



**DEFINITIVE AGENDA SMÅLANDS NATION MEETING
MONDAY September 7th 2020 18.00**

**Venue: Smålands publokal
Kastanjegatan 7
22359 Lund**

Present: 22 members present

§1 Meeting is opened by self-elected chairperson

The meeting is opened at 18.18.

§2 Preamble

a) Election of:

- meeting chairperson

Decision 2A1: to elect Member as chairperson

- meeting secretary

Decision 2A2: to elect 2 Members as secretary

- meeting adjuster and vote counter 2x

Decision 2A3: to elect 2 Members as meeting adjuster and vote counters

- meeting facilitator

Decision 2A4: to elect 2 Members as facilitators

b) Information on meeting formalia

Secretary presents the meeting formalia

c) Meeting legitimacy

Decision 2C: to consider this meeting legitimate.

d) Adjunctions

Decision 2D: to adjunct one person that is not yet a member.

e) Presentation rounds

f) Determination of the agenda

i) Chairperson moves that we strike one person from the by-elections list, since the person has withdrawn their nomination for the position of the cleaner (point 7F)

Decision 2F: to strike person from the by-elections list, since the person has withdrawn their nomination for the position of the cleaner

§3 Reports

a) Report on committee independence

Member moves that we move on to the next point.

Decision 3A: to move on to the next point.

See appendix for reports!

§4 Economy

Member requests a report from the NO.s on the nation's economy.

Member reports on the meeting with KK, in regards to the financial aid that the Nations will be receiving from the university.

Member asks how the financial situation is going to be from now on with the 50 ppl events. The NO.s report on that.

Member moves that we leave the point.

Decision 4A: *To leave the point.*

§5 SNB

Member reports that SNB will not be present on this meeting.

Member informs that there are open positions at SNB up for election and explains what the positions are about.

Member asks what were the things that SNB wants to present next time.

Member reports on the SNB things that will be discussed on the next meeting.

Member moves that we have a ten minute break

Decision 5A: *to have a 10 minute break until 19.35.*

The meeting resumes at 19.36.

§6 Motions

a) Motion to give discount on food for Smålands members

Member requests more information in regards to points B and C (that the board can change the food price).

Member clarifies the points.

Member moves THAT

i) the statement B is changed to "**the board is able to change the price of food**".

Member moves THAT

ii) **point B is removed.**

Decision 6A1: *to accept that the food price is set at 30 SEK for Smålands members and 45 SEK for everyone else.*

Decision: 6A2: *point B is removed from the motion.*

Decision 6A3*to accept that the members of Smålands Nation get to pay 2/3 of the food price in case the price is changed again.*

Decision 6A4: *The motion carries with the above change.*

b) Motion on Erikshjälpen and Akademibokhandeln coupons as payments for elected members.

2 Members move THAT

i) the NO.s are tasked with finding appropriate alternatives for worker compensation based on the elected members needs.

Decision 6B1: *to task the NO.s with finding appropriate alternatives for worker compensation based on the elected members needs.*

Decision 6B2: *The motion carries with the above change.*

c) Motion on unionizing the pub committee

Member moves THAT

i) we postpone the decision on motion 6C until the next meeting.

Member moves THAT

ii) we table the discussion until the next meeting.

Decision 6C1: *We postpone the decision on motion 6C until the next meeting.*

Decision 6C2: *We table the discussion until the next meeting.*

d) Motion regarding web page photos'

Member moves THAT

- i) what is proposed in the 3rd paragraph of the motion is adopted as the meeting's decision.
- ii) what is proposed in the 4th paragraph of the motion is adopted as the meeting's decision.
- iii) the decisions above are to be enacted before the next ordinary nation meeting.

Decision 6d1: *that what is proposed in the 3rd paragraph of the motion is adopted as the meeting's decision.*

Decision 6d2: *that what is proposed in the 4th paragraph of the motion is adopted as the meeting's decision.*

Decision 6d3: *that the decisions above are to be enacted before the next ordinary nation's meeting.*

Decision 6D4: *The motion carries as a whole.*

e) Motion on changes to the Equality Agents' Responsibility

Member moves THAT

- i) the organization of the Awareness Team is made the official responsibility of the Equality Agent.
- ii) the points mentioned in the second paragraph are added to the post description of the Equality Agent

Decision 6E1: *the organisation of the Awareness Team is made the official responsibility of the Equality Agent.*

Decision 6E2: *the points mentioned in the second paragraph are added to the post description o the Equality Agent.*

Decision 6E3: *The motion carries as a whole.*

f) Motion to lower the nation's meeting adjournment limit

Member moves THAT

- i) we lower the adjournment limit to 18 members.

Decision 6F: *that the motion carries as a whole.*

See appendix for motions!

Hans moves that we take a ten-minute break and continue at 20.33.

The meeting resumes at 20.35.

§7 Elections

Member moves that we keep the presentation time to 2 minutes.

a) Awareness Team Member (Sep-May)

By-election of one member

Member moves THAT

- i) we postpone the election of Member as Awareness Team Member until the next Nation meeting.

Decision 7A: *To postpone the election of Member as Awareness Team Member until the next Nation meeting.*

b)Kitchen Master (Sep-May)

By-election of one Member

Decision 7B: *To elect Member as Kitchen Master for the period of September 2020 to May 2021.*

c) Photo Commissar (Sep-May)

By-election: Member 1, Member2

Member moves THAT

i) we postpone the election of Member 2 until the next Nation meeting.

Decision 7C1: *that we postpone the election of Member 2 until the next Nation meeting.*

Decision 7C2: *that we elect Member 1 as Photo Commissar for the period of September 2020 to May 2021.*

d) Planning Responsible (Radio comm., Sep-May)

By-election: **Member A, Member B**

Decision 7D1: *To elect Member A as planning responsible for the radio committee for the period of September 2020 to May 2021.*

Decision 7D2: *To elect Member B as planning responsible for the radio committee for the period of September 2020 to May 2021.*

e) Technical Responsible (Radio comm., Sep-May)

By-election: **Member i, Member ii**

Decision 7E1: *To elect Member i as technical responsible for the radio committee for the period of September 2020 to May 2021.*

Decision 7E2: *To elect Member ii as technical responsible for the radio committee for the period of September 2020 to May 2021.*

f) Cleaner (Sep-May)

By-election: Member x, **Member xx**

Decision 7F: *To elect Member x as cleaner for the period of September 2020 to May 2021.*

See appendix for candidate list!

§8 Other (no decisions may be made here)

§9 Messages

§10 End of meeting

Meeting closes at 21.09.

REPORTS

Report on committee independence.

Many members of our nation consider themselves anarchists and this mindset has been prevalent among a significant portion of our members for a while. However the way this nation operated throughout the recent years has been far from this idea.

The committees, that are supposed to be independent of each other as well as from the administration and the board, have been forced into a position in which many minor decisions needed to be double checked with the nation agents and very often the nation agents had a final say on what is appropriate to do and what is not. The same mentality caused the board to become stingy when it came to minor spending decisions and this started to interfere with implementations of ideas proposed by our members.

This kind of interference needs to stop. The committees and elected positions have a vast array of powers and responsibilities outlined in the post descriptions and everything within the descriptions is not supposed to be a matter over which the NOs or the board have power. Everything that does not contradict our statutes and our platform should be possible and the committees must have the final say in this. The job of the NOs in this is supposed to be to make sure that the decisions that are made did not violate any existing laws and regulations as well as the platform and the statutes. The job of the board should be to provide any support that the nation can provide.

When an elected member wishes to do something that is within their post description they do not have a responsibility or necessity to ask the board or the NOs for a permission to do that. They just need to **report** what they are doing so that the other members and NOs are informed. This is how an anarchist organization is supposed to run and this is how Smålands nation should operate from now on.

One time spending of 300 SEK for an idea that members worked hard to implement must not be a matter of a heated board discussion ending with a negative decision, even during the times of a global pandemic. In such situations the board failed to look out for the interests of the nation's members as the **statute 1.1** states we are supposed to do.

There is no need to make a motion out of this, because what this report is supposed to state a failure of Smålands nation to live up to the standards that many members hope to see here. We must change our mode of thinking in order to give our members an ability to pursue their interests and give them the support we are capable of.

Colloquially,

MOTIONS

Motion to give discount on food for Smålands members.

There was a nation meeting decision to increase the food price on a nation meeting in May. Since then we got an idea to give a discount for members, but that means that the food price can also be increased for everyone else. The nation meeting decision also made it impossible for the board to change the price, since it cannot override a nation meeting decision.

I move:

- THAT:**
- a) the food price is set at 30 SEK for Smålands members and at 45 SEK for everyone else.
 - b) the board can change the food price as before.
 - c) the members of Smålands nation get to pay 2/3 of the food price in case the price is changed again.

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Motion on Erikshjälpen and Akademibokhandeln coupons as payments for elected members.

For a while we have been giving out vouchers for Coop and ICA as payment for our elected members. I propose that we amend that with Erikshjälpen and Akademibokhandeln coupons as well so that our elected members can also purchase clothes and books that they need.

I move:

- THAT:**
- a) we acquire Erikshjälpen and Akademibokhandeln coupons and use them as payment for the elected members when they work on their elected position.

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Motion on unionizing the pub committee.

The pub commissar (pubbis) is required to be present at an alcohol-selling event in order for Smålands nation to be able to sell alcohol. This means that they are required to work at inconvenient hours but also are vital for the nation's economy. However in the recent years the number of pubbises has decreased and even though the number of posts was increased through a nation meeting decision last year, the current number of pubbises is low. Several people had to move to other countries due to personal reasons or the global pandemic. This leaves the remaining pubbises open to abuse and overworking. Therefore we propose the following agreement to be accepted by the nation meeting. This agreement needs to be renewed by the Board every semester for it to be valid.

I move:

- THAT:**
- a) we accept the attached agreement in its full form so that the pubbises can sign it on their side.
 - b) the pubbis agreement renewal is added to the agenda of the first board meeting at the start of every semester.

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Motion regarding web page photos

To: Smålands Nation in Lund's nation meeting on Monday 7th September 2020
Submitted: 2020-08-27

Comrades,

The official home page of the nation, www.smalands.org, is not frequented by many. For several years a while back, it didn't even exist. Now it does but little work has been done on the aesthetics since it came online. This motion aims to do something about the most cringe-inducing pieces of content, and so make it easier to use, as well as correct some cases of negligence that may expose the nation to certain risks that may easily have been avoided.

On the start page, there are five banner photos that slowly cycle, each with a link to a certain section of the page. Two of these, show people who in the past have been active at the nation. I personally know that requests have been made by people in those photos that they be taken down. This alone means that we *have* to remove the photos, else we are exposed to the risks I mentioned above, not to mention the ethics involved.

One photo shows a group of active members standing behind the beer bar. A similar photo should be taken, with the current elected pubbises and spritises (those who consent to participate), and uploaded to the website as replacement by the web responsible.

A second photo shows two then-active members and one other member, two standing in front of the third, who is taller and is wearing a smålands t-shirt. The text "Relax in good company" is shown, and the link goes to the "activities" section. A new photo of relaxing volunteers (who consent to participate) during an event, should be chosen or taken, and uploaded to the website as replacement by the web responsible.

Therefore I move

That: What is proposed in the 3rd paragraph of the motion is adopted as the meeting's decision.

That: What is proposed in the 4th paragraph of the motion is adopted as the meeting's decision.

That: The decisions above are to be enacted before the next ordinary nation meeting.

Colloquially,

Motion on changes to the Equality Agents' Responsibility

Over the last months, the Awareness Team has proven to be a successful addition to ensure a safe environment at our club nights. However, to this day the responsibility of organizing has been with the NO's alone.

The Equality Agent's Responsibility includes

- To get into touch with new volunteers for the Awareness Team and give them a short introduction before their first shift,
- To maintain the Facebook group chat, post updates on calls for volunteers there and in the Volunteer at Smålands! Facebook group,
- To keep track of those agreed to volunteer,
- To check on the condition of the work T-shirts at least once a month.

The last point excludes the responsibility to do private laundry if avoidable. Further you organize volunteers, this is no obligation to volunteer with the Awareness Team yourself.

Therefore, I move:

- THAT:**
- a) The organization of the Awareness Team is made the official responsibility of the Equality Agent.
 - b) The points mentioned in the second paragraph are added to the post description of the Equality Agent

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Motion to lower the nation's meeting adjournment limit

Second vote according to Statute 12.3

First vote: 6th of April 2020 Nation's Meeting

In the statutes it is written that if there are less than 25 people at the meeting, any member present can ask for the meeting to be stopped and reported to between 3 and 10 days later.

¶ 4.15: *Understiger antalet närvarande medlemmar 25 på nationsmötet, skall mötets ajourneras om röstberättigad medlem så begär. Tid för mötets återupptagande skall snarast anslås på nationens anslagstavlor och dess hemsida. Mötet skall återupptas minst tre och högst tio dagar senare.*

This limit was set in times when the nation had many more members (on the order of 1000), to avoid that a small number of people could take undemocratic decisions.

However, in 2010, nation membership became optional for all Lund University students, so the number of members in all 13 nations dropped sharply.

These days, we have around 200 members. Our nation's meetings attendance has fluctuated between 12 and 31 members this past year, and exceed 25 only the months where there are NOs elections. In consequence most of the meetings could technically be adjourned, even if they actually reflect well our active members involvement.

Therefore, I move that we lower the adjournment limit to 18 members.

A motion changing the statutes must be approved by 2 non-consecutive nation meetings in order to be approved, so this would be the first step, and hopefully it could be voted again at the september 2020 meeting.

I move that:

- the 4.15 point in the statutes is changed from:

¶ 4.15: *Understiger antalet närvarande medlemmar 25 på nationsmötet, skall mötets ajourneras om röstberättigad medlem så begär. Tid för mötets återupptagande skall snarast anslås på nationens anslagstavlor och dess hemsida. Mötet skall återupptas minst tre och högst tio dagar senare.*

to

¶ 4.15: *Understiger antalet närvarande medlemmar 18 på nationsmötet, skall mötets ajourneras om röstberättigad medlem så begär. Tid för mötets återupptagande skall snarast anslås på nationens anslagstavlor och dess hemsida. Mötet skall återupptas minst tre och högst tio dagar senare.*

Comradely,

Appendix: statistics

number of attendees to nation meetings this past year:

mars 2018: 7

september 2018: 13

november 2018: 31

december 2018: 21

february 2019: 20

march 2019: 24

april 2019: 13

may 2019: 29

september 2019: 24

october 2019: 13

november 2019: 30

december 2019: 23

february 2020: 12

march 2020: 21