



Minutes of SAKS board meeting 21/22:1

Fört vid sammanträde med The board

Time: 21-07-20, 17.30

Place: Zoom

Närvarande ledamöter

Elina Falsafi Tonekaboni

Linnéa Mundin

Alexandra Belitsky

Vendela Karlsson

Adam Borg

Solin Jolak

Ishmeet Oberoi

Lucas Ravens

Sändlista

kallelse@saks.gu.se vilken innefattar:

SAKS ordförande

SAKS vice ordförande

SAKS administratör

SAKS revisorer

SAKS inspektor

Organets ledamöter

Ev. övriga

Ej närvarande ledamöter

Mengying Ding

Övriga närvarande

Sophia Torstensson



Preliminärer/ preliminaries (§§ 1)

- § 1.1 **Mötets öppnande/ Opening of the meeting**
The chair opens the meeting at 17.38.
- § 1.2 **Val av sekreterare & justeringsperson/Election of secretary & attestant**
The board decides
to elect Linnéa Mundin till sekreterare och Adam Borg till justeringsperson
- § 1.3 **Adjungeringar/Adjunktions**
Inga adjungeringar föreligger
- § 1.4 **Godkännande av föredragningslista/Approval of proposed agenda**
The board decides
to approve the proposed agenda.
- § 1.5 **Mötets behöriga utlysande/Meeting properly called**
The board decides
to consider the meeting properly called
- § 1.6 **Föregående mötes protokoll/Last meetings minutes** Attachment 1
This is the first meeting
- § 1.7 **Avstämning av ärendeplan/Adaption of the business agenda** Attachment 2
The board determines the adaption of the business agenda according to attachment 2.
- § 1.8 **Avstämning av beslutsuppföljning/Reconciliation of decisions**
No decisions from before since this is the first meeting.



Beslutsärenden/ Decisions (§§ 2)

§ 2.1 **Student representatives** Föredragande: Elina alt. Bilaga 2

The board decides

to appoint student representatives according to attachment 2.

Diskussionsärenden/ Discussions (§§ 3)

§ 3.1 **”Kårpressar”**

Elina wants to do as many kårpressar as possible to properly introduce herself to the new students. She will check her schedule and write in the chat which ones she cannot attend.

§3.2 **Businessplan**

The board starts talking about the business plan and how the work with the plan over the year. Communication is key, for the board to achieve its' goals. The board will have a shared google docs where they will write more concretized thoughts for the plan and also use to follow the business plan over the year.

Rapporter / Reports (§§ 4)

§ 4.1 **Ordförandens rapport/ The Chairs report**

Nothing to report.

§ 4.2 **Övriga rapporter/ Other reports**

Nothing to report.



Övrigt / Other (§§ 5)

§ 5.1 **Övriga frågor/ Other questions**

No other questions

§ 5.2 **Nästa möte/ Next meeting**

17.30 24th of August, hopefully at Hvillan.

§ 5.3 **Mötesutvärdering/ Meeting evaluation**

The board had a short evaluation. Good meeting.

§ 5.4 **Mötets avslutande/ Ending of meeting**

The chair ends the meeting at 18.50.

Vid protokollet:

Linnéa Mundin

Attested:

Elina Falsafi Tonekaboni

Ordförande

Adam Borg

Justeringsperson