

Smålands



PRELIMINARY Agenda Smålands Nation Meeting Monday October 7th 2024, 18.00

Deadline for motions 4th of October, send motions to smalands@smalands.org.

**Smålands Nation
Kastanjegatan 7
223 59 Lund**

§1 Meeting is opened by self-elected chairperson 18.00

§2 Preamble

- 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**

§3 Reports

- a) Report from the plattform revision group – See attached document**

§4 Economy

§5 SNB

§6 Motions

- a) Motion to buy new merch**

§7 Other

§8 Messages

§9 End of meeting

REPORTS

a) Report from the plattform revision group

ENG: Preamble to the 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.

SWE: Ingress till plattformen:

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.

Proposed changes in platform:

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

"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"

- change "dels" to "delvis" in "främja mångsidig och nyskapande kultur i olika former, dels som ett verktyg för frigörelse, samt tillgodose medlemmars behov av nöje och social samvaro" ("promote diverse and innovative culture of all forms, partly as a tool for liberation and accommodate for member needs regarding entertainment and social community")

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

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

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

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

Proposed changes in statutes:

- change 1.1 in English

from "to safeguarding the interest of its members" to "to safeguard the interests of its members"

from "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" to "to be a critical forum for educational issues among students in Lund"

from "to operate in a socialist spirit and promoting awareness and critical thinking" to "to operate in a socialist spirit and promote awareness and critical thinking about capitalist society"

- change 1.1 in Swedish

from "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 "att vara ett kritiskt forum för utbildningsfrågor bland studenter i Lund"

from "att verka i en socialistisk anda och främja medvetenhet och kritiskt tänkande" to "att verka i socialistisk anda samt främja medvetenhet och kritiskt tänkande kring det kapitalistiska samhället"

- change 2.4 in English

from "The right to terminate the membership of a person who has worked obviously against the nations objective is up to the nation meeting with the exception of gender-based violence and sexual violence which is up to the board" to "The right to expel a member is incumbent upon the nation meeting, with the exception of gender-based and sexual violence which is up to the board"

- change 2.4 in Swedish

from "Rätten att utesluta medlem som uppenbart motverkat nationens målsättning tillkommer nationsmötet med undantag för könsbaserat våld och sexuellt våld vilka tillkommer styrelsen" to "Rätten att utesluta medlem åligger nationsmötet förutom när det gäller sexuellt och/eller könsbaserat våld vilket åligger styrelsen"

- add to 4.3 in English "to decide on guidance documents such as the nation's platform, policy documents, activity plan and activity report"

- add to 4.3 in Swedish "att besluta över vägledande dokument så som nationens plattform, policydokument, verksamhetsplan och verksamhetsberättelse"

- add new point 4.15 in English "In decisions about guidance documents such as the platform, policy documents, activity plan and activity report, a majority of two thirds is required"

- add new point 4.15 in Swedish "Vid beslut om vägledande dokument så som plattform, policydokument, verksamhetsplan och verksamhetsberättelse, krävs majoritet med två tredjedelar"

MOTIONS

a) Motion to buy new merch

Lovely people of Smålands,

We are running low on T-shirts and would therefore like to order some more! The most popular sizes are M and L (which we are now out of) so it makes sense to order the majority in those sizes. We currently also have a lot of stock in XXL and 3XL remaining from the last order which was made in the fall. Therefore, we suggest to buy less of these. We are also low on S, which is why we would like to order some in that size as well. It would also be a mazing to bring back the totebags – since they used to be super popular as rewards!

We move that...

... We order the following for a total cost of 15 391 SEK:

- 52 T-shirts of the typewriter design in varying sizes for 129 SEK each
- 52 T-shirts with the Patagonia design in varying sizes for 129 SEK each
- 25 totebags in black with red text for 79 SEK each

The Board <3<3



Premium-T-shirt herr

Antal: 52
Färger: svart
Styckpris 129,00 kr

Storlek

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Premium-T-shirt herr


Antal: 52
Färger: svart
Styckpris 129,00 kr

Storlek



Tygväska

Antal: 25
Färger: svart
Styckpris 79,00 kr

Delsumma	38 517,00 kr
Mängdrabatt (129 stycken) 	-23 111,00 kr
Standardleverans	0,00 kr
Total	15 391,00 kr
inkl. moms (25 %)	3 104,00 kr