

Present: *Christopher Andersson, Michal Gieda, Zigne Edström, Hannes Berggren, Timothy James Parker, Signe Josefine Davidson, Nina Lancelot, Louise Grönsund, Olga Rudak, Jonatan Klefbom, Endrit Bytyqi, Henrietta Tuomaila, Sofia Gjertsson, Isak Fritzson, Erik Hertz, Joel Ekström, Colette Simonne Heefner, Matilda Wilhelmsson, Andrew M. Nivagaba, Jesper Olsson and Simon Leo.*

1. Opening of the meeting

President Michal Gieda declares the meeting open at 16:39.

2. Election of Chair

President Michal Gieda is elected as Chair of the meeting at 16:39.

3. Election of Secretary

Secretary Christopher Andersson is elected as Meeting Secretary at 16:40.

4. Election of attesters and vote counters of the meeting

Colette Simonne Heefner and Jesper Olsson are elected 16.40 as Vote Counters and Attesters of the meeting.

5. Approval of the Agenda (Attachment 1)

*Proposal to change the meeting agenda, by adding the questions about webzine meeting day, projector, adobe programs, and the question of a TEDx collaboration to other points.
Proposal of adding the question about Jus Humanis collaboration after the budget overview.*

The agenda with amendments is passed at 16.47 by acclamation.

6. Presidium reporting

The President and Vice-President update the board on current work, including the Student Association Fair, meetings with collaborators, office schedule, and class visits.

The UFS rep. updates the board about the UFS Hand Over Meeting and tells the different heads that he will visit their meetings to tell the members about UFS.

The Secretary tells the board about the new membership system.

The Treasurer tells the board about the upcoming budget meetings and the budget in general.

7. Committee reporting

The Heads of the Perspective Webzine explain in general about the work of the webzine. They have also decided to expand the maximum amount of words in an article, from 1.000 to 2.000 words.

The Heads of Activity introduce their committee. Currently they are planning the first sitting of the semester and the pub quiz after the get active meeting.

The Heads of the Perspective Radio introduce the committee. They tell the board about plans of increasing the number of podcasts, remaking the web page and collaborations.

The Heads of Career introduce the Career Committee. There are many new ideas for the committee.

(MEETING BREAK AT 17.22)

(MEETING RESUMED AT 17.33)

The Heads of the Perspective Magazine have set dates and deadlines for the first semester. They also tell about an upcoming workshop.

The Heads of PR tell about their current work. They are looking at new methods for the social media work.

The Heads of Travel tell about the upcoming trip to New York. They are trying to keep the price down to 10.000 SEK, and say that the trip will be open to students at Copenhagen Business School.

The Heads of Lecture tell about the different responsibilities for the heads. An idea about a lecture about Swedish Politics before the Election is discussed.

8. Motions

No motions.

9. Policy documents and by-laws

The President explains what the By-laws are and mentions important articles, the Vice-President continues with other policy documents, the Secretary tells the board about the newly established Senior Collegium, and Mr Hertz on how other board members should communicate with PR.

The UFS rep. says that he will revise the policy documents.

10. Budget overview

The treasurer explains the budget: where the revenue comes from (e.g. membership fees and grants) and then tells the board where the expenses go.

11. Jus Humanis collaboration

Jus Humanis, a student organization where Ms. Heefner is the president, is showing a documentary about the targeting of journalists in Syria. The date and time are set for the screening, which includes a panel discussion.

The question is if UPF is ready to sponsor this event with 300 GBP. This amount can increase.

The members of the board discuss the question. Some members believe it will not be enough time to advertise the event, and they are also afraid that the price might increase.

Others believe the event will attract many people, as the panel discussion will be sent live together with students from University of California, Berkeley and Stanford University.

(MEETING BREAK AT 19.14)

(MEETING RESUMED AT 19.22)

The proposal does not pass.

12. UFS Annual meeting

The UFS rep. proposes to hold the UFS annual meeting in Lund between October 19th–20th.

The proposal is passed by acclamation at 19.28.

13. Get Active

The President and the Vice-President inform about the upcoming Get Active Meeting.

14. Other points

1. Class visits

The President and Vice-President inform about the upcoming class visits and explain how to register for those.

2. Office

The office schedule has been published.

3. Hälsningsgillet

A schedule will be published for the upcoming Hälsningsgille on September 7th.

4. Election night

Volunteers are needed on the 9th, at Eden, for the Election night event.

5. Webzine meeting date

Webzine changes their meeting time with the Career committee.

6. TED

Mr. Ekström tells about an offer he had from TEDx Lmd. They want to have a collaboration with UPF. He will do more research about this.

7. Projector

Mr. Klefbom proposes that UPF buy a projector. He will introduce a motion next meeting.

8. Adobe programs


The Heads of Magazine say that it is unreasonable that they pay for InDesign and Photoshop. They will write a motion for the next meeting.

15. Confirmation of next meeting

Next board meeting will be held September 13th at 5 PM, in Eden room 222A.

16. Meeting adjourned

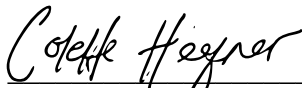
Chair Michal Gieda declares the meeting adjourned at 20.10.



Christopher Andersson, Secretary



Michal Gieda, President



Colette Simonne Heefner, Attester



Jesper Olsson, Attester