D1: *To approve Rode's additional motion.*

Decision 5D2: *To approve Marcus's additional motion.*

Decision 5D3: *To approve H  l  ne's additional motion.*

Decision 5D4: *To approve Vanessa's additional motion.*

Decision 5D5: *To approve the motion as a whole, with the changes made.*

  6 Other (no decisions to be made here.)

Decision 6A: *To leave   6.*

  7 Messages

Decision 7A: *To leave   7.*

  8 End of meeting

a) Feedback round

Decision 8A: *To conclude the meeting.*

Chairperson Vanessa thanked all for their participation and declared the meeting closed.