



## **Fourth annual Nation meeting 2015**

Wednesday the 18th of November 2015

17.00(..) in Göstabudssalen

- §44 OFNÖ
- §45 Val av två justeringsmän
- §46 Godkännande av föredragningslista
- §47 Utskotten rapporterar
- §48 Motioner
- §49 Förslag från Seniorskollegiet
- §50 Nations- och inskrivningsavgifter VT16
- §51 Bokslut och verksamhetsberättelse VT15
- §52 Beslut om ansvarsfrihet VT15
- §53 Verksamhetsplan VT16
- §54 Preliminär budget VT16
- §55 Ekonomisk rapport
- §56 Val av boenderepresentanter för husstyrelsen
- §57 Val av revisorer
- §58 Fyllnadsval
- §59 Val av förtroendeposter
- §60 Övrigt
- §61 Meddelanden
- 62 OFNA

### **Glossary**

*Inspector* – professor at the nation who is president of the nation.

*Quratel* – the five persons (quartor, proquator ekonomi, proquator social, notarie and pr-chef) running the nation. They are in charge of all the regular activities and to make sure everything that happens in the nation runs smoothly.

*Seniorskollegium* – the board of the nation. Consists of 8 elected members, the quratel, inspector and husförmän. They take bigger financial and strategic decisions and also audit the work of the quratel.

*Förman* – elected person with responsibility to run and be in charge of an activity or committee.

*Nationsmöte* – nation meeting is the highest decision forum at the nation. When we speak about “nationsmöte” or nation meeting we mean all present members during the meeting.

## Agenda

### **§44 OFNÖ**

OFNÖ is an abbreviation for Ordförande förklarar nationsmötet öppnat, which translates to “the President declares the nation meeting opened”.

### **§45 Election of two verifiers of the minutes**

Here we elect two persons who are to get two responsibilities.

- a) Verify the minutes. Åsa Blomberg is Notarie and one of her responsibilities is to take notes during the meeting and produce a protocol after. As this protocol is of legal importance for the nation, we need two persons who can verify that what Åsa has written actually is what happened during the meeting.
- b) Count the votes. As soon as we take a closed vote with pieces of paper, these two persons gathers and count the votes. When they are done they throw away the pieces of paper and then tell Mona (inspector and president of the meeting) and Anna (quarto) who won. Mona then announces the winner.

The two persons must stay during the entire meeting and should preferably be members who have been to nation meetings before, in order to fully understand everything that happens.

### **§46 Approval of the agenda**

Here the nation meeting is asked if we can approve the agenda or if anyone has anything to add. Normally we don't add anything unless there is urgent need.

#### **§47 Reports from the committees**

Here we get some reports about the activities in the nation. Kalle (ProQuator Social) will tell us about how the kitchen and bar activities are doing and Laura will tell us about NATU and PR. Someone from the board will also present what they are doing and working with.

Feel free to ask questions if you wonder about anything!

#### **§48 Proposals**

Up until five days before the nation meeting all members are welcome to submit proposals about changes in the nation they want to make. The difference between this item and the next (§49) is that this item deals with any proposals from members. They can be as wide or narrow as possible but proposals from the Seniorskollegiet (the board) must be very precise.

Today we have no proposals from members to deal with.

#### **§49 Förslag från Seniorskollegiet**

Today, we have one proposal, submitted by the board of the nation. The proposal is about changing the statutes of the nation. The statutes are the fundamental rules and regulations for the nation. Usually, you only change bits and pieces of it but this time the proposal is about changing the statutes entirely.

In 2014 a group started to work with the goal to produce new statutes. The reason for this was that the old ones (the ones that we still have) were outdated, hard to read and that it would be better to just start over and change everything from scratch, rather than to make changes in the existing statutes as that would be too many changes.

The group worked during the autumn of 2014 and in April 2015 the board approved the new statutes as the board's official proposal. To change the statutes you need to approve the changes at two nation meetings – the first time at any annual nation meeting and the second time at the following semester's second annual nation

meeting. At the nation meeting in April 2015 the statutes were approved and today we need to approve them again for the new statutes to come into action.

The main changes in these new statutes are the following.

1. Three nation meetings per semesters instead of two

Our nation meetings are very, very long when we have elections and this is not in any way good. With fewer meetings we will split the elections and have one meeting for electing members to the quratel and to the Seniorskollegium and to the election committee.

2. New structure for the election committee

Instead of letting the Seniorskollegium elect the election committee and also letting one board member take part of all interviews and discussions, the election committee will be elected by the nation meeting

3. The Seniorskollegium will be given more power

Notarie and PR-chef (two members of the quratel) will be stripped of their right to vote in the seniorskollegium and the seniorskollegium will also be given the possibility to decide what opinion the nation should have towards other associations in Lund (such as Kuratorskollegiet, Akademiska Föreningen etc.)

4. Inclusion of more formalities

These are not really changes, but more incorporation of used practices and formalities that we already follow.

All in all: the idea has been to make the statutes more easy to read, more logically structured with better disposition and also to strengthen the overall understanding of how the nation works and who does what.

Feel free to ask questions if you wonder about anything!

### **\$50 Membership fees VT16**

This is where we decide what the membership fee should be for the coming semester. The membership in Studentlund is divided in three parts: one to Akademiska Föreningen, one to your student union and one part to the nation. Today we decide on the nation part.

### **§51 Financial statement from last semester and final statement from last semester concerning the activities**

This is one of the most important decisions any organization makes during the year. This is where last semester's financial result is presented together with a short summary of how it went for the activities and the nation as a whole.

### **§52 Decision about relief of responsibility VT15**

Together with the last item, this is also one of the most important decisions an organization can make during the year. If the nation meeting finds that last semester went fine this decision takes the legal responsibilities for the period 2015-01-01 to 2015-06-30 from the Seniorskollegium and puts the responsibility within the nation in itself.

### **§53 Business plan VT16**

This is the preliminary outline of what the nation will do during next semester. As the new quaratel is not yet elected this item will be postponed to the first nation meeting next semester instead.

### **§54 Preliminary budget VT16**

This is the preliminary outline for the financial activities during the next semester. It's not an item where we decide anything but an opportunity for Altay to present whatever he feels is important for the next semester.

### **§55 Financial report**

Here Altay will tell us about the nation's financial status so far this semester.

### **§56 Election of representatives for residents in the board of the recidency**

The board of the recidency consists of the two husförmän (Max and Hampus), Qurator (Anna), PQE (Altay), PQS (Kalle) and four more members. One is elected for his special knowledge and three are elected by the nation meeting to represent the residents. Each floor has nominated one candidate each.

### **§57 Election of accountants**

Each year we elect two accountants whose job is to review the financial statements and make sure the nation is being lead in a legal and proper way.

### Candidates

Lars Trägen – old member who now works for the university. He has been an accountant for the nation for a few years and wishes to continue.

Julia Pavlova – former PQE and currently a resigning member of the seniorskollegium.

### **§58 By-election**

Election of all vacant positions for the remainder of the semester.

### **§59 Election**

Here we will elect persons to most of the positions there are in the nation. We will elect candidates to quratel, seniorskollegium and förmän.

Feel free to ask questions, but make sure that they really are relevant to the position.

Feel free to discuss the candidates during the closed discussions, but make sure that your input is as objective as possible and relevant to the nation meeting.

### Rules for the election

- To have the right to vote you need to show that you are a member
- The outcome is decided by simple majority (at least 50% of the given votes)
- With more than one candidate to a position, the election will be a closed election

Following times will be applied today

- a) Persons running to a quratel position will be given 10 minutes for presentation

The nation meeting will then have 15 minutes to question each candidate

Each candidate will then be given 1 minute to give a final statement

We will then have a 20 minutes long discussion without the candidates.

- b) Persons running to the Seniorskollegium will be given 5 minutes for presentation

The nation meeting will then have 10 minutes to question each candidate

We will then have a 11 minutes long discussion without the candidates.

- c) Persons running to a position as förman will be given 2 minutes for presentation

The nation meeting will then have 5 minutes to question each candidate  
We will then have a 3 minutes long discussion without the candidates. The  
time increases with 2 minutes for every person more than one running for  
the same position.

### **§60 Other matters**

If we have anything else we need to discuss that is not covered by the other items on  
the agenda, this is where we discuss them.

### **§61 Messages**

If anyone has anything to announce, this is where it should happen.

### **§62 OFNA**

OFNA is an abbreviation for Ordförande förklarar nationsmötet avslutat, which  
translates to "the President declares the nation meeting closed".