



**DEFINITIVE AGENDA SMÅLANDS NATION MEETING
MONDAY, 2 MAY 2022, 18.00**

**Place:
Smålands Pub
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

§4 Economy

- a) Closing of books

§5 SNB

§6 Motions

- a) **Motion to create the position of Novisch Responsible**
- b) **Motion to change the statues regarding how many positions one can have**

- c) Motion for painting cupboards and walls**
- d) Motion for graffiti painting on the pillars**

§7 Elections

See attachment for the candidate list.

§8 Other (no decisions may be made here)

§9 Messages

§10 End of meeting

6a) Motion to create the position of Novisch Responsible.

To make sure that someone takes the leading role of creating a fun and nice novisch period for our new comrades every term, as we have done in an organized way since the fall of 2021, I think it would be in favor to choose a responsible person.

I move that we create a new position called "Novisch Responsible"

I move that the post description is the following: "The Novisch Responsible is in charge of initiating the planning for the novisch period. The Novisch Responsible is also ultimately responsible for executing the novisch period."

I move that this post is up for election every May.

Puss och Kram, Hedvig

6b) Motion to change the statues regarding how many positions one can have.

To ensure a division of power throughout the nation I would like to move the you only can be elected for two positions at a time.

I move that we in the English version of the statues add: "A member can only be elected to a maximum of two positions at a time." As point 7.4 and therefore the other points in chapter 7 are moved.

Jag yrkar därmed att den svenska versionen av stadgarna får ett tillägg med texten: "En medlem kan endast inneha två valbara positioner åt gången." Som punkt nummer 7.4 och därmed förflyttas efterföljande punkter i kapitel 7.

Puss och Kram, Hedvig

6c) Motion for painting cupboards and walls

I would like to paint the walls and cupboards purple in the kitchen. The walls in a lighter purple and the cupboards in a little bit darker purple. Purple because it's nice and queer and personal but also do not reflect the nasty dust!

I move that I get a budget for 3 000 kr to paint the walls and cupboards in the kitchen purple.

Puss och kram, Hedvig

6d) Motion for graffiti painting on the pillars

Hej!

I move that the pillars in the pub area gets grafitti painted. I move that Sigge and Hedvig is responsible for this.

Puss och Kram, Hedvig