

SMÅLANDS NATION MEETING
MONDAY March 2nd 2020 18.00

Venue:Smålands publikal
Kastanjegatan 7
223 59 Lund

Present: Vanessa Schmidt, H el ene Coudert, Bj orn H akansson, Anna Alsmark, Jesper Lindqvist (until  4), Viktor Wohlgemuth, Melina Liethmann (until  4b), Jelte Burfeind, Joakim Englund, Alfred Myrne (until  4b), Viktor Kov acs (from  4b), Fred Upmann, Christina Tente (from  3), Frederik Garvang, Veronica Halling, Lucy Nordmark (until  4b), Mabila Muzsalova, Nikolaj Gornov, Sigtryggur Jonsson, Ylva Kjellberg, Hans Kaliaden

Speaking statistics: 32% men, 52% women, 16% others.

 1 Meeting is opened by self-elected chairperson

The meeting is opened at 6:14 pm by Sigtryggur Jonsson.

 2 Preamble

a) Election of:

- meeting chairperson

Decision 2A1: *To elect Sigtryggur Jonsson as meeting chairperson.*

- meeting secretary

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

- meeting facilitator and vote counter

Decision 2A3: *To elect Vanessa Schmidt and Bj orn H akansson as meeting facilitators and vote counters.*

- adjuster

Decision 2A4: *To elect Hans Kaliaden and Frederik Garvang as adjusters.*

b) Information on meeting formalia

Vanessa Schmidt moves that:

the speaking time should be limited to two minutes.

Decision 2B: *To limit the speaking time to two minutes.*

c) Meeting legitimacy

Decision 2C: *The meeting is considered legitimate.*

d) Adjunctions

No adjunctions.

e) Presentation rounds

A presentation round is held.

f) Determination of the agenda

Hélène Coudert moves that:

the order of points Economy and Motions should swap order so that Motions come first.

Decision 2F: *To swap the order of the points.*

g) Introduction to the organisational structure of Smålands

Hélène Coudert explains the basic organisational structure of decision making at Smålands Nation.

§3 Reports

a) New merch available

Tote bags and t-shirts in all sizes now available for purchase in Expen or as payment for working.

b) By-law revision committee

The by-laws are to be revised and anyone who wants to join can contact the Nation Agents for more information about meeting times etc.

c) First active party - "Queering Superheroes" - Spring Term 2020

First active party of the year is happening on the 27th of March! The theme is "Queering Superheroes".

§4 Motions

a) Motion on changing to hybrid cash and card based registers for the club.

Decision 4A: *To work towards a hybrid system with the possibility of both cash and card payments.*

b) Motion on organising a Cultural Political Weekend in May

A change is submitted to the motion. Hans moves:

that we create a working group to organise a KPH or KPV which does research on possible events, suitable times/dates, availability of committee members to work on the events for all of 2020.

Decision 4B1: *To include the change in the motion.*

The motion was voted on, point by point.

Decision 4B2: To not approve the point "that there is organized a cultural political weekend 22/5-24/5 at Smålands".

Decision 4B3: That the point "that a working group is formed with overall responsibility for the cultural political events that weekend" be replaced with the addition voted on in decision 4B1.

Decision 4B4: To approve the point "that all members that want to contribute can do so on in good time advertised public planning meetings".

Decision 4B5: To approve the point "that planning starts latest on Friday the 20/3".

Decision 4B6: To approve the point "that exact date for the first planning meeting is decided with a poll in the active group on facebook".

Decision 4B7: To approve the point "that the nation meeting finds a suitable actor to announce and be responsible for the first planning meeting".

Decision 4B8: To approve the motion with the made changes.

Decision 4B9: To choose Sigtryggur Jonsson as a suitable actor to announce and be responsible for the first planning meeting.

§5 Economy

- a) Audit report 2019
- b) Annual financial report 2019

Decision 5B: To accept the results for the accounting year 2019 and to grant the board freedom of responsibility for the same accounting year.

§6 Elections

- a) SNB board suppleant: Candidate - Sara Bendib

§7 Other (no decisions may be made here)

- Ronja announces future events
- Kalles Café will be started an hour earlier on the 8/3 so that people will have time to eat before the demonstration at 1 pm

§8 Messages

- a) We thank Vanessa for working with us as NO for the year 2019

b) Follow-up for the Internal Feminist Meeting will be held at 17:00 on Sunday the 22nd of March

§9 End of meeting

The meeting is ended at 8:47 pm.

Sigtryggur Jonsson

Chairperson

Ylva Kjellberg

Secretary

Hans Kaliaden

Adjuster

Frederik Garvang

Adjuster