



Ida Lunga

LUNA
Lunds Naturvetarkår

Agenda

2016-11-10

The parliament

Parliament meeting 8

Date: 2016-11-16

Time: 17:15 – 19:30, fika will be served from 17:00

Location: Universum

§	Matter	Description
1.	CDMI	The chairperson declares the meeting to be initiated.
2.	Election of secretary	The ordinary secretary Ronja Lundgren is unable to attend this meeting and since no alternate secretary is elected, one person needs to be elected for this meeting. SUGGESTION <i>to elect a stand-in secretary for the meeting.</i>
3.	Adjustment of Electoral Register	The secretary will call out the names of the Parliament members. According to LUNA's constitution, at least 8 of its members have to be present for the Parliament to be allowed to make formal decisions. SUGGESTION <i>to adjust the Electoral Register according to above.</i>
4.	Rules of Notification of the Meeting	According to LUNA's constitution, a notification should be sent out no later than 15 weekdays before the meeting. SUGGESTION <i>to approve that the notification of the meeting was done in a timely manner.</i>
5.	Approval of the Agenda	If any matters are to be added or removed from the agenda, or changed in any way, it is to be done now. To add a matter of decision, at least 75% of the Parliament have to vote in favor; to add a matter of discussion, at least 50%. SUGGESTION <i>to approve of the agenda.</i>

6. Election of Adjusters
- Traditionally, there are two (2) adjusters at meetings of the Parliament. Together with the chairperson, these two check the minutes for errors, and approve of the minutes if there are no errors.
- SUGGESTION
to elect two (2) adjusters for the meeting.
7. Co-options
- If anyone is present who is not either a Parliament member or permanently co-opted, that person has to be given temporary right to be present and to speak at the meeting. A person may also be given temporary right to make motions, but this is rare. A list will be passed around the Parliament, and anyone wishing to be given temporary rights as described above should sign this list.
- SUGGESTION
to allow co-options according to the list.
8. Approval of previous minutes
Attachments: Att_1a, att_1b
- Minutes from meeting 4 (2016-04-27) and 7 (2016-10-19) are yet to be approved. Please view the attached documents.
- SUGGESTION
to approve the pending minutes.
9. Notifications
- a) The Presidium*
- b) The Faculty*
- c) The University*
- d) LUNA*
- e) Miscellaneous*
10. Discussion: Student council budgets
Rapporteur: Owen Liu
- Discussion point from last meeting left unfinished as the meeting was adjourned. The topic was proposed by parliament member Owen Liu.
11. By-election: Chairperson of the Party committee
Rapporteur: Ida Lunga
Attachments: Att_2
- The previously elected chairperson Johan Book has resigned hence the post is now vacant. One candidature has been received.
12. By-election: Chairperson of the nomination committee
Rapporteur: Ida Lunga
Attachments: Att_3
- One nomination has been received.

13. By-election: Vacant posts
Rapporteur: Ida Lunga
Attachments: Att_4
- View attachment for a complete list of vacant posts.
- SUGGESTION
to open up for free nomination.
14. Decision: Updating the Crisis Management Plan
Rapporteur: Ida Lunga
Attachments: Att_5
- According to the Crisis Management Plan, it has to be revised and approved by the parliament in the beginning of each operational year. Unfortunately, the last, complementing information was received 2016-10-26 due to by-elections. Hence it has been delayed. Besides editorial changes the only addition to the plan is in §1.3, the second half of the first sentence. The revised plan also needs to be translated/the English version edited accordingly.
15. Miscellaneous Matters
- Smaller matters may be discussed now, if they do not fit in anywhere else in the agenda.
16. CDMT
- The chairperson declares the meeting to be terminated.

In service,

Ida Lunga, president LUNA 2016/17