



MINUTES SMÅLANDS NATION MEETING  
MONDAY October 5th 2020 18.00

Venue: Smålands pub  
Kastanjegatan 7, 22359 Lund

**§1 Meeting is opened by self-elected chairperson**

Meeting is opened by the self-elected chairperson at 18.09

**§2 Preamble**

**a) Election of:**

- meeting chairperson

*Motion 2A1: Member is nominated as meeting chairperson*

**Decision 2A1: Member is elected as meeting chairperson**

- meeting secretary

*Motion 2A2: Member is nominated as meeting secretary*

**Decision 2A2: Member is elected as meeting secretary**

- meeting adjuster and vote counter 2x

*Motion 2A3: Member and Member are nominated as meeting adjusters and vote counters*

**Decision 2A3: Member and Member are elected as meeting adjusters and vote counters**

- meeting facilitator

*Motion 2A1: Member is nominated as meeting facilitator*

**Decision 2A1: Member is elected as meeting facilitator**

**b) Information on meeting formalia**

**c) Meeting legitimacy**

*Motion 2C: The chairperson moves that the meeting is considered legitimate*

**Decision 2C : The meeting is considered legitimate**

**d) Adjunctions**

*Motion 2D: The meeting facilitator moves that a member is given the right to participate and vote at the meeting without providing proof of membership.*

*The Nation agents confirm that the person is registered as a member.*

**Decision 2D: The member is given the right to participate and vote at the meeting without providing proof of membership**

**e) Presentation round**

**f) Determination of the agenda**

*Motion 2F1: Member proposes that point §6 e) Motion on KPV is added to the agenda*

*Motion 2F2: Member proposes that the following is added to point §6b ii) Motion on changes to the post description of Nation Agent*

*"I move*

*THAT: we approve the above as the post description of the Nation Agent"*

***Motion 2F3: Member suggests to change point §6 d) according to the following:***

***"I move***

***THAT: a) The motion k) is changed to "Technical Committee shall have 2 board representatives"***

***b) The following is added to point m) "The Radio Committee is merged with the Cultural and Political Committee for the purposes of board representation"***

**Decision 2F1: The motion to change the agenda passes**

**Decision 2F2: The motion to change the agenda passes**

**Decision 2F3: The motion to change the agenda passes**

***Motion 2F4: To determine the agenda with the abovementioned changes moved in 2F1, 2F2 & 2F3***

**Decision 2F4: The agenda is determined with the abovementioned changes moved in 2F1, 2F2 & 2F3**

### **§3 Reports**

#### **a) Report from the board**

Throughout the month of September, the board has had two meetings. The first one took place on **Tuesday, September 1st**, via an online link, and the biggest challenge was the technical difficulties and a lack of coordination. We talked about Smålands' COVID-19 action plan, and we reported on the events that were organised and took place during the Novisch Weeks. In regards to the economy, *we discussed the possibility of designing an updated budget that would reflect the challenges of the corona period, but the treasurer argued that there is no need for a new budget plan. After all, it is expected that we don't meet the budget during a global pandemic.*

The need for a contract for the NOs and cleaners was brought up and discussed, and we agreed to work with the template that was already created and with existing contracts in order to draft a fair contract. We also discussed the upcoming changes at the SNB statutes, but since no representative of SNB managed to come to the meeting, we couldn't have a more thorough understanding of what this would mean for Smålands. Other issues that were discussed: the September Nation Meeting, the internal feminism action plan, renting requests. In regards to the latter, the board decided to approve the renting request for swing dance lessons in the klubblokal on Mondays, with the exception of the first Monday of every month (Nation Meeting Monday). We ended the meeting with a commitment on behalf of the administration to work towards making the board meetings and the board work less

The second Board Meeting took place on **Monday, September 28th**, physically, at Expen. During this meeting, we had the chance to discuss a potential collaboration with a Greek Leftist newspaper, and there was an economic report on the COVID-19 Universitetsstöd. It is important to point out that we discussed the NO contracts in depth and thought through pros and cons, and ways of making it as fair as possible for the NOs but also as viable as possible for the economy of the Nation. In general, the very existence of a contract for the NOs builds an important foundation for the antiracist work of Smålands. We have decided to accept the templates that the administration has proposed, without allowing any additional costs for the Nation.

Additionally, two much needed motions were approved and passed: the motion to pay back the lost NO salaries (which were withheld during the first corona-months), and the motion to adopt a card-

and-cash system for our clubs and pubs! We had a very fruitful input by SNB and we discussed all the proposed changes in the SNB platform. These changes will be presented by the board at the next Nation Meeting, in October. Finally, we discussed the upcoming Nation Meeting, and approved the agenda, and motions. All in all, this was a good, productive, and energy-efficient meeting. We all managed to make a good progress with our tasks.

//Colloquially,  
the Board

## **b) Report on Collaboration with Greek Leftist Newspaper**

***Motion 3B: The meeting facilitator moves that member is given the right to participate and vote at the meeting without providing proof of membership. The Nation agents confirm that the person is registered as a member.***

***Decision 3B: Member is given the right to participate and vote at the meeting without providing proof of membership***

*We have received the following e-mail from a Greek journalist and personal friend of mine, who currently works for a leftist online newspaper:*

*"Hi all, Smålands friends and members,*

*I am Tina Bitouni and I got your email from my friend and ex fellow student in Lund,xx. I used to live in Malmö from 2016-2018, and I studied in Lund in the program of Visual Culture.*

*I come from Athens, Greece, and I currently work as a journalist in a newspaper and a site called 'Kouti tis Pandoras'.*

*The political orientation of the site is exclusively and totally left. The topics during last week ranged between the fire in the refugee camp at Moria, Lesbos, the upcoming trial of Golden Dawn and the greek governmental failures on the pandemic. There is also a very strong antiracist, antifascist and anti-sexist orientation in the topics we want to publish.*

*Lately, we have been thinking on ways to expand our view outside the small (but intense) Greek reality and try to connect with other people, groups and perspectives from abroad.*

*Therefore, I thought to ask your group, whether you would be interested to open a communication with us, and every once in a while to send us a small article (300-500words) to publish regarding issues of the same political orientation emanating from the swedish or the scandinavian societies and realities.*

*Given the fact that I have lived in Lund/Malmö and I am aware of your activities and of the general international climate of Lund, I thought it would be extremely interesting to give our Greek readers a window to the outer Norther European world.*

*I have to admit that I didn;t manage to advance my Swedish at a satisfying level of communication, therefore I would kindly ask, in case you are willing to start this "collaboration" to send us articles written in English.*

*I am looking forward to hearing back from you at your earliest convenience.  
Thank you very much for your time and consideration.*

*Tack så jättemycket. Vi ses  
Best wishes from Athens,  
Tina"*

I think that it would be a great opportunity for people who are already into writing, to contribute to the work of this website. I can personally vouch that they are politically close to Smålands and Smålands' platform. Maybe try to figure out a way to form a relaxed collaboration with them, provided that there are people interested in participating.

//Colloquially,  
Member

### **c) Report on SNB Dacke elevator art competition**

SNB is having an art competition to decorate the elevator on Dacke 1A. Here's call:

"Our idea is to announce a competition for a work of art in the lift at Dacke.  
This is how we imagine the competition:

Leave your contribution in the form of a sketch (A4) in SNB's mailbox in the C-house or email as a pdf to the email address: [stiftelsen@snbostader.se](mailto:stiftelsen@snbostader.se)  
The artwork can be, for example, a painting, collage, series... all shapes that can be applied to the elevator walls can be included.

Winning entries are chosen by a jury consisting of representatives of corridor contacts in the A-house, SNB staff and Småland's national representative.

In addition to the winning entry being erected in the elevator, there will be a prize - an excursion to the Louisiana Museum of Modern Art in Denmark for two people (travel, admission and lunch).

A condition for participating in the competition is that you are a member of Småland's nation.

Submit your contribution by 15 November 2020!

Ideas, reactions and comments on the competition are welcome no later than 27 September. Talk to Christian or send an email to Svetlana: [bostad@snbostader.se](mailto:bostad@snbostader.se)

Lund 18/9 2020  
Kind regards,  
Board Member, SNB"

Disclaimer:

I'm aware that this does not require a decision on behalf of the nation meeting, I just thought it would be fun for you all to know, in case you've missed the facebook announcement (plus you might want to participate in the competition :) )!

// Colloquially,  
Member

*(translated from Swedish to English: by a member with help from google translate)*

## **§4 Economy**

### **a) Kuratorskollegiet and Financial Aid from the University**

## §5 SNB

### a) Proposal to change the statutes of SNB (no translation provided)

Lund 2020 08 26

Styrelsen för *Stiftelsen Smålands Nations Bostäder* föreslår följande ändringar av stiftelsens stadgar.

<b>NUVARANDE LYDELSE</b> <b>Stadgar för stiftelsen Smålands nations bostäder i Lund</b> med ändringar gällande 2008	<b>ÄNDRINGSFÖRSLAG</b> Av styrelsens beslut 2019-12-11; 2020-04-23; 2020 -08-26 eftersträvansvärda ändringar.	<b>Kommentarer</b>
<p>§ 1 Stiftelsen Smålands nations bostäder i Lund har till ändamål att förvärva, äga och förvalta fast egendom för beredande av dels bostäder åt i första hand medlemmar av Smålands nation i Lund, dels drift och inredning av samlingslokaler och expedition åt Smålands nation i Lund och härmed sammanhängande verksamhet.</p>	<p>§ 1 Stiftelsen Smålands nations bostäder i Lund har till ändamål att förvärva, äga och förvalta fast egendom för beredande av dels bostäder åt i första hand aktivt studerande medlemmar av Smålands nation i Lund, dels av samlingslokaler och expedition åt Smålands nation i Lund och härmed sammanhängande verksamhet.</p>	<p><i>§1. Ändring i syfte att förstärka kopplingen mellan ändamålet att bereda bostäder åt studenter som bedriver aktiva studier vid på universitet eller högskola. Stiftelsen SNB förvaltar studentbostäder och ska således i första hand hyra ut till medlemmar av Smålands nation som bedriver heltidsstudier. I "förvalta" ingår att hantera drift och inredning (dessa ord stryks av redaktionella skäl).</i></p>
<p>§ 2 Stiftelsen skall mottaga bidrag från fysiska och juridiska personer, som vill stödja stiftelsens ändamål.</p>	<p>§2 uä</p>	<p><i>§2 uä /ingen kommentar</i></p>
<p>§ 3 Denna stiftelses benämning skall vara "Stiftelsen Smålands nations bostäder i Lund".</p>	<p>§3 uä</p>	<p><i>§3 uä /ingen kommentar</i></p>

<p>§ 4 Stiftelsen förvaltas av en styrelse, som skall ha sitt säte i Lund, bestående av sex (6) ledamöter. Av ledamöterna utses fyra (4) av nationen och två (2) av personalen. De som sålunda äger utse en ledamot skall utse en suppleant för envar ledamot. Varje ledamot väljes för en tid av två år. Högst hälften av ledamöterna får vara nya på sin post efter det att om- respektive nyval till styrelsen skett.</p> <p>Styrelsen utser inom sig ordförande och vice ordförande samt inom eller utom styrelsen sekreterare och kassör. Här berörd utom styrelsen utsedd befattningshavare är till styrelsen ständigt adjungerad. Ordföranden och vice ordföranden skall vara väl förtrogna med fastighetsförvaltningsfrågor.</p> <p>Styrelsen är beslutför när ordföranden eller vice ordföranden och minst tre ledamöter är närvarande. Ärende av principiell betydelse eller av större vikt må dock ej företagas till avgörande om ej styrelsen kallats minst åtta dagar före sammanträdet samt ärendet i kallelsen angivits. Vid lika röstetal gäller den mening ordföranden företräder.</p> <p>Styrelsen må inom eller utom styrelsen tillsätta arbetsutskott för handhavande av styrelsens löpande angelägenheter.</p>	<p>§ 4 Stiftelsen förvaltas av en styrelse, som skall ha sitt säte i Lund, bestående av sex (6) ledamöter. Dessa ledamöter utses av Smålands nation. Varje ledamot väljes för en tid av två år. Högst hälften av ledamöterna får vara nya på sin post efter det att om- respektive nyval till styrelsen skett.</p> <p>Styrelsen utser inom sig ordförande och vice ordförande samt inom eller utom styrelsen sekreterare. Ordföranden skall ha relevant fastighetsförvaltningsfrågor, företagsledning eller annan likvärdig erfarenhet. Till styrelsen ska också väljas person som har erfarenhet inom området företagsekonomi.</p> <p>Styrelsen är beslutför när ordföranden eller vice ordföranden och minst tre ledamöter är närvarande. Vid lika röstetal gäller den mening ordföranden företräder.</p> <p>Strykes helt</p>	<p><i>§4 Ändring i syfte att förenkla val av ledamöter genom att koppla valet direkt till Smålands nation. Krav på suppleanter utgår. Beslutsförheten kräver närvaro av 4 / 6 och kommer ej i fara genom ändringen</i> <i>Personliga suppleanter utgör ett praktiskt problem. Punkten personal-representation utgår eftersom det inte existerar 2 fulla tjänster och ledamotskap har visat sig praktiskt omöjligt att upprätthålla.</i></p> <p><i>2:a st</i> <i>Kompetenskraven moderniserade.</i></p> <p><i>3:e st Ärende av större vikt, t ex i krissituationer, kan vara mycket brådskanande, varför styrelsen måste kunna agera med kort varsel.</i></p> <p><i>4:e st. Strykes, då styrelsen alltid måste ha möjlighet att organisera arbetet på det sätt man bedömer bäst i varje situation. Arbetsutskott kan tolkas som en begränsning att tillåta just sådana, men inte andra arbetsformer, såsom t.ex. projektgrupper.</i></p>
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<p>§ 5 Styrelsen utser för ett år i sänder en eller flera personer att teckna stiftelsens firma.</p>	<p>§5 uä</p>	<p>§5 uä</p>
<p>§ 6 Styrelsen äger för stiftelsens ändamål förfoga över stiftelsens fasta och lösa egendom. Styrelsen må även förvärva eller avhända sig stiftelsens fasta egendom eller del därav eller med gäld belasta sådan egendom. Förvärv eller försäljning av fast egendom kräver godkännande av Smålands nations nationsmöte.</p>	<p>§6 uä</p>	<p>§6 uä</p>
<p>§ 7 Styrelsen åligger särskilt: att förvalta stiftelsens fastigheter, inventarier och övriga tillgångar att föra stiftelsens räkenskaper att fastställa villkor för uthyrning av lägenheterna att antaga för fastighetsförvaltningen behövlig personal och utfärda därför erforderliga instruktioner samt att i övrigt på bästa sätt främja stiftelsens uppgift och utveckling.</p>	<p>§7 uä</p>	<p>§7 uä</p>
<p>§ 8 Stiftelsens räkenskapsår är kalenderår. Styrelsen skall årligen före mars månads utgång avge berättelse för stiftelsens verksamhet under det gångna verksamhetsåret.</p>	<p>§ 8 Stiftelsens räkenskapsår är kalenderår. Styrelsen skall årligen före april månads utgång avge berättelse för stiftelsens verksamhet under det gångna verksamhetsåret.</p>	<p><i>§8 anpassning för att skapa tid för bokslut, revision samt för styrelsen att bereda material. Såväl löpande ekonomihantering som revision är extern.</i></p>
<p>§ 9 Stiftelsens förvaltning skall årligen granskas av två revisorer av vilka den ene utses av styrelsen och den andre av Smålands nation i Lund. En suppleant för Smålands nations revisor skall utses av Smålands nation i Lund.</p>	<p>§ 9 Stiftelsens förvaltning skall årligen granskas av två revisorer av vilka den ene utses av styrelsen och den andre av Smålands nation i Lund.</p>	<p><i>§9 Den av styrelsen valde revisorn är en extern revisor. Revisorn utsedd av Smålands nation i Lund är identisk med nationens revisor och behöver ingen suppleant. Vid förfall ska ny väljas.</i></p>

<p>§ 10 Revisionsberättelse och styrelsens förvaltningsberättelse skall före den 15 april överlämnas till Smålands nation i Lund, vars nationsmöte beslutar om ansvarsfrihet.</p>	<p>§ 10 Revisionsberättelse och styrelsens förvaltningsberättelse skall före den 15 maj överlämnas till Smålands nation i Lund.</p>	<p><i>§10 Anpassning till ändring i §8 (maj månad). Anpassning till att det inte finns någon ansvarsfrihet för ledamöter i stiftelser och att det idag är Länsstyrelsen som är tillsynsmyndighet.</i></p>
<p>§ 11 Ändringar i och tillägg till dessa stadgar skall beslutas av stiftelsens styrelse och skall för att bli gällande godkännas av Smålands nations nationsmöte och av Länsbostadsnämnden i Malmöhus län. För ändring eller tillägg krävs också Kammarkollegiets tillstånd.</p>	<p>§ 11 Ändringar i och tillägg till dessa stadgar skall beslutas av stiftelsens styrelse och skall för att bli gällande godkännas av Smålands nations nationsmöte. För ändring eller tillägg krävs också tillstånd av Kammarkollegiet eller av den myndighet som lagstiftningen föreskriver.</p>	<p><i>§11 anpassning till rådande förhållanden</i></p>
<p>§ 12 Stiftelsen skall vara undantagen den anmälningsplikt och tillsyn som omförmäles i lagen av den 24 maj 1929 om stiftelser, ävensom i övrigt undantagen från tillsyn av offentlig myndighet.</p>	<p>§12 strykes</p>	<p><i>§12 ändring maa ändring av lag</i></p>
<p>§ 13 Beslut om stiftelsens upplösning fattas av styrelsen och skall för att bli gällande stadfästas av Smålands nations nationsmöte, samt kräver Kammarkollegiets tillstånd. I händelse av upplösning skall stiftelsens egendom tillfalla Smålands nation i Lund att efter dess beprövande användas för stiftelsens ursprungliga syfte närliggande ändamål.</p>	<p>§12 (ändring av numret som följd av ovan). Text uä.</p>	<p><i>§12 ändring pga att gamla §12 utgår</i></p>

Version 26 augusti 2020 beslutad av SNB:s styrelse/ Anna Alsmark, sekr.

***Motion 5A : The Board of Smålands Nation proposes that the motion to change the statutes of SNB is approved by the nation meeting***

***Decision 5A: The motion to change the statutes of SNB is approved by the nation meeting***

## §6 Motions

### a) *Motion to replace some of the clubs with pubs on Saturdays*

During this semester we will likely be able to only have 50 guests at our events and this means that the income from the events will be significantly reduced compared to the pre-corona times.

In order to have a club with a dance floor, Smålands nation has a legal requirement to have a guard



(ordningsvakt) present throughout the evening. Normally the cost for hiring a guard has been covered by the income we make at our events, however under the current circumstances it has become more complicated (see attachments). Pubs and clubs make roughly the same amount of money from alcohol sells. The short version: in order for the club to make a similar amount of money compared to a pub it needs to be full i.e. at 50 people, in which case the income from the entrance fee will cover the guard salary.

Therefore at least some of the clubs should be replaced with pubs with no dance floor which will help to reduce our expenses. I still think that we should have some clubs on Saturdays, but the exact number of them per month can be decided by the club committee, and does not need to be fixed with this motion.

Therefore, I move

**THAT:** a) We replace some of the clubs on Saturdays with pubs so we do not have a dance floor at those events.

//Member

**Decision 6A : The motion carries as a whole**

**b) Motion on changes to post descriptions:**

**i) Network Responsible**

§1 We have not had our own server for a few years and as a result the position of the Network Responsible boiled down to making sure the Expen computers and the Smålands email works. The email has been moved to a cloud service, so not much has remained in this post description. The post description of the Technical Responsible deals with the audio and light equipment of the club area and it should not be expected that the person who has expertise with the audio and light equipment has the same expertise when it comes to digital technology.

Therefore, I move

**THAT:** a) The post “Network Responsible” is renamed to “System Administrator”

**Decision 6B1.A : The motion carries**

I propose that we adopt the post description of the System Administrator with the following points **instead:**

§2 The System Administrator’s post description will be

- Has comprehensive knowledge of computers, computer infrastructure, network administration, as well as Linux and Windows management.
- Maintains the expen computers, the club laptops and keeps track of the state of other relevant equipment, such as routers and projectors.
- Makes sure that the club’s WiFi networks are functional and secure.
- Assists the committees, the administration and the Smålands members with computer- and network-related problems.
- Commits to following other routines and decisions made by the nation meeting

I move

**THAT:** b) The points in the second paragraph are adopted as the post description of the System Administrator

### **Decision 6B1.B : The motion carries**

#### **ii) Nationsombud (no translation provided)**

##### **Om befattningen**

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Befattning: **Nationsombud**  
Tjänsteställe: **Smålands Nation, Kastanjegatan 7, 22359, Lund**

##### **Huvudansvar och mål**

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Den här befattningen innebär ett övergripande ansvar för **ekonomi och administration**. Nationsombuden skall utforma och verkställa arbetsuppgifter inom **ekonomi och administration** på ett produktivt och effektivt sätt utifrån gällande målsättningar, strategier och andra riktlinjer.

##### **Relationer**

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Beskrivning av vilka relationer som ingår i befattningen. Relationer är till andra verksamhetsgrupper av organisationen som markeras **så här**.

- Bereder och tillhandahåller redovisning av ekonomiska transaktioner till **kassören** för bokföring
- Bistår **förtroendevalda** med den information de behöver för att bedriva sin verksamhet
- Ansvarar **i samråd med berörda utskott** för inköp av förbrukningsmateriel
- Är ledamot i nationens **styrelse** och **administration**
- Två är valda av **nationsmöte** för en mandatperiod of ett år, varav 1 väljs i maj och 1 i november varje år

##### **Ansvarsområden**

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Nationsombuden ska säkerställa att följande arbetsuppgifter utförs i enlighet med de interna och externa krav som gäller för tillfället:

- Ansvarar för expeditionen under öppettider och där tillhörande verksamhet
- Administrerar löpande ekonomiarbete. Nationsombuden tecknar nationens firman var och en för sig
- Utfärda kallelse till styrelsemöte och skicka det till samtliga styrelsemedlemmar minst tre dagar före mötet
- Verkställer uppgifter som åläggs denna av styrelsemöte och/eller nationsmöte
- Representerar, på uppdrag av styrelsen, nationen i externa organisationer
- Handlägger val av utskottsrepresentanter till styrelsen

Nationsombudens ansvar och arbete regleras av **stadgarna för Smålands Nation** (se bilaga för utdrag)

##### **Befogenheter**

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Beskrivning av vilken information den anställda kommer att ha tillgång till, beslut hen har rätt att fatta eller förändringar hen får genomföra.

- Får administratörsfullmakt och användarfullmakt till alla bankkonton anslutna till Smålands Nation (org. nr. 262000-0840)
- Lösenord till företagskonton för alla tjänster (exkl. bankkonton) som används av Smålands Nation
- En kopia av huvudnycklarna till alla delar av Smålands Nations lokal t. ex. expeditionen och klubblokalen (Kastanjegatan 7, 22359, Lund) som återlämnas till Smålands Nations styrelsen vid slutet av mandatperioden
- Anmäls som behörig firmatecknare hos Skatteverket (Blankettkod SKV 4801)
- Anmäls som person med betydande inflytande (PBI) hos Tillståndsenheten Lunds Kommun vid godkännande av C-cert utbildningen
- Registreras som ombud hos Lövestad Larmcentralen och får en behörigetskod och fysisk kod till Smålands Nations lokals larmsystem
- Har rätt att fatta beslut som är brådskande och stadgeenligt under befattning av styrelsen, under studieuppehåll, med minst två andra styrelseledamoter

## **Kunskap och kompetens**

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Nationsombuden ska besitta följande kompetenser och ha följande meriter:

- Bör ha en övergripande kunskap om de myndighetskrav som finns för nationens verksamhet
- Behöver C-cert utbildningen från Lunds Kommun (måste göras inom första två månader av mandatperioden)

**Motion 6B2: Member moves to approve the above as the post description of the Nation Agent.**

**Decision 6B2: The post description of the Nation Agent is approved by the Nation Meeting**

### **iii) Word “commissar” in the English post descriptions.**

This is my personal opinion, but when I think of the word commissar I think of the Soviet commissars during WWII that were in charge of shooting those attempting to desert and flee for their lives while they were under heavy machine gun fire. This is actually what this word refers to in English in general. Whoever made the decision to include this in the post names clearly were not aware enough of the historical connotations of this word.

I move

**THAT:** a) In all English post descriptions that have it, the word “commissar” is changed to “responsible”.

//Member

**Decision 6B3: The motion carries**

### **c) Motion on expanding the number of Kitchen Master election posts**

We currently have 6 posts of kitchen masters. In comparison we have 12 posts for club commissars. The amount of dates they have to divide by themselves are however the same. One could theorise that it used to be so that not only the kitchen commissars were cooking but rather finding people to cook and instructing them how to do so, but as this isn't a formal practice atm, (it seems to be somewhat of an informal practice tho) and there is a point in having those cooking elected (feeling responsible, independent and having power over their tasks etc.) and everyone is screaming for more kitchen masters, I feel it would be good to increase the number of posts. Also we have some candidates for this meeting that wouldn't fit in if we didn't increase the number of posts.

Therefore I move...

...**THAT** the number of posts as kitchen master is increased from 6 to 10 in this specific way:

- “- Kitchen master (Sep-May): 5
- Kitchen master (Jan-Dec): 5”

// The Election Committee

**Decision 6C: The motion carries as a whole**

**d) Motion on changes to the committee structure.**

This is a long motion that deals with major changes to the committee structure of Smålands. Each motion subsection is of course up to the nation meeting to accept or reject, but more importantly this motion is designed to spark a discussion regarding the changes and bring our new members awareness of the committee structure and abilities as well as the fact that the nation meeting has the power to change pretty much anything in this organization.

1. Media and Communications Committee and Technical Committee.

§1 Since the nation meeting decision in April the Technical Committee was abolished and the members of this committee were distributed among other committees. However this created a problem: the Technical Committee was the one making the decisions regarding the technical purchases. Now this process became unclear. In order to fix this problem I propose that we merge the old Technical Committee positions and the Media and Communications Committee, which now will be renamed to the Technical Committee. This will mean that the committee will keep its one electable representative to the board. As a final point I propose to give this committee the ability to use the technical budget. In the suggested form the committee will have a complete overlook over all technology-related aspects of Smålands.

I move

**THAT:** a) The Media and Communications Committee is renamed to the Technical Committee

§2 The Technical Committee shall contain the following posts:

2xTechnical Responsible  
2xWeb Editor  
3xMedia and Communication Responsible  
2xPhoto Commissar  
2xNetwork Responsible

If the motion that changes the position of the Network Responsible passes, the last line will be changed to

2xSystem Administrator

I move

**THAT:** b) The posts in §2 are adopted as the new structure of the Technical Committee

c) The Technical committee shall autonomously handle all technology-related aspects of Smålands nation and shall assist other committees with all the technology-related problems within the bounds of the post descriptions

d) The Technical Committee shall have the ability to make spending decisions with the technical budget: “Technical purchases” and “Consumables” according to our budget terminology

The Technical Responsible position is one of the most important positions in Smålands, because they are responsible for what makes our club equipment function.

I move that

**THAT:** e) The number of posts for Technical Responsible is increased from 2 to 4: 2 are elected in November and 2 are elected in May.

**Decision6DE: Antalet poster för teknikansvariga ökas från 2 till 4: 2 väljs i november och 2 väljs i maj.**

## 2. Cultural and Political committee(s).

The position of the Cultural Agent deals with organizing cultural events and the Cultural and Political Weeks (KPV), which is a biannual period of two weeks when Smålands organizes themed events and promotes our values. The latter responsibility is shared with the Political Agents. I propose that we merge Political and Cultural committees into one committee and give it the ability to use a common budget for the organization of events.

The Equality Agent and Minister of Sports became part of the Political Committee as a result of the nation meeting decision in April, but technically there are budgets allocated for the Equality Committee and the Sports committee while these committees were abolished during that nation meeting. I propose to add these budgets to the budget of the Cultural and Political Committee.

As a result of these changes the updated committee will keep its 2 electable board representatives.

I move

**THAT:** f) Political committee is renamed to Cultural and Political Committee  
g) 2x Cultural Agent, 2x Master of Games and 2x Minister of Sports become part of the Cultural and Political Committee and the current Cultural committee is abolished.  
h) The Cultural and Political committee shall have the ability to use Cultural, Political, Sports and Equality committees' budgets until the next budget is accepted, which will have a unified budget for the updated committee.

At the moment of writing this the Cultural committee contains 3 types of posts: Cultural Agent, Master of Games and Minister of Sports. The position of the Master of Games has been empty for a long time and it is my personal opinion that it is unnecessary.

Therefore I move

**THAT:** i) 2x posts of Master of Games are abolished.

The position of International Secretary deals with international contacts of Smålands, organizing events for international students and making sure that Smålands documents exist in both English and Swedish. I propose that the position of International Secretary is moved to the Cultural and Political committee.

I move

**THAT:** j) 2x posts of International Secretary become part of the Political and Cultural Committee.

### 3. Radio Committee.

*If the previous motion that creates the Cultural and Political Committee is passed there would be one vacant committee board representation post. I propose that it is given to the Radio Committee, which since its inception has not had board representation.*

I move

**THAT:** k) Radio committee shall have one electable representative position in the board of Smålands.

In order to avoid confusion with the other Technical Responsible position

I move

**THAT:** l) Post of the Technical Responsible of the Radio Committee is renamed to Podcast Technical Responsible.

//Member

***Motion 6DO: Member moves: To postpone the decisions on §6DA-M, except §6DE, to the next nation meeting.***

***Motion 6DP: Member moves: To postpone the decisions on §6DA-M, except §6DE, §6DI, §6DJ, §6DL, to the next nation meeting.***

**Decision 6DO: to postpone the decisions on §6DA-M, except §6DE, to the next nation meeting**

**Decision 6DP: The motion does not carry**

#### **e) Motion on KPV**

Hello! Last year was our first autumn KPV, after years of having it in late spring. The switch, according to myself, achieved its' intentions of gaining a larger crowd and lessening the late spring workload. I think if we feel we have the people with the will to do it, we should, so that's the point of this motion - polling the interest in being part of planning and organising, as well as setting dates. How KPV would be shaped and executed would of course be up to the planning group.

I move...      **... that** KPV is held some time between 20/11-29/11.  
**... that** a core group of planners are tasked by the nation meeting with the planning.  
**... that** the core group announces an open planning meeting and take help from and include the broader active community.  
**... that** if not enough people are involved, the possibility of a mini-KPV is explored, and if not enough for that, it is set on hold for next semester. But only after the open planning meeting.

Kamratligen, Member

***Motion 6E: Member moves to task Member with the responsibility to organize a planning meeting, suggest dates and find responsables for KPV HT2020.***

**Decision 6E: The motion carries**

## §7 Elections

a) Technical Responsible (Sep - Jun)

**Decision 7A: To elect a member as Technical Responsible  
(Sep 2020 – Jun 2021)**

b) Equality Agent (Sep - Jun)

**Decision 7B: To elect a member as Equality Agent  
(Sep 2020 – Jun 2021)**

c) Köksmästare (Sep - Juni)

**Decision 7C: To elect a member as Kitchen Master  
(Sep 2020 – Jun 2021)**

d) Photo responsible (Sep – Juni)

**Decision 7D: To elect a member as Photo responsible  
(Sep 2020 – Jun 2021)**

e) Pub Responsible (Sep - Juni)

**Decision 7E: To elect a member as Pub Responsible  
(Sep 2020 – Jun 2021)**

e) Cleaner (Jan 2020 – Dec 2020)

**Decision 7F: To elect a member as Cleaner  
(Jan 2020 – Dec 2021)**

*Se appendix for candidate list!*

**§8 Other** (no decisions may be made here)

**§9 Messages**

**§10 End of meeting**

**The meeting is ended by the meeting chairperson at 21.00**