

Minutes from Smålands Nation nation meeting
MONDAY May 6th 2019 18:30

Place: Smålands venue
Kastanjegatan 7
22359 Lund

Participants: Nils Amberg, Vanessa Schmidt, Hans Kaliaden (from §5b), Christina Tente, Aude Giraud, Stephanie Casey, Blandine Lyonnard, Kenneth Aird, Amer Sare, Ali Abady, Altaaf Mechiche, Mohamed Babker, Abdalla Mohammed, Nils Nilsson, Emma Sagefalk, Elin Nordin, Marcus Lennartsson, Filipe Gouveia, Viktor Wohlgemuth, Andreas Englund, August Ambjörnsson, Emily Bronstorp, Jonathan Moran, Rode Grönkvist (från §6), Björn Håkansson, Anna Alsmark, Hélène Coudert, Jesper Lindqvist (från §5a), Ylva Kjellberg,

12 women, 17 men

§1 Meeting is opened by self-elected chairperson

Nils Amberg greeted everyone and declared the meeting opened at 18:40.

§2 Preamble

a) Election of:

- meeting chairperson

Decision 2A1: *Nils Amberg was elected as meeting chairperson.*

- meeting secretary

Decision 2A2: *Ylva Kjellberg was elected as meeting secretary.*

- meeting facilitator as well as vote counter

Decision 2A3: *Vanessa Schmidt was elected as meeting facilitator as well as vote counter.*

- Adjuster

Decision 2A4: *Björn Håkansson was elected as adjuster.*

Decision 2A5: *Speaking time was limited to 2 minutes.*

b) Information on meeting formalities

c) Meeting legitimacy

The meeting was found to be legitimate.

d) Adjunctions

No adjunctions.

e) Presentations rounds

f) Determination of the agenda

The agenda was determined with no changes.

§3 Reports

SNB reports that the fire alarms are fixed and that the facade remains.

§4 Membership fee

a) HT2019: 190kr

Decision 4A: *The membership fee is raised to 190kr from and including fall semester 2019.*

§5 Motions

a) Motion on lowering the number of food coupons given to volunteers

Amendments

i) Abdalla Mohammed moves

that: The motion is returned to the authors and is decided upon at the next nation meeting.

Decision 5A1: *The motion failed.*

ii) August Ambjörnsson moves

that: The number of food coupons given as compensation for volunteer work is lowered from four to three AND that soda is no longer included.

iii) Filipe Gouveia moves

that: The number of food coupons given as compensation for volunteer work is lowered from four to three and that soda continues to be included for the time being.

Decision 5A2: *Amendment ii) carried, the number of food coupons given as compensation for volunteer work is lowered from four to three AND that soda is no longer included.*

Decision 5A3: *The motion, if adopted, comes into force first of July 2019.*

Decision 5A4: *The motion carried, with amendment ii).*

b) Motion on increasing the number of kitchen masters

Decision 5B1: *The number of kitchen masters elected at the nation meeting in may is increased from 2 to 3.*

Decision 5B2: *The number of kitchen masters elected at the nation meeting in november is increased from 2 to 3.*

Decision 5B3: *The number of café commissaries elected at the nation meeting in may is increased from 1 to 2.*

Decision 5B4: *The number of café commissaries elected at the nation meeting in november is increased from 1 to 2.*

§6 Elections

a) Awareness team

i) july 2019 – june 2020, 3 posts

ii) may 2019 – december 2019, 3 posts

candidates: Stephanie Casey, Filipe Gouveia, Hans Kaliaden, Christina Tente

Decision 6A1: Stephanie Casey was elected as awareness team member, may 2019 – december 2019.

Decision 6A2: Filipe Gouveia was elected as awareness team member, july 2019 – june 2020.

Decision 6A3: Hans Kaliaden was elected as awareness team member, july 2019 – june 2020.

Decision 6A4: Christina Tente was elected as awareness team member, may 2019 – december 2019.

b) Café commissary, july 2019 – june 2020 Candidate: Jonathan Moran

Decision 6B: Jonathan Moran was elected as café commissary, july 2019 – june 2020.

c) Cleaner, july 2019 – june 2020 Candidate: Stephanie Casey (reelection)

Decision 6C: Stephanie Casey was reelected as cleaner, july 2019 – june 2020.

d) Cleaner, july 2019 – december 2019 Candidate: Blandine Lyonnard

Decision 6D: Blandine Lyonnard was elected as cleaner, july 2019 – december 2019.

e) Club responsible, july 2019 – june 2020 Candidate: Vanessa Schmidt (reelection)

Decision 6E: Vanessa Schmidt was reelected as club responsible, july 2019 – june 2020.

f) Dacke layouter, july 2019 – june 2020 Candidate: August Ambjörnsson(reelection)

Decision 6F: August Ambjörnsson was reelected as Dacke Courier layouter, july 2019 – june 2020.

g) Election committee member, july 2019 – june 2020 Candidate: Nils Amberg

Decision 6G: Nils Amberg was elected as election committee member, july 2019 – june 2020.

h) Environmental agent

i) july 2019 – june 2020, 1 post

ii) july 2019 – december 2019, 1 post

Candidates: Hiroka Ka Ho, Nadia Präg

Decision 6H1: Nadia Präg was elected as environmental agent, july 2019 – june 2020.

Decision 6H2: Hiroka Ka Ho was elected as environmental agent, july 2019 – december 2020.

i) Kitchenmaster, july 2019 – june 2020, 3 posts

Candidates: Julia Moreira (reelection), Rebecca Schalén (reelection), Nils Amberg

Decision 6I1: Julia Moreira was reelected as kitchenmaster, july 2019 – june 2020.

Decision 6I2: Rebecca Schalén was reelected as kitchenmaster, july 2019 – june 2020.

Decision 6I3: Nils Amberg was elected as kitchenmaster, july 2019 – june 2020.

j) Liquor commissary, july 2019 – june 2020 Candidate: Marie Beyre (reelection)

Decision 6J: Marie Beyre was reelected as liquor commissary, july 2019 – june 2020.

k) Pub responsible, july 2019 – june 2020, 4 posts

Candidates: Milton Matilde, Hans Kaliaden

Decision 6K1: Milton Matilde was elected as pub responsible, july 2019 – june 2020

Decision 6K2: Hans Kaliaden was elected as pub responsible, July 2019 – June 2020.

l) Political agent, July 2019 – June 2020 Candidate: Fran Mills

Decision 6L: Fran Mills was elected as political agent, July 2019 – June 2020.

m) Technical responsible, July 2019 – June 2020 Candidate: Emma Sagefalk

Decision 6M: Emma Sagefalk was elected as technical responsible, July 2019 – June 2020.

n) Treasurer (vice), July 2019 – June 2020 Candidate: Nils Amberg

Decision 6N: Nils Amberg was elected as vice treasurer, July 2019 – June 2020.

o) Ronja responsible, July 2019 – June 2020 Candidate: Talia Velez (reelection)

Decision 6O: Talia Velez was reelected as Ronja responsible, July 2019 – June 2020.

p) SNB substitute board member, June 2019 – May 2021 Candidate: Tomas Lindberg

Decision 6P: Tomas Lindberg was elected as SNB substitute board member, June 2019 – May 2021.

q) SNB board member, June 2019 – May 2021 Candidate: Björn Håkansson

Decision 6Q: Björn Håkansson was elected as member of the SNB board, June 2019 – May 2021.

r) Web editor

i) July 2019 – June 2020, 1 post

ii) May 2019 – December 2019, 1 post

Candidates: Jonathan Moran, Jon Pontus Jensen Karlsson

Decision 6R1: Pontus Karlsson was elected as web editor, July 2019 – June 2020.

Decision 6R2: Jonathan Moran was elected as web editor, May 2019 – December 2020.

s) Networks responsible, July 2019 – June 2020

Candidate: Olle Tervalampi-Olsson (reelection)

Decision 6S: Olle Tervalampi-Olsson was reelected as networks responsible, July 2019 – June 2020.

t) Nation agent, July 2019 – June 2020, 1 post

Candidates: Izzo Mohamed Babker, Viktor Wohlgemuth

Decision 6T: Izzo Mohamed Babker was elected as Nation Agent as well as signatory to the firm, July 2019 – June 2020, by 20 votes to 7.

§7 Economy

a) Accounts of fiscal year 2018

§8 Other (no decisions may be made here)

§9 Messages

§10 End of meeting

The meeting was ended after feedback rounds, at 23:25.