



HI TECH

SPRING BIENNIAL 2018

Meeting minutes

HI TECH – Spring biennial meeting.
Spring 2018
2018-04-10

Time: 2018-04-10 kl: 17:00

Place School of engineering room E1423 (Fagerhultsaulan)

These are the official documents.

At the biennial meeting there will be elections to 6 of 12 board posts and 8 delegates for Jönköping Student Union Annual meeting.



§ 1	Opening of the biannual meeting	<i>President of HI TECH</i>	Decision.
§ 2	Election of Chairperson of the biannual meeting	<i>President of HI TECH</i>	Decision.
§ 3	Choice of two adjusters including voting counters	<i>Chairperson</i>	Decision.
§ 4	Election of meeting secretary	<i>Chairperson</i>	Decision.
§ 5	Adjustment of vote count	<i>Chairperson</i>	Decision.
§ 6	Approval of agenda	<i>Chairperson</i>	Decision.
§ 7	Approval of the attendance of non-members	<i>Chairperson</i>	Decision.
§ 8	Resolution on whether the meeting has been duly convened	<i>Head of Comm</i>	Decision.
§ 9	Propositions	<i>President of HI TECH</i>	Decision.
§ 10	Motions	<i>President of HI TECH</i>	Decision.
§ 11	Presentation of the annual reports	<i>President of HI TECH</i>	Info.
§ 12	Presentation of financial monitoring	<i>Head of finance</i>	Info.
§ 13	Presentation of Auditor´s report	<i>Head of finance</i>	Decision.
§ 14	Freedom of liability for the previous board	<i>Chairperson</i>	Decision.
§ 15	Election of an Auditor	<i>Chairperson</i>	Decision.
§ 16	Election of the President	<i>Chairperson</i>	Decision.
§ 17	Election of the Head of HIKE	<i>Chairperson</i>	Decision.
§ 18	Election of the Purchase Manager	<i>Chairperson</i>	Decision.
§ 19	Election of the Head of HINT	<i>Chairperson</i>	Decision.
§ 20	Election of the IT Manager	<i>Chairperson</i>	Decision.
§ 21	Election of the Head of HI EDUCATION	<i>Chairperson</i>	Decision.
§ 22	Election of delegation to JSU annual meeting.	<i>Chairperson</i>	Decision.
§ 23	Any other business	<i>Members</i>	Info.
§ 24	Closing of the meeting	<i>Chairperson</i>	Decision.



§1. Opening of the biannual

The item is presented by the associations President Victoria Claesson.

§2. Election of Chairperson of the biannual meeting.

The item is presented by the associations President Victoria Claesson.

The board of HI TECH proposes: Jacob Wassen.

§3. Choice of two adjusters including voting counters

The item is presented by the chairperson. The meeting is expected to propose 2 persons that will act as adjusters and voting counters.

§4. Election of meeting secretary.

The item is presented by the chairperson.

The board of HI TECH proposes: Christoffer Hagren.

§5. Adjustment of vote count.

The item is presented by the chairperson.

§6. Approval of agenda.

The item is presented by the chairperson.

§7. Co-option of non-members

The item is presented by the chairperson.

No pre-notified co-options has been received.

§8. Resolution on whether the meeting been duly convened.

The item is presented by the associations Head of Communication Julia Eriksson. According to the by-law § 6.1 the biannual meeting was announced three weeks before the biannual meeting. This was made with a Facebook event, posters and office mingle.

§9. Proposition

The item is presented by the associations President Victoria Claesson. Three (3) propositions has been received. See Appendix 1

§10. Motions

The item is presented by the associations President Victoria Claesson. Three (3) motions has been received. See Appendix 2.

§ 11. Presentation of the annual report.

The item is presented by the president of HITECH. See appendix 3

§12. Presentation of financial monitoring

The item is presented by the associations Head of Finance Jonas Hultgren.

§13. Presentation of Auditor´s report

The item is presented by the associations Head of Finance Jonas Hultgren.

§14. Resolution on the freedom of liability for the previous Board

The item is presented by the Head of affairs Malin Gavlefors.

This meeting item includes 2 decisions one for the exiting board of 2017 and one decision about freedom of liability for the HEAD of Finance 2016. The resolution on the freedom of liability for HEAD of Finance 2016 was postponed last spring and fall biannual do to lack of information.

§15. Election of auditor

The item is presented by the chairperson

See appendix 4 for applications.

§16. Election of the president

The item is presented by the chairperson

See appendix 4 for applications.



§17. Election of Head of HIKE

The item is presented by the chairperson

See appendix 4 for applications.

§18. Election of Purchase manager

The item is presented by the chairperson

See appendix 4 for applications.

§19. Election of Head of HINT

The item is presented by the chairperson

See appendix 4 for applications.

§20. Election of the IT Manager

The item is presented by the chairperson

See appendix 4 for applications.

§21. Election of the Head of HI EDUCATION

The item is presented by the chairperson

See appendix 4 for applications.

§22. Election of delegation to JSU annual meeting.

The item is presented by the chairperson

See appendix 4 for applications.

§23. Any other business

The item is presented by the chairperson

§24. Closing of the meeting.

The item is presented by the chairperson