



Einar Elén

LUNA
The Science Student Union

Minutes

2020-03-26

Nomination Committee

Nomination Committee meeting 7, 2020-03-25

Nomination Committee members

present

Theodor Blom

Einar Elén

Jesper Nielsen

Sara Winterfeldt

§ Matter	Description
1. CDMI	The chairperson declared the meeting to be initiated at 16:11.
2. Election of Secretary	One (1) person to take notes during the meeting. DECIDED <i>to elect Einar Elén as secretary.</i>
3. Election of Adjuster	One (1) person to adjust and approve the secretary notes. DECIDED <i>to elect Jesper Nielsen as adjuster.</i>
4. Approval of the Agenda	DECIDED <i>to approve the agenda.</i>
5. Co-Options	
6. Approval of previous minutes <i>Attachments: Att1.pdf</i>	Minutes from meeting 6 are pending approval. DECIDED <i>to approve the minutes from meeting 6.</i>
7. Reports and Notifications	
<i>a) Chairperson</i>	
<i>b) Union</i>	The union board has been discussing the details of the upcoming digital elective parliament but has not yet updated the Nomination Committee.
<i>c) Miscellaneous</i>	Einar Elén reports that the Nomination Committee has been active on Facebook but we will need to start putting information on the webpage. Theodor Blom takes on the task.

8. Decision: Nominations for Parliament #4 2020-04-07 and 2020-04-14

The committee should decide which candidates to nominate for positions and write the motivations for the parliament documents.

Note that all nominees are sorted alphabetically within a given position. Any position not mentioned explicitly is either not part of the current elective cycle or have been forgotten in the document in which case they are set as vacant.

Union Central Position

DECIDED

to Nominate

- Elvira Källberg to a position in the Union Presidium
- Viktor Hrannar Jónsson to a position in the Union Presidium
- Anton Andersson-Strand to a position in the Union Board
- Daniel Olla to a position in the Union Board
- Justinas Smertinas to a position in the Union Board
- Tom Brilioth to a position in the Union Board
- Daniel Radivojevic to the position as Quartermaster

DECIDED

to set

- One (1+0) position as Head of Corporate Relations
- One (1+0) position in the union board
- Two (2+0) positions as Union Ballmaster
- Three ordinary and three alternate (3+3) positions as auditor
- One (1+0) position as webmaster
- One (1+0) position as Chairperson for the Nomination Committee

as vacant.

Union Committee Chairpersons

DECIDED

to nominate

- Isa Hendriks as Spokesperson for the Gender and Equality Committee

DECIDED

to set

- One (1+0) position as Spokesperson for the Gender and Equality Committee
- One (1+0) position as Chairperson of the Party Committee
- One (1+0) position as Chairperson of the Education Committee
- One (1+0) position as Chairperson of the Information Committee
- One (1+0) position as Chairperson of the Sports Committee
- One (1+0) position as Health, Environment and Safety Committee (1+0)

as vacant

Union committee members

DECIDED

to Nominate

- Anton Palets to a position in the information committee
- Edwin Sahlin to a position in the information committee
- Hanna Sjö to a position in the information committee
- Love Olsson to a position in the information committee
- Anton Palets to a position in the corporate relations committee
- Josefine Kjaer Helgstrand to a position in the corporate relations committee
- Justinas Smertinas to a position in the corporate relation committee
- Justinas Smertinas to a position in the party committee

DECIDED

to set

- One (1+0) position as Information Committee member
- Four (4+0) positions as Corporate Relations Committee member
- Five (5+0) positions as Party Committee member
- Five (5+0) positions as Sports Committee member

as vacant

Faculty Student Representatives

DECIDED

to Nominate

- Hanna Sjö to the position as student representative in LINXS Board
- Hanna Sjö to the position as student representative in the Faculty Scholarship Committee

DECIDED

to set

- Two (2+0) positions as student representative in the Faculty Board
- Three ordinary and three alternate (3+3) positions as student representatives in the Faculty Education Board
- One ordinary and one alternate (1+1) positions as student representatives in the Faculty Academic Appointments Board
- One position (1+0) as representative in the Faculty Nominating Committee
- One ordinary and one alternate (1+1) position as student representative in the Faculty Readership Appointments Committee
- One (1+0) position as student representative in MAX Board
- One (1+0) position as student representatives in the Faculty Library Board

as vacant

External Positions

DECIDED

to set

- One ordinary and one alternate (1+1) position as representative in the Academic Society Parliament (AFÖS)
- One ordinary and one alternate (1+1) position as representative in the Academic Society Scholarship Board
- One ordinary and one alternate (1+1) position as representative in LUS Ting
- Two ordinary and two two alternate (2+2) positions as representative in LUS Elective Ting

as vacant

9. Break for tomorrow The meeting is adjourned at 21:06 until 16:15 the next day.
10. Decisions: Nomination texts
Attachments: Att2.pdf DECIDED
to approve of newly written nomination texts in Att2.pdf.
11. Discussion: Preparations for Presidium Hearing The committee should discuss how we want to conduct the hearing. We should be starting of each candidate with a couple of basic questions. Which should these questions be? Are there any other considerations?
12. Discussion: Preparations for Parliament #5 The nomination committee should discuss what needs to be done during the election cycle for parliament #5.
- Vacancies announcement
 - Interview times and Questions
 - Anything else?

DECIDED

to choose the following questions for the hearing

- How can [REDACTED]:
[REDACTED],
[REDACTED]?
- What [REDACTED] for the
[REDACTED]? What
[REDACTED] for the [REDACTED]?
- How can the [REDACTED] to [REDACTED] the [REDACTED]
more [REDACTED] the [REDACTED]?

13. Miscellaneous Any miscellaneous matters?
14. Next Meeting It is proposed to have our next meeting on the 4th of May.
DECIDED
to schedule the next meeting on the 4th of May at 17.30
15. CDMT The Chairperson declared the meeting terminated at 19:44

Einar Elén
Secretary

Jesper Nielsen
Adjuster

Theodor Blom
Chairperson