



Minutes

HTS - Student Union for Humanities and Theology
at Lund university

Union Representative Council

2018-05-15

Members present

Cornelia Andersson (member)
My Bodin (member)
Nora Carlsson (member)
Kristina Cekanovic (member), *until §9d*
Saga Cornelius (member)
Valdemar Cornelius (member)
Gustav Ekström (member)
Anna Hyll (member)
Kathleen Myrestam (member)
Lovisa Tillström (member)
Felicia Åstrand (member), *until §9b*
Jack Holm (substitute), *until §9b*
Joel Bertilsson (substitute)

Chairperson and secretary


Jesper Sjöström Strobel (meeting chairperson)
Sissela Sjöberg (secretary)

Permanently co-opted

Katarina Davidsson (substitute)
Micha Hallberg (head of the nomination
committee)
Linnea Karlsson (member of the board), *until §8b*

Co-opted

Charlotte Ahlqvist, *until §9g*
Anna Johansson
Rebecca Ferding
Mikael Skäppegård, *until §8b*
Sissela Sjöberg
Marcus Romedahl


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Electoral Council meeting II

LUX, room B336

May 15 2018

1 Opening of the meeting

Jesper Sjöström Strobel opened the meeting at 18:14.

- Point of order

The Representative Council had to elect a replacement secretary, since the regular secretary was unable to attend.

Sissela Sjöberg ran for the post.

The Representative Council decided to

- elect Sissela for replacement secretary.

2 Adjustment of the electoral register

9 members and 2 substitutes were found to be present at the adjustment of the electoral register.

The Representative Council decided to

- adjust the electoral register in accordance with the above.

3 Election of minute reviewers

Anna Hyll and Kathleen Myrestam ran for the post.

The Representative Council decided to

- elect Anna Hyll and Kathleen Myrestam to minute reviewers.

4 Approval of the agenda

Lovisa Tillström moved to add point §10 *Remaining posts*.

The Representative Council decided to

- approve the agenda with the added point.

5 Co-options

Charlotte Ahlquist, Rebecca Ferding, Anna Johansson, Markus Romedahl and Mikael Skäppegård wished to be co-opted.

The Representative Council decided to

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- co-opt
 - Charlotte Ahlquist
 - Rebecca Ferding
 - Anna Johansson
 - Mikael Skäppegård
 - Markus Romedahl
- with permission to attend and speak.

6 Last meeting's minutes

The minutes from the last meeting had not yet been reviewed.

7 Election procedure

Jesper Sjöström Strobel presented the item. The Representative Council had to decide on the election procedure in regard to the elections at hand.

Oskar Hansson moved, according to a suggestion already presented to the members (appendix 1), that

- the election would follow the following principles:
 1. The Election committee presents the nominated candidates and the president presents the counter candidates.
 2. The candidates to HTS Union Board have 10 minutes to dispose. The time includes both presentation and questions. After the presentation, a 10-minute discussion will follow, the council could decide to extend the time.
 3. Candidates of positions of trust (paid) have 10 minutes to dispose. Within this time period, both presentation and questioning be included. After the presentation, a 10-minute discussion will follow. The council could decide to extend the time.
 4. Candidates of positions of trust have 5 minutes to dispose. Within this time, both presentation and questioning be included. After the presentation, a 5-minute discussion will follow. The council could decide to extend the time.
 5. Social media prohibition: Under the election, social media mustn't be used in a way that the candidates who's not present in the room could get any information about the election.

The Representative Council decided to

- approve Oskar Hansson's motion.

8 Elections


a) Members of the Union Board (5)

The Nomination Committee had nominated My Bodin, Linnea Karlsson, Marcus Romedahl and Mikael Skäppegård, and had suggested that the remaining post be proclaimed vacant.

Presentation of the candidates.

Questions to the candidates.

Discussion.



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The Representative Council decided to

- elect My Bodin, Linnea Karlsson, Markus Romedahl and Mikael Skäppegård as Members of the Union Board.
- declare the remaining post (1) vacant.

My Bodin, Saga Cornelius and Gustav Ekström did not take part in the discussion nor the decision.

b) Chairperson of the Representative Council (1)

The Nomination Committee had nominated August Lindberg.

August Lindberg was not present.
Discussion.

The Representative Council decided to

- elect August Lindberg as Chairperson of the Representative Council.

c) Secretary of the Representative Council (1)

The Nomination Committee had nominated Sissela Sjöberg.

Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Sissela Sjöberg as Secretary of the Representative Council.

d) Head of the Committee of the Language Café Multilingua (1)

The Nomination Committee had nominated Anna Johansson.

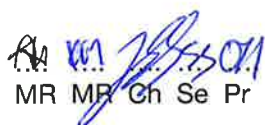
Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Anna Johansson as Head of the Committee of the Language Café Multilingua.

e) Members of the Committee of the Language Café Multilingua (8)

The Nomination Committee had nominated Nikolay Gornov, and had suggested that the remaining posts be proclaimed vacant.


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Nikolay Gornov was not present.
Discussion.

The Representative Council decided to

- elect Nikolay Gornov as Member of the Committee of the Language Café Multilingua.
- declare the remaining posts (7) vacant.

f) Head of Lunar Affairs (1)

The Nomination Committee had nominated Charlotte Ahlqvist.

Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Charlotte Ahlqvist as Head of Lunar Affairs.

Point of order

Jack Holm moved to take a break for 10 minutes.

The Representative Council decided to

- take a break for 10 minutes.

g) Members of the Committee of Educational Affairs (5)

The Nomination Committee had nominated Kristina Cekanovic, and had suggested that the remaining posts be proclaimed vacant.

Point of order

Gustav Ekström moved to open for free nomination at point §8g.

The Representative Council decided to

- open for free nomination at point §8g.

Gustav Ekström free nominated Markus Romedahl, Valdemar Cornelius and Cornelia Andersson.

Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to


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- elect Kristina Cekanovic, Markus Romedahl, Valdemar Cornelius and Cornelia Andersson as Members of the Committee of Educational Affairs.
- declare the remaining posts (1) vacant.

Kristina Cekanovic, Valdemar Cornelius and Cornelia Andersson did not take part in the discussion nor the decision.

h) Syllabus Reviewers (2)

The Nomination Committee had nominated Kathleen Myrestam, and had suggested that the remaining post be proclaimed vacant.

Presentation of the candidate.

Questions to the candidate.

Discussion.

The Representative Council decided to

- elect Kathleen Myrestam as Syllabus Reviewer.
- declare the remaining post (1) vacant.

Kathleen Myrestam did not take part in the discussion or the decision.

i) Members of the Constitution Council (2)

The Nomination Committee had nominated Alexander Nymark and Lovisa Tillström.

Alexander Nymark was not present.

Presentation of the candidate.

Questions to the candidate.

Discussion.

The Representative Council decided to

- elect Alexander Nymark and Lovisa Tillström as Members of the Constitution Council.

Lovisa Tillström did not take part in the discussion nor the decision.

j) Members of the Faculty Board for Humanities and Theology (2)

The Nomination Committee had nominated Oskar Hansson. According to the Description of Posts the remaining post (1) is reserved for the President of the Student Union, Gustav Ekström.

Oskar Hansson was not present.

Discussion.

The Representative Council decided to

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- elect Oskar Hansson as Member of the Faculty Board for Humanities and Theology.

k) Member of the PhD-research Council (1)

The Nomination Committee had nominated Oskar Hansson.

Oskar Hansson was not present.

Discussion.

The Representative Council decided to

- elect Oskar Hansson as Member of the PhD-research Council.

l) Member of the Academic Appointments Board (1)

The Nomination Committee had nominated Kristina Cekanovic.

Presentation of the candidate.

Questions to the candidate.

Discussion.

The Representative Council decided to

- elect Kristina Cekanovic as Member of the Academic Appointments Board.

Kristina Cekanovic did not take part in the discussion or the decision.

m) Member of the Educational Council (3)

The Nomination Committee had nominated Marcus Romedahl and had suggested that the remaining post (1) be proclaimed vacant. According to the Description of Posts the remaining post (1) is reserved for the Vice President of Educational Affairs, Elisabeth Jensen Haverling.

Presentation of the candidate.

Questions to the candidate.

Discussion.

The Representative Council decided to

- elect Marcus Romedahl as Member of the Educational Council.
- declare the remaining post (1) vacant.

Point of order

Lovisa Tillström moved to extend the meeting with 50 minutes to 22.20 o'clock.

The Representative Council decided to

- extend the meeting with 50 minutes to 22.20 o'clock.

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n) Operations Reviewer (1)

The Nomination Committee had nominated Daniel Kraft.

Daniel Kraft was not present.

Discussion.

The Representative Council decided to

- elect Daniel Kraft as Operations Reviewer.

Point of order

My Bodin moved to take a break for 5 minutes.

The Representative Council decided to

- take a pause for 5 minutes.

9 Counter candidates

a) Head of the Nomination Committee (1)

Lovisa Tillström had run as a counter candidate.

Presentation of the candidate.

Questions to the candidate.

Discussion.

The Representative Council decided to

- elect Lovisa Tillström as Head of the Nomination Committee.

Lovisa Tillström did not take part in the discussion or the decision.

b) Members of the Nomination Committee (5)

Jack Holm had run as a counter candidate.

Point of order


Saga Cornelius moved to open for free nomination at point §9b.

The Representative Council decided to

- open for free nomination at point §9b.

Saga Cornelius free nominate Joel Bertilsson.

Jack Holm was not present.


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Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Jack Holm and Joel Bertilsson as Members of the Nomination Committee.
- declare the remaining posts (3) vacant.

c) Game Master (1)

Anna Johansson had run as a counter candidate.

Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Anna Johansson as Game Master.

d) Head of Festivities (1)

Rebecca Ferding had run as a counter candidate.

Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Rebecca Ferding as Head of Festivities.

a) Members of the Student Welfare Committee (5)

Saga Cornelius moved to open for free nomination on Members of the Student Welfare Committee.

The Representative Council decided to

- open for free nomination at on Members of the Student Welfare Committee.

Saga Cornelius free nominate Micha Hallberg.

Presentation of the candidate.
Questions to the candidate.
Discussion.

The Representative Council decided to

- elect Micha Hallberg as Member of the Student Welfare Committee.

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- declare the remaining posts (4) vacant.

b) Graphic Designer (1)

Kathleen Myrestam moved to open for free nomination on Graphic Designer.

The Representative Council decided to

- open for free nomination on Graphic Designer.

Joel Bertilsson free nominate Kathleen Myrestam.

Presentation of the candidate.

Questions to the candidate.

Discussion.

The Representative Council decided to

- elect Kathleen Myrestam as Graphic Designer.

10 Remaining posts

The Nomination Committee had suggested that the remaining posts be proclaimed vacant.

- Head of Career Affairs/Projektledare för arbetsmarknadsdagen (1)
- Task force of the Career Committee/Arbetsgrupp för arbetsmarknadsdagen (8)
- Head of the Election Committee/Valnämndens ordförande (1)
- Members of the Election Committee/Ledamöter av valnämnden (5)
- Members of the Student Welfare Committee/Ledamöter av studiesociala utskottet (5)
- Members of the Festivities Committee/Ledamöter av sexmästeriet (5)
- Graphic Designer/Grafisk designer (1)
- the Lunar Committee/Lunära kommittén (5)
- Activities master/Lagledare (1)
- Operations Auditor substitute/Sakrevisor suppleant (1)
- Financial Auditor/Ekonomisk revisor (1)
- Ethical Council/Etikrådet (1)
- LUS nomination committee/LUS valberedning (1+1)
- the Head Board of AF/AF:s överstyrelse (1+1)
- the Scholarship Board of AF/AF:s stipendienämnd (2)
- TRF Assembly/TRF:s stämma (1+1)

The Representative Council decided to

- declare the remaining posts vacant.

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11 Next meeting

The Representative Council had to decide on the time for the next meeting.

Gustav Ekström moved that

- the next board will choose a date for the next meeting.

Discussion.

The Representative Council decided to

- approve Gustav's motion.

11 Closing of the meeting

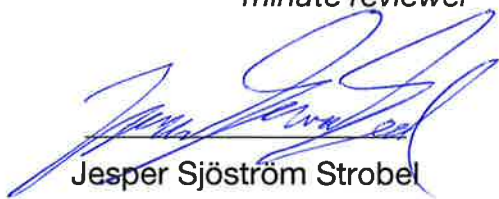
Jesper Sjöström Strobel closed the meeting at 22:21.



Anna Hyll
minute reviewer



Kathleen Myrenstam
minute reviewer



Jesper Sjöström Strobel
meeting chairperson



Sissela Sjöberg
meeting secretary



Oskar Hansson
president