



**Protocol Smålands Nation Meeting Monday  
February 3<sup>rd</sup> 2025, 18.00**

**Participants:** 21 members

**§1 Meeting is opened by self-elected chairperson 18.06**

**§2 Preamble**

a) Election of:

- meeting chairperson

**Decision 2a1:** Member is elected as meeting chairperson

- meeting secretary

**Decision 2a2:** Member is elected as meeting secretary

- meeting adjuster and vote counter 2x

**Decision 2a3:** Two members are elected as meeting adjuster and vote counter

- meeting facilitator

**Motion:** No need for a meeting facilitator at the meeting.

**Decision 2a4:** No meeting facilitator needed nor elected.

b) Information on meeting formalia

**Motion:** To have a name intro round.

**Decision 2b:** To have a name intro round!

c) Meeting legitimacy

The preliminary and definitive agenda was posted in time.

**Decision 2c:** Declaring the meeting legitimate with 19 members attending.

d) Adjunctions

e) Determination of the agenda

**Motion:** To do a food break between point three and four.

**Decision 2e1:** Adding a food break between point three and four.

**Motion:** To add point 4a Budget with 45 min.

**Decision 2e2:** To add point 4a Budget with 45 min.

**Decision 2e3:** To determine the agenda with made changes.

### §3 Reports

Report about board decision to give out 10.000 kr of money to three bands for gigs, money was made in entrance during that event. Report for disclosure, since its more money then 5.000 kr/what the board can decide about in praxis. Call to do better. Novish week ended, it was fun and great.

*Food break 18.23-18.37*

*Member came before food break (20 attendees).*

### §4 Economy

a) **Budget, 45 min**

Treasurer presents the structure of the budget. How last year's budget performed, and how the budget of 2025 was constructed/aligned according to that.

Rent position is increased (because of ongoing negotiations with SNB, new contract for club area from March on).

Aim to put 25.000 kr into a new savings account.

**Motion:** To transfer 50.000 kr into a savings account.

**Decision 4a1:** Motion carries.

**Motion:** To transfer 100.000 kr into savings account

**Decision 4a2:** Motion carries, money transferred into savings account increased from 25.000 kr to 100.000 kr.

**Decision 4a3:** The meeting approves the presented budget with made changes.

*Member joins 18.59 (21 attendees).*

19.15

**Motion:** Adding a five minutes break after point five.

**Decision:** Motion carries.

### **§5 SNB 10min**

Call for a currently open position in SNB.

Ventilation is fixed once again, hurray!

*Member leaves 19.16 (20 attendees)*

*Member leaves 19.17 (19 attendees)*

*Break 19.20-19.27*

### **§6 Motions**

#### **A) Motion regarding decor in Smålands Venue.**

Two minutes scheduled to read motion. Discussion.

Change made in motion to take 5.000 kr from Decor and 10.000 kr from Tech in budget.

**Motion:** A working group called “Ministry of Interior Design” is created.

**Decision 6a1:** Motion carries.

**Motion:** All people interested in creating and working with the décor at Smålands join this group.

**Decision 6a2:** Motion carries.

**Motion:** The group is given a budget of maximum 15 000 kr, from which 5000 kr come from

Decor and 10.000 kr from Tech in budget.

**Decision 6a3:** Motion carries.

**Motion:** The group is given the mandate to change or add to the interior of Smålands venue regarding loose objects, non-painted parts of walls and ceilings, smoking area, windows, general bar and dance-floor area.

**Decision 6a4:** Motion carries.

**Motion:** The group may also remove parts of the interior of Smålands, with the approval of the board.

**Decision 6a5:** Motion carries.

**Motion:** The group will send reports to the board for each board meeting.

**Decision 6a6:** Motion carries

**Decision 6a7:** The motion is accepted as a whole.

## **B) Motion regarding membership in the organisation 'Ung Media'.**

30 seconds are given to read.

**Motion.** Smålands Nation applies for membership in the organisation 'Ung Media'.

**Decision 6b:** Motion carries

## **C) Motion regarding Smålands Nation in Lund's Platform.**

Proposal to go through motion together. One author reads motion out loud.

Discussion. Authors remove the motions section regarding point 2.4.

**Motion:** The preamble is added to the platform

**Decision 6c1:** Motion carries.

**Motion:** The point *"support those working against the capitalist exploitation of natural resources and promote their struggle"* is separated from the point *"only serve plant based food in our own operations as well as other events that happen in the premises"*.

SVE: *"stödja de som kämpar mot den kapitalistiska exploateringen av naturresurser och främja deras kamp"* and *"endast servera växtbaserad kost i den egna verksamheten såväl som*

*andra evenemang som förekommer i lokalerna".*

**Decision 6c2:** Motion carries.

**Motion:** The word "*dels*" is changed to "*delvis*" in the point "*främja mångsidig och nyskapande kultur i olika former, dels som ett verktyg för frigörelse, samt tillgodose medlemmars behov av nöje och social samvaro*".

(ENG: "*promote diverse and innovative culture of all forms, partly as a tool for liberation and accommodate for member needs regarding entertainment and social community*").

**Decision 6c3:** Motion carries.

**Motion:** The point "*work independently to offer students and other interested people alternatives to monopolistic student life operations*" is added to the platform.

SVE: "*verka oberoende för att erbjuda studenter och andra intresserade alternativ till monopolistisk studentlivsverksamhet*".

**Decision 6c4:** Motion carries.

**Motion:** The point "*support those working for anti-racism and promote the struggle against the structural and systemic racism in society*" is added to the platform.

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

**Decision 6c5:** Motion carries.

**Motion:** The point "*to decide on guidance documents such as the nation's platform, policy documents, activity plan and activity report*" is added to point 4.3 in the statutes.

SVE: "*att besluta över vägledande dokument så som nationens plattform, policydokument, verksamhetsplan och verksamhetsberättelse*"

**Decision 6c6:** Motion carries.

**Motion:** The point "*In decisions about guidance documents such as the platform, policy documents, activity plan and activity report, a majority of two thirds is required*" is added as a new point 4.15 in the statutes.

SVE: "*Vid beslut om vägledande dokument så som plattform, policydokument, verksamhetsplan och verksamhetsberättelse, krävs majoritet med två tredjedelar*" ...

**Decision 6c7:** The motion carries.

**Motion:** The point 1.1 in the statutes is changed to:

**ENG:**

*“The task of Smålands Nation in Lund is:*

- to safeguard the interests of its members*
- to be a critical forum for educational issues among students in Lund - to operate in a socialist spirit and promote awareness and critical thinking about capitalist society”*

**SVE:**

*“Smålands Nation i Lund har till uppgift:*

- att tillvarata sina medlemmars intressen*
- att vara ett kritiskt forum för utbildningsfrågor bland studenter i Lund*
- att verka i socialistisk anda samt främja medvetenhet och kritiskt tänkande kring det kapitalistiska samhället”*

**Decision 6c8:** Motion carries.

**Motion:** That the attached platform is adopted in its entirety.

**Decision 6c9:** The motion is accepted with made changes.

#### **D) Motion to get a supportmembership system with Stripe.**

Two minutes are given to read motion. Quick Q&A.

**Motion:** The nation meeting tasks the NOs with setting up a account on Stripe and add this possibility to Smålands webpage

**Decision 6d1:** Motion carries.

**Motion:** The alternatives for monthly payments are the following: 50kr, 100kr, 200kr and a option for selectable amount.

**Decision 6d2:** Motion carries.

**Motion:** A one time donation is possible of 50kr or more.

**Decision 6d3:** Motion carries.

**Decision 6d4:** To accept the motion as a whole.

**E) Motion to buy new merch.**

Author presents motion.

**Motion:** The NO's are tasked with investigating how much Smålands merch (rainbow t-shirts, t-shirts with red star and tote bags) are needed and purchase new merch for a maximum of 15 000 SEK.

**Decision 6e:** Motion carries.

*Member leaves around 20.00 (18 attendees).*

**F) Motion regarding support pub for Yekîneyên Parastina Jinê (YPJ)**

Author presents motion. Discussion.

Proposal to send money to Kurdish Red Sun instead because of ongoing armed conflict. Motion is changed to "...100% of the profits will go to YPJ *or* the Kurdish Red Sun".

**Motion:** To change the motion to Kurdish Red Sun *instead* of YPJ as receiver of donation.

**Decision 6f1:** Motion carries.

**Motion:** Smålands nation will arrange a support pub for the Kurdish Red Sun on the 5/3 2025 and 100% of the profits will go to Kurdish Red Sun.

**Decision 5f2:** Motion carries.

**G) Motion regarding entrance fee for members and active members at concerts**

Author presents. Discussion.

Motion is changed to a discount fee of 50 percent reduced of the original ticket price.

**Motion:** Active members and tenant members are allowed to come for free into all the live music shows.

**Decision 5g1:** Motion carries.

**Motion:** Smålands members pay a fee that is at least 50% reduced from the original ticket

price.

**Decision 5g2:** Motion carries

**Decision 5g3:** The motion carries as a whole.

## **§7 Other**

We should start planning KP.V.

Planning of Feminist week is ongoing and striving.

## **§8 Messages**

Election committee calls for nomination in cleaning position (and other open positions) for march elections.

Love is blind dating on Valentine's Day needs men participating.

## **§9 End of meeting**

End of the nation meeting declared at 20.22.