



**EXTRAORDINARY NATION MEETING CALLED BY THE BOARD
PRELIMINARY AGENDA NATION MEETING SMÅLANDS NATION**

Monday August 4th 2025, 18.00

Deadline for motions August 1st 18:00

**Smålands Nation
Kastanjegatan 7
223 59 Lund**

§1 Meeting is opened by self-elected chairperson 18:00

§2 Preamble 15min

- 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

18:15

§3 Reports 5min

§4 Economy 10min

18:30

§5 SNB 10min

§6 Motions (see attached list of motions)

- a)** Motion to move our membership platform from Lamed to STUK (Studentkortet)

§7 Other (no decisions may be made here)

§8 Messages

§9 End of meeting

Attachments

a) Motion to move our membership platform from Lamed to STUK (Studentkortet)

We have discussed a change of our membership system, from LAMED to another platform. In our search for another platform we have talked to STUK (Studentkortet), who can offer us services equivalent to those of LAMED, including paying for membership, searching for and adding new members etc.

STUK is also convenient since most members already have the STUK app. STUK is also cheaper than LAMED. Importantly, STUK has promised to not give out information about our members to third parties, such as LAMED or other student nations. If we decide to implement STUK, it would be good to do so before the semester starts, to avoid confusion over systems, double payments, etc.

Therefore, we move...

... That we change our membership platform from LAMED to STUK, attempting to do so before the fall semester 2025 starts.

Comraderly,
The Board