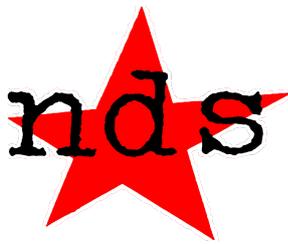


# Smålands



**DEFINITIVA DAGORDNING SMÅLANDS NATIONSMÖTE  
MÅNDAGEN den 12:a april 2021 kl. 18:00**

**Plats:**

**Zoom Möte**

**länk: <https://lu-se.zoom.us/j/64800308617>**

**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**

## **§5 SNB**

## **§6 Motioner**

**a) Motion to allow vegetarian products in the pub during the SNB Kitchen Renovations Project**

**b) Motion regarding the statute revision committee**

**c) Graffiti in T-gången**

**d) House rules on the wall**

**e) Motion on social media policy**

**f) Moton for Summer Pubs**

*Se billaga för motionerna.*

## **§7 Övrigt (inga beslut får fattas här)**

§8 Meddelanden

§9 Avslutning



**DEFINITIVE AGENDA SMÅLANDS NATION MEETING  
MONDAY, 12 April 2021, 18.00**

**Place:**

**Zoom Meeting**

**link: <https://lu-se.zoom.us/j/64800308617>**

**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**

**§5 SNB**

**§6 Motions**

- a) **Motion to allow vegetarian products in the pub during the SNB Kitchen Renovations Project**
- b) **Motion regarding the statute revision committee**
- c) **Graffiti in T-gången**

- d) House rules on the wall
- e) Motion on social media policy
- f) Motion for Summer Pubs

*See attachments for the Motions.*

## §7 Other (no decisions may be made here)

## §8 Messages

## §9 End of meeting

---

## §6 MOTIONERNA - MOTIONS

### a) Motion to allow vegetarian products in the pub during the SNB Kitchen Renovations Project

As you all know, according to the Smålands Platform, we are a Nation that offers strictly vegan food options. During the Kitchen Renovation Project this summer, a lot of Smålands tenants will have to use the the publokal in order to store and prepare their meals. We are aware that not everyone who lives here is a vegan and we believe it would be fair to respect that and give them the option to store and prepare vegetarian food too, ie dairy products, eggs, and honey. Therefore, we move THAT

- during the summer of renovations, SNB tenants will be able to store and prepare dairy products, eggs, and honey in the pub lokal.
- vegetarian and vegan meals will be prepared in the pub lokal by the tenants.
- no meat or fish (anything that has been killed) shall be stored or prepared in the pub lokal.

Colloquially,  
//The NOs, Christina & Nikolay

### b) Motion regarding the statute revision committee.

The motion about statutes revision which was voted during the March nation meeting stated that no gender should be in the majority of more than one person in the group tasked to work on the revision. We think it would be weird to deny a group constituted of mainly women or non-binary people. We therefore move: THAT the following change should be added to the motion about statute revision: '*no majority of cis-men should be in the statute revision committee*'.

Colloquially,  
// The board

### c) Graffiti in T-Gången

We in the board of Smålands were thinking that it would be really nice to use the time of not having so many activities in the pub to make some nice changes. Previous in history, t-gången



The purposes of our outward social media accounts (facebook & instagram as of now) are:

- To promote events and things going on at Smålands. (Those hosting events, soc.-med.-resp.)
- To inform about our organisation and how to get involved. (Soc.-med.-resp., board, NOs, committees).
- To show our own political & cultural work/content and share other's that align with our platform. (Political Committee, Soc.-med.-resp., board, NOs)

## 2. General guidelines

- Don't promote the sale of alcohol.

## 3. Trolls and arguments

- Under no circumstances should you argue using the Smålands page, exception:  
..if you can get a snappy jab against a fascist or rich kid.
- Feel free to block trolls and bots.
- This policy leaves the question of closing threads undecided."

## **f) Motion for Summer Pubs.**

Hi, members!

§1 The last two years Smalands has had summer pubs and they have been every flavor of messy, but also quite successful. How about having a bit more structure this time?

In order to have a structure we need people who will be assigned for each event and who will take care of finding volunteers and keeping the spirit going.

So we propose to have four responsible people for the summer pubs that will be a part of a committee that organizes the events during the summer.

§2 We create a Summer Pub Committee. The committee will be a part of Pubutskottet for the purposes of board representation. The purpose of the committee is to organize events during June, July and the first half of August (before the novisch weeks).

§3 Other pubbises and klubbisses will be able to join in and organize events as well when they have time, but this committee will be the core group of organizers. These will be the positions in the Summer Pub Committee:

-2 summer klubbis (2 elected in May for a period June-August)

-2 summer pubbis (2 elected in May for a period June-August)

§4 The NO:s will take care of the administrative parts (accounting etc) of the summer pubs and will be paid 95 kr per hour.

§5 There should be at least 1 pub every 2 weeks during the summer, but we can have more if there is interest and enough people to organize these extra pubs.

We move

**THAT 1) §2 is accepted and the new committee is created in accordance with it.**

**2) §3 is accepted and the new positions are created in accordance with it.**

**3) §4 is accepted and NO:s work is structured in accordance with it.**

**4) §5 is accepted as a basis for the Summer Pubs schedule.**

// Nikolay & Veronica