



*Ida Lunga*

**LUNA**  
Lunds Naturvetarkår

**Agenda**

2017-01-26

The parliament

## Parliament meeting 1

**Date:** 2017-02-01

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

**Location:** Universum, Astronomy building

**Notification:** First meeting of the year, before the meeting starts a brief education will be held.

§	Matter	Description
1.	PDMI	The president declares the meeting to be initiated.
2.	Election of chairperson and secretary	Two candidates for chairperson and secretary of the parliament have been located.  SUGGESTION <i>to</i> elect a chairperson and secretary for the academic year of 2017/18.
3.	Adjustment of electoral register	The secretary will call out the names of the parliament members. According to the statutes of LUNA, 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 the statutes of LUNA, a notification should be sent out no later than 15 weekdays before the meeting.  The meeting was summoned a little late as not all student councils had yet elected nor reported their representatives to the presidium.  SUGGESTION <i>to</i> approve that the notification of the meeting was done in enough of a timely manner to proceed.
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.  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\_1*
- Minutes from meeting 8 (2016-11-16) of last calendar year are yet to be approved.
- SUGGESTION  
*to approve the pending minutes from meeting 8.*
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 4 (2017-01-19) and 5 (2017-01-19) 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*
12. By-elections: Nomination committee  
*Rapporteur: Ida Lunga*  
*Attachments: Att\_3*
- 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-elections: Vacant posts  
*Rapporteur: Ida Lunga*  
*Attachments: Att\_4*
- See enclosed document for a complete list of vacant posts.
- SUGGESTION  
*to open up for free nomination.*

14. Discussion: Brunnshög  
*Rapporteur: Ida Lunga*

With the construction and completion of MAX IV and ESS, a joint research site named Science Village Scandinavia (SVS) is to be installed by the region, municipality, and the university. Part of both the Faculty of Engineering, the Faculty of Medicine, and the Faculty of Science are interested in taking part of this project.

Moving departments or parts of departments could have great impact on education and the student situation. The board wishes the parliament to hold an orienting discussion on the topic for the executive part of the union to better represent the student population.

Things to consider for discussion:

- possible closer connection between education research
- split campus and divisions within the faculty
- greater geographical distances
- access to MAX IV and ESS
- difficulties with interdisciplinary science
- new locals
- scheduling and administration of education

The work of the student unions of Lund University is to take part in decision processes too represent the student opinion and defend student rights. In this process it has yet not been the case but is turning around. The process has appeared much more fast-paced than it actually is as LU Bygg has not yet been involved in the matter. This means proper analysing of the situation will take place and that the student can be involved in the process. LUS (Lunds Universitets Studentkårer) has decided to stand united in the matter.

15. Miscellaneous Matters

If any.

16. CDMT

The chairperson declares the meeting to be terminated.

*In service,*

Ida Lunga, president of LUNA 2016/17