



Protocol

Samhällsvetarkåren Helsingborgssektion Agora
Vårmöte / Spring meeting

Date: 2023-05-03

Time: 17.18 – 18.02

Place: Helsingborg

Present members with a right to vote:

Josefine Gren
August Åkesson
Caroline Hermansson
Fanny Holgersson
Julia Aldin
Kajsa Nilestoff
Elin Berling
Stephanie Ekenberg
Saga Lilja
Moa Jönsson
Sixten Moberg
Filippa Jeppson Wall
Fabian Andersson
Amanda Bollmann
Ida Lindmark
Sara Rajala
Mathilda Wicknertz
Sofia Palm
Tilde Sinnerdal
Emma Hallgren
Jennifer Hedström
Emelie Östbring
Maja Söndergaard
Adrian Bleta
Ayan Quazi
Felicia Melin Andersson
Christian Abdulahad
Elin Lundqvist
Carolina Runesson

1. Mötets öppnande / Opening of the meeting

The president of Samhällsvetarkårens Helsingborgssektion, Agora, Josefine Gren, opened the meeting at 17.18.

2. Val av mötesordförande / Election of chairman for the meeting

The spring meeting decided to elect Jonathan Åkesson to chairman for the meeting

3. Val av mötessekreterare / Election of secretary for the meeting

The spring meeting decided to elect Erik Nordlund to secretary for the meeting

4. Val av två justerare tillika rösträknare / Election of adjuster and vote counter

The spring meeting decided to elect Caroline Hermansson and August Åkesson to the meeting adjuster and vote counter.

5. Fastställande av röstlängd / Approval of the electoral roll

The spring meeting decided to establish the electoral roll to 26 voting members.

6. Adjungerade / Adjuncts

No decision was made on this point.

7. Fastställande av dagordning / Approval of the agenda

The spring meeting decided to approve the agenda

8. Fastställande av vårmötets stadgeenliga utlysande / Approval of the statutory announcement of the Spring meeting

The spring meeting decided that the meeting is duly convened

9. Val av styrelse för kommande verksamhetsår / Election of the board 23/24

a. Ordförande / President

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Mathilda Wicknertz nominates herself.

Mathilda Wicknertz introduced herself and answered questions.

The spring meeting decided to elect Mathilda Wicknertz to President.

b. Vice ordförande / Vice President

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Ida Lindmark nominated herself.

Ida Lindmark introduced herself and answered questions.

The spring meeting decided to elected Ida Lindmark to Vice President.

c. Ekonomiansvarig / Head of Economics

The Nomination Committee introduced Felicia Melin Andersson.

Felicia Melin Andersson introduced herself and answered questions.

The spring meeting decided to elect Felicia Melin Andersson as Head of Economics.

d. Kommunikationsansvarig / Head of Communication

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Amanda Bollmann nominated herself.

Amanda Bollmann introduced herself and answered questions.

The spring meeting decided to elect Amanda Bollmann to Head of Communication.

e. Näringslivsansvarig / Head of Business

The Nomination Committee introduced Ida Lindmark.

Ida Lindmark withdraws her candidacy.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

The spring meeting decided to vacant the position.

f. Marknadsföringsansvarig / Head of Marketing

The Nomination Committee introduced Mathilda Wicknertz.

Mathilda Wicknertz withdraws her candidacy.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Julia Aldin nominated herself.

Julia Aldin introduced herself and answered questions.

The spring meeting decided to elect Julia Aldin to Head of Marketing.

g. Eventansvarig / Head of Events

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

The spring meeting decided to vacant the position.

Point of order

Josefine Gren proposes to establish the electoral roll to 29 voting members.

The meeting decided to establish the electoral roll to 29 voting members.

h. Utbildningsansvarig / Head of Education

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

The spring meeting decided to vacant the position.

i. Projektansvarig / Head of Projects

The Nomination Committee introduced Sixten Moberg.

Sixten Moberg introduced herself and answered questions.

The spring meeting decided to elect Sixten Moberg as Head of Projects.

j. Fastighetsansvarig / Head of Facility

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Fabian Andersson nominated himself.

Fabian Andersson introduced herself and answered questions.

The spring meeting decided to elect Fabian Andersson to Head of Facility.

10. Val av projektledare Agora-dagen 2024 / Election of project leader for Agora Day 2024

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

The spring meeting decided to vacant the position.

11. Val av ordförande till Valberedningen / Election of president for the Election Committee

The Nomination Committee declared the post vacant.

Josefine Gren proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Kajsa Nilestoff nominated herself.

Kajsa Nilestoff introduced herself and answered questions.

The spring meeting decided to elect Kajsa Nilestoff to president for the Election Committee.

12. Val av ledamöter i Valberedningen / Election of board members for the Election Committee

The Nomination Committee declared the post vacant.

The chairman of the meeting proposes to open up for free nomination.

The spring meeting decided to open up for free nomination.

Stephanie Ekenberg nominated herself.

Stephanie Ekenberg introduced herself and answered questions.

The spring meeting decided to elect Stephanie Ekenberg to board members for the Election Committee.

The spring meeting decided to vacant three (3) of the positions as board members for the Election Committee.

13. Fastställande av preliminär verksamhetsplan för sektionen / Approval of preliminary business plan for the section

Josefine Gren presented the Board's proposal for an operational plan for the coming financial year.

The spring meeting asked questions, which was followed by a discussion.

The spring meeting decided to approve the preliminary operational plan for the financial year 2023/2024 in accordance with the Board's proposal.

14. Fastställande av preliminär budget för sektionen / Approval of preliminary budget for the section

Elin Berling presented the board's proposed budget for the coming financial year.

The spring meeting asked questions, which was followed by a discussion.

The spring meeting decided to approve the preliminary budget for the financial year 2023/2024 in accordance with the the board's proposal.

15. Behandling av propositioner / Propositions

President Josefine Gren has put forward a proposal to vote for a decoration policy for Agora.

The spring meeting decided to approve the proposal.

16. Behandling av motioner / Motions

No motions have been received.

17. Behandling av övriga ärenden / Miscellaneous

18. Mötets avslutande / Closing of meeting

Jonathan Åkesson closed the meeting at 18.02.



Jonathan Åkesson
Chairman



Erik Nordlund
Secretary



August Åkesson
Adjuster



Caroline Hermansson
Adjuster