



Sebastian Pfaff

Minutes

2020-08-27

Board

Board Meeting 1, 2020-08-12

Board members present

Sebastian Pfaff
Elise Karlsson Faudot
Ella Sjöbeck
Malin Bruce

Others present

Martin Axelsson Därth, Lundagård Editor, left during §11

§	Matter	Description
1.	CDMI	The chairperson declared the meeting to be initiated at 18:13
2.	Approval of the meeting	DECIDED <i>to approve of the way the meeting was announced.</i>
3.	Election of Secretary	DECIDED <i>to elect Sebastian Pfaff as secretary.</i>
4.	Election of Adjuster	DECIDED <i>to elect Elise Karlsson Faudot as adjuster.</i>
5.	Co-Options	DECIDED <i>to co-opt Martin Axelsson Därth.</i>
6.	Approval of the Agenda	DECIDED <i>to add the minutes from meeting 7 to §8.</i> DECIDED <i>to approve the agenda.</i>
7.	Date for minutes adjustment	DECIDED <i>to set the adjustment date for the minutes to August 24th.</i>
8.	Approval of previous minutes	Minutes from board meetings 7, 9 and 10 from last year are still to be approved. DECIDED <i>to approve the pending minutes.</i>

9. Reports and Notifications

a) The Presidium

Handover with the last presidium happened, and time was spent on figuring out what to do now, and also on creating structures and frameworks to work within.

There has been discussion regarding money to the nations from the university, due to their economic struggles in coronatimes. The VP has also sent the student representative handbook to the student representatives and also reported the representatives to relevant instances. We may have elected alternates to positions that do not exist.

The VP has investigated the issues with the kindergarden situation. Further, the VP has worked on creating a GDPR policy, however perhaps we will hire a proper law person to do it. The VP has also been at corona meetings, there is some general concern, but nothing critical. After work with KK happened and was pleasant.

The VP was also interviewed by SVT and Ekot regarding the corona situation as well as the housing situation.

The President has spent time planning PUFF, and also creating guidelines for PUFF. The presidium has met with all unions. They also looked at office meetings and how they are handled. The President planned the meeting dates for the coming year, and spent time planning the vice chancellor election process anchoring. The President also worked on looking at how to push SVS issues, and also write a reply regarding the SFS housing report. Preparing these board meeting documents also took time.

b) Board members

PUFF was planned and executed. Sebastian and Elise have spent time writing the motions on furniture and work environment investments. Sebastian has also done some work on the websites, and helped Karin with computer stuff.

c) Lundagård

Lundagård is working on their current issue which will report on BLM and racism topics. The Website will not be updated much until the semester begins.

10. Approval of Decisions

Per-capsulum decision regarding the side occupations of Ella and Martin is to be approved

Ella will not partake in decision and discussion of this matter.

DECIDED

to ratify the per-capsulum decision.

11. Motion: Work Environment
Investments

The motion is presented.

There is a discussion regarding whether to purchase two chairs, or just one chair for Ella. The same is discussed regarding the phones.

DECIDED

to remove the adaptors, fridge and macbook repair from the motion,

to increase the chair budget to 12000 kr,

to increase the phone budget to 15000 kr, and

to decrease the docking station budget to 3000 kr.

DECIDED

to accept the motion with the changes above.

12. Motion: New Sofas and
Furniture

DECIDED

to refer the motion back to the working group with the aim to add more office problems to be discussed.

13. Motion: Corona Policy

LUS Board suggests the following concerning covid-19:

1. Möten med fler än två personer berörs av samtliga regler nedan åtminstone fram till 31 december 2020.
2. Endast möten som kan dra tydliga fördelar av att vara fysiska kan vara det. Styrelsen beslutar vilka möten som kan vara fysiska. Styrelsen har bedömt att det i nuläget är motiverat att hålla möten fysiskt i följande organ:
 - Styrelsen
 - OrdförandekollegietOm ett organ önskar att deras möten hålls fysiskt görs ansökan om detta skriftligen till styrelsen via *styrelsen@lus.lu.se*.
3. Externa parter och adjungerade till de möten som tillåtits vara fysiska ska delta på länk.
4. Mötesrum får max nyttjas till halva sin plats- och ventilationskapacitet för antalet människor, för att upprätthålla tillräckliga avstånd och luftutbyte.
5. Tiden för fysiska möten ska hållas så kort som möjligt för att minimera tiden då mötesdeltagarna exponeras för varandra.
6. Anordnande och deltagande i sociala sammankomster i egenkap av representant för LUS avrådes. I de fall då det anses synnerligen fördelaktigt för påverkansarbetet kan sociala sammankomster vara motiverade om de kan anordnas på ett säkert sätt och i enlighet med folkhälsomyndighetens riktlinjer. Det gäller såväl arrangerande som deltagande.
7. Vid sociala sammankomster bör traditionellt festande väljas bort då det har visat sig vara svårare att upprätthålla FHM:s rekommendationer när till exempel dans och alkohol blandas.
8. Om personal eller heltidsarvoderad vid LUS efterfrågar att arbeta hemifrån ska det tillåtas.
9. Lundagårds styrgrupp beslutar om hur dessa regler bör anpassas efter tidningsredaktionens specifika behov.

DECIDED

to approve the guidelines above.

14. Motion replies

There are no pending motions to reply to.

15. Discussions

a) *Responsibility for the Networks*

DECIDED

to postpone the matter.

b) *Concretising the operational plan*

DECIDED

to postpone the matter.

16. Miscellaneous Matters

17. Decision Follow-Up

During this meeting, it was DECIDED

- to* approve the minutes from S7, S9, and S10 from last year,
- to* ratify the per-capsulam regarding the side occupation,
- to* approve of the motion on the work environment investments,
- to* refer the motion regarding the sofa and furniture investments back to the working group,
- to* approve behavioural rules regarding covid-19,
- to* postpone the discussions on concretising the operational plan and network responsibilities, and
- to* approve the meeting times for the semester.

18. Next Meeting

DECIDED

- to* approve of the meeting dates list.

19. CDMT

The chairperson declared the meeting terminated at 22:19

Sebastian Pfaff
Secretary

Elise Karlsson Faudot
Adjuster

Malin Bruce
Chairperson