



Ida Lunga

LUNA
Lunds Naturvetarkår

Agenda

2016-12-07

The parliament

Parliament meeting 9

Date: 2016-12-14

Time: 17:15, fika will be served from 17:00

Location: Universum

Notification: Last parliament meeting of this calendar year hence the last meeting consisting of these MPs.

§	Matter	Description
1.	PDMI	The president declares the meeting to be initiated.
2.	Election of chairperson	The ordinary chairperson August Lindberg is unable to attend this meeting and since no alternate chairperson is elected, one person needs to be elected for this meeting. SUGGESTION <i>to</i> elect a stand-in chairperson for the meeting.
3.	Adjustment of Electoral Register	The secretary will call out the names of the parliament members. According to LUNA's constitution, at least eight (8) of its members have to be present for the parliament to be allowed to make formal decisions. SUGGESTION <i>to</i> adjust the Electoral Register according to above.
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</i> approve that the notification of the meeting was done in a timely manner.
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</i> approve of the agenda.

6. Election of adjusters

Traditionally, there are two (2) adjusters at meetings of the parliament. Together with the chairperson, the two check the minutes for errors, and approve of the minutes if there are non.

SUGGESTION

to elect two (2) adjusters for the meeting.

7. Co-options

If anyone is present who is not either a member of parliament 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, 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-d

Minutes from previous parliament meetings are yet to be approved. Please view the attached documents.

Minutes from meeting 7 (2016-10-19) and 8 (2016-11-16) are yet to be approved.

Last parliament meeting discussion point §11 was made into a decision point (att_1b) which goes against §6.9.4 and §14.2 in the statutes. One student council raised awareness of this issue afterwards and the board, backed by the inspector and auditor proposes changes to the protocol according to attached board proposition (att_1c).

SUGGESTION

to approve the pending minutes from meeting 7 and meeting 8 with the changes according to att_1c.

9. Approval of board decisions
Attachments: Att_2a, att_2b

Minutes from board decisions are yet to be approved. Please view the attached document. Minutes from board decision 3 (2016-11-29) are yet to be approved.

SUGGESTION

to approve the pending minutes.

10. Notifications

a) The Presidium

b) The Faculty of Science

c) Lund University

d) LUNA

e) Miscellaneous

11. Decision: Freedom of liability (sv: ansvarsfrihet) of 2015/16
Rapporteur: Julia Weber, Fredrik Ekwutzel
Attachments: Att_3
- The annual report of 2015/16 has been finalised and the parliament is to decide upon giving freedom of liability to the LUNA presidium of 2015/16 or not.
12. By-elections: Nomination committee
Rapporteur: Ida Lunga
Attachments: Att_4
- One candidature has been received and the nomination committee does not nominate for its own, internal organisation. The candidature is subsequently given to the parliament without preparation.
13. By-election: Economic auditor
Rapporteur: Julia Weber
Attachments: Att_5
- One candidature has been received and the nomination committee suggests the parliament to take action according to att_5.
14. Decision: Revising the statutes
Rapporteur: Ida Lunga
Attachments: Att_6
- The union statutes have been revised by a working group appointed by the board, sent on referral to the union bodies and revised again based on referral answers received.
- To change the statutes, two readings of subsequent parliaments have to approve the changes. To change statute attachments, one approval by parliament only is required.
- Motions for changes, if any, are to be handed in in written form, preferably in advance, and are to be concrete changes with specific wording.
- SUGGESTION
to approve the first reading of the revised statutes.
15. Miscellaneous Matters
- If any.
16. CDMT
- The chairperson declares the meeting to be terminated.

In service,

Ida Lunga, president of LUNA 2016/17