



SMÅLANDS NATION MEETING MINUTES  
MONDAY, 1 Februari 2021, 18.00

Place:  
Zoom Meeting  
Smålands  
Kastanjegatan 7  
22359 Lund

**Members Present:** 10 Members.

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

*Meeting is opened at 18.10.*

**§2 Preamble**

**a) Election of:**

- meeting chairperson  
**Decision 2a1: to elect MEMBER as meeting chairperson**
- meeting secretary  
**Decision 2a2: to elect MEMBER as meeting secretary**
- meeting adjuster and vote counter 2x  
**Decision 2a3i: to elect MEMBER as meeting adjuster and vote counter.**  
**Decision 2a3ii: to elect MEMBER as meeting adjuster and vote counter.**
- meeting facilitator  
**Decision 2a4: to elect MEMBER as meeting facilitator.**

**b) Information on meeting formalia**

SECRETARY explains how voting works during this meeting.

**Decision 2B: Leave the point.**

**c) Meeting legitimacy**

CHAIRPERSON informs the meeting that the agenda was posted on time, and announced on all channels (facebook, website, keybase, Expen bulletin board)

CHAIRPERSON moves THAT we declare this meeting as legitimate.

**Decision 2C: to declare the meeting legitimate.**

**d) Adjunctions**

No adjunctions need to be made.

**Decision 2D: Leave the point.**

**e) Presentation rounds**

Everyone presents their name, pronoun, and what they've been up to today.

**Decision 2E: Leave the point.**

**f) Determination of the agenda**

Participants go through the agenda.

CHAIRPERSON moves THAT we accept the agenda as determined, without any changes.

**Decision 2F: to accept the agenda as determined, without any changes.**

**§3 Reports**

a) Report on Novisch Week VT21

*CHAIRPERSON* reports that Novisch weeks were not a total disaster. Pubs and cafés were popular, but the walk and the online events were not so popular. There are not a lot of international and exchange students in Lund this semester. However our core Smålands group is still present and thus life continues.

MEMBER did a few food cafés and did a livestream of a videogame and at went alright too.

***Decision 3A: Leave the point.***

b) Report on KPV

MEMBER reports that it went quite well. Not a lot of people came to the physical events, but way more attended online events. We made some money through donations over Swish during lectures. MEMBER reports that the KPV committee had a good time as well as participants and lecturers did. MEMBER reports that most of the lectures have been recorded and we might have a talk about it on our podcast. MEMBER and MEMBER made an awesome banner. *CHAIRPERSON* says that it was nice to know that something was going on.

***Decision 3B: Leave the point.***

#### §4 COVID-19

*CHAIRPERSON* stresses out that it is very important to wear masks if anyone is working at our physical events. It is also important to report symptoms to nation agents as soon as possible so that the nation agents can act and inform affected people.

***Decision 4B: Leave the point.***

#### §5 Economy

a) End of the year report 2020

MEMBER reports that end of the year report is not ready, but there is still time to do it. In general, as expected the income was much lower than the budget predicted.

Lokalstiftelsen is a way to cover our expenses but it has limited amount in it. Our costs however did not decreased in value therefore we needed support from the University (which was distributed through KK).

MEMBER says that we should figure out what to do with the printer contract. Perhaps it is good to pitch a few printer companies against each other.

***Decision 5A: Leave the point.***

b) Budget 2021

We hope that starting with September we will be able to have regular events due to vaccination, however until then we should plan to have very low-key events. A lot of other incomes have been scaled down to adjust for the pandemic. A few values have been adjusted according to the input from MEMBER. KPV will not have a separate budget categories to simplify the bookkeeping. The suggestion to have some “pocket money” for technical responsables. This money was split from the technical budget, with the technical budget reduced by 2000 kr. MEMBER points out that using M&S is not necessarily cheaper than lidl or livs to buy food, so perhaps it will make sense to redistribute the grossist budget. This will be discussed with the NOs and the kitchen committees. The podcast budget of 2000 was also added to the 2021 budget.

Perhaps it is a weird thing to vote for a budget with a negative result, but it is likely that we will be okay.

**CHAIRPERSON moves THAT we accept the budget for 2021.**

***Decision 5B: The motion carries. The budget for 2021 is approved.***

**§6 SNB**

***Decision 6A: Leave the point.***

**§7 Motions**

There were no submitted motions.

***Decision 7A: Leave the point.***

**§8 Elections**

**a) Election committee member (x3) (By-election) until Sep. 2021**

By-election: **MEMBER**

*Board representative, CHAIRPERSON, presents the candidate.*

*The candidate is given time to present herself.*

***Decision 8A: MEMBER is elected to the post of election committee member.***

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

MEMBER asks how the board is doing. MEMBER reports on the current board composition. MEMBER says that it is possible to just come to the board meeting if someone just wants. MEMBER expresses interest in getting involved with Ronja

***Decision 9A: Leave the point.***

**§10 Messages**

MEMBER reports that we still need a vice treasurer. SECRETARY reports that we need an auditor. CHAIRPERSON reports that we still need another cleaner.

***Decision 10A: Leave the point.***

**§11 End of meeting**

**Meeting is closed at 19.39.**