



SMÅLANDS NATION MEETING MINUTES

MONDAY, 2 November 2020 18.00

Place:

Smålands publikal
Kastanjegatan 7
22359 Lund

Members Present: 22 members & 1 adjuncted
11 female, 8 male, 4 non-binary

§1 Meeting is opened by self-elected chairperson

Chairperson opens the meeting at 18.23.

§2 Preamble

a) Election of:

- meeting chairperson
 - *Decision 2a1: to elect a member as meeting chairperson*
- meeting secretary
 - *Decision 2a2: to elect a member as meeting secretary*
- meeting adjuster and vote counter 2x
 - *Decision 2a3i: to elect a member as meeting adjuster & vote counter.*
 - *Decision 2a3ii: to elect a member as meeting adjuster & vote counter.*
- meeting facilitator
 - *Decision 2a4: to elect a member as meeting facilitator.*

b) Information on meeting formalia

Short introduction from chairperson, explaining how the zoom nationsmöte will be held. Valberedningen points out that there will be a lot of elections, none of which is conflicted to each other, so the meeting should go smoothly from a technical standpoint.

c) Meeting legitimacy

*We are above the limit of participants. Everyone was informed on time. Chairperson moves **THAT** we consider the meeting legitimate.*

Decision 2c: to consider the meeting legitimate.

d) Adjunctions

Decision 2d: to adjunct a participant.

e) Presentation rounds

Everyone presents themselves (name, pronoun, what they do at Smålands, how their day has been so far).

f) Determination of the agenda

Decision 2f: *to accept the agenda as mentioned without any changes.*

§3 Reports

a) Report on Onslip (new card registry system)

Board member gives a report on the new register. The register is set up and the administration has figured out everything in regards to the accounting. The new register will in use starting this month (November 2020).

b) Report on KPV

KPV representative reports that the first programme points will be announced later this day or next day latest. The KPV will be online after all, but they will also try to record as much as possible and see if they can make it into a podcast. The committee is also trying to figure out if they can add some art into the week. Member asks if it's all going to be digital or if there's a possibility to mix digital and physical meeting. She also asks what will happen with the film screenings. KPV representative says that they aim for a mix of physical and digital. Screenings are already planned. These events will not be streamed, but people will be able to come and watch.

c) Report on Sparbanken

Nationsombud reports on the Sparbanken financial stöd and the current plan to request some funding for the upcoming Novisch Period VT2020. The application deadline is for the 10th of November and the NOs are working on it.

§4 COVID-19

a) Update from Expen:

Expen will only be open with an appointment. We will keep doing events – even though we will be minimising the alcohol events. We are on a bad point financially, but we want to continue with the lectures and some pubs.

b) Update from the Klubbis meeting - suggestion for clubs and pubs:

Klubbis representative gives a report on the klubbis meeting. The klubbisar suggest to have one alcohol event per week if possible.

c) Active party:

Board member presents the idea of hosting an active party HT2020, and presents the pros and cons of having an active party now (date idea: 20th of November). Member voices some concerns about the date and the restrictions. Board member suggests to table the party for December and discuss this again on the December meeting.

d) Other events:

Member asks what should happen with the upcoming events. Everyone is a bit concerned

about this. There is a report that the political committee wanted to limit the number of participants. Henriette asks if it's possible to have a common zoom channel. We all agree that we have to meet a consensus and a common line of action as a Nation in regards to how we deal with COVID-19.

- member moves **THAT** we adopt a member's only policy for pubs until further notice. It's easier to communicate with members and keep track of them. Lectures can still be done both physically and via zoom, so it is an option to keep having them.

Member asks if it's possible to ask people to wear a mask when they are going to order food / alcohol. Alcohol restrictions could also be a possibility. Member points out that pubs are never actually controllable, people always start moving around. Member also suggests that we should consider making masks mandatory.

We discuss if it's a viable option to cancel pubs. Chairperson suggests to introduce a small entrance fee for even non-alcoholic events.

- Member moves **THAT** we cancel all the alcohol events and restrict the non-alcoholic events to 20 people, members only and always giving the opportunity to participate online until the december meeting where we take a new decisions.

Secretary edits on memvber's motion to cancel alcohol events until the 17th of November. We can start with pubs and / or clubs from the 18th onwards.

Member accepts the implementation.

- Member and secretary move **THAT** we cancel alcohol events until the 17th of November. We can start with pubs and / or clubs from the 18th onwards. **THAT** we restrict the non-alcoholic events to 20 people, members only and always giving the oppertunity to participate online until the december meeting where we take a new decisions.

Decision 4d1) to adopt a member's only policy for pubs until further notice.

Decision 4d2) to cancel alcohol events until the 17th of November. We can start with pubs and / or clubs from the 18th onwards; to restrict the non-alcoholic events to 20 people, members only and always giving the oppertunity to participate online until the december meeting where we take a new decisions.

The 2 motions are not clashing with each other. Sigges motion also has to do with the pubs and clubs after the 18th of November.

§5 Economy

Economy has been discussed a lot during the COVID-19 point, so we decide to move on.

§6 SNB

There is no SNB update from SNB representative. We move on.

§7 Motions

No motions have been submitted.

Secretary moves *THAT* we take a 10 minute break.

Decision 7: to take a 10 minute break. (Break starts at 19.59).

Meeting resumes at 20.11 .

§8 Elections

a) Pub Responsible – Jan-Dec

Three new pubbises are elected. One pubbis is re-elected. One more election is tabled until next time, since the persion is not present.

b) Liquor Responsible – Jan-Dec

One sprittis is re-elected.

c) Club Responsible – Jan-Dec

One new klubbis is elected. Two klubbises are re-elected.

d) Technical Responsible – Jan-Dec

One new technical responsible is elected. One more is re-elected.

e) Ronja Responsible – Jan-Dec

One new Feministcafé Ronja responsible is elected.

f) Equality Agent Jan-Dec

One Equality Agent is re-elected.

g) Dackekuriren Editor – Jan-Dec

One new Dackekuriren Editor is elected.

h) Podcast-technician – Jan-Dec

One podcast-technician is re-elected.

i) SNB Board Member – Jan'21-Dec'22

One SNB Board Member is re-elected.

j) SNB Board Member Suppl. – Jan'21-Dec'22

One SNB Board Member Suppl. is re-elected.

k) SNB Auditor – Jan-Dec

One SNB Auditor is re-elected,

l) Houseforperson – Jan-Dec

One new Houseforeperson is elected. Another one is re-elected.

m) Board Member – Jan'21-Dec'22

One new Board Member is elected.

n) Board Member – Aug'20-Juli'22

Two new Board Members are elected (by-elections).

o) Board Member – Aug'19 -Juli'21

One new Board Member is elected (by-election).

p) Treasurer – Jan-Dec

One new Treasurer is elected.

q) Cleaner – Jan-Dec

One Cleaner is re-elected.

r) Nationsombud – 01/01-2021 – 31/12-2021

Valberedningen presents the candidate based on the interview that he has conducted with him. Candidate also presents himself and answers some questions: how he would like to modernise the statutes and the organisation (He also talks about the active transphobia that has been on the statutes for a pretty long time now).

Decision 8r: to elect Member as a Nationsombud for the period 01/01/2021 – 31/12/2021.

§9 Other (no decisions may be made here)

Valberedning member announces that he will no longer be a valberedning member anymore. Equality Agent reports on the Equality Agent facebook page and upcoming events.

§10 Messages

Reports on the podcast news.

§11 End of meeting

Meeting is closed at 21.52!

