

IHI TECH

SPRING BIANNUAL MEETING 2019

Meeting minutes

HI TECH – Spring biannual meeting **SPRING 2019** 2019-04-09



Time 2019-04-09, 17:00

Place School of Engineering, E1423, Fagerhultsaulan

These are the official documents.

At the biannual meeting there will be elections to 6 of 12 board posts and 8 delegates to JSU annual meeting



2019

Agenda

	Matter	Reciter	Anm.
§ 1	Opening of the biannual meeting	President of HI TECH	Decision.
§ 2	Election of Chairperson of the biannual meeting	President of HI TECH	Decision.
§ 3	Choice of two adjusters including voting counters	Chairperson	Decision.
§ 4	Election of meeting secretary	Chairperson	Decision.
§ 5	Adjustment of vote count	Chairperson	Decision.
§ 6	Approval of agenda	Chairperson	Decision.
§ 7	Co-options	Chairperson	Decision.
§ 8	Announcement of the meeting	Head of Comm	Decision.
§ 9	Propositions	President of HI TECH	Decision.
§ 10	Motions	President of HI TECH	Decision.
§ 11	Presentation of the annual reports	President of HI TECH	Info.
§ 12	Presentation of financial monitoring	Head of HINT	Info.
§ 13	Presentation of Auditor's report	Head of HINT	Decision.
§ 14	Freedom of liability for previous years' board	Chairperson	Decision.
§ 15	Election of Auditor	Chairperson	Decision.
§ 16	Election of President	Chairperson	Decision.
§ 17	Election of Head of HIKE	Chairperson	Decision.
§ 18	Election of Purchase Manager	Chairperson	Decision.
§ 19	Election of Head of HINT	Chairperson	Decision.
§ 20	Election of IT Manager	Chairperson	Decision.
§ 21	Election of Head of HI EDUCATION	Chairperson	Decision.
§ 22	Election of delegates to JSU annual meeting	Chairperson	Decision.
§ 23	Election of nomination committee	Chairperson	Decision.
§ 24	Other matters	Members	Info.
§ 25	Closing of the biannual meeting	Chairperson	Decision.

Appendix:

Present at the meeting.

Claims.

Propositions.





§ 1 Opening of the biannual meeting

Roberto Cerqueira declares the biannual meeting opened at 17:28

§ 2 Election of Chairperson of the biannual meeting

HI TECH Board proposes to the biannual meeting to elect Austra Kaše as the chairperson.

Decision: The biannual meeting decides to elect Austra Kaše as chairperson of the biannual meeting.

§ 3 Election of two adjusters including voting counters

Decision: The biannual meeting decides to elect Jesper Liedberg, Alexander Werthén as adjusters including voting counters.

§ 4 Election of meeting secretary

HI TECH Board Proposes to the biannual meeting to elect Oskar Persson as the meeting secretary.

Decision: The biannual meeting decides to elect Oskar Persson to meeting secretary.





§ 5 Adjustment of vote count

The vote count is adjusted to 92.

§ 6 Approval of agenda

Claim #1 (Esther Carlsson) I claim that the election of nomination committee is added to the agenda follow election of JSU delegates. The election should be for one semester (Fall 2019).

Decision: Approved.

Decision: The biannual meeting decides to approve the agenda with the ad of 1 claim.



The chairperson suggests to the biannual to co-opt (A) Roberto Cerqueira, (B) Ida Antonsson, (C) Fredrik Framåt, (D) Lisa Johansson, (F) Shené Abdul-Rahman.

Decision: The biannual meeting decides to approve Roberto Cerqueira, Ida Antonsson, Fredrik Framåt, Lisa Johansson, Shené Abdul-Rahman. with attendance, opinion and claim rights at the biannual meeting.

§ 8 Announcement of the biannual meeting

According to the current by-law §6.1, announcement of the biannual meeting is to be announced no later than three weeks before the meeting.19/3-19 advertised via HI TECH's Facebook page and posters.

The meeting has since been mentioned on Facebook in the form of Event and some posts.

An email with the official documents and attachments has been sent to all students on 02/04-19 (Least a week before Biannual).

HI TECH Board Proposes to the biannual meeting to declare the meeting as correctly proclaimed.

Decision: The biannual meeting decides to approve the biannual as correctly proclaimed.

§ 9 Propositions

2 Propositions have been received.

The propositions are recited by the President of HI TECH, Roberto Cerqueira.

Claim #2 (Johan Linder) I claim that the proposition is voted upon by closed vote.





Questions for Proposition #2

1. #78 (Leslie Huynh) Where does the line cross for the paragraph about Exceptions?

Answer: #3 (Amanda Odina) If we have an event with an external party or sponsors, or a lunch lecture for example they are not forced to use English.

Decision: the propositions 01 to 02 are voted separately by the biannual meeting.

- 1. Proposition 1. Approved
- 2. Proposition 2. Not approved

§ 10 Motions

No motions have been received.

§ 11 Presentation of the annual reports

HI TECH President Roberto Cerqueira presents the annual report.

§ 12 Presentation of financial follow up

HEAD of HI EDUCATION Murad Trkawi presents the financial follow up.

§ 13 Presentation of Audit report

HEAD of HI EDUCATION Murad Trkawi presents the auditor's report.



HI TECH Board proposes to the biannual meeting to add the auditor's report to the official documents.

Decision: The biannual meeting decides to add the audit report to the official documents.

§ 14 Freedom of liability for previous years' board

The Chairperson Austra Kaše Presents this point.

The biannual meeting will take a stand on the issue of freedom of liability of the previous year's board members.

HI TECH Board proposes to the biannual meeting to grant the previous year's board members freedom of liability.

Decision: The biannual meeting decides to grant the previous year's board members freedom of liability.



§ 15 Election of Auditor

No Applicant have applied beforehand.

Claim #3 (Roberto Cerqueira) I claim that the board gets the responsibility to bi-elect an auditor.

Decision: Approved.

Claim #4 (Johan Linder) I Claim that we take a break after §15.

Decision: Approved.

Decision: The meeting decides that the board together with the nomination

committee will bi-elect an auditor.

Vote Count 89 persons at 18:19.

§ 16 Election of President

No Applicant have applied beforehand.

Claim # 4 (Roberto Cerqueira) I claim that the election of President will be the Board's responsibility through bi-election.

Decision: Approved.

Decision: The meeting decides that the board together with the nomination committee will bi-elect a President.

Vote Count 66 persons at 18:43.





§ 17 Election of Head of HIKE

(1) Applicant have applied beforehand: Madelene Gullberg.

Questions from the election committee:

1. Question: If anything, what would you want to change or preserve with HI TECH and the current work?

Answer: I would like to make the student in JTH more aware of what the board does.

2. Question: What does the post Head of HIKE mean to you?

Answer: I think is means you have a high position and a great responsibility to the students.

3. Question: Why should you be chosen for this post?

Answer: I think I poses some good qualities a good leader has.

Questions from the biannual meeting:

1. Question: #F (Shené Abdul-Rahman) you say the improvements to make what you mean by that?

Answer: nothing now, but maybe in the future.

Decision: Madelene Gullberg is elected Head of HIKE with the mandate 1st July- 31th June 2020.





§ 18 Election of Purchase manager

The current Purchase manager does a description of the post Purchase manager.

(1) Applicant have applied beforehand:

Katja Bach Skallberg withdrew their application.

Claim #6 (Roberto Cerqueira) I claim that the election of the Purchase manager will be the board's responsibility through bi-election.

Decision: Approved

Decision: The meeting decides that the board together with the nomination committee will bi-elect a Purchase manager.



§ 19 Election of Head of HINT

(1) Applicant have applied beforehand: Renate Sjövik.

Questions from the election committee:

1. Question: Why did you apply for this post?

Answer: I think it's a great chance to learn and to be a bigger part of the committee.

2. Question: What is your view of the work with the international students? What is most important with the international work?

Answer: I think it's most important to make them more integrated and to make them feel safe in this environment.

3. Question: Why should you be chosen for this post?

Answer: because I have a positive mindset and together, we can accomplish great things together

Questions from the biannual meeting:

1. Question: #F(Shené Abdul-Rahman) You are mentioning integration and growth, how do you plan to do this?

Answer: I will create many events and activities.

2. Question: #F(Shené Abdul-Rahman) You said you want it to be more equal, what do you see as unequal?

Answer: Basically, that everybody has the same rights.



Decision: Renate Sjövik is elected Head of HINT with the mandate 1st July-31th June 2020.



§ 20 Election of IT Manager

1 Applicant have applied beforehand:

Questions from the election committee:

1. Question: What key issue would you focus on during your time in HI TECH?

Answer: in the board I will try to make the board more visible, I don't know how yet but I don't think we see the board as much as we should. And as IT manager I will make the mobile version and orientation of the website better and more professional.

2. Question: What kind of programming experience do you have? What type of knowledge have in web design and code language?

Answer: C, C++ and java I have done projects and web courses.

3. Question: Why should you be chosen for this post?

Answer: I think I will a do a great job as an IT Manager I have a lot of spare time and I will do a good job.

Questions from the biannual meeting:

1. Question: #7 (David Tran) what kind of bugs are you referring to?

Answer: It was a while since I took a look, but there was a bug in the top of the webpage.

2. Question: #7 (David Tran) What do you mean by making it more professional?

Answer: If you compare the website to other companies this website is a bit unprofessional, for example the menus and orientations.



3. Question: #8 (Murad Trkawi) Something David has done good was that every time there is a problem it has always been fixed right away, is that something you can do?

Answer: I will do my best.

4. Question: #B (Ida Antonsson) Why is you CV in Swedish?

Answer: I didn't have time to change it to English.

5. Question: #3 (Amanda Odina) what is your experience in WordPress?

Answer: Not so much.

6. Question: #7 (David Tran) You said Internet courses, what language is that?

Answer: Html, Css, java.

7. Question: #96 (Alexander Werthén) to #7 (David Tran) What coding language of the website now?

Answer: Php.

Decision: Anton Karlsson is elected IT Manager with the mandate 1st July-31th June 2020.



§ 21 Election of Head of HI EDUCATION

1 Applicant have applied beforehand:

Questions from the election committee:

1. Question: Have you spoken to the person who currently is Head of HI EDUCATION? If yes, what did it give you? If no, why?

Answer: yes, I have spoken to Murad and he has really shown me how much time and passion it takes to be the head. He has been a really good inspiration and role model

2. Question: What key issue would you focus on during your time in HI TECH?

Answer: I will like to make us more know and what HI EDUCATION stands for and be here to support and advise you, I will accomplish this through social media and events.

3. Question: Why should you be chosen for this post?

Answer: because I'm so much fun, I'm not a quitter, I care about people I think I will make a good leader, and I'm good at setting boundaries.

Questions from the biannual meeting:

1. Question: #8 (Murad Trkawi) Are you good at communication?

Answer: I think that I am good at communication and I will try my best.

2. Question: #8 (Murad Trkawi) what do you want to develop with HI EDUCATION?

Answer: I want People to know that we here for them, and to know that we support them when the studies are hard.

Decision: Alma Durlind is elected to the Head of HI EDUCATION with the mandate 1st July- 31th June 2020.



§ 22 Election of delegates for JSU annual meeting. Ordinaries:

- 1. #37 Erik Elfversson
- 2. #96 Alexander Werthén
- 3. #3 Amanda Odina
- 4. #7 David Tran
- 5. #8 Murad Trkawi
- 6. #54 Jesper Liedberg
- 7. #12 Cajsa Liedberg
- 8. #4 Oskar Ogarp

Supplicants: #5 Felicia Borg, #71 Emil Christoffersson, #84

Michey Hsertawbu, #70 Linus Lind.

Decision: approved.

§ 23 Election of nomination committee

Esther Carlsson from the nomination committee does a presentation of the post in the nomination committee.

Claim #7 (Roberto Cerqueira) I claim that the election of vacant positions in nomination committee will be the board's responsibility through bi-election.

Decision: Approved.

Decision: The meeting decides that the board together with the nomination committee will bi-elect one for the mandate 1 July – 31 June 2020.





§ 24 Other matters

No other matter has been received beforehand.

§ 25 Closing of the biannual meeting.

The biannual meeting is closed 20:00 by Austra Kase.



Present:

:HI TECH

Spring Biannual 2019

HI TECH spring biannual meeting 2019 - Vote count

WRITE IN CAPITALLETTERS

NAME	Time in:	Time out:
1. Vania RYMELL	17:00	
2. ELIN BJÖRKDAHL	17:00	
3. AMANDA ODINA	17:00	
4. OSKAR OGARP	17:00	
5. FELICIA BORG	17:00	
6. OSKAR PERSSON	17:00	
7. DAVID TRAN	17:00	
8. MURAD FRIKINANI TRKAWI	17:00	
9. SOFIA LUNDGREN	17:00	
10. Anfon Ralisson	17:02	
11. Oliver SELIN	17:03	
12. CAISA LIEDBERG	17:03	
13. Therese Tufvesson	17:04	
14 Homa Durund	17:04	
15. Robin Harnborg	17:04	t
16. Euma Sdahl Gorling	17:04	
Simon torzelius	17:05	
18. Madeline Guilberg	17:05	
19. Josefine Sandquist	17:05	
20. Jul de	17.06	
21. Joly Litegren	17:06	
22. Lucas Henrikesson	17:06	

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Spring Biannual 2019

Vote count cont.

WRITE IN CAPITALLETTERS

	NAME	Time in:	Time out:
23.	Beathe Bosterman	17:06	18:20
24.	Daniel Wikstrolm	17:07	18:18
25.	Ludvin Spilin	17:07	18:22
26.		4.07	
27.	Frila Gantina	17:07	
28.	Surlie SARA KLINT	7:08	
29.	DENNES MOLUND	17:08	
30.	Martin Eviksson	17:09	
31.	Samuel Svenson	17:09	18:21
32.		17:04	18:18
33.		17:09	
34.	Lucia San Juan	17:10	
35.	Sanna Larsson	17:10	
36.		17:10	
37.	Enk Eleverson	17:11	
38.		17:11	
39.	Maja Johansson	17:11	18:23
40.	Fe 19x Ahi	17:11	18:20
41.	Axel Elluno	17:12	18:18
42	John J-Sveresun	1>:12	18:18
43	Jesper Isacson	17:12	18:18
44	- Axel Dalvard	17:12	18:18

HI TECH

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Spring Biannual 2019

Vote count cont.

WRITE IN CAPITALLETTERS

	Name	Time in:	Time out:
45.	Jackim Gullberg Cowlson	17:13	18:20
46.	Gabriel Brickman Hildingsson	12:13	18:20
47.	Tonja von Oelsen	17:14	
48.	Hennah Painezon	7:14	
49.	ALBIN LAGERQUIST	1715	18:18
50.		17:15	18:18
51.	Esther Carlsson	17:15	
52.	Enul Johnsson	17:16	
53.	Adrian Mandyn	7:16	
54.	Jesper Liesberg	17:17	
55.	Oliver Weber	17:22	18:40
56.			
57.			
58.			
59.			
≥ 60.	GUSTAVHAGLUND	17:02	
61.		17:03	
62.	Hanna Enerbade	17:03	
63.		17:04	
64.		17:04	
65.	Elin Andersson	17:04	
66.		17:05	18:40

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Spring Biannual 2019

Vote count cont.

WRITE IN CAPITALLETTERS

	Name	Time in:	Time out:
67.	Alexander Selin	17:05	18:29
68.	Auton Gustansson	17:05	18:18
69.	LUCAS NYLANDER	17:06	18:18
70.		17:06	
71.	Emil Christoffersson	17:07	
72.	Filip Wede	17:07	18:20
73.	Enk Hologuist	17:07	
74.	Joanna Metro	17:08	
75.	Volum CHRISTENSEN	17:08	
76.	Johan Lindo	17:08	
77.	Manfred Carlsson	17:09	
78.	Leslie Huynn	17:09	18:18
79.	Malyna Sananew	17:09	
80.	Zoi Koutelida	17.09	
81.	LAMMED Youngson	17:10	
82.	Ellen Reiender	17:10	
83.	Michey Hertauby	17:11	
84.	Sabah Arouk	17:11	23
85.	Alexandra Person	17:11	18:23
86.		17;11	18:20
87.	Henrih Samdih	17:12	18:20
88.		7:12.	

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Spring Biannual 2019

Vote count cont.

WRITE IN CAPITALLETTERS

	Name	Time in:	Time out:
89.	DANIBLA PAZ SOTO BÉTANCOURT	77 13	1
90.	MATLEENA HONKANEN	17:13	
91.	RENATE SJÖVIK	17:121	
92.	William Eskil	17:19	
93.	Carolino, Kiisty monoco	17:15	18:18
94.	Rester Lours on	17:15	18:20
95.	Cort Marsaden	17:16	
96.	Corl Mosades H/Xander Werthin Record Elvira Hellgren	17:17	
97.	Promo Elvira Hellaren	18:16	
98.			
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110.			

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Spring Biannual 2019

Vote count cont.

WRITE IN CAPITALLETTERS

	NAME	Time in:	Time out:
A.	MANN BOD LORFRTO GERQUEIRA	17:00	
B.	Va Antonsson	17:03	
C.	FREDRIK FRAMAT	17.09	
D.	LISA JOHANSSON	17:13	
E. '	ALBIN AGEQUIT	17	
F.	Sheri Abdul-Rahman	17:16	
G.			
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CLAIM
Matter Point: Proposition: Motion:
Point of order: Other: Name: Nomination Committee (Esther Carlsson)
I claim that the election of Nomination Committee is added
de legates. Granda popolitics The election should
be for one semester (Fall 2019).
For presidiums notes Approve Refusal
CLAIM
Matter Point: Proposition: Motion:
Point of order: Other: Name: _Johan Linder
I claim that the propsition is voted upon by
closed vote
For presidiums notes Approve Refusal









2019

CLAIM	
Matter	Proposition: Motion:
Point of order: Name: <u>Board</u>	(Robetto Cerqueira)
	of President will be the Board's
responsibility +	through Bi-election.
For presidiums notes	Approve Refusal
•	·······································
CLAIM	
Matter Point:	Proposition: X Motion:
Point of order: Name: Board	(Roberto Cerqueira)
I claim that	of the Purchase Manager will be
	esponsibility through Bi-election.
For presidiums notes	Approve Refusal





2019

CLAIII
Matter Point: Proposition: Motion:
Point of order: Other: Name: Board (RobeRo Cerqueira)
I claim that the election of the vacant positions in Nomination
Committee will be the Board's responsibility
through Bi-élection.
For presidiums notes Approve Refusal





Propositions:

Proposition 1 (SECOND READING)

Add the approval of previous BM meeting minutes to the agenda as point §9 in both spring and autumn BM.

During the Association's Autumn BM, the following items shall be considered:

- §1 Opening of the meeting
- §2 Election of a chairperson of the meeting
- §3 Election of a meeting secretary
- §4 Election of two persons to function as adjusters and act as vote tellers
- §5 Establish the voting count
- §6 Approval of the agenda
- §7 Co-option of non-members
- §8 Resolution on whether the meeting has been duly convened §9 Approval of previous BM meeting minutes.
 - **Propositions**
 - **Motions**
 - Presentation of the annual report
 - Determine a plan of operations
 - Presentation of the financial monitoring
 - Determine the membership fee
 - Presentation and approval of the budget
 - Election of the Vice President
 - Election of the Head of Finance
 - Election of the Head of HI LIFE
 - Election of the Internal Organizer
 - Election of the Head of Affairs
 - Election of the Head of Communication
 - Election of the Nomination Committee

§ xx Any other business

§ xx Closing of the meeting

6.11 Agenda for the Spring BM

During the Association's Spring BM, the following items shall be considered:

- §1 Opening of the meeting
- §2 Election of a chairperson of the meeting
- §3 Election of a meeting secretary
- §4 Election of two persons to function as adjusters and act as vote tellers
- §5 Establish the voting count





§6 Approval of the agenda

§7 Co-option of non-members

§8 Resolution on whether the meeting has been duly convened §9 Approval of previous BM meeting minutes.

- **Propositions**
- **Motions**
- Presentation of the annual report
- Presentation of the financial monitoring
- Presentation of the Auditor's report
- Resolution on the freedom of liability for the previous Board
- Election of an Auditor
- Election of the President
- Election of the Purchase Manager
- Election of the Head of HIKE

Election of the Head of HINT

- Election of the IT Manager
- Election of the Head of HI EDUCATION

§ xx Any other business

§ xx Closing of the meeting"





The Board of HI TECH is passionate about ensuring that all of our members can receive the same benefits of being a HI TECH member. All JTH students are required to pay the same fee to HI TECH, therefore they all have an equal right to participate as well as the same opportunity to enjoy these events. In order to achieve this, there should be a predetermined requirement for all events under HI TECH's control. The best way to ensure that the association's events express the inclusive attitude and work for the benefit of all HI TECH members is to amend the By-law to incorporate this.

Amend §4 – ORGANISATION, Section 4.5 Operational language of the HI TECH By-law by appending the following details:

All events that are conducted by HI TECH, including its committees and project groups, must be held in English.

Exceptions

Events organized in collaboration with or held exclusively by external parties should be exceptions.







At the protocol: **Oskar Persson**

Adjusted by:

Austra Kaše Chairperson



Hush-

Jesper Liedberg Adjuster

7. Liedberg

Alexander Werthén Adjuster



Verification

Transaction 09222115557410230396

Document

Spring biannual meeting minutes 2019

Main document 32 pages

Initiated on 2019-05-21 16:47:48 CEST (+0200) by Oskar Persson (OP)

Finalised on 2019-05-21 19:30:35 CEST (+0200)

Signing parties

Oskar Persson (OP)

HITECH organizer.hitech@js.ju.se 0735422990

Signed 2019-05-21 18:51:30 CEST (+0200)

Alexander Werthén (AW) weal15al@student.ju.se

A. Werthey

Signed 2019-05-21 19:30:35 CEST (+0200)

Austra Kaše (AK) Austra.kase@gmail.com

Signed 2019-05-21 16:57:30 CEST (+0200)

Jesper Liedberg (JL) lije1666@student.ju.se

7. Liedberg

Signed 2019-05-21 18:24:55 CEST (+0200)

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