



Protokoll / Protocol

Samhällsvetarkårens Helsingborgssektion Agora

Vårmöte / Spring meeting

Date: 2024-04-23

Time: 18.14-19.30

Place: Helsingborg

Present members with a right to vote:

Amanda Bollmann
Felicia Melin ANDersson
Ida Lindmark
Mathilda Wicknertz
Sixten Moberg
Fabian Andersson
Lykke Bang
Yulia Banegas Golubovich
Tyra Broms
Maja Örn
Ebba Torbjörnsson
Una Husadzic
Ella Hammarström
Lovisa Sköld
Tindra Svarre
Tiffany Karlsson
Signe Hofflander
Sara Håkansson
Love Nyberg
Signe Brown
Axel Engström (absent for point 13)
Nathalie deBoussard
Jack Selander
Xiaoqi Chen
Terence Kwok Choon
Philip Nordkvist

1. Mötets öppnande / Opening of the meeting

The president of Samhällsvetarkårens Helsingborgssektion Agora, Mathilda Wicknertz, opened the meeting at 18.14

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

The spring meeting decided to elect Rebecka Brorsson as chairman for the meeting

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

The spring meeting decided to elect Rebecka Meyer as secretary for the meeting

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

The spring meeting decided to elect Amanda Bollmann och Ida Lindmark as adjusters and vote counters

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 with editorial changes.

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

The spring meeting decided to approve the statutory announcement of the spring meeting

9. Val av styrelse för kommande verksamhetsår / Election of the board 24/25

The spring meeting decided to give each candidate 3 minutes for presentation and 3 minutes for questions.

a. Ordförande / President

The spring meeting decided to open up for free nominations

Felicia Melin Andersson nominated herself as President of Agora.

Felicia Melin Andersson presented herself and answered questions.

The spring meeting decided to elect Felicia Melin Andersson as president of Agora.

b. Vice ordförande / Vice President

The spring meeting decided to open up for free nominations

Jack Selander nominated himself as Vice President of Agora

Jack Selander presented himself and answered questions.

The spring meeting decided to elect Jack Selander as Vice President of Agora.

c. Ekonomiansvarig / Head of Economics

The spring meeting decided to open up for free nominations

Love Nyberg nominated himself as Head of Economics.

Love Nyberg presented himself and answered questions.

The spring meeting decided to elect Love Nyberg as Head of Economics

d. Kommunikationsansvarig / Head of Communication

Mathilda Wicknertz presented Una Husadzic

Una Husadzic presented herself and answered questions.

The spring meeting decided to elect Una Husadzic as Head of Communication

e. Näringslivsansvarig / Head of Corporate Relations

The nominated person for this position was elected to another position and the position therefore was left without nominees

The spring meeting decided to open up for free nominations

Nathalie deBoussard nominated herself

Nathalie deBoussard presented herself and answered questions.

The spring meeting decided to elect Nathalie deBoussard as Head of Corporate Relations

f. Marknadsföringsansvarig / Head of Marketing

Mathilda Wicknertz presented Lovisa Sköld.

Lovisa Sköld presented herself and answered questions.

The spring meeting decided to elect Lovisa Sköld as Head of Marketing.

g. Eventansvarig / Head of Events

Mathilda Wicknertz presented Lykke Bang.

Lykke Bang presented herself and answered questions.

The spring meeting decided to elect Lykke Bang as Head of Events.

h. Utbildningsansvarig / Head of Education

The nominated person for this position was elected to another position and the position therefore was left without nominees

The spring meeting decided to open up for free nominations

The spring meeting decided to vacant the position of Head of Education

i. Projektansvarig / Head of Projects

The spring meeting decided to open up for free nominations

The spring meeting decided to vacant the position of Head of Projects

j. Fastighetsansvarig / Head of Facility

Mathilda Wicknertz presented Philip Nordkvist.

Philip Nordkvist presented himself and answered questions.

The spring meeting decided to elect Philip Nordkvist as Head of Facility

10. Val av projektledare Agora-dagen 2025 / Election of project leader for Agora Day 2025

The spring meeting decided to open up for free nominations

The spring meeting decided to vacant the position of Project Leader for Agora Day 2025

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

The spring meeting decided to open up for free nominations

Yulia Banegas Golubovich nominated herself.

Yulia Banegas Golubovich presented herself and answered questions.

The spring meeting decided to elect Yulia Banegas Golubovich as President of the Election Committee.

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

The spring meeting decided to open up for free nominations

Mathilda Wicknertz nominated herself.

Mathilda Wicknertz presented herself and answered questions.

The spring meeting decided to elect Mathilda Wicknertz as member for the Election Committee.

The spring meeting decided to vacant the remaining positions in the Election Committee.

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

Mathilda Wicknertz presented the point and answered questions.

Point of order

The spring meeting decided to establish the electoral roll to 25 voting members

The spring meeting decided to approve the preliminary operational plan for the section

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

Felicia Melin Andersson presented the point and answered questions

Point of order

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

The spring meeting decided to approve the preliminary budget for the section

15. Behandling av propositioner / Propositions

There were no propositions.

No decision was made on this point

16. Behandling av motioner / Motions

The motions sent in were decided upon in point 11 and 12.

No decision was made on this point

17. Behandling av övriga ärenden / Miscellaneous

The board brought up issues encountered with the Student Union's Policy on Environmental Sustainability, regulating food purchases, while planning events.

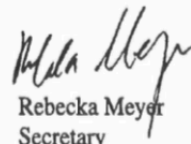
A question was brought up about the now vacant premises where Gerdahallen used to be.

18. Mötets avslutande / Closing of meeting

Rebecka Brorsson closed the meeting at 19.30



Rebecka Brorsson
Chairman



Rebecka Meyer
Secretary



Amanda Bollman
Adjuster/vote counter



Ida Lindmark
Adjuster/vote counter