

Smålands



DEFINITIVA DAGORDNING SMÅLANDS NATIONSMÖTE
MÅNDAGEN den 3:e maj 2021 kl. 18:00

Plats:

Zoom Möte

<https://lu-se.zoom.us/j/69475327558>

Smålands
Kastanjegatan 7
22359 Lund

§1 Mötet öppnas av självvald ordförande

§2 Inledning

a) Val av:

- mötesordförande
- mötessekreterare
- justerare tillika rösträknare 2x
- mötesunderlättare

b) Information om mötesformalia

c) Mötets behörighet

d) Adjungeringar

e) Presentationsrunda

f) Fastställande av dagordning

§3 Rapporter

Se bilaga för rapporterna!

§4 Ekonomi

a) Bokslut 2020

§5 SNB

§6 Motioner

Se billaga för motionerna.

§7 Val

a) Pubkommissarie (Sep.-Maj)

- Aili Cherp
- Victoria Johanson
- Fred Upman

b) Spritkommissarie (Sep.-Maj)

- Jesper Olsson

- c) Summer Pubbis (Juni-Aug.)**
-Aili Cherp
- d) Klubbkommissarie (Sep.-Maj)**
-Anna Henriksson
-Victoria Johanson
- e) Teknikansvarig (Sep.-Maj)**
-Jonatan Englund
- f) Politiskt Ombud (Sep.-Maj)**
-Viktor Wohlgemuth
- g) Jämlikhetsombud (Sep.-Maj)**
-Griselda Ballaster Tataret
- h) Ronjaansvarig (Sep.-Maj)**
-Lucy Nordmark
- j) Kökmästare (Sep.-Maj)**
-Sanna Amberg
- k) Kulturombud (Sep.-Maj)**
-Fred Upmann
- l) Idrottsminister (Sep.-Maj)**
-Adam Ståhl
- m) Radiokommissarie (Sep.-Maj)**
-Lucy Nordmark
- n) Revisör (Sep.-Maj)**
-Alex Alarud
- o) Nätverksansvarig (Sep.-Maj)**
-Nikolay Gornov
- p) Valberedare (Sep.-Maj)**
-Melina Liethmann
- q) SNB styrelseledamot**
-Björn Håkansson
- r) SNB styrelseledamot-suppleant**
-Anna Alsmark
-Tomas Lindberg
- s) Vice-kassör (Sep.-Maj)**
-Adam Ståhl
- t) Styrelseledamot(Sep.-Maj)**

-Viktor Kóvacs

u) Stådare (Sep.-Maj)

-Virág Varga

v) Nationsombud (Juli 2021 – Juni 2022)

-Mabila Mursalova

§8 Övrigt (inga beslut får fattas här)

§9 Meddelanden

§10 Avslutning



**DEFINITIVE AGENDA SMÅLANDS NATION MEETING
MONDAY, 3 May 2021, 18.00**

Place:

Zoom Meeting

<https://lu-se.zoom.us/j/69475327558>

Smålands

Kastanjegatan 7

22359 Lund

§1 Meeting is opened by self-elected chairperson

§2 Preamble

- a) Election of:
 - meeting chairperson
 - meeting secretary
 - meeting adjuster and vote counter 2x
 - meeting facilitator
- b) Information on meeting formalia
- c) Meeting legitimacy
- d) Adjunctions
- e) Presentation rounds
- f) Determination of the agenda

§3 Reports

See attachments for the reports

§4 Economy

- a) Bokslut 2020

§5 SNB

§6 Motions

See attachments for the Motions.

§7 Elections

a) Pub Responsible (Sep.-May)

- Aili Cherp
- Victoria Johanson
- Fred Upman (Re-election)

b) Liquor Responsible (Sep.-May)

- Jesper Olsson (Re-election)

c) Summer Pubbis (June-Aug.)

- Aili Cherp

d) Club Responsible (Sep.-May)

- Anna Henriksson
- Victoria Johanson

e) Technical Responsible (Sep.-May)

- Jonatan Englund (Re-election)

f) Political Agent (Sep.-May)

- Viktor Wohlgemuth (Re-election)

g) Equality Agent (Sep.-May)

- Griselda Ballaster Tataret (Re-election)

h) Ronja Responsible (Sep.-May)

- Lucy Nordmark (Re-election)

j) Kitchen Master (Sep.-May)

- Sanna Amberg (Re-election)

k) Cultural Agent (Sep.-May)

- Fred Upmann (Re-election)

l) Minister of Sports (Sep.-May)

- Adam Ståhl (Re-election)

m) Radio Responsible (Sep.-May)

- Lucy Nordmark (Re-election)

n) Auditor (Sep.-May)

- Alex Alarud (Re-election)

- o) Network Responsible (Sep.-May)**
-Nikolay Gornov (Re-election)
- p) Election Committee Member (Sep.-May)**
-Melina Liethmann (Re-election)
- q) SNB Board Member**
-Björn Håkansson (Re-election)
- r) SNB Board Member Suppleant**
-Anna Alsmark (Re-election)
-Tomas Lindberg (Re-election)
- s) Vice-treasurer (Sep.-May)**
-Adam Ståhl (Re-election)
- t) Board Member (Sep.-May)**
-Viktor Kóvacs (Re-election)
- u) Cleaner (Sep.-May)**
-Virág Varga (Re-election)
- v) Nation Agent (July 2021 – June 2022)**
-Mabila Mursalova

§8 Other (no decisions may be made here)

§9 Messages

§10 End of meeting
