

SMÅLANDS NATIONSMÖTE
Monday September 2nd 2019
7 pm

Place: Smålands pub
Kastanjegatan 7
22359 Lund

Present: Mohamed Babker, Rode Grönkvist, Nils Nilsson, Sanna Amberg, Filipe Gouveia, Nikolaj Gornov, Hans Kaliaden, Emma Sagefalk, Jesper Lindqvist, Bengt Månsson, Björn Håkansson, Frederik Garvang, Hélène Coudert, Christina Tente, Viktor Wohlgemuth, **Tineke O**, Anthony **C**, Jonathan Moran, Luke Anderson, Franziska Wörz, Ingrid Callesen, Ylva Kjellberg, Vanessa Schmidt, Christof Hulten

§1 Meeting is opened by self-elected chairperson

The meeting was opened by Vanessa Schmidt at 7:15 pm.

§2 Preamble

a) Election of:

- meeting chairperson

Decision 2A1: *To elect Vanessa Schmidt as meeting chairperson.*

- meeting secretary

Decision 2A2: *To elect Ylva Kjellberg as meeting secretary.*

- meeting facilitator and vote counter

Decision 2A3: *To elect Mohamed Babker as meeting facilitator and vote counter.*

- adjuster

Decision 2A4: *To elect Frederik Garvang and Hélène Coudert as adjusters.*

b) Information on meeting formalia

Rode Grönkvist informes the participants about meeting formalia.

c) Meeting legitimacy

The meeting is considered legitimate.

d) Adjunctions

Decision 2D: *Christof Hulten is given the right to be present and speak, but not vote.*

e) Presentation rounds

f) Determination of the agenda

Rode Grönkvist moves: that speaking time be limited to three minutes.

Decision 2F: *To limit speaking time to three minutes.*

The agenda is determined without changes.

g) Introduction master suppression technique

Vanessa Schmidt moves: that a presentation on master suppression techniques be given 20 minutes.

Decision 2G: Twenty minutes are allocated to the presentation.

§3 Reports

- Emma Sagefalk and Jesper Lindqvist have reorganised and cleaned the tech closet over summer.
- The cash registry broke during one of the summer pubs in the outside area and has been replaced by an older registry.
- There are open positions in the election committee.
- Feminist Café Ronja is up and running and Christina Tente, who now runs it by herself, will need help for bigger events.
- Smålands needs security guards and strongly encourages non-men to apply to the education.
- Vegan Food Café has no specific plan or aim for the term.

§4 SNB

a) Management Report 2018

The management report was presented and questions were answered by representatives of SNB.

Rode Grönkvist moves: that the board of SNB be given freedom of responsibility for the year 2018.

Decision 4: The board of SNB is given freedom of responsibility for the year 2018.

§5 Economy

a) Annual financial report 2018

Rode Grönkvist explains the situation around the annual financial report for 2018 which is soon to be done and will be presented at the October nation meeting.

§6 Other (no decisions may be made here)

§7 Messages

§8 End of meeting

The meeting is ended at 21:40 by the meeting chairperson.

Chairperson
Vanessa Schmidt

Adjuster
Frederik Garvang

Adjuster
Hélène Coudert

Secretary
Ylva Kjellberg