



Protocol

Social Science Environment Student Association Annual Meeting, 2018-11-28, 16:30

Present from the board: Sandra, Inanc, Linnea, Olivia

Not present from the board: Simon & Coya.

1. Opening the meeting.

Sandra is opening the meeting.

2. Changing the charter of SSESA

- a. Paragraf 2.4 is replaced with instead of two annual meeting to one annual meeting during the autumn semester.
- b. Paragraf 3.3 is replaced with that the agenda is presented during the meeting, not in advance.
- c. Paragraf 3.4 is replaced with that the protocols should be adjusted before the annual meeting.
- d. Paragraf 3.5 is replaced with that the agenda for the annual meeting should be send in advance of the meeting. The invitation should still be send four weeks before the meeting.
- e. Paragraf 3.6 is replaced with that all students are welcome, with our without notice.
- f. Paragraf 3.8 is replaced with that the protocol has to be signed, but not with a specific timeframe.
- g. Paragraf 4.1 is removing that other members are elected for six month or one year. The word "work" is changed to "decision making".
- h. Paragraf 8.2 is replaced with that the annual meeting should be held during the autumn semester.
- i. Paragraf 8.7 is removing that registration should be send.

All the new paragraf propositions are voted for in favour.

3. Voting on a new board

The meeting is voting in Sandra, Olivia, Kim, Cindie and Annitha as board members of SSESA.

It is decided that another annual meeting will be held soon to decide different roles of the board.

4. Climate fund report

Deadline at December 3, 2018. We have to send in our report of what we spend the money on.

5. Economy

Money on the SSES bank account: 28 106, 49 SEK.

This money should be sent back to the Climate fund by December 3, 2018.

We are going to send back the 9000 SEK from the EuroEnviro money.

The rest of the money we will spend on books and coffee thermoses. This will happen on Friday November 30.

The money that is not used will be sent back.

6. Next board meeting

Sandra will do a doodle to set a good date for next meeting.

7. Closing the meeting.

Sandra close the meeting.