



(ENG) MEETING MINUTES
SMÅLANDS NATION MEETING
MONDAY, 7 December 2020 18.00

Place:
Zoom Meeting
Smålands
Kastanjegatan 7
22359 Lund

Members Present: 12 MEMBERS

§1 Meeting is opened by self-elected chairperson

Meeting is opened at 18.17.

§2 Preamble

a) Election of:

- meeting chairperson
Decision 2a1: to elect MEMBER as meeting chairperson
- meeting secretary
Decision 2a2: to elect MEMBER as meeting secretary
- meeting adjuster and vote counter 2x
Decision 2a3: to elect MEMBER as meeting adjuster and vote counter.
Decision 2a4: to elect MEMBER as meeting adjuster and vote counter.
- meeting facilitator
Decision 2a5: to elect MEMBER as meeting facilitator.

b) Information on meeting formalia

CHAIRPERSON gives an overview of how the meeting is going to be carried out via zoom. They introduce the 'raise hand' function to make the speaking list more clear. They encourage participants to just unmute themselves and speak if they have an ordningsfråga.

c) Meeting legitimacy

SECRETARY informs the meeting that the agenda was posted on time, and announced in all channels (facebook, website, keybase, Expen wall). Still it's sad that only 12 people show up in such a crucial meeting, where important decisions will be made.

CHAIRPERSON moves THAT we declare this meeting as legitimate.

Decision 2c: to declare the meeting legitimate.

d) Adjunctions

One member has forgot his membership card. NO verifies that he is, indeed, a member.

CHAIRPERSON moves THAT we adjunct MEMBER and give him the right to participate and to vote.

Decision 2d: to adjunct MEMBER and give him the right to participate and to vote.

e) Presentation rounds

Everyone presents their name, pronoun, and what they've been up to today.

f) Determination of the agenda

Participants go through the agenda.

CHAIRPERSON moves THAT we accept the agenda as determined, without any changes.

Decision 2f: to accept the agenda as determined, without any changes.

§3 Reports

a) Report on Sparbanken

CHAIRPERSON reports that we have been granted funding from Sparbanken Finn to do our Novisch Period (VT21). The funding has been approved and received. Now, there are some things that are expected from us. Within 3 months we are requested to do a follow-up. Remaining money will be returned. We are also required to report back to Sparbanken. Everyone who is organising novisch week events, will have to be extra careful with keeping receipts and spendings nice and tidy. CHAIRPERSON also goes into detail on the budget allocation of the money we have received. They also point out that we have to mention the Sparbank Skåne and Stiftelse on our events and pamphlets. SECRETARY gives an example of how this was done with the poster and the facebook event. She also says that this mentioning of Sparbanken should be published in the website, too.

Decision 3a: to leave the point.

b) Report on Novisch Week VT21

SECRETARY gives a report on the Novisch Week events. There will be a mixture of physical and digital events, trying to be as responsible as possible. There will be three pubs that will require pre-subscription, some lectures, vegan food café, and film screenings. She stresses out that event responsables should make the events on time and find workers, since we don't have much time after the Christmas break.

Decision 3b: to leave the point.

§4 COVID-19

a) Update from Expen

CHAIRPERSON gives a report on what we've been up to and how we've been handling the COVID-19 situation. Things have been slow, but stressful (financially) - other than that, not much has changed since last Nation Meeting.

b) Other events

SECRETARY introduces the motion 7a (which we'll vote on, in point 7). She says that it's important to start having events again, not only for financial reasons, but also for the spirit of community. SECRETARY points out that it's important to lift the 'members only' restriction, so that we can actually have a novisch week

MEMBER says that it's important to have the Nation Meeting's approval in order to be able to host pubs again; both for the sake of our financial situation and for the sake of community – as people are dropping out.

MEMBER says that they hope things are going to get better during Christmas, though it's scary that a lot of international people will be travelling. SECRETARY talks about the lack of engagement and the decline of interest in the organisation. People are disappearing and it's exhausting for the NOs to keep trying to re-engage everyone. CHAIRPERSON adds to this that this organisation is based on people, who want to engage with society and create a community.

MEMBER reports on the board idea to create a merch group and re-design the Smålands merch, as a way of rekindling the community. MEMBER suggests to create a group to discuss ideas of re-engaging the Smålands community.

MEMBER suggests a digital fika or a digital quiz night. MEMBER also says that most our members are international and probably there won't be any guest to the pub – as most people will be leaving for home. MEMBER asks for more clarifications for the event. SECRETARY clarifies.

MEMBER suggest THAT we move on and come back to the point when we get to the motions. MEMBER also suggests THAT we take a little break after point 6.

Decision 4b2: to move on and come back to the point when we get to the motions. We will also take a 10 minute break after point 6.

§5 Economy

CHAIRPERSON reports that we are doing ok in terms of surviving the year, but the money we have now will only last 2-3 months.

Decision 5: to leave the point.

§6 SNB

CHAIRPERSON reports that we are in the process of renegotiating the rent for our publokal.

Decision 6: to leave the point.

**10 minute break. The meeting will resume at 19.40.
---the meeting resumes at 19.42----**

§7 Motions

a) Motion regarding events at the times of COVID-19

MEMBER is in favour of the motion but is against having an event before Christmas.

MEMBER suggests that we should keep doing members only pubs after the novisch week to be able to track down symptoms. She also suggests the idea of doing pubs during the christmas break for members only for the people who stay behind. She is also against having pubs before Christmas.

MEMBER suggests that we shouldn't afvertise the events as 'Christmas pubs' (if we do them) to

avoid congestion.

SECRETARY clarifies that if there's pubs etc at novisch week, there will be google forms for pre-registration etc to be able to keep the numbers manageable and to track down contacts if there's symptoms. She also suggests that it's not a good idea to have Christmas pubs, since this would mean that the NOs don't have a Christmas break.

CHAIRPERSON suggests that we should vote and move on.

Decision 7a: to accept the motion as a whole.

§8 Other (no decisions may be made here)

Nothing gets reported here.

Decision 8: to leave the point.

§9 Messages

MEMBER sends an encouraging message, saying that we should focus on the positive and find ways to get motivated again. This message lifts the spirits a little bit.

Decision 9: to leave the point.

§10 End of meeting

CHAIRPERSON declares the meeting is concluded.

-----Meeting closes at 20.10-----

**Griselda Ballaster
Tataret
Adjuster**

**Veronica Halling
Adjuster**

**Christina Tente
Meeting Secretary**

**Hans Kaliaden
Meeting Chairperson**