



**LUNA**  
The Science Student Union

*Johan Edlund*

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.

*Do*

*JE*

*JK*

6. Nominations Union Central  
Positions

JE

- 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 Wimarsson and Ante Forsgren.
- 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 Faudot.
- g) *Ballmaster* DECIDED  
to nominate Alexandra Roslund and Victoria Pehrsson.

JK

Do

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 Faudot.
- 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 Wimarsson.

*h) Mentor Committee - Member* DECIDED  
*to nominate Anna Lindau, David Andersson, Alexander Ekman, Timothy Williams, Elvira Källberg, Daniel Radivojevic, Lina Warntoft 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 Pehrsson and to put a vacancy (4) on the post.*

*Note: Pamela Okinedo Huskin leaves the decision room for issue 7.k and 7.l since she is candidating to the sports committee.*

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

*l) Sports Committee - member* DECIDED  
*to nominate Svea Bertolatus, Cornelia Flemming, Chiara Monforte and Pamela Huskin Okinedo 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.*

- h) 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 Isa 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



Joel Torby  
Secretary



Daniel Olla  
Adjuster



Johan Edlund  
Chairperson