



**DEFINITIVE Agenda Smålands Nation Meeting
Monday December 2nd 2024, 18.00**

**Smålands Nation
Kastanjegatan 7
223 59 Lund**

§1 Meeting is opened by self-elected chairperson 18.00

§2 Preamble 15min

- 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) Determination of the agenda

18.15

§3 Reports 5min

§4 Economy 30min

18.50

§5 SNB 10min

§6 Motions (see attached list of motions)

- a) Motion regarding internal chats
- b) Motion to build a permanent mixing booth for sound and light desks
- c) Motion to pay for the new light table
- d) Motion to revise the platform and statues related to the platform

§7 Other (no decisions may be made here)

§8 Messages

§9 End of meeting

LIST OF MOTIONS:

a) Motion regarding internal chats

Dearest comrades,

I would like some clarity on who can go in what chats on Keybase. Praxis seems to be that elected members can go in their committee chats and the rest are regularly cleaned out. I don't love this.

For a number of reasons, I think most chats should be available to view/partake in for all active/on-Keybase members. It's efficient and transparent.

However, I am not done thinking and would like to invite others to think with me.

... therefore I move that

- A working group is formed with the objective of writing a set of guidelines regarding access to our internal chats.

// Alva

b) Motion to build a permanent mixing booth for sound and light desks

Hej kamrater!

This project has been discussed within the nation for a long time, and now I think it's finally time to start building! We need to decide if this is something we want, roughly how it should look and function, and a budget for the project. I have time this winter holiday to get this done and wanna create some sort of working group for those who want to participate.

There are some questions about layout that I will form the motion around, but leave the details to days of building.

First, what is it?

Now our sound and light desk sit on tables with wheels on them, with hardly any protection from the elements (beer). A permanent mixing booth can mean many things, but just think: a step further from a table on a pallet with wheels.

General pros: Built in lid for when idle and for clubs. Can more easily implement tech solutions that are permanent and help with running things smoothly. Professional. Cool.

First layout question: Moveability. + Bonus: Placement and size

So the setup now is fairly moveable. It's quite neat to be able to stuff everything against the wall when not used or used for simple tasks. And we can quite easily move the setup altogether.

So we definitely still want the new booth to be some kind of moveable. Either on wheels, or with holes in the bottom for a pallet truck. Other ideas are welcome.

Wheels

Pros: Fastest way to move.

Cons: If it sits idle for a super long time they might lose their shape and be difficult to roll.

Looks

Holes for pallet truck

Pros: Looks, will last forever

Cons: Takes some more effort to move. Not physical, just the effort of getting the truck.
We don't own a pallet truck. Yet 😊 (2000kr used, 4000kr new)

Placement and size

Doesn't matter so much since it will be moveable, but worth discussing..

Where they are now makes sense in two ways: It's a good position for mixing music, and it frames the floor in front of the stage so people stand a bit closer. (have never seen a concert crowd fill the room past the point where it's standing now).

Size can be discussed but there's a point where it can't get any smaller, since we need to fit the mixing desks. It will need to be ca 220cm wide and at least 150cm deep.

Height: The wheels or cavity for pallet truck will raise it ca 15cm from the floor.

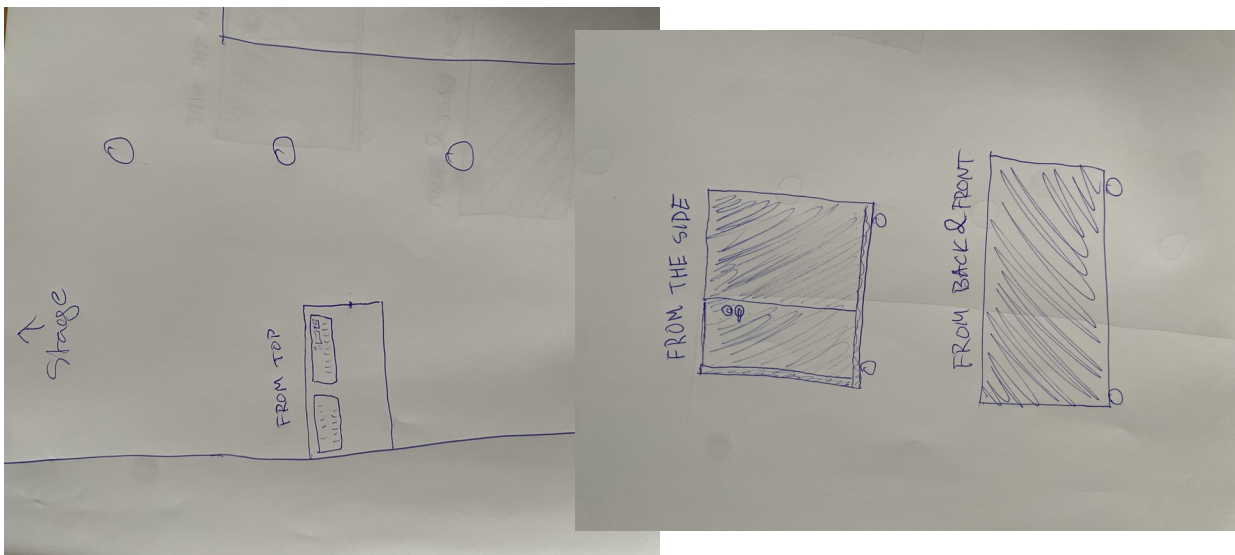
Lid and other protection

There will be a slanted edge around all of the booth so that no one can put any beverage on it.

There will be some sort of lid to cover everything that's on the table portion of the booth.

There will be a small door to enter the booth. Included in the budget is another iLoq cylinder.

Here are some awful drawings:



Budget:

There is quite some materials left from the second bar project that we can use to make a big portion of this so money wise it won't be included but it is worth thinking that we use it for this and then can't use it for anything else, so in that way it is an expense. In the same way we also have the wheels since a similar motion was approved by the board several years ago and the wheels were bought but the project never ended up happening.

I can also bring some scrap for free.

But we still need some headroom to fill the gaps, buy a second hand door (if we can't get one from SNB?), and get the iLoq key cylinder (3000kr), and paint.

I suggest 7000 and that's more than enough, but should we come across some obstacles we can tackle them with cash and get it done this winter rather than wait until the next meeting.

I move...

...To build a moveable permanent mixing booth in the color of dark wood stain.
...To create a working group on whatsapp that any active member is welcome to join, and coordinate the project there, and have it happen during this winter and be done before the spring semester starts.
...To have wheels on the booth.
...To have two holes in the bottom for a pallet truck and increase the budget by that falls on some budget post having to do with the bar.
...To set a budget of up to 7000 for this project.

Kamratligen, Sigge (Smålands Venue Foundation board member and ex tech commissar)

c) Motion to pay for the new light table

Comrades!

As many of you know our old light table got stolen:(But! Sigge quickly got a hold of a new old one for us to use. Since we can't run our events properly without one, I think we'll buy it even though the tech budget is out. The price for the light table is 1000kr.

I move...

... That we buy the light table for 1000kr

/ Edvin

d) Motion to revise the platform and statues related to the platform

Dear comrades,

As you may know, at the beginning of this term a new platform was proposed at the nation meeting. A working group was then formed to clarify the purpose of the new platform and to rework it further. This resulted in a report to the October NM on wanted changes and calling for more ideas and opinions on the topic. Since then, there has been no meeting or strong interest in having a meeting and therefore the working group has decided to send in this motion with the updated platform and accompanying statue-changes.

Firstly, to clarify the purpose of the platform, we propose to add a preamble to the document:

ENG:

The platform is a summary of Smålands' goals and visions and should work as a guiding document for members and elected people. The platform also constitutes Smålands Nation's outward political stances.

Decisions on the platform are handled at the nation meeting.

SVE:

Plattformen är en sammansättning av Smålands målsättning och visioner och ska fungera som ett vägledande dokument för medlemmar och förtroendevalda. Plattformen utgör även Smålands nations utåtriktade politiska hållning.

Beslut om plattformen hanteras vid nationsmöte.

After discussions within the platform-revision group, we also want to propose a few changes to the

platform itself. These are points we feel are important to Smålands.

1. Separate the points regarding environmental politics and plant-based food:

ENG:

"support those working against the capitalist exploitation of natural resources and promote their struggle"

"only serve plant-based food in our own operations as well as other events that happen in the premises"

SVE:

"stödja de som kämpar mot den kapitalistiska exploateringen av naturresurser och främja deras kamp"

"endast servera växtbaserad kost i den egna verksamheten såväl som andra evenemang som förekommer i lokalerna"

2. Change word "dels" to "**delvis**" in the point on culture due to a grammar issue in Swedish: *"främja mångsidig och nyskapande kultur i olika former, **delvis** som ett verktyg för frigörelse, samt tillgodose medlemmars behov av nöje och social samvaro"* (ENG: *"promote diverse and innovative culture of all forms, partly as a tool for liberation and accommodate for member needs regarding entertainment and social community"*)

3. Add point on being an alternative to traditional student life:

ENG:

"work independently to offer students and other interested people alternatives to monopolistic student life operations"

SVE:

"verka oberoende för att erbjuda studenter och andra intresserade alternativ till monopolistisk studentlivsverksamhet"

4. Add point to promote anti-racism:

ENG:

"support those working for anti-racism and promote the struggle against the structural and systemic racism in society"

SVE:

"stödja de som kämpar för antirasism och främja kampen mot den strukturella och systemiska rasismen i samhället"

While working on the platform we also realized there were a few points in the statutes that needed to be changed to accommodate for it. There are also some discrepancies between the statutes in English and Swedish that we want to correct, as well as some grammatical faults and unnecessary repeated statements in the first chapter.

Statue-changes require two thirds majority and the approval of two ordinary nation meetings with at least two months and at most six months interval, so these will be brought up again at the February meeting.

On the rights and responsibilities of the nation meeting, we propose to add to point 4.3:

ENG:

"to decide on guidance documents such as the nation's platform, policy documents, activity plan and activity report"

SVE:

"att besluta över vägledande dokument så som nationens plattform, policydokument, verksamhetsplan och verksamhetsberättelse"

On votes needed in decisions regarding the platform, policies and activity reports/plans, we propose a new point 4.15:

ENG:

"In decisions about guidance documents such as the platform, policy documents, activity plan and activity report, a majority of two thirds is required"

SVE:

"Vid beslut om vägledande dokument så som plattform, policydokument, verksamhetsplan och verksamhetsberättelse, krävs majoritet med två tredjedelar"

Point 1.1 describes the tasks of the nation. We propose the following changes:

from

ENG: *"to work for diverse and innovative culture, to promote awareness and critical thinking and to be a critical forum for primarily educational issues among students in Lund"*

SVE: *"att verka för mångsidig och nyskapande kultur, att främja medvetenhet och kritiskt tänkande och vara ett kritiskt forum för i förstahand utbildningsfrågor bland studenter i Lund"*

to

ENG: *"to be a critical forum for educational issues among students in Lund"*

SVE: *"att vara ett kritiskt forum för utbildningsfrågor bland studenter i Lund"*

from

ENG: *"to operate in a socialist spirit and promoting awareness and critical thinking"*

SVE: *"att verka i en socialistisk anda och främja medvetenhet och kritiskt tänkande"*

to

ENG: *"to operate in a socialist spirit and promote awareness and critical thinking about capitalist society"*

SVE: *"att verka i socialistisk anda samt främja medvetenhet och kritiskt tänkande kring det kapitalistiska samhället"*

In English we also propose the following change in 1.1. (this is only a grammar issue):

from

"to safeguarding the interest of its members"

to

"to safeguard the interests of its members"

We also want to change point 2.4 regarding the right to terminate membership. The current statute states that the nation meeting can terminate membership of someone who has "worked obviously against the nation's objective" which is unclear. We therefore propose to remove this part of the sentence entirely. Smålands does not have a set "objective". The closest is point 1.1 in the statutes, which is quite hard for a single person to "work against". There is no need to have this part in the statutes because the nation meeting has final decision-making power anyway. Furthermore, we would like to clarify the Swedish version in the part about the board's right to exclude perpetrators of sexual and/or gender-based violence. Therefore, we propose to change 2.4 as follows:

from

ENG: *"The right to terminate the membership of a person who has worked obviously against the nation's objective is up to the nation meeting with the exception of gender-based violence and sexual violence which is up to the board"*

SVE: "Rätten att utesluta medlem som uppenbart motverkat nationens målsättning tillkommer nationsmötet med undantag för könsbaserat våld och sexuellt våld vilka tillkommer styrelsen"

to

ENG: "The right to expel a member is incumbent upon the nation meeting, with the exception of gender-based and/or sexual violence which is up to the board"

SVE: "Rätten att utesluta medlem åligger nationsmötet förutom när det gäller könsbaserat och/eller sexuellt våld vilket åligger styrelsen"

We move...

... that the preamble is added to the platform

... that the point "support those working against the capitalist exploitation of natural resources and promote their struggle" is separated from the point "only serve plant-based food in our own operations as well as other events that happen in the premises"

SVE: "stödja de som kämpar mot den kapitalistiska exploateringen av naturresurser och främja deras kamp" and "endast servera växtbaserad kost i den egna verksamheten såväl som andra evenemang som förekommer i lokalerna"

... that the word "dels" is changed to "delvis" in the point "främja mångsidig och nyskapande kultur i olika former, dels som ett verktyg för frigörelse, samt tillgodose medlemmars behov av nöje och social samvaro"

(**ENG:** "promote diverse and innovative culture of all forms, partly as a tool for liberation and accommodate for member needs regarding entertainment and social community")

... that the point "work independently to offer students and other interested people alternatives to monopolistic student life operations" is added to the platform

SVE: "verka oberoende för att erbjuda studenter och andra intresserade alternativ till monopolistisk studentlivsverksamhet"

... that the point "support those working for anti-racism and promote the struggle against the structural and systemic racism in society" is added to the platform

SVE: "stödja de som kämpar för antirasism och främja kampen mot den strukturella och systemiska rasismen i samhället"

... that the point "to decide on guidance documents such as the nation's platform, policy documents, activity plan and activity report" is added to point 4.3 in the statutes

SVE: "att besluta över vägledande dokument så som nationens plattform, policydokument, verksamhetsplan och verksamhetsberättelse"

... that the point "In decisions about guidance documents such as the platform, policy documents, activity plan and activity report, a majority of two thirds is required" is added as a new point 4.15 in the statutes

SVE: "Vid beslut om vägledande dokument så som plattform, policydokument, verksamhetsplan och verksamhetsberättelse, krävs majoritet med två tredjedelar"

... that the point 1.1 in the statutes is changed to:

ENG:

"The task of Smålands Nation in Lund is:
- to safeguard the interests of its members"

- to be a critical forum for educational issues among students in Lund
- to operate in a socialist spirit and promote awareness and critical thinking about capitalist society”

SVE:

“Smålands Nation i Lund har till uppgift:

- att tillvarata sina medlemmars intressen
- att vara ett kritiskt forum för utbildningsfrågor bland studenter i Lund
- att verka i socialistisk anda samt främja medvetenhet och kritiskt tänkande kring det kapitalistiska samhället”

... that the point 2.4 in the statutes is changed to:

ENG: *"The right to expel a member is incumbent upon the nation meeting, with the exception of gender-based and/or sexual violence which is up to the board"*

SVE: *"Rätten att utesluta medlem åligger nationsmötet förutom när det gäller könsbaserat och/eller sexuellt våld vilket åligger styrelsen”*

... that the attached platform is adopted in its entirety

Smålands Nation in Lund's Platform

The platform is a summary of Smålands' goals and visions and should work as a guiding document for members and elected people. The platform also constitutes Smålands Nation's outward political stances.

Decisions on the platform are handled at the nation meeting.

Smålands Nation shall...

- work for socialism, freely and independently from political parties
- promote political awareness and critical thinking about capitalist society
- work to activate people for the socialist, feminist, and anti-racist struggle through organizing
- counteract oppression and support those fighting against oppression based on gender, sexuality, ethnicity, religion, class, and (dis)ability, etc. within the organization as well as in the student world and society at large
- promote diverse and innovative culture of all forms, partly as a tool for liberation and accommodate for member needs regarding entertainment and social community
- work independently to offer students and other interested people alternatives to monopolistic student life operations
- work to strengthen the democratic rights of students and their influence over their education and university
- support those who are disadvantaged by the current education system and work towards breaking the socioeconomic recruitment bias of universities and colleges
- work for education and research that is critical to capitalism and its manifestations
- support those working for a classless and just society, as well as promote the struggle against

capitalism

- support those working against the capitalist exploitation of natural resources and promote their struggle
- only serve plant-based food in our own operations as well as other events that happen in the premises
- support those working against imperialism and promote the struggle against colonial powers and racism as well as for the right of self-determination
- support those working for anti-racism and promote the struggle against the structural and systemic racism in society
- support those working for a feminist society and promote the struggle against sexualized violence, commercial sexual exploitation, and the patriarchy as a whole
- support those working for LGBTQ+ rights and promote the struggle against homophobia and transphobia and cis-hetero normativity
- support international struggles and express solidarity in word and action

Smålands Nation i Lunds plattform

Plattformen är en sammansättning av Smålands målsättning och visioner och ska fungera som ett vägledande dokument för medlemmar och förtroendevalda. Plattformen utgör även Smålands nationsutåtriktade politiska hållning.

Beslut om plattformen hanteras vid nationsmöte.

Smålands Nation skall...

- verka partipolitiskt obundet och oberoende för socialism
- främja politisk medvetenhet och kritiskt tänkande kring det kapitalistiska samhället
- verka för att aktivera folk för den socialistiska, feministiska, och antirasistiska kampen genom organisering
- motverka förtryck och stödja de som kämpar mot förtryck baserat på kön, sexualitet, etnicitet, religion, klass, funktionalitet m.m. inom den egna organisationen, såväl som i studentvärlden och samhället i stort
- främja mångsidig och nyskapande kultur i olika former, delvis som ett verktyg för frigörelse, samt tillgodose medlemmars behov av nöje och social samvaro
- verka oberoende för att erbjuda studenter och andra intresserade alternativ till monopolistisk studentlivsverksamhet
- arbeta för att stärka studenters demokratiska rättigheter och inflytande över sin utbildning och universitetet
- stödja de som missgynnas av det rådande utbildningssystemet och arbeta för att den socioekonomiska snedrekryteringen till universitet och högskola bryts

- verka för utbildning och forskning som är kritisk till kapitalismen och dess yttringar
- stödja de som kämpar för ett klasslöst och rättvist samhälle, samt främja kampen mot kapitalism
- stödja de som kämpar mot den kapitalistiska exploateringen av naturresurser och främja deras kamp
- endast servera växtbaserad kost i den egna verksamheten såväl som andra evenemang som förekommer i lokalerna
- stödja de som kämpar mot imperialism och främja kampen mot kolonialmakter och rasism samt för rätten till självbestämmande
- stödja de som kämpar för antirasism och främja kampen mot den strukturella och systemiska rasismen i samhället
- stödja de som kämpar för ett feministiskt samhälle och främja kampen mot sexualiserat våld, kommersiell sexuell exploatering, och könsmaktsordningen i stort
- stödja de som kämpar för HBTQ+ rättigheter och främja kampen mot homofobi och transfobi samt cisheteronormen
- stödja internationella kamper samt uttrycka solidaritet i ord och handling