Nomination committee meeting, 2018-04-06
Lunds naturvetarkår

Minutes
2018-04-06
Nomination committee

Nomination committee meeting, 2018-04-06

Committee members present
Johan Edlund
Pamela Huskin Okinedo
Daniel Olla
Joel Torby

Committee members absent
Ante Forsgren
Guðborg Nanna Sigurðardóttir

§ Matter                                      Description

1. CDMI                                      The chairperson declared the meeting to be initiated at 16:37.

2. Election of Secretary                    DECIDED
to elect Joel Torby as secretary.

3. Election of Adjuster                     DECIDED
to elect Daniel Olla as adjuster.

4. Approval of the Agenda                   DECIDED
to approve the agenda.

5. Approval of previous minutes            There are no minutes pending approval.
6. Nominations Union Central Positions

   a) Presidium
      DECIDED
      to nominate Hanna Sjö and to put a vacancy (1) on the post.

   b) Head of Corporate Relations
      DECIDED
      to put a vacancy (1) on the post.

   c) Union Board
      DECIDED
      to nominate Hanna Thosteman, Theodor Blom, Elvira Källberg, John Wimansson and Ante Forsten.

   d) Auditor
      DECIDED
      to nominate Cecilia Sköld and Niklas Sköld and to put a vacancy (1+3) on the post.

   e) Webmaster
      DECIDED
      to nominate Sebastian Pfaff.

   f) Quartermaster
      DECIDED
      to nominate Elise Karlsson Faudor.

   g) Ballmaster
      DECIDED
      to nominate Alexandra Röslund and Victoria Pehrsson.

7. Nominations Union Committees

   a) Corporate Relations Committee - Member
      DECIDED
      to nominate Vassily Kornienko and Amanda Ledell and to put a vacancy (1) on the post.

   b) Education Committee - Chairperson
      DECIDED
      to nominate Rebecca Forsberg.

   c) Gender and Equality Committee - Spokesperson
      DECIDED
      to nominate Ida Bonnevier Wallstedt and to put a vacancy (1) on the post.

   d) Health, Environment and Safety Committee - Chairperson
      DECIDED
      to nominate Elise Karlsson Faudor.

   e) Information Committee - Chairperson
      DECIDED
      to put a vacancy (1) on the post.

   f) Information Committee - Member
      DECIDED
      to nominate Owen Liu and to put a vacancy (2) on the post.

   g) Mentor Committee - Chairperson
      DECIDED
      to nominate John Wimansson.
Nomination committee meeting, 2018-04-06
Lunds naturveteskär

h) Mentor Committee - Member
   DECIDED
to nominate Anna Lindau, David Andersson, Alexander Ekman, Timothy Williams, Elvira Källberg, Daniel Radović, Lisa Walters and Jesper Nielsen.

i) Party Committee - Chairperson
   DECIDED
to put a vacancy (1) on the post.

j) Party Committee - Member
   DECIDED
to nominate Hanna Aulin, Viktoria Fehrs and to put a vacancy (4) on the post.

   Note: Pamela Okinodo Huskin leaves the decision room for issue 7.k and 7.l since she is candidacy for the sports committee.

k) Sports Committee - Chairperson
   DECIDED
to put a vacancy (1) on the post.

l) Sports Committee - member
   DECIDED
to nominate Svila Bertolatus, Cornelia Flemming, Chiara Monforte and Pamela Huskin Olin and to put a vacancy (1) on the post.

   Note: 10 minutes break. The meeting continues 18.19.

8. Faculty Student Representatives

a) Faculty Board
   DECIDED
to nominate Einar Elén and to put a vacancy (1) on the post.

b) Faculty Education Board
   DECIDED
to nominate Ida Lunga, Einar Elén and Rebecca Forsberg as ordinary. Also, to nominate Jesper Nielsen and Caroline Olsson as alternative. Also, to put a vacancy (0+1).

c) Faculty Equal Opportunities Committee
   DECIDED
to nominate Jenny Spik and to put a vacancy (0+1) on the post.

d) Faculty Local Safety Committee
   DECIDED
to put a vacancy (1+1) on the post.

e) Faculty Library Board
   DECIDED
to nominate André Nüsslein.

f) Career Council
   DECIDED
to put a vacancy (1) on the post.

g) Academic Appointments Board
   DECIDED
to nominate Ida Lunga as ordinary. Also, to nominate Einar Elén as alternative.
Nomination committee meeting, 2018-04-06
Lunds naturvetarkår

b) Readership Appointments Committee
DECIDED
to put a vacancy (1) on the post.
i) LINXS Board
DECIDED
to put a vacancy (1) on the post.
j) MAX-lab Board
DECIDED
to nominate Johan Lundquist.

9. External Positions
a) The Academic Society Parliament (AFÖS)
DECIDED
to put a vacancy (1+1) on the post.
b) The Academic Society Scholarship Board
DECIDED
to nominate Isak Bengzon and to put a vacancy (0+1) on the post.
c) Lund University Student Unions - Ting
DECIDED
to put a vacancy (1+1) on the post.
d) Lund University Student Unions - Elective ting
DECIDED
to put a vacancy (2+2) on the post.
e) Lund University Student Unions - Nomination committee
DECIDED
to put a vacancy (1+1) on the post.

10. Miscellaneous

11. CDMT
The Chairperson declared the meeting terminated at 19:03

[Signatures]
Joel Torby
Secretary

Daniel Olla
Adjusser

Johan Edlund
Chairperson