



SPRING BIENNIAL MEETING 2020

CHI TECH

SPRING BIENNIAL MEETING 2020

Meeting minutes

Time: 2020-04-14 17:00

Place: Digital meeting through Zoom

At the biannual meeting there will be elections to 6 of 12 board posts.



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§Matter

§1.	Opening of the biannual meeting	President of HI TECH	Decision
§2.	Election of a chairperson of the meeting	President of HI TECH	Decision
§3.	Election of meeting secretary	Chairperson	Decision
§4.	Election of two persons to function as adjusters and vote counters	Chairperson	Decision
§5.	Adjustment of the vote count	Chairperson	Decision
§6.	Approval of the agenda	Chairperson	Decision
§7.	Approval of the attendance of non-members	Chairperson	Decision
§8.	Resolution on whether the meeting has been duly convened	Head of Communication	Decision
§9.	Approval of previous biannual meeting minutes	President of HI TECH	Decision
§10.	Propositions	President of HI TECH	Decision
§11.	Motions	President of HI TECH	Decision
§12.	Presentations of the annual report	President of HI TECH	Info
§13.	Presentation of the financial monitoring	Head of Finance	Info
§14.	Presentation of Auditor's report	Head of Finance	Info
§15.	Freedom of liability for the previous board	Chairperson	Decision
§16.	Election of the Auditor	Chairperson	Decision
§17.	Election of the President	Chairperson	Decision
§18.	Election of the Head of HIKE	Chairperson	Decision
§19.	Election of the Purchase Manager	Chairperson	Decision
§20.	Election of the Head of HINT	Chairperson	Decision
§21.	Election of the IT Manager	Chairperson	Decision
§22.	Election of the Head of HI EDUCATION	Chairperson	Decision
§23.	Any other business	Members	Info
§24.	Closing of the meeting	Chairperson	Decision



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§1. Opening of the meeting

The President, Felicia Borg, declares the biannual meeting opened at 17:09

Information is provided by President:

Firstly, I would like to run through some information regarding Zoom. When you want to have the word, you shall use the “raise hand” application in Zoom. You cannot unmute yourself; the chairperson will do so. Then you will have to wait for your turn and the chairperson will hand you the word. When voting for a matter you will receive a poll to answer. It is important to stay close to your computer to be able to vote when supposed to. If you do not have a number, press raise your hand” and we will fix it.

§2. Election of a chairperson of the meeting

HI TECH Board proposes to the biannual meeting to elect Sophia Fröberg Liljenberg as the chairperson.

The vote is done by closed voting.

Decision: *The biannual meeting decides to elect Sophia Fröberg Liljenberg as chairperson of the biannual meeting.*

The chairperson launches the handbook and a claim form.

§3. Election of meeting secretary

HI TECH Board Proposes to the biannual meeting to elect Internal Organizer Josefin Heinevik as the meeting secretary.

The vote is done by closed voting.

Decision: *The biannual meeting decides to elect Josefin Heinevik to meeting secretary.*

§4. Election of two persons to function as adjusters and vote counters

HI TECH Board Proposes to the biannual meeting to elect Marcus Wårhag and Anton Karlsson as the vote counters and adjusters.

The vote is done by closed voting.

Decision: *The biannual meeting decides to Marcus Wårhag, Anton Karlsson as adjusters including voting counters.*



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§5. Adjustment of the vote count

The vote count is adjusted to 81.

§6. Approval of the agenda

Claim 1: The board claims to add a §9 with “approval of previous BM meeting minutes”

The vote is done by closed voting.

Decision: *The biannual meeting decides to approve the first claim.*

Felicia Borg (President) presents the second claim:

Due to prevailing circumstances regarding COVID-19 the board has tried to make sure the Spring Biannual meeting 2020 will be held in a legal and secure way. Because of the new restrictions from the government the meeting must be held digital. The Board have had such a short notice and cannot guarantee that the voting will be made in a secure and legal way. Which means that we cannot guarantee that all the people in the meeting are JTH-students and active members and if the link to the meeting have been spread to non-students etc.

This is why the board have decided to come up with the followed claim. We want to give the members an opportunity to elect the positions in a more legal and secure way. The suggestion that will be given by the board is to a) move the elections of positions to a by-election, which means that it is up to the board to vote upon the applicants. The By-election will be broadcasted for active HI TECH members and external vote-counters and chairperson will be elected. The members of HI TECH will also be able to ask questions and talk for an applicant. This is to decrease the risk of personal bias.

This suggestion would remove the possibility that non-members are voting for elections of positions and we can in a secure way elect new board members.

The other option would be to continue the meeting and do the elections of the positions even though we can't guarantee that all involved in the meeting are HI TECH members. This option is a more democratical way of voting, but we can't as I said earlier guarantee that the link hasn't been shared to non-members.

The Board is neutral in this matter and it is up to each board member to decide how they would like to proceed in the election phase. The Board hope that everyone takes their responsibility and doesn't share the Zoom link to non-members so we could vote through Zoom.

Claim 2: The Board claims moving all “election of positions” to a well-organized by-election with external vote counters and chairperson to decrease personal bias. Broadcast the meeting to all HI TECH



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members and make it possible for them to ask questions, talk for an applicant and hear the nomination's descriptions.

Question: #26: Will we be able to speak for people there?

Answer from the HI TECH Board: #50: All the HI TECH members will be able to ask questions, talk for a person and hear the nomination descriptions.

Question: #37: Who is the external vote counters and how does that decrease bias?

Answer from the HI TECH Board #50: We haven't decided yet but one suggestion would be Jenny from the student union and maybe a general from another school. That is so we cannot do anything about voting because it will be neutral and we can only give them our vote and they can do the counting. It is to keep them external in the voting process.

Question: #85: Why did the board just decide to move the election of the positions and not all the election or information points to another time since they think the voting system is precise enough here.

Answer from the HI TECH Board: #50: If this is voted upon we have two more claims, we want to move the freedom of relability to the fall biannual. We have also decided to not add new prepositions, only the two that are for second reading. This to make sure we have a proper way of voting for the new ones. Electing of positions is more of interest when it comes to new board members than approving of previous meeting minutes. If this one would be voted upon we would also have a claim of moving the approval of meeting minutes as well.

Question: #24: Is only the board allowed to vote in that by-election in that case?

Answer from the HI TECH Board: #50: Yes, the board would be the only one being able to vote and that is usually how the by-election is done. The entire election would be taken care of by the board including the voting matters.

Question: #37: Who is the external vote counters and how does that decrease bias? Can you make sure the voting is objected?

Answer from the HI TECH Board: #50: We cannot be more sure than normal bielection. Make sure that the members know that they know and are hi tech members and are allowed to vote. If the link is spread, the person can have non active members people voting for them. We want to give our members an opportunity to stand against this. We would give the members a chance to hear what the applicants say.

Question: #26: Can't we arrange a meeting where people have to upload a picture of their JU-card to alledge them to vote?

Answer from the HI TECH Board: #50: We have thought about this, but we cannot have people show this to everyone and the chairperson cannot see one video at a time. Because of GDPR we cannot do the first alternative. Waiting would take too long and would not have enough hand over period for the upcoming board members.

Question: #37: Members cannot vote if we pass this claim. There might be some personal bias if the board is the only ones voting can you ensure the voting would be objective?

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Answer from the HI TECH Board: #50: We can't really ensure that more than we are in a regular by-election but also we have this claim to give our members the opportunity to say no to this because we can't ensure that it is only members here that are allowed to vote. If the link has spread the person applying could have more votes from people who are not active members. We want to give the opportunity to all members to take a stand in this.

Question: #14: Regarding showing the JU cards shouldn't you be able to create breakout rooms?

Answer from the HI TECH Board: #50: We know that you're able to create breakout rooms but we are still not sure how we can go through all the members and show them to just one person. We haven't had time to be honest. We are studying at the same time and doing this on our spare time and only had one week to check all our options. These are the options we came up with.

Question #26: Can people who wish to vote attend the by-election?

Answer from the HI TECH Board: #50: Already answered that question. Only the board members will be allowed to vote at the by-election. Otherwise we would have to have an extra biannual meeting. This would take a lot of time to prepare for one more which would take four to six weeks. Problem with the by-election we cannot gather more people than the board and still cannot have a legal way to handle the voting. The gathering limitation is according to the Swedish law because of the COVID-19 situation.

The vote is done by closed voting.

Decision: *The biannual meeting decides to disapprove the second claim.*

Claim 3: The Board claims that the election of the JSU delegates is up to the HI TECH Board to elect.

No information regarding that in our by-laws and it is usually hard to find 8 delegates + substitutes on the BM. We will explain the importins over these delegates and try to head hunt people that wants to represent JTH instead of forcing people.

Claim 4: The Board claims the elections of the JSU delegates is up to the Biannual meeting and is added as point §15. If there are any spots left after the Biannual meeting it will be up to the Board to perform a by-election.

Question: #38: Will you make public who are elected as JSU representatives?

Answer from the HI TECH Board: #50: Delegates? Yes. I don't see any problem doing that

Chairperson: I am the president of the Union and we have to send out all the names of the JSU representatives to all students.

Answer from the HI TECH Board: #50: This will also be put in the meeting minutes.

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The vote is done by closed voting.

Decision: *The third and fourth claim are voted at the same time by the biannual meeting.*

1. Third claim. **Approved**
2. Fourth claim. **Disapproved**

§7. Approval of the attendance of non-members

No pre-notified co-options has been received.

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

The item is presented by the Head of Communication Catherine Quassdorf.

According to the current by-law §6.1, announcement of the biannual meeting is to be announced no later than 3 weeks before the meeting.

On the 17th of March 2020 the Biannual Meeting date was released through a Facebook event created by the official HI TECH account. Due to the current situation with Covid-19 and the school not arranging any lectures for the students, we have not advertised through posters in school with the goal to reduce students from gathering in school and in front of notice boards.

The meeting has since 17th of March been mentioned on Facebook in posts and on Instagram through posts and highlights. An email with the official documents and attachments was sent out to all students on the 7th of April 2020 - a week before the biannual meeting.

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

The vote is done by closed voting.

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

§9. Approval of the previous BM meeting minutes

Felicia Borg (President) presents the second claim:

Together with the invitation to the meeting the previous meeting minutes for Biannual fall 2019, appendix and our BY-LAWS was sent out. You should have read it through and that's what we are taking a decision on.

Question: #38: I want to apologize if this is going to make the meeting longer. I read through the



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minutes for the past biannual and I have a concern I want to bring up. In the minutes under section 11 (motion) it's a part where I put forth the motion. It is stated that the biannual meeting did not approve that motion, but I was there and since it was the motion I put forth and I remember that another decision was made, that it was passed. I have talked to other people that remember the same thing. The secretary has as well looked into this but has not come back to me with a response. I believe there is an error in the meeting minutes. If there was anybody else at the meeting remembering the same thing, please come forward.

Answer: #4: In that meeting I had a claim that we changed it to "strive to implement" instead of "shall be implemented". It was approved but the whole motion was not approved. This is checked by the vote counters and that is all the security we can do on this.

#93: Sorry Gustaf, I haven't had time to get back to you. I talked to the adjusters, chairperson and also checked my own notes. I cannot see any other explanation than that it is correct.

#38: I trust that everyone is truthful. But I think it is weird that I and others remember something different. I am not going to say against but from my own experience I remember that the motion was approved as well. Let's say I remember things incorrectly, I still talked with people afterwards as if the motion did pass. I remember having a conversation with Oskar, I don't know how much he remembers from this. I'm sorry Oskar if I'm misquoting you but I remember you say something along the line of "If I personally disapproved or what I thought of the claim that passed". I don't think I would have had those conversations if it didn't pass.

#4: So, I also remember talking to people in the break and what I remember was that it was not approved and how it wasn't approved. We talked about the motion and I remember different than you Gustav.

#93: Just to clarify this I was the secretary on the last meeting. We checked this with the vote counters and the chairperson. If it would have gone through, we should have had another motion to change the plan of operation. I am sure of my point that the document is currently correct.

#38: I just want to make myself clear. I did not wish to undermine the decision. If it is that it was disapproved, I have nothing to say about this. I just got the impression that an error was made. I just was "rätt ska vara rätt" and I do not question anyone's memory or the people in charge.

Claim 5: The meeting minutes from the BM 2019 autumn shall be corrected with that the decision for motion 1 was approved.

The vote is done by closed voting.

Decision: *The biannual meeting decides to disapprove the fifth claim.*

The vote is done by closed voting.

Decision: *The biannual meeting decides to approve the Fall 2019 biannual meeting minutes.*



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§10. Propositions

Second reading is proposed for the two (2) prepositions from the previous Biannual meeting – Fall 2019. The first preposition is presented in appendix 3 and the second preposition is presented in appendix 5. Both was included in the invitation for the biannual meeting and has been voted through one time earlier at the biannual meeting in fall 2019.

The vote is done by closed voting.

Decision: *The prepositions 1 and 2 are voted separately by the biannual meeting.*

3. *Preposition 1. **Approved***
4. *Preposition 2. **Approved***

§11. Motions

No motions have been received.

§12. Presentations of the annual report

HI TECH President Felicia Borg presents the annual report 2019/2020.

- The board of HI TECH have been focusing on promoting the organization HI TECH by starting a group called HI TECH event. Their primary working areas are bigger event organized by HI TECH and make sure the students at JTH are more aware of the organizations work and increase the awareness.
- Have developed an application for HI TECH available on Android as we speak, and it will be available on Apple soon.
- We have started new celebrations with Tingstad. Both when it comes to overalls and profile clothing. The price for both has decreased and we can offer a better deal for overalls for students.
- Started with more planning for the Kickoff to increase the awareness of HI TECH
- Have looked over the entire organization and redone the documentation for agreements, guidelines and HAND OVER documents.
- Tried to increase the awareness of the Biannual meeting by going out in classes to promote the vacant positions.
- Started a new dialogue with the JTH board.
- Been the driven part in the rebuilding of the lunchroom at the entrench. They have just started



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- the reconstruction as you may have seen. So there for I refer you to the lunchroom downstairs.
- Remodeled the graphic handbook to a more modern one
- Increase the connection between the Board and the Committees by trying to involve all groups in smaller project groups etc
- Started using scive -> all agreements, contracts etc. are being digitally signed. This is to decrease the usage of paper and work more sustainable
- Increased the number of course developers with 200%
- Expanded HI EDUCATION to be able to help more students with cases concerning their education
- Been a part of the entire COVID-19 situation and tried/trying to make the best possible out of it.

§13. Presentation of the financial monitoring

Head of Finance Marcus Wårhag presents the financial monitoring.

The finance within HI TECH is currently going well, sadly due to COVID-19 all events has been postponed, which means that there are not much financial actions being made. The biggest ones are we didn't have to purchase that many overalls this year because we had a big storage and our profile clothing is managed in a different way, so we are looking at that.

§14. Presentation of Auditor's report

Head of Finance Marcus Wårhag presents the auditor's report.

The board elected the company "Vinstredovisning" to be our auditor last year. The 2019 bookkeeping was left to the company for a control check. The closing of the year was made and showed that last year was carried out correctly with no illegal transactions from HI TECH.

Claim 6: Take a break

Suggestion from the chairperson is that the break would be between 19:10-19:30

§15. Freedom of liability for the previous board

The Chairperson Sophia Fröberg Liljenberg 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*



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freedom of liability.

The vote is done by closed voting.

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

Claim 7: It will be the board task to perform a by-election for the position not filled during the biannual meeting.

Question: #38: Is it right to assume that all positions will be open for new applicants that aren't filled today?

Answer from the chairperson: #100: The nomination committee is also included. The by-election are completely new elections so they have to open a new application, set the dates that you can apply. It has the same process as a biannual meeting. A biannual is very time consuming which is why the board has the task to perform if it's only one or two positions that are missing applicants. The nomination committee is involved as usual. They have to interview the applicants, write nominations and motivations for each applicant. All by-election goes the same. Everyone in HI TECH has the same opportunity to apply to the positions.

#50: It is only the board that is allowed to vote at a by-election.

The vote is done by closed voting.

Decision: *The biannual meeting decides to approve that It will be the board task to perform a by-election for the position not filled during the biannual meeting.*

Vote Count 66 persons at 19:37.

§16. Election of the Auditor

No formal application has been submitted beforehand. No one applies at the biannual meeting.

#50: We are planning on reconstruct the whole position. As for now we have a company doing the auditing for us. We are planning to have a control coordinator instead. Right now, it is hard to know if you're supposed to do the auditor report. That is why we want to change that one.

According to claim 4 the board meeting decides that the board together with the nomination committee will by-elect the Purchase Manager.

Vote Count is adjusted to 67 at 19:43.



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§17. Election of the President

The item is presented by the chairperson.

Presentation of the position: #50: The president of HI TECH is a leader of the organisation, you have to be able to take decisions together with the board and by yourself. You will lead everyone forward with your committees and board in mind. You are also a representative at the student union. You are also the JSU General. If you are a 100% president you will work with the student union together with the other generals. This is your job so you will have 40 h/week to fill. There is always things to do and questions to answer. You will meet problems. There is the Board and committee to help you out. There is a lot of things to do with the documentation, you have to be aware of the BY LAWS etc. You work together with the other schools. You are being a representative at most meetings as the president of the JTH board. You can do one thing one day and another day you are counting overalls.

Two (2) formal applications have been submitted: Erika Falk #2 and Gustav Haglund #38. No one else applies on the biannual meeting.

Erika Falk

Presentation: Hello everyone. My name is Erika and I am currently Vice President of HI TECH. I think that it is a natural transition to go from Vice President to President. I will have 6 month of experience and I have been working really close with the president. We have been working a lot with the documentation for the past month. During my year we will focus even more on doing that. I don't have any problem doing documentation stuff. It is very important. During my election for Vice President I mentioned that I was president and secretary for the student council. During high school I moved to Canada for a year as an exchange student. After that I joined an association that works with exchange students that come to Sweden. I was also the treasure for a year. So I have been in a lot of positions and I think I would be a good president.

Questions from the nomination committee: #54:

1. Question: How do you view the relationship between you and your employees?

Answer: I think that I shouldn't be seen above anyone in the board even though it's my work to do this because we should work as one union. I wish to have a great relationship with JSU the other associations.

2. Question: How inserted are you in the student union's business?

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Answer: The more that my time goes on as the Vice President I'm getting more experience from JSU as well. I know who works there and so on, so I'm getting there. There will be more if I get elected of course. I know who works there and we talk.

3. Question: Why exactly should you be selected as President of HITECH?

Answer: There are many reasons! I can say two reasons: the first one for who I am. I hope to help the board and the committees to move forward. That we would work together and that everyone can come to me. Second: I am the vice president and I think that should be taken into considerations. I know a lot that you need to know in beforehand.

Questions from the biannual meeting:

1. Question: #66: What are your goals/aspirations for Hi Tech to achieve during your potential mandate period?

Answer: I hope that as the board has been working on to make HI TECH more visible. We need to make sure that as you can see now some of the positions are vacant. I want to make it more attractive so more people apply. Also documentations needs to be better. Right now we have them written down but we also need to start doing them.

2. Question: BOARD: #50: So you're studying your first year. You would have to take a study break. How do you feel about that?

Answer: No problems at all. I did a gap year in high school. I changed classmates and I managed to get through it earlier and I think I can do it again.

3. Question: BOARD: #4 What qualities do you think a good leader should have?

Answer: Open minded, good listener, you have to be able to listen to people when they have concerns and to be able to cooperate.

4. Question: BOARD #4: What internal questions in the HI TECH board would you mainly want to develop during your mandate period?

Answer: That everyone is aware of each position is and what everyone should do from the beginning and throughout the mandate.

Gustav Haglund

Presentation: Hello everyone. My name is Gustav Haglund, some of you probably know me as Haggis. I am a thirdyear student at the New Media Design program. I am applying for President of HI TECH. I want to start out by saying that I have always been passionate about giving others a great experience.



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Personally, I have had a great time from my last few years at JTH. And I want to help make sure others will have the same great experience, if not better, for their years to come. I believe that HI TECH does an invaluable job for students even if they don't always notice it. Given the chance I want to help keep up the good work that I know that HI TECH is doing with the vision that every member will know about their rights, their privileges and feel like they are a part of it. Being a leader is something I am very familiar with. I understand the importance of working in a team, as a team and with a team.

I value the relation that a leader has with those they are working with. In any direction. My greatest strength is having a diplomatic mindset and let everyone speak their mind. Being enthusiastic and bringing new ideas and pushing for a positive change. I believe in helping teammates when needed and asking them when needed. Also ensure that everyone takes their responsibility in a serious matter, both yourself and others. Over the last few years I have been active in a variety of associations and projects. That has helped developed myself as a leader. I was the President and cofounder of an association under student union for two years, founded in 2017. Where I was ultimately responsible for the association as a whole and made many good connections with people in student union and other associations as well as students around campus. So I know that I have the social skills as well to be a public figure which this position requires.

I have been working at Akademien for 1,5 years as a bartender in pub-poolen, where there is a lot of quick thinking in an intensive environment. Which is something you face every now and then. And being a great teamplayer is extremely important for everything to work. And I have been fadder including a headfadder. That has put me in some levels of responsibility. The experiences I have from university alone as before has taught me how associations work in a great detail, what kind of work is expected from you as a leader and how to act as a responsible teammember as well as leader when in charge of others. I know the challenges that comes with the roll like this HI TECH included as well as work with them that are close to me. And what to do in order to strive for improvement whenever it is needed. To become President of HI TECH would mean a lot to me. I know I got what it takes to handle the responsibility and I know that it would be a fun and enriching opportunity to further develop as a leader and as a person.

Questions from the nomination committee: #54:

1. Question: How do you view the relationship between you and your employees?

Answer: I think it's Important to understand specially in this situation of student life that we are all in this believe for the good of everyone. But we are all students so I feel like it is important to remind ourselves and others that we are all on the same level, we are all in this together. If you're in a situation when everything is not done right you need to be able to step in, that is something you need to be prepared for. But for the relationship I want to work close to those I work with. I want to understand their way of thinking. It is important to have a close relationship with those in the board.

2. Question: How inserted are you in the student union's business?

Answer: I know to some extend I know a lot, mostly know since I has experience with the student union.



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I am mostly aware of the association. I know to some extent, but I don't know everything but well enough. When I'm not certain about something I know who to ask. I know what they do but not in great detail.

3. Question: Why exactly should you be selected as President of HITECH?

Answer: I believe that I have the experience that is required - both in work and what kind of responsibilities I've had. I know that I possess the skills required. I have a very easy time to making friends, not to brag but I always look to make good connections. I know how to handle stressful situations. Fundamentally believe that if elected i should make sure everyone's voice is heard. Want to strive that everyone feel like their voice matter. I want to help to become parent to everyone. I have the experience, know what kind of hard work this is and I can do my very best to be prepared for it.

Questions from the biannual meeting:

1. Question: #66: What are your goals/aspirations for Hi Tech to achieve during your potential mandate period?

Answer: First of all, I want to help maintain and improve HI TECHs present at campus and JTH and make sure that everyone know what kind of work we do. I want to make the students feel like they are seen and heard. I also want to strive to help continue making HI TECH feel more integrated. I studied in an international program so I know that it is hard for them to be a part of everything that they might want. I know that not everything is for everyone but that is not the point really. Everyone should feel like they could join something if they would want to. Also improve relations that exists already.

2. Question: BOARD: #50: Are you prepared to take a year off to be president full-time?

Answer: Not problem at all. I have been wanting to do this for some time so I am prepared to take time off for this. This is such an opportunity so even if it is a year off from doing something else that doesn't matter because I know what I am getting myself into. I am not signed up for anything else anyways.

3. Question: BOARD: #4 What qualities do you think a good leader should have?

Answer: Should be passionate and engaged in whatever you're doing. If not you might as well not be there. Needs to be diplomatic and always listen to those you're working with. As well as taking tough decisions. It is important to understand that you might have to do something for the best of everyone but you also need to know your limitation of what is possible. Also make tough decisions when consulting with others or whatever it might be. You have to make on the spot or have some time to think about it. Need to be decisive and trust those around you and yourself.

4. Question: BOARD #4: What internal questions in the HI TECH board would you mainly want to develop during your mandate period?

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Answer: That is a tough question. I have talked to the current board and the current president. I want to be upfront and say that I am not involved with the internal questions yet. I trust that if I'm elected I will be briefed to what you are working with now. For what I know the most important thing is work for increase the improved presence of HI TECH. At this moment I don't have insights enough for this. What questions to strive for is more what everyone feels like. What the board wants, what I want and the students what.

4. Question: BOARD #50: Do you have previous experience working of within HI TECH?

Answer: I have not been a part of a committee. The most kind of work I have done have been related to kick off. As I said have been fadder twice in 2018. To some extend connected to HI LIFE's work. I know people on the board and people that have been in every committee. I do not have first hand experience but knows a lot of what the board and the committees work on.

Nomination and motivation

Nomination committe: #54: The committee has chosen to nominate Erika Falk as President of HI TECH. Erika's current position as the Vice Presidet of HI TECH is making this a natural next step for her to take. Since she's already involved in HI TECH and the board, we believe this is a great fit and that Erika can have a positive impact on the future of HI TECH.

#37 Speaks for Gustav. I was former marketing manager in the cardboard association where he was the president. During that time he worked very digitaly and responsibility. He helped the association grow and I think he would do the same for HI TECH.

#50 Speaks for Erika. I have been working with Erika for 4 months now and I truly believe that she will do something great with this position. She is more driven than I am and that is very fun to see.

The vote is done by closed voting.

Decision: *Erika Falk is elected President with the mandate 2020-07-01 to 2021-06-31.*

Vote Count is adjusted to 61 at 20:45.

§18. Election of the Head of HIKE

The item is presented by the chairperson.

Presentation of the position: #6: As the Head of HIKE I'm responsible HIKE that is one of HI TECH's study



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social commits. It's my job to be the information link between HIKE and HI TECH as I'm a member in both. The position is very open as you can be more or less involved in issues and improvements as the board handles.

One (1) formal application has been submitted: Albin Augustsson, #25. No one else applies on the biannual meeting.

Presentation: #25: My name is Albin. I'm 21 years old from Norrköping. I'm in my 2nd year in Logistic and current member of HIKE since 6 months ago. I have enjoyed every moment and feel like I am ready to take it to the next level. In HIKE I want to continue high quality trips and event for the students. I want them to be better without cost more for the students. In my program I read a lot of leadership which is good for this position. Being a member both board and in HIKE I can get much experience for the future. I think I have the qualities that it takes, such as listen as well as expressing my own opinions. I want to make sure everyone has a good time. If elected I will continue to spread the word of HIKE and HI TECH. I am ready to take over after "Madde" and I hope you think so too.

Questions from the nomination committee: #54:

1. Question: What kind of role do you take in a group?

Answer: I take different roles depending on the situation. If someone else can take control I have no problem letting others in charge but as a leader I want to have control of the situation but I don't have to be in charge.

2. Question: What qualities do you think a good leader possesses?

Answer: Good listener, take in every one in the groups opinion and share your own opinion.

3. Question: Why exactly should you be selected for the position as head of HIKE?

Answer: I have the skills and qualities that are required and this is something I want to do.

Questions from the biannual meeting:

1. Question: #50: Do you have previous experience with a group or committee, that is not HIKE?

Answer: I was head of a similar group in high school, a study social committee. It was really similar but in a smaller scale.

Nomination and motivation

Nomination committee: #54: The committee has chosen to nominate Albin Augustsson as Head of Hike. Albin has been a part of Hike's board for the past year and is eager to take the next step and continue to create events and trips for Hike and its members. We believe that Albin will make great progress during his mandate. Therefore we nominate Albin for this position.

#23. Speak for Albin: He is the right person for the position. I have seen several good qualities that he



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would fit this position. I believe that he will work with HIKEs interest in mind. And therefore I think he would be great as the next Head of HIKE.

The vote is done by closed voting.

Decision: *Albin Augustsson is elected Head of HIKE with the mandate 2020-07-01 to 2021-06-31.*

Vote Count is adjusted to 59 at 21:03.

§19. Election of the Purchase Manager

The item is presented by the chairperson.

No formal applications have been submitted. No one applies on the biannual meeting.

Presentation: #5: As the Purchase Manager of the Hi Tech Board, one of the main tasks is to handle the Hi Tech Shop and have it open once a week and a little bit more during both the fall- and spring kick off. The other main responsibility as Purchase Manager is to order stuff within the board such as office supplies, bying fika for our meetings every week, stuff for the kick off and profile clothes for everyone in the Hi Community.

According to claim 4 the board meeting decides that the board together with the nomination committee will by-elect the Purchase Manager.

§20. Election of the Head of HINT

The item is presented by the chairperson.

One (1) formal application has been submitted: Valeria Fernandez. No one else applies on the biannual meeting.

Presentation: #7: As Head of HINT you worked together with the committee members of HINT. We have together created various events for the students at JU. You also hand out exchange points one time per semester and work together with the International Relations Office regarding incoming students from abroad. Furthermore, you become head fadder during fall and spring kick off for the exchange students.

Presentation: Hello everyone. I am Valeria Fernandez. I am running for the head of HINT position. I'm sure everyone agrees that first impressions are important. As an international student knowing that someone is welcoming you to a new place is very important. Sometimes we don't know the impact on



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them. However first impressions are not easy to achieve. First you need people who are committed and work in a responsible way, in harmony. That's why I'm applying to this position. Earlier I did this back in my home country. With my experience I have been able to develop skills and to take the responsibility and If elected I could run my role successfully. I seek perfection in everything and this would be an opportunity of growing both personally and for the committee. At the end of the day we are here to make this a better place and make your time more enjoyable.

Questions from the nomination committee: #54:

1. Question: What qualities do you think a good leader possesses?

Answer: A leader is someone who knows the way and shows the way. That in a smart, responsible way knows that to accomplish a goal you need more people. Someone who listens and has time managing skills.

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

Answer: Being a part of HINT and going through this myself its wonderful work, because you get to interact with different people. So much culture and different from yourself. Working in an international environment you need to know that everyone is different, and you have to listen to everyone. It is a great way to grow as a person and academic.

3. Question: Why exactly should you be selected for the position as head of HINT?

Answer: I have a one-year experience in student committee back home. I wasn't specifically international but we did welcome new students. Being a part of HINT gives me an intern view on how things work, which is important advantages. I consider myself as a passionate person because in everything I try to accomplish a goal.

Questions from the biannual meeting:

1. Question: #6: Have you talked to the current head of HINT?

Answer: Yes. she had given me some insights about the work and the responsibilities and I am completely fine with it.

2. Question: #24: How will you work within HI TECH to make the school more inclusive for international students?

Answer: One of the main activities are events. Make them feel more connected to the community. I think one of the ways to move this forward is to connect the other committees even outside of JTH. We don't see that so much.



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Nomination and motivation

Nomination committee: #54: The committee has chosen to nominate Valeria Fernandez as Head of Hint. Valeria has been a loyal member of Hint's events and is a part of the current board of Hint. We believe that Valeria has the skills needed to further lead the group and take on new challenges

#7: Speak for Valeria: Valeria is a member of HINT that I am head of. She is a valuable member. She shows that she is kind and passionate. I think everyone is so lucky for having her. I think she will do amazing as head of HINT, even better than me probably.

The vote is done by closed voting.

Decision: *Valeria Fernandez is elected Head of HINT with the mandate 2020-07-01 to 2021-06-31.*

Vote Count is adjusted to 47 at 21:18.

§21. Election of the IT Manager

The item is presented by the chairperson.

No formal applications have been submitted. No one applies on the biannual meeting.

Presentation of the position: #4: Main thing is to develop the website and maintain it and upload applications and stuff like that. I have also developed a mobile application. No previous knowledge is required but recommended I would say.

According to claim 4 the board meeting decides that the board together with the nomination committee will by-elect the IT Manager.

§22. Election of the Head of HI EDUCATION

The item is presented by the chairperson.

Presentation of the position #73: I am basically the link between the students and program managers/dean of education. Also having a close cooperation with student union. It's an important and very excited job.

One (1) formal applications have been submitted: Murtadha Al-Shammari, #91. No one else applies on the biannual meeting.

Presentation: Hi everyone. I'm Murtadha Al-Shammari, usually called Murre. I am a second year



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sustainable supply chain management student. Earlier this year I joined HI EDUCATION team as a course developer for my program. I am very passionate about this. I have been collaborating with HI EDUCATION because of cases. Which gave me the feeling to take next step to apply to head of HI EDUCATION. I consider myself already part of the community. I have the ambition and qualities needed for the task and a good fit for the position.

Questions from the nomination committee: #54:

1. Question: How do you handle conflicts? Give examples

Answer: By communicate with people more and getting them to express themselves. Always feel free to give opinion. Before handling a conflict it's working on how to avoid it that I think is the challenge. Most of all possible communicate and having good relationships.

2. Question: What qualities do you think a good leader possesses? Use qualities you think you possess and why?

Answer: Honestly, integrity, good communicator and treat everyone fairly.

3. Question: Why exactly should you be selected for the position as Head of HI Education?

Answer: I believe I have experience, skills and most important of all personality to handle tasks and difficulties. I will strive to get everyone the best education. I will work hard to support every student at JTH.

Questions from the biannual meeting:

1. Question: #6 Have you talked to the current head of HI EDUCATION?

Answer: Yes I have been in contact with Alma and I think that I have found out everything I need to know.

2. Question: #112 How will you work with developing the committee to keep it striving forward?

Answer: I would say Alma has done an amazing job with HI EDUCATION. It will be hard for me to make a better job but I will try to get everyone involved and engaged. Most developers will know what HI EDUCATION do and support it.

3. Question: #6 Sometimes you have to talk to the teachers. Sometimes its good stuff and sometimes it bad. How do you feel to talk to teachers about the negative stuff?

Answer: Already done this though cases. Don't see any difficulties. It's easier to communicate with the student and teachers in the cases.

Nomination and motivation

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Nomination committee: #54: The committee has chosen to nominate Murtadha Al-Shammari as the Head of HI EDUCATION. Murtadha is currently involved in HI EDUCATION as a course developer and wants to keep up the good work, develop and involve even more students in HI EDUCATION

#73: Murre is very passionate about his task as a course developer. He is not afraid to stick his neck out. He is brave and not afraid to speak up and at the same time humble.

The vote is done by closed voting.

Decision: *Murtadha Al-Shammari is elected Head of HI EDUCATION with the mandate 2020-07-01 to 2021-06-31.*

Vote Count is adjusted to 38 at 21:39.

§24. Any other business

No other matter has been received beforehand.

#50: I have to inform regarding the Vice President. There will be an election for Vice President for a six months mandate.

§25. Ending of meeting

The biannual meeting is closed 21:41 by Sophia Fröberg Liljenberg.



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Propositions

Proposition 1 (second reading)

The HI TECH Biannual Meeting has the task to elect a representative for JTH to the JSU Board. This JSU board member shall have as their responsibility to represent the students of JTH in the JSU Board during a mandate period of two years. After the election has been held, the representative shall be presented to the JSU Annual Meeting and must be approved by the JSU Annual Meeting to finalize the election.

5. If the HI TECH Biannual Meeting cannot elect a representative or the chosen representative is not approved at the JSU Annual Meeting. It is the task of the Board of HI TECH, together with the Nomination Committee, to fill the position through a by-election, after which the representative has to be approved by the JSU Board.

Suggestion from the board of HI TECH:

Amend § 3.5 Member's obligations and rights

Change so that members are entitled to be the JTH representative to the JSU Board.

3.5.2 Rights

6. Members are entitled to attend, speak, submit motions, and vote during the BM. Members are also entitled to attend, speak, and submit motions during Board meetings. Members are entitled to be elected as members of the Board, committees and to be the JTH representative to the JSU Board.
7. Honorary members are entitled to attend, speak, submit motions, and vote during the BM. Honorary members are also entitled to attend, speak, and submit motions during Board meetings.
8. Supporting members are entitled to attend, speak and submit motions during the BM.

Amend § 6.11 Agenda for the Spring BM

Add Election of the JTH representative to the JSU Board after the election of the Head of HI EDUCATION.

6.11 Agenda for the Spring BM

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

1. Opening of the meeting



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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 the 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 Board of the previous operational year
 - 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
 - Election of the JTH representative to the JSU Board
- § xx Any other business
- § xx Closing of the meeting

Amend §7 - Elections

Add 7.4

The HI TECH Biannual Meeting has the task to elect a representative for JTH to the JSU Board. This JSU board member shall have as their responsibility to represent the students of JTH in the JSU Board during a mandate period of two years. After the election has been held, the representative shall be presented to the JSU Annual Meeting and must be approved by the JSU Annual Meeting to finalize the election.

If the HI TECH Biannual Meeting cannot elect a representative or the chosen representative is not approved at the JSU Annual Meeting, it is the task of the Board of HI TECH, together with the Nomination Committee, to fill the position through a by-election, after which the representative has to be approved by the JSU Board.



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Proposition 2 (second reading)

In order to ensure that the interests of HI TECH are represented by the students at JTH, the board of HI TECH proposes to make the following changes to the By-law.

Suggestion from the board of HI TECH:

Amend § 3.1 Ordinary Membership

The membership consists of all current students at JTH who have paid their membership fee to Jönköping Student Union³ and have signed up for membership with the student association HI TECH.

Amend § 3.5 Members' obligations and rights

3.5.2 Rights

- Members are entitled to attend, speak, submit motions, and vote during the BM. Members are also entitled to attend, speak, and submit motions during Board meetings. Members are entitled to be elected as members of the Board and committees.
- Honorary members are entitled to attend, speak, submit motions, and vote during the BM. Honorary members are also entitled to attend, speak, and submit motions during Board meetings.
- Supporting members are entitled to attend, speak and submit motions during the BM. Supporting members that are studying a preparatory education at JTH are entitled to be elected as members of committees.



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Annual report in full

President – Felicia Borg

Because of both the current situation and last semester I have had a different year compared to other. My start as a president did not really start as it is supposed to do. Did not get a proper hand over and had to manage everything from scratch.

But after a few months I had big plans and tried to get everything going with the help of the previous board. I helped out on a lot of the positions last semester and did not have a vice to lay back on. But through last semester we manage to:

- continue the deal with the overalls.
- planned the marketing way differently and started with more head hunting.
- went out in classes before biannual meeting.
- started a collaboration with JS media.
- tried to be seen more at the Kick Off.
- did some by law changes.
- made the school re-do the lunchroom (It will happen this summer).

This semester there have been a lot of changes in HI TECH, with a board consisting of 12 people.

Here are some things that I have done 2020:

- together with vice written new guidelines, agreements, work descriptions and general hand over documents.
- tried to make every committee understand how HI TECH works and what their part is in the association. By making sure they have signed the agreements and read through the guidelines.
- started using Scrive for all documents that are to be signed.
- started a collaboration with Rosetten Munksjön.
- started with dialogue meetings with the school again.
- make sure that everyone understands how the economy works in a non-profit organization.
- decided that all people responsible for financial in each committee have a meeting with the Head of Finance and keep close contact.
- have re-organized the situation with the overalls.
- made a new deal with Tingstad regarding the overalls (I am the contact person for all associations at JU).
- changed company for the profile clothing.
- started a new dialogue with the student union and a new way of working as a general will be implemented this year



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- Made the board more aware of how the student union works.
- started more project groups (HI TECH EVENT; SOCIAL; AFFAIRS) that are going to work with the appearance and in collaboration with the entire association, HI TECH.
- presented a new organization structure.
- redid the conference room and throughout a lot of stuff not needed
- Made everything more digitized. For example, agreements, documents etc.
- Trying to keep a closer contact with the committees by visiting their meetings.

IT Manager – Anton Karlsson

During my year in HI TECH, I have focused on the following subject:

- Develop a mobile application for HI TECH for Android/IOS.
- Maintain the HI TECH website.
- Published pictures on the TV-screen in the lobby.
- Grant access to the HI TECH Office.
- Publish the applications on the website.
- Participate in the HI TECH meetings.

I do not have a big number on things that I have focused on, but some of them have been very time consuming. My time in HI TECH has led the organization to further digitalization and made it easier for students to get the knowledge of the events created by HI TECH.



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Head of HI EDUCATION – Alma Durlind

Course developers

Increased amount of course developers with 200% by:

- At the start of the term HT19, visiting classes to show who we are and inform students about the task of being a course developer.
- Quick communication by answering student request as soon as possible.
- Using social media to market how the committee and course developers work.
- Creating competitions, being a part of the kick off 19, marketing with poster in school.
- Starting a messenger group on Facebook to communicate, besides from the school mail, to easier give info and for course developers to contact the committee.
- Engaging program managers to encourage their class to be a course developer.
- Created a new position, Development manager, to support and develop the task of being course developer.
- Recruited course developers during the year and given information for them to start up right away!

Cases

Cases has increased over HT19 - VT20 in the speed of the committee being more visible, this by:

- Developed strong relationship with vice president of the Student Union and the other head of education of JU. Better collaboratives and has given knowledge to solve more cases.
- Acting fast with giving the student information about what the next step in the process is.
- Being easy to contact and always prioritize student! If not, that has been a legitimate reason.

Quality

Maintaining and developing the quality of our studies by:

- Cases with repeated issues, has been focused on and worked towards solving the main problem. This for preventing students further on to experience the same issue and for maintain high quality on our programs.
- Direct communication with associate Dean of Education, to have larger issues solved fast on a higher level to prevent the issue to damage JU reputation.
- Attending PED meetings for updates on the quality work on JU and mediate students' opinions.
- Attending UR (Utbildningsråd) - meetings to update and maintain and develop collaboration with program managers and dean of education.

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Event

Orientation day

- Made contact with different companies to get sponsor, for a more attractive day and show appreciation for students attending.

Purpose of the day is for new students to receive useful information that they may have forgot or missed during intro week. For inspiring students, guest speakers were invited to this day.

Head of HIKE – Madelene Gullberg

As my position in the board I:

- Worked extensively with the rest of The Board to spread the knowledge of what HI TECH is and what we do both as a whole community and in the Board.
- Worked to increase the cooperation between the Board and committees and the committees between.

As my position as head of HIKE I have together with the members of HIKE arranged:

- A Fall trip to Riga for 44 students.
- Three sewing circle, two on the fall semester and one in the spring semester.
- Movember event, to raise money for the prostate cancer fund. We collected together with all students a total of SEK 10,910.
- Game events, such as Tournaments at Kappa bar and Game of HIKE in Rio.
- The Ski-trip to Åre with 57 students.

Unfortunately, due to the situation with Covid-19 we had to cancel our planned spring trip to Copenhagen as well as some other smaller events.

Head of HINT – Renate Sjövik

- During my year as Head of HINT I had the main responsibility to lead the international committee HINT, guiding and having the responsibility of 15 members. Together we organized event such as Pub Crawls, HINT on the Run, Go Exchange and Waffle Night. I have made budgets and follow ups, and presented them at the board meetings, as well as organized two team buildings.



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- During my time I have also worked with Study Abroad Points. During fall and spring semester I have collected and fairly handed out the exchange points to the School of Engineering students. Additionally, working with International Relations Office with the exchange points, as well as Student Union.
- I have also maintained a good relationship with IRO, attending meetings with them regarding incoming exchange students for both fall and spring, as well as looking into how we can improve the process and the entry of new exchange students.
- Furthermore, I have attended two Kick Offs as Head Fadder for HINT, helping new exchange students by guiding and giving out information for their first two weeks during spring and fall.
- Lastly, I have been in contact and having meetings with the different International Committees around campus, planning for future work together as well as maintaining close relationships with each other.

Purchase Manager – Leonora Mangs

Autumn 2019

Kick Off

- I took care of most of the deliveries that the previous Purchase Manager had ordered for the kick off and made sure that we had the correct amount of everything.
- I made overall-packages for the kick off together with the other board members.
- I had the HI TECH SHOP open every day for a week after the kick off.
- I inventoried the whole shop and the storage to make sure we had everything we needed for the spring kick off.

Spring 2020

Spring Kick Off

- I had the responsibility of the sold overalls and other stuff for the new students.

Biannual Meeting

- I ordered food to the biannual meeting but due to Covid-19 we had to cancel the order.



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Kick Off 20

- I did a final inventory of the shop and the storage and ordered everything for the fall kick off.

General

HI TECH Shop

- I redecorated the shop to make it a little less boring.
- I designed a new patch to sell in the shop and I also order some other patches that were sold out.
- I made new templates to use in the shop.
- I had the shop open one day every week.
- I updated the Instagram-story for every occasion that the shop was open.
- I made a little survey that hopefully can help with the development of the shop.

Board Meetings

- I purchased fika for every meeting and I also bought coffee for the other committees.

HI TECH Office

- I ordered things for the office that we were lacking.
- I ordered profile clothes for the committee members.



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Applications

President

Erika Falk

Applying for position: President

Studying: IL19

My name is Erika and I am currently the Vice President of HI TECH. For the past months I have spent lots of my time on HI TECH, and I wish to do so even more for a full year as the President. Since I am already involved within the Board, I feel that I am gaining experience every day necessary to take over the role.

I have no problems taking a gap year of my studies to make HI TECH an even better organization. I also see it as a perfect opportunity to gain experience within my choice of studies (logistics and management).



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ERIKA FALK

EXPERIENCES

HI TECH

I am currently the Vice President of the board of HI TECH.

Exchange Year

2015/2016 I did Rotary Youth Exchange to High River, Alberta, Canada. I lived one year in different host families, learned about the culture and explored the country.

Treasurer of Rotex 2380 Board

To still be involved within the organization, I joined Rotex. We work with the international students that come to Sweden to make sure that they have a good time. During 2018 and 2019 I was the treasurer of the board in district 2380.

Student Council

During high school, I was the secretary in grade 11 and the president in grade 12 for the Student Council.

WORK EXPERIENCE

TEACHER IN COMPULSORY SCHOOL • GNOSJÖ MUNICIPALITY • AUGUST 2018 - JUNE 2019

Main responsible for planning the leisure-time centre. Teacher in English in grade 4 and programming for grades 3 to 6. This work required me to be well prepared before classes (but also keeping in mind that the class might change into something very different from what was expected). I had to be able to individualize the teaching for each child and also talk to the parents so that they felt that their child was taken good care of.

MACHINE OPERATOR • FALKS METALL AB • FEBRUARY 2014 - CURRENTLY

I ran lathes and robots, measured and verified components and packaged.

BREAKFAST HOSTESS • HESTRAVIKEN AB • AUGUST 2014 - MARCH 2018

Took care of the hotel breakfast and the dishes. It taught me lots about customer focus and what real service means.

EDUCATION

UPPER SECONDARY DIPLOMA
TECHNOLOGY PROGRAMME
(TEKNIKPROGRAMMET INRIKTNING PRODUKTIONSTEKNIK)
AUGUST 2014 - JUNE 2018 • GNOSJÖANDANS KUNSKAPSCENTRUM
Secretary of the Student Council 2016/2017
President of the Student Council 2017/2018
Student ambassador
Teknikcollege diploma
Scholarship from Teknikcollege
Certified Solidworks Associate (CSWA)

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Gustav Haglund

Applying for position: President

Studying: New Media Design, 2017

Hello!

My name is Gustav Haglund, but most people know me as 'Haggis'. I'm a third-year student of the New Media Design program, and I am applying for president of HI TECH.

During my time at JU, I've been active in a variety of things, most notably as founder and president of student association CardBoard between 2017 and this spring. Thanks to this, I've learned how to run an association and all that comes with it, and I've had close communications with JSU. I've worked at Akademien as part of Pubpoolen for 1,5 years, and I have been headfadder and fadder respectively during two kick-offs, as well as helped organize several sittings. I've always loved to be part of something that brings enjoyment to others and value the importance in putting the needs and desires of them in focus. Applying for president of HI TECH is something I've thought about for the last year.

Being a leader is familiar to me and I understand the importance of working as a team. I value the relation and connection that a leader has with those they're working with on any level. My greatest strength as a leader is having a diplomatic mindset, and an enthusiasm for planning and trying new ideas. I believe in helping teammates when needed, as well as ensuring that everyone takes their responsibility serious.

I believe that being part of HI TECH will be a fun and enriching experience, to have a chance to improve and maintain the experience for students during their time at this school. And I believe that I have what it takes to step up to the responsibility and expectations of the next president.



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t.
e.
w.
a.

GUSTAV HAGLUND



about me

creative, generous, service minded, diplomatic, and ambitious guy with a passion for board games and graphic design and fika

constantly thinking of new projects to organize, and always trying to find time to see them through

currently spending my spare time as game master in a roleplaying game, and planning for a life after university

education

- 2017 - 2020 **new media design, jönköping university**
graphic design and web development, 180hp
- 2012 - 2013 **teaterstudier, göteborgs universitet**
60hp
- 2011 - 2012 **filmvetenskap, göteborgs universitet**
60hp
- 2008 - 2011 **samhällsprogrammet, lerums gymnasium**
journalism and media

experience

- 2017 - 2020 **president, cardboard jönköping**
founder and president of student association for tabletop gaming at jönköping university
- 2017 - 2019 **bartender, akademien**
bartender at student nightclub
- 2007 - 2017 **scout leader, lerums scoutkår**
leader for children and teenagers

employment

- 2019 **pinchos jönköping**
summer job as waiter
- 2014 - 2019 **närhälsan gamlestadstorget**
fulltime as healthcare center receptionist

Meeting minutes

HI TECH



Spring Biannual meeting 2020-04-14

Head of HIKE

Albin Augustsson

Applying for position: Head of HIKE

Studying: IL 18

Hi!

My name is Albin Augustsson and I hereby apply to the position Head of HIKE.

I am currently studying my second year at the logistics program and I am also currently a member of HIKE. Joining HIKE has been the most fun thing I have decided to do, and now I want to try to do it at a new level.

As a person I am always curious to learn new things, and by becoming both the Head of a committee and a member of the board I think I will learn a lot of new things and gain a lot of useful experience for my future career.

In HIKE, I want to keep arranging high quality events for the students at JTH, and I also want to try to increase the quality even more and evolve the events without making them cost more for the students.

As a leader of a group, I think it's important to distinguish between being in charge and being in control. I don't necessarily feel the need to be in charge all the time, but I do want to have control of what's happening.

I want to continue to spread the word about both HIKE and HI TECH, the students at JTH (and also maybe JU) should be aware of what we do and who we are. I strongly believe that this is a key factor to be able to develop and expand our work.

I am looking forward to a fun and educational year with HIKE and HI TECH!



Meeting minutes

HI TECH

Spring Biannual meeting 2020-04-14



ALBIN
AUGUSTSSON



ARBETSLIVSERFARENHET

ANSVARIG ÖVER GRUPPLEDARE – SIEMENS IT FINSPÅNG

Sommar 2017 & 2019

Under två somrar har jag varit ansvarig för planering, inköp och genomförande av Siemens IT- och teknikkdagar, det är ett dagsläger för barn som pågår under tre veckor varje sommar och anordnas av Siemens i Finspång.

TERMINALARBETARE – POSTNORD TPLAB

Oktober 2017 – Augusti 2018

Terminalarbetare på apoteket hjärtats lager i Norköping, anställd av postnord. I det vardagliga arbetet ingick uppgifter som orderplock, ordersortering och utlastning.

VÄRDSHUSET LÖFSTAD SLOTT

Sommar & Jul 2015–2017

Kökspersonal under 3 sommarsäsonger och lika många julbordssäsonger.

UTBILDNING

INDUSTRIELL ORGANISATION OCH EKONOMI: LOGISTIK OCH LEDNING

Jönköping University

2018-pågående

TEKNIKPROGRAMMET: DESIGN OCH PRODUKTUTVECKLING

Curt Nicolin Gymnasiet - Finspång

2014–2017

ÖVRIGA ENGAGEMANG

ORDFÖRANDE ELEVRÅDSUTSKOTT – EVENT

2016–2017

Under mitt sista år i gymnasiet var jag ordförande i det utskott som anordnade resor och events på skolan. Allt från skidresor till mindre evenemang på skolan planerades och anordnades.



Meeting minutes

HI TECH



Spring Biannual meeting 2020-04-14

Head of HINT

Valeria Fernandez

Applying for position: Head of HINT

Hello!

My name is Valeria and I'm a 21-year-old girl coming from Venezuela. Back home I had the opportunity to study two years of Information Engineering before moving to Sweden, unfortunately, I could not finish it due to the moving. Therefore my priority when traveling here has always been to finish what I started; that's how I ended up choosing Jönköping University as my alma mater.

I'm currently studying my first year of New Media Design; and learning more in-depth something that I've been always passionate about, such as graphic design and web development, has been an incredible experience overall.

During my studies in Venezuela, I actively participated in a student committee called "Vida UNITEC" that was in charge of welcoming new students to the University. Our tasks included the preparation of events throughout the semester and weekly lessons where we organized and presented lectures to the new students and equipped them with necessary information about the campus and also taught research methods for written academic papers and future projects.

This opportunity was a very enriching experience and made me understand that behind the scenes in successful projects there is a team that knows how to work together, always in favor of offering the best possible results. It was an experience that helped me develop job attributes such as responsibility, resilience, and leadership. Furthermore, it was an opening that helped me develop communication skills, and most important, knowing how to work as a team.

My trajectory within Vida UNITEC, needless to say, was exceptional and key in my academic formation, and although at that time I didn't know it, later on, it would inspire me to join a committee as wonderful as HINT, that in my few months as a member, has exceeded my expectations and makes me feel more than welcome to the University and student life.

I contemplate that the Head of HINT position would be an excellent opportunity to continue to grow, learn and remain part of something as symbolic and beautiful as the committee is to me today. On the other hand, I understand that this position carries great responsibility because, behind all the fun of events, there is a group of students who are truly committed to the University and to making the life of the students within JU more fun and memorable. This requires a lot of planning and commitment.



Meeting minutes



HI TECH

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I think that my previous and current experience, together with my skillsets have prepared me to assume such a role and thus continue to contribute positively and successfully to the team on which I belong.

I appreciate your time and consideration, and I am looking forward to hearing from you.

Kind regards, Valeria Fernández.



Meeting minutes

HI TECH



Spring Biannual meeting 2020-04-14

VALERIA FERNANDEZ

New Media Design Student

Address:

Phone:

E_mail:



EXPERIENCE

2018 - 2019

Göteborg, SE

AU PAIR

- + Care of two children (7 and 4 years old)
Commuting responsibilities, participation in the planning of extracurricular and recreational activities.
- + Household responsibilities

2017 - 2018

| M&F Publicidad
Maracay, VZLA

Assistant in Graphic Design and Web Development

- + Design of visual and audiovisual material
Brainstorming based on costumers' needs and designing media content.
- + Maintenance of costumers' Instagram accounts
Scheduling release of posts, caption writing and response to public comments, as well as direct messages.
- + Tweaks to HTML and CSS code for customers websites

2017 - 2018

| Universidad Tecnológica
del Centro
Guacara, VZLA

Coach in the Marketing Team - Vida UNITEC

- + Maintance of social media such as Instagram and YouTube
- + Participation in weekly planning of Instagram posts
Brainstorming for visual and audiovisual content, designing and release.
- + Photography and photo editing
- + Design of printed material

2016 - 2017

| Universidad Tecnológica
del Centro
Guacara, VZLA

New Students Assitant - Vida UNITEC

- + Coach of new students
Weekly lecturer. Students were provided with material about the University, were given an introduction of the courses and research methods for the preparation of written work and future projects.
- + Planning of term for Vida UNITEC
Preparation of academic guides and activities for internal teams and students.
- + Participation in logistics of various events

EDUCATION

2019 - Today

Jönköping, SE

Bachelor in New Media Design

Jönköping University

2015 - 2018

Guacara, VZLA

Studies of Information Engineering

Universidad Tecnológica del Centro (UNITEC)

2010 - 2015

Maracay, VZLA

High School

Instituto Educacional Aragua

SKILLS

Adobe CS

Microsoft Office

Vegas Pro



LANGUAGES

Spanish (native)

English (L2)

Swedish
(Level D - SFI)



Meeting minutes

HI TECH



Spring Biannual meeting 2020-04-14

Head of HI EDUCATION

Murtadha Al-Shammari

Applying for position: Head of HI EDUCATION

Studying: Sustainable supply chain management, 2018

My name is Murtadha Al-Shammari and I am a second year student in Sustainable Supply Chain Management. I consider myself a part of Hi education family, as I am the course developer to my program. This experience as course developer has given me a sense of responsibility and carefulness, which i have a passion for. Thus, i think I'm ready to take the next step and apply for Head of Hi Education, which I think I would be a good fit for.

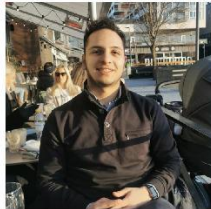


Meeting minutes

HI TECH



Spring Biannual meeting 2020-04-14



Murtadha Al-Shammari

Sustainability, Supply Chain, Logistics



Personinformation

E-mail:
Telefon:
Adress:

Ålder:
Körkort:

Länkar:



Kort om mig

Jag är en engagerad och positiv medarbetare som brinner för utmaningar. Jag är också en ansvarsfull och strukturerad person som tycker om att arbeta i team. Jag älskar träning och hälsa och ser mig själv som en inspiratör. Jag skulle vilja beskriva mig som en väldigt positiv och engagerad människa som brinner för nya utmaningar. Som person är jag väldigt ordningsam och strukturerad, och vill alltid ha koll på läget samtidigt som jag kan vara väldigt impulsiv och flexibel. Min förmåga att planera gör detta möjligt, samt försöker jag också se allting från den ljusa sidan.



Språk

Svenska: Flytande tal/skrift
Engelska: Flytande tal/skrift
Arabiska: Modersmål, flytande tal/skrift



Sammanfattning

En industriell organisation student specialiserad inom Sustainable Supply Chain, och har goda arbetserfarenheter.



Arbetslivserfarenhet

Dole Saba Fresh Cuts 01-2016 - 09-2016
Lagerarbetare

Bemanningsanställd via StudentConsulting

Saba Fresh Cuts Dole 09-2016 - Pågående
Vikarieansvarig

Extra anställd

Restco AB 05-2017 - Pågående
Administratör

Administratör i familj företaget, jobbar med fakturering och administrativa ärenden.

Carlsberg Supply Company Sverige AB 04-2020 - 06-2020 (Planerat)
Supply Planner (Praktik)

Carlsberg Supply Company Sverige AB 06-2020 - 08-2020 (Planerat)
Supply Planner



Utbildning

Magnus Stenbock Skola 2008 - 2013
Grundskola

Olympia Skolan 2013 - 2016
Naturvetenskapliga programmet

Högskola Halmstad 08-2016 - 10-2016
Maskiningenjör

Malmö University 08-2017 - 12-2017
Design och Produktutveckling

Lunds Universitet 01-2018 - 06-2018
Affärsjuridik fristående kurs

Jönköpings University 08-2018 - 06-2021 (Pågående)
Sustainable Supply Chain Management



Projekt

UF Ungdomsföretag, Vägledning 2015-2016



Meeting minutes

HI TECH

Spring Biannual meeting 2020-04-14



A blue ink signature of Josefin Heinevik, featuring a series of loops and a wavy line at the end.

Josefin Heinevik
Internal Organizer

A blue ink signature of Sophia Fröberg Liljenberg, featuring a stylized 'S' and 'F' followed by a horizontal line.

Sophia Fröberg Liljenberg
Chairperson

A blue ink signature of Marcus Wårhag, featuring a stylized 'M' and 'W' followed by a horizontal line.

Marcus Wårhag
Adjuster

A blue ink signature of Anton Karlsson, featuring a stylized 'A' and 'K' followed by a horizontal line.

Anton Karlsson
Adjuster

Verifikat

Transaktion 09222115557430772191

Dokument

HI TECH Spring Biannual meeting minutes 2020
Huvuddokument
43 sidor
Startades 2020-06-17 16:07:31 CEST (+0200) av Josefin Heinevik (JH)
Färdigställt 2020-06-22 21:23:34 CEST (+0200)

Signerande parter

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Signerade 2020-06-17 16:08:32 CEST (+0200)

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Signerade 2020-06-17 16:16:10 CEST (+0200)

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Signerade 2020-06-22 21:23:34 CEST (+0200)

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