



Date of meeting: 28/01 2020

Time of meeting: 17:00

Location: B228

Attendees

Board members: 6 people (8 people for motions)

Regular members: 9 people (5 people for Question of freedom from liability)

Non-members: 2 people + 1 arrived later

Total: 18 present

Agenda for Annual Meeting

1. Mötets öppnande

Opening of the annual meeting

By Marigona Goxhuli, current president.

2. Val av sekreterare för årsmötet

Election of Secretary for the Annual Meeting

Lígia Nogueira de Azevedo Tapia was accepted by the majority.

3. Val av två justerare, tillika rösträknare

Election of two adjusters, also serving as vote counters

Cressida de Witte and Ebba Fransén Björn were accepted by the majority.

4. Val av mötesordförande

Election of Chair for the Annual Meeting

Sena Akçiçek was accepted by the majority.

5. Fråga om årsmötets korrekta utlysande

Question of the Annual Meetings proper proclamation

No comments.



6. **Upprättande av röstlängd samt kontroll av eventuella fullmakter**

Establishment of electoral register and control of any powers of attorney

No one has the power of attorney. All people present are registered.

7. **Behandling av inkomna motioner och propositioner**

Processing of received motions and proposals

4. motions received, this is the second time they will be voted and will be included in the by-laws.

Motion 1. Remove the last part of paragraph 3, that stated that they are not members of Göta Student Union.

Discussion is open:

Why not? – They request the board members are part of Göta, paying fees.

What are the advantages? - Use of offices, booking rooms.

Can we continue having events and financial help from them? – It is a grey area.

Printings and PR? – Can be printed in Folksuniversitet.

Can we change the motions? – this is the second voting, it would have to return and be voted again for a first time.

If it doesn't pass? – We would have to vote again at the next annual meeting.

The motion is accepted by a simple majority.

Motion 2. Change the operational year from January 1st to December 31st. Changes in paragraphs 5.2 and 6.1.

Our sisters associations were consulted.

Pros – People organize their lives around the academic year, it would be easier to recruit new members.

Cons – The handover process would have to be thought through.

Discussion is open:

How will the handover process happen if the old board will be gone during the summer? – An annual meeting would need to happen in May, so the election and handover can happen before, and the new board can have time to feel comfortable in their positions.

When will the new board start? – 1st of September. Would it be possible to change this to 1st of June? – Yes, but it would be voted twice.

The new board will have 1,5 years of mandate? – yes, you would have to run again.

Proposed Changes

Change of the Motion: annual meeting in May instead.

The motion with changes is accepted with $\frac{3}{4}$ of the votes.

Motion 3. Currently, we don't have hand-over in the by-laws. This has caused some trouble. The added point would fall under paragraph 8, The board.



Discussion is open:

No questions.

The motion is accepted by a simple majority.

Motion 4. Change the address in the official documents.

Discussion is open:

Is this address also for Göta Students? – Not sure, but both of the addresses work.

The motion is accepted by a simple majority.

8. Fastställande av medlemsavgift

Determination of membership fee

No motion was proposed. Right now the fee is 0 SEK, which was very successful. Today there are over 500 members but some of them won't be active.

Proposal for a membership fee by Humaira.

Motivation: If members don't pay fees, people don't take the responsibility to attend the events, or be part of the discussions.

Discussion is open:

It is easier to bring people in if they don't have to pay.

For the lectures, we receive money depending on how many are present. How would this work? Right now there is a list of presence, the system would need to be changed to check who is a member or not.

The membership fee was removed so the number of members would increase and we would be able to apply to bigger grants.

Sometimes people want to attend only one lecture during the whole year and don't want to pay a fee for that.

Voting:

All in favor of continuing the membership fee as 0 SEK?

The 0 fees for members was accepted by a simple majority.

9. Behandling av verksamhetsberättelse, verksamhetsplan, bokslut och revision

Processing of annual report, operational plan, financial statements, and audit

Recap of the previous year.

Structural problems, committees were left with no handover, financial problems.

New cooperations, more grants for study groups and lectures, more events in the second semester.

Presentation of the year in numbers. The document is out If members want to read in detail.

Questions:



About the radio, why it didn't receive funding? - At the beginning of the year the fiscal situation was not clear, and when it was possible to make it work, Gustav couldn't continue with the project.

What about the website, there is not much happening there? – It is a goal for the next year, definitely something to be worked on by the next board.

Presentation of the operational plan. Focus on becoming prominent as a student magazine. The document is out if members want to read it in detail.

Presentation of the financial report (Ebba). Some numbers need to be updated. Some payments needed to be done. The document is out if members want to read it in detail.

Questions:

How much money do we need to pay back this year? Around 45000 SEK.
So those 45000 are not included in the expenses? No, we can't save it.

Auditor's Presentation, a letter was sent.

After reviewing the annual report the association managed to stabilize the situation.

10. **Fråga om ansvarsfrihet för avgående styrelse**

Question of freedom from liability of the resigning board

Current board members and non-members are not allowed to vote.

Voting:

Does the whole board have freedom from liability?

Approved with unanimity.

11. **Val av ny styrelse, valberedning och revisor**

Election of new board, election committee and auditor

Open voting. Simple majority of 8 people. – approved with unanimity.

President:

Candidates:

Humaira Peroz – Elected by a simple majority.

Vice - President:

Candidates:

Seija Veijalainen – Elected by a simple majority.

Secretary:

Candidates:

Johan Ottander – Elected by a simple majority.

Treasurer:

Candidates:

Joel Ryden – Elected by a simple majority.



Heads of PR:

Candidates:

Zerde Sterya Celik – Elected by a simple majority.

One vacant position. Any candidates:

David Michaelsson – presenting himself during the meeting. - Elected by a simple majority.

Heads of MUN Committee:

Candidates:

Salima Ismaylizada – Elected by a simple majority.

One vacant position. Any candidates:

Elvina Gusénow – presenting herself during the meeting. - Elected by a simple majority.

Heads of Utblick:

Candidates:

Patricia da Matta – Elected by a simple majority.

Nathanaël Fritz – Elected by a simple majority.

UFA/SAIA representative:

Candidates:

Anahita Asad-Dehgan – Elected by a simple majority.

Head of Lecture Committee:

Candidates:

Sofie Holmström – Elected by a simple majority.

Emma Sjöberg – Elected by a simple majority.

UF Ambassador:

Candidates:

Michel Harb – Elected by a simple majority.

Social Committee:

Vacant Position.

The position will be left empty – approved by a simple majority.

Mandate to be given to the new board to appoint a person for this position after this annual meeting. - approved by a simple majority.

Travel Committee:

Vacant Position.

The position will be left empty – approved by a simple majority.

Mandate to be given to the new board to appoint a person for this position after this annual meeting - approved by a simple majority.



Head of Election Committee:

Candidates:

Cressida de Witte – Elected by simple majority.

3 Vacant Positions.

The positions will be left empty – approved by simple majority.

Mandate to be given to the new board to appoint a person for this position after this annual meeting - approved by majority.

Auditor:

Candidates:

Aria Nak - Elected by simple majority.

Financial Auditor:

Candidates:

Anne Engström - Elected by simple majority.

12. **Övriga frågor**

Other issues

UF Facebook Page – It has been used for purposes other than the official ones.

Money used in the UF – Members don't know where the money has been spent. There is a shared folder (UF Göteborg) that has all the documents.

Will the new board have a handover? – not sure exactly when but there will be a handover document.

13. **Mötets avslutande**

Closure of the meeting

Humaira, the new president closes the meeting.

Meeting President, Sena Akçiçek

Meeting Secretary, Lúcia
Nogueira de Azevedo Tapia

Adjutor, Cressida de Witte

Adjutor, Ebba Fransén Björn