

## Referat FUM 2020-6

*Written by H-sektionen through Martin Haals*

*Tuesday, December 8th*

The snow has still not shown, but Christmas is just around the corner, and so is this years last FUM meeting, also this time via zoom when Covid-19 is still present. FUM stood for food this time, but in a form of gift cards. After the usual determination of the voting list and formalities with certain changes in the agenda, it was time for the announcements from TMP and shortly thereafter UTN's various different posts.

TMP announces that this is their last FUM as TMP. UTN's board says that they worked together with the university on the new stricter restrictions that have been added from latest FUM 2020-5, the election of a new rector, but also how Covid-19 affects the union's finances right now. The management group goes on to say that the union has released a Christmas calendar that is bringin smiles to the students everyday on social media during December. Many resign from their posts and work a lot with handing over to their successors.

The study supervisors announce that they have worked with the new section rooms, the new study supervisor position as internationally responsible but also continuous supervision over the studies. Techna's presidium also briefly mentions that they hope that the next issue will have time to appear to the members before Christmas. Consistory member Petter, but also the internal accountant had a short message what their recent work looks like

Meeting is having a short break of 10 minutes. Shortly after seven o clock, the meeting moved on with the election of the vice speaker of the council, no one was nominated and the meeting chose to postpone the item until the end of the meeting. In the same vein, the election of the chairman of the nomination committee was postponed until the end of the meeting.

Last year's financial year was the next item at the meeting and many documents were reviewed in detail with time for questions by FUM's members. Among these documents was the annual report, where the former chairman, Petter Elgh, read it out together with the former vice chairman, Fredrik Örn. The annual report contained the work that the board worked on during the financial year, but Petter happily points out here that he was very proud of the new flagpole outside UTH-gård.

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Fredrik Örn went ahead with the annual financial report with reported results and budget, he points out that Covid-19 has also been an influencing factor here. The annual report, annual financial report and accountants report are approved in their entirety by the meeting. The meeting carried on with the Per Wahlund Foundation and was also presented by Fredrik Örn. The meeting decided to add all the documents to archives.

The internal accountant shared his opinion of the board's work 19/20 . Petter Elgh, former chairman, did not dress up in a suit unnecessarily, he and his board are granted discharge from liability for their financial year. A break naturally fell into place. Motions were next in line after the break and first out was a motion for a revised plan for the union. Much focus was on the environment and the board's response was chosen to be approved.

The evening hours are few and the meeting will be taken up tomorrow afternoon.

*Wednesday, December 9th*

The meeting resumed on Wednesday, December 9, and TMP began by establishing the voting list in the usual manner. A new adjuster was chosen for the day and the meeting quickly proceeded with motions. First out was a motion that was about clarifying the rules of procedure for the union council. A resounding yes sounded in everyone's speakers and the motion was approved in its entirety. Shortly afterwards, the board took the lead and went on to present a proposition to the election of three pillar marshals. Three candidates were nominated with motivation from the board and the meeting found Evelina Andersson, Annie Paulsson and Jonny Ijung elected. In color of autumn, the board presented a proposition to award a medal in gold. Helena Danielsson has been the union's dedicated inspector for several years and was awarded the gold medal.

Shortly after the awarding of medals, the board presented a new proposition, which was about making minor changes to the job description for the union's inspector. The Board's main proposal in its entirety was approved, with a minor request for change from a member of the union council. The meeting continued with a new proposition from the board where a new inspector was nominated. The meeting elected Maja Elmgren as the new inspector for the next three years.

A proposition on the regulations for project grants, where the main part of the proposition was about that students and associations can apply for money from UTN's project fund which is based on environmental work.

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The meeting then adopted the proposition with a carefully explained and discussed request for change together by the board and the members of the council. After a long discussion about various demands for the earlier proposition, the meeting takes a short break with lovely elevator music. The distribution of seats for the council was next among the propositions. And the request from the board was approved with a resounding yes.

The two elections that were postponed from yesterday's meeting were next in line. And first out was the Vice Speaker of the council, after questions and discussion, Zakaria Hachicho was elected. Next out was the chairman of the nomination committee and the meeting took a break before the search closed. The meeting decided to elect Emmy Sköld as chairman of the nomination committee after questions and discussion.

The year is getting towards its end, but so is this year's last FUM. The meeting is declared to end with a happy TMP at quarter past eight on Wednesday evening.

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