



Sebastian Pfaff
Isa Bengzon

LUNA
Lunds naturvetarkår

Minutes

2017-04-08

Nomination committee

Nomination committee meeting 6, 2017-04-07

Committee members present

Julia Weber, chairperson
Daniel Mikkola, adjuster and vice chairperson
Isa Bengzon, secretary
Sebastian Pfaff, secretary
Vassily Kornienko, adjuster

§ Matter	Description
1. CDMI	The chairperson declared the meeting to be initiated at 13:52.
2. Election of Secretary	DECIDED to elect Sebastian Pfaff as secretary.
3. Election of Adjuster	DECIDED to elect Daniel Mikkola and Vassily Kornienko as adjusters.
4. Presidium (2)	The nomination committee decides to nominate Caspar Håkansson and Marcus Bäcklund.
5. Union Board (5)	The nomination committee decides to nominate Isa Bengzon, Rebecca Forsberg, Hanna E. Thosteman, Vassily Kornienko and Owen Liu. <i>Vassily Kornienko and Isa Bengzon reported bias and were not present during the decision.</i>
6. Information committee	
a) Chairperson (1)	The nomination committee decides to nominate Ida Lunga. <i>Sebastian Pfaff reported bias and was not present during the decision.</i>
b) Members (2)	The nomination committee decides to nominate Elvira Källberg and John Wimarsson.
7. Corporate Relations Committee (3)	The nomination committee decides to nominate Freja G. Grönborg. The nomination committee suggests to set the remaining 2 posi- tions as vacant.
8. Mentor Committee	

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VH

- a) Chairperson (1)* The nomination committee decides to nominate Hanna Thosteman.
- b) Members (8)* The nomination committee decides to nominate Eric Andersson, John Wimarsson, Anna Lindau, Alexander Ekman, David Andersson, Lina Warntoft and Timothy Williams. The nomination committee suggests to set the remaining 1 positions as vacant.
9. Sports Committee
- a) Chairperson (1)* The nomination committee suggests to set the position as vacant.
- b) Members (5)* The nomination committee decides to nominate Rebecca Forsberg, Elin Backlund, Julia Johansson and Mattis Holma. The nomination committee suggests to set the remaining 1 positions as vacant.
10. Party Committee
- a) Chairperson (1)* The nomination committee decides to nominate Daniel Radivojevic.
- b) Members (6)* The nomination committee decides to nominate Guðborg N. Sigurðardóttir, Rebeccka Lütz and Amanda Ledell. The nomination committee suggests to set the remaining 2 positions as vacant.
11. Webmaster (1) The nomination committee decides to nominate Sebastian Pfaff.
- Sebastian Pfaff reported bias and was not present during the decision.*
12. Chief Safety Officer (1) The nomination committee decides to nominate Leo Östman.
13. Chairperson of the Gender and Equality Committee (2) The nomination committee decides to nominate Einar Elén.
14. Inspector (1) The nomination committee decides to nominate Per-Olof Zetterberg.
15. Quartermaster (1) The nomination committee decides to nominate Johan Edlund.
16. Teacher Suggestion Committee *Sebastian Pfaff and Julia Weber reported bias and were not present during the decision.*
- a) Ordinary (1)* The nomination committee decides to nominate Julia Weber.
- b) Alternate (1)* The nomination committee decides to nominate Ida Lunga.
17. Faculty Board (2) The nomination committee decides to nominate Ida Lunga. The election committee suggests to appoint a member of the presidium.

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18. LUS Ting (1) The election committee suggests to appoint a member of the presidium.
19. Education Board at the Faculty (7) The nomination committee decides to nominate Ida Lunga, Marcus Bäcklund and Lisa Rämisch. The nomination committee suggests to set the remaining 4 positions as vacant.
20. Board of Equality and Equal Treatment at the Faculty (2) The nomination committee decides to nominate Einar Elén. *The nomination committee suggests to set the remaining 1 position as vacant.*
21. Vacancies The nomination committee suggests to vacant the following posts:

Posts in LUNA:

Ballmaster (2+0)
Head of Corporate Relations (1+0)
Chairperson of the Education Committee (1+0)
Auditor (3+3)

Posts at Faculty of Science:

Member of the Lectureship Board (1+1)
Member of the Library Committee (1+1)
Member of the Board of Max-Lab (1+1)


Posts at the Academic Society and LUS:

Member of the LUS Election Ting (2+2)
Member of the LUS Election Committee (1+0)
Member of the Academic Society Parliament (1+1)
Member of the Academic Society Scholarship Committee (1+1)

22. CDMT

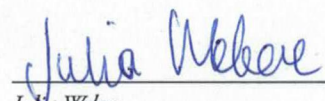
The Chairperson declared the meeting terminated at 17:41


Isa Bengzon
Secretary


Sebastian Pfaff
Secretary


Vassily Kornienko
Adjuster


Daniel Mikkola
Adjuster & Vice chairperson


Julia Weber
Chairperson