

## Minutes

**Date:** 2012-04-27

**Time:** 12.00 – 13.00

**Location:** Kårhuset

**Attending board members:** Ufuk Kirik, Karl-Magnus Persson, Ivaylo Vasilev, Malin Jonsson

**Other present:** Mikael Novén

**Absent board members:** Kerstin Hoyer, Vahid Sohrabpour

**Protocol number:** 2012:5

### § Topic

#### §1 Opening of meeting

The meeting was opened.

#### §2 Was the meeting correctly called

The meeting was deemed correctly called.

#### §3 Election of one person to co-sign the minutes

Malin was elected to co-sign the minutes.

#### §3.1 Election of one person to be the meeting secretary

Ivaylo was elected to document the meeting protocol.

#### §4 Approval of the agenda

Since Kerstin could not make it to the meeting, a secretary for this meeting was needed. The agenda was approved with the addition of point §3.1.

#### §5 Last meeting protocol

Meeting protocol 2012:4 will be handled in the next meeting.

#### §6 Nominations for representatives in the board of Design Sciences

Erik Nordin and Christoffer Rydenfält are nominated to *Fullmäktige* for student representative positions in the board of Design Sciences. Ufuk will communicate with the nominees regarding ordinary and deputy position choices.

**\$7 Nominations for representatives in *Forskningsberedning (FB)***

Olof Hägerstedt, Elisabeth Joelsson, Kristian Kallberg are nominated to the ordinary positions, while Kerstin Johnsson, Malin Jonsson and Omar Chaudhary are nominated to the deputy positions.

The suggestion came up to update the bylaws so that PhD student representatives in FB and SLTH (the board of LTH) are chosen by the section, during the yearly section meeting.

**\$8 Resignation**

Elizabeth Marcheschi has informed Ufuk about her resignation from student representative position in the board of Department of Architecture. Ufuk will notify the *Fullmäktige* about the resignation and look for candidates in the department.

**\$9 External positions**

Sofia (last year's student council and election committee responsible this year) wonders what our opinion is about having one person in charge of keeping track of open positions in different groups. The board has decided to give temporary mandate to the election committee for this responsibility until a candidate for the position is found.

The matter will be discussed in further detail in the next board meeting with the presence of the election committee.

**\$10 Other questions**

Welcome dinner was discussed.

**\$11 Short communications**

No short communications.

**\$12 Closing the meeting**

The meeting was closed.

**Signatures**

**Ufuk Kirik**

Chairperson

**Ivaylo Vasilev**

Temporary Secretary

**Malin Jonsson**

Co-signer