

## ESN Lund General Assembly 15/05/2023

### § 1 Opening of the meeting

Fabienne declares the meeting open at 18:17

#### § 1.1 Call to order

- Fabienne - President
- Marta - Vice President
- Samuel - Digital Manager
- Migle - Chair Activitee
- Pauline - Treasurer
- Jasmijn - Secretary

Also, Theodore - Auditor, was present (not voting)

#### § 1.2 Roll call

- Ines - Environmental Coordinator
- Lara - Partnership manager
- Maddie - Activity committee
- Giulia - Activity committee
- Eros - Educational officer
- Komachi - Environmental ambassador
- Julia - Sports ambassador
- Hugo - Gurestam

Therefore, quorum is reached

#### § 1.3 Election of meeting president

Fabienne is elected as meeting president.

#### § 1.4 Election of minute taker

Jasmijn is elected as minute taker

#### § 1.5 Election of minute holder

Miglé is elected as minute holder.

#### § 1.6 Election of Poll Enumerator

Theodore is elected as poll enumerator

## ESN Lund General Assembly 15/05/2023

### § 1.7 Agenda

Today Agenda is: Introduction ESN Lund, Overview Semester, Discharge of leaving council and board, ESN elections, Changes to Statutes, Budget Overview.

### § 1.8 Changes to the agenda

No changes.

### § 1.9 Approval of the agenda

Agenda approved.

## § 2 Introduction ESN Lund

Fabienne welcomes everyone and presents what ESN is. General overview of what ESN entails, when it was created, etc.

## § 3 Overview of the Semester

Last semester:

Trips - 5  
Culture + Education - 9  
Social + Parties - 9  
Sports - 4

Past semester:

27 in total (1 incoming)

Trips - 3  
Culture + Education - 11  
Social + Parties - 8  
Sports - 4

Internal events the team had:  
Bike party, Barbecue, Potluck.

## ESN Lund General Assembly 15/05/2023

### § 4 Granting discharge of the leaving council and board members

- Do we approve of the current council members (Maddie Sjöholm, Lara Müller, Hugo Gurestam, Ines Klss, Komachi Sakai, Giulia De Paolis, Julia Martin, Amy Travers, Angela Baumeister, Eros Costa, Kimberley Boelens, Laura Mulder, Luisa Vadasi, Masa Srovin, Millie Beccia, Naomi Kim, Niklas Bardor, Valeria Pastushenkom, Ximena Echevarria, Rina Komiyama) being relieved of their council mandate?

Vote: Yes: 14, No: 0, Abstain: 0

Approved! The current council are relieved of their positions.

- Do we approve of the current board member Pauline Gargallo being relieved of her treasurer mandate?

Vote: Yes: 14, No: 0, Abstain: 0 → **Approved!** Pauline Gargallo is relieved of her position.

- Do we approve of the current board member Samuel de Meester being relieved of his digital manager mandate?

Vote: Yes: 14, No: 0, Abstain: 0 → **Approved!** Samuel de Meester is relieved of his position.

- Do we approve of the current board member Jasmijn Köhler being relieved of her secretary mandate?

Vote: Yes: 14, No: 0, Abstain: 0 → **Approved!** Jasmijn Köhler is relieved of her position.

- Do we approve of the current board member Migle Stogeviciute being relieved of her chair of activity mandate?

Vote: Yes: 14, No: 0, Abstain: 0 → **Approved!** Migle Stogeviciute is relieved of her position.

- Do we approve of the current board member Marta Gebelli being relieved of her vice president mandate?

Vote: Yes: 14, No: 0, Abstain: 0 → **Approved!** Marta Gebelli is relieved of her position.

## ESN Lund General Assembly 15/05/2023

### § 5.1 Reports from current board members

#### Digital Manager

I was elected in September 2022 as Digital Manager. I was lucky to be introduced to my position by Ifigeniya (who used to be responsible for my tasks). My first priority was to grant newly elected people access to their account. Afterward, I succeeded in recovering the PayPal account. After some back and forth, the money was unfrozen.

I was lucky to be able to attend the NA in Malmö. It made me realize the full extent of ESN which is not limited to Lund nor Sweden. It was a great boost of motivation.

One of my tasks is to manage the website, so I looked for information about the missing website. I also attended an online workshop regarding the technology used for the website. Unfortunately, I have never been able to access the website, as ESN Sweden, which is responsible for every ESN website in Sweden, has not been able to set up a website after the crash. We wanted to be able to accept remote payments. In order to achieve this goal, I introduced Stripe. Eventually Stripe is not ideal when we don't have a website, so we decided to switch to Orbi which I'm still working on the transition.

In the beginning of this semester I organized my only event which was a "speed friending". In general, I tried to come to different ESN events in order to help when needed. I also helped with IT related things (fixed the computer in the office, printer, and charger).

I've had the opportunity to go to Norway as a Group Leader, which was a wonderful experience! Overall, being part of ESN as the digital manager has been a remarkable experience! I learned more about working in a team, with the importance of communication. It's also vital to get to know the people with whom you're working with.

#### Chair of Activity

I have been elected as chair of activity and joined the board from 30/01/2023, after moving from the council position of trip ambassador for the autumn semester of 2022. I attended all of the board meetings and missed only 2 council meetings. I have been an active participant in the meetings, providing my insight and helping to solve any issues that arose. Regarding my duties, I have managed event organization, reviewed and replied to event applications of other ESN members, providing feedback and help if such was needed. I have also managed the event tracking document, the event calendar, encouraged volunteers to be active, as well as kept a contact with the communications manager in order to make sure the event promotion would go smoothly.

One of my duties was to manage the activity committee, of which we had 3 volunteers. I cooperated with them by making a chat group and suggesting some event ideas, giving advice and asking for the help for events organized by any of the ambassadors. As the activity committee was quite small, there was no need to have face-to-face meetings. However, if it were to expand, I would suggest it to be a great idea to organize meetings just within the activity committee and brainstorm some event ideas.

## ESN Lund General Assembly 15/05/2023

I aimed for ESN to have at least 2 events per week, but that goal was achieved for only 6/15 weeks. I realized it takes some time for new volunteers to get accustomed to their new positions and start organizing events, as well as some weeks have been busier due to exams or Timetravels trips. Nevertheless, I think it is a manageable goal, and a good idea to help keep ESN relevant throughout the semester, as there are so many student associations in Lund.

I have had the chance to be elected as the group leader for Timetravels trip to Finnish Lapland in March, which I enjoyed thoroughly. Another trip I got the chance to be part of was a weekend trip to Switzerland which I went on with our president Fabienne. We joined ESN Zurich's team building weekend, where we interacted with their section's volunteers, presented ESN Lund, visited their office and universities who sponsor their section, got to know how ESN Zurich operates and what type of events they organize. With this trip we strengthened our bond to the ESN Zurich section, as well as got great insight on their organization.

Lastly, my insights would be that it is very important to motivate the ambassadors and activity committee volunteers to be active, organize events that they themselves are interested in, and especially stress how important it is to join the council meetings. As the team building progresses and everyone starts hanging out as friends, the work becomes much more fun and easily accomplished.

### Treasurer

I have been elected as treasurer in November 2022. Pauwel, the previous treasurer, gave me a call so I could learn more about my tasks and how everything is working. Globally for the first month of my mandate I focused on learning how to do everything and prepare the budget. This was kind of tricky since not all the information needed was available, but finally the budget was approved. Indeed, the main tasks of the treasurer would be to do the budget proposal, the reimbursements (to keep track of incomes, through the bank account and invoices, and expenses), and I would highly encourage the next treasurer to also organize a bookkeeping system of their choice. However, during the semester we faced some troubles with the budget about the Lulea NA and the Zurich weekend because we had to find a way to finance the costs of both while this was more expensive than what we expected. Finally we did find a way to cover everything without impacting the other items. I am very happy that the Board was able to work together toward the resolution of these problems.

For this semester I was more focused on the bookkeeping and tracking expenses, and doing reimbursements of course. The bookkeeping tracking was maybe a bit more complicated because we decided to use another platform, Stripe, but it is all very manageable. Also, when it comes to tracking money, I think it is important that for now everyone taking money from the office would notify the treasurer since it makes everything easier.

A change was also made to the Cottage WE item; it became a Team Building one. Indeed, I think it is more efficient for us, since we did not organize a Cottage WE this semester, and considering that we have a larger group of people. Then organizing many different events is better since it allows everyone to join more often.

## ESN Lund General Assembly 15/05/2023

It was also a joy to be chosen as GL for Lapland this semester and I am very grateful since it was such a great experience. Then, I was able to join the Spring NA in Lulea; this participation in a national ESN event was a way for me to discover more about the organization, the people making it work and the network itself. I think it is very important to get connections with other sections since it is key to organize events and develop skills and learn more about our positions. Finally I am very happy that I was able to join ESN, even more now that we are organizing more internal events

### Communication manager

I started my mandate officially in September 2022 after having been PR Manager for one semester. I took the position after Ifigenya Stoilova, the previous communication manager, had done a great job at strengthening the online presence of ESN Lund. The main focus during my mandate was of course the promotion of our events on social media. The team and I used mostly instagram and facebook for this. Initially we also published our events on keyflow for which the previous communication manager negotiated a deal so we could use it for free. I stopped using keyflow since I wanted to research to ensure its being beneficial for ESN Lund by looking at the analytics. They are not as easily viewable as with other social media apps so, due to limited time, I was not able to understand keyflow better in the course of my mandate. This could therefore be something for the new communication manager to tackle. Along with event promotions, the team and I created information posts on student life in Lund as well as cultural info on living in Sweden. We continued posting stories to remind people of our office hours (or closures) and also made a 'find us' highlight since many told us about having problems finding our office. Furthermore, we repeatedly promoted the most significant ESNCARD discounts, our elections and national events such as the SeaBattle. Moreover, I facilitated some partnerships to diversify the event possibilities for our members. Hence, we worked with Swideas in Malmö, the IceHockey team of LTH, Aafra Lund and others.

In the beginning of the year we focused more on the production of reels to use the instagram algorithm to our benefit. I intentionally focused more on instagram than facebook since we have more outreach on it. In the course of the year we had several successful posts and were able to increase the engagement rates as well as gain following (almost 1000 followers from 2000-almost 3000). Our website was not working for most of the year since ESN Sweden was changing the provider which proved to be more difficult than anticipated. Therefore, we did not use our website for the promotion of events. In October/November my team was inspired to create a new design for our event posts that includes less colors of the ESN VI and thus makes our social media feeds appear more organized and clean. We also worked on decluttering the highlights and updating the highlight covers. The recruiting process was very successful during my mandate, whereby we were a team of four (including myself) during the first semester and five in the second term. The previous communication manager sought to establish a buddy programme between ESN Lund and incoming international students. This was still being worked on when I started my mandate. Unluckily, Ifi did not receive the support she needed from the University which is why the idea was abandoned. However, it might serve as future inspiration.

## ESN Lund General Assembly 15/05/2023

We supplied the previous team with the hoodies and T-Shirts that Ifi had created during her mandate. Additionally, we are currently working on stickers as well as tote bags. In this we are trying to collaborate as closely as possible with other interested Swedish ESN sections. That means we could for instance have national ESN Sweden stickers/a tote bag or have the same design for several sections with a different section logo. I specifically wanted to increase the collaboration within ESN section since i see a lot of currently unused potential in that. I also expect the creation of the stickers and tote bag to continue into the next semester. Hence, I would love for the new comms manager to contact me regarding that.

I was not able to join as many meetings/ as i had wished to mainly due to my first semester being spent abroad. Hence I was only able to join the Spring NA in Luleå (2023) as well as be a group leader on our Norway trip.

### Vicepresident

I concluded my mandate as Chair Activity on 19/02/2022 to assume the role of Vice President due to the absence of applications for the positions of Vice President, President, and Treasurer. As a result, I took on various responsibilities encompassing all three positions.

At the beginning of the semester, in collaboration with council members (Migle, Elodie, and Julia), I coordinated the introduction weeks. We participated in the activities organized by the International Desk, excluding the sports day game as we were not enough. During the Student Arrival Fair, we faced the challenge of limited volunteers, as only two of us were available to handle the event. This proved to be demanding and tiring, especially considering the number of new students in Lund during the autumn semester. Similarly, the first weeks of office hours required multiple representatives, even if people know how to do it, as a lot of students come together.

I collaborated with Angela to organize the elections. Furthermore, I prepare a presentation and introduction to ESN for new active members. As part of administrative duties, I developed new templates for office hours, event tracking, and revised the minutes template to incorporate the organization's new logo. I also contributed to bookkeeping tasks. (All of these due to not have the other board positions covered).

Moreover, I was elected as the Group Leader for the Iceland trip organized by Timetravels. Additionally, I attended the National Assembly in Malmö. Recognizing the need to engage new members, I organized various activities at the start of the semester, taking into consideration the absence of a Chair Activity. (Examples events organized: movie nights with Hemgardgen, Board game nights, tetrapark visit)

## ESN Lund General Assembly 15/05/2023

I maintained communication with Timetravels, as it fell under my responsibilities as Vice President. Additionally, I fulfilled the role of the local representative for Sea Battle. I organize an informative session plus FIKA, however not many people came. Should see how to improve promotion. Efforts were made to arrange a bus from Lund, although the high prices posed challenges, as students could find comparable or even cheaper options independently. Together with Masa and Anna, I attended Sea Battle as a Group Leader.

Initially, I was attending the National Meetings regularly, but Fabienne assumed the role of President and began representing our organization at these meetings. Furthermore, I initiated a partnership with Orbi and organized a hoodie order.

I also organized the General Assembly, and conducted it. Securing meeting spaces proved challenging during the first semester, and the issue persisted to a certain extent during the second semester, necessitating improvements, especially considering the larger group size. Consequently, we conducted the General Assembly at my place and followed it with a team-building activity accompanied by pizza. In collaboration with Jasmijn, we organized the cottage weekend. This undertaking presented significant challenges, suggesting that early planning should commence at the beginning of the semester. Despite the obstacles, it proved to be a memorable weekend and served as an opportunity to plan the introduction weeks for the following spring semester, which greatly facilitated the process.

I attended the yearly Timetravels event in Gothenburg, and although it was determined that Samuel would serve as the local representative for Sea Battle for spring semester, I organize again the informative session for SeaBattle, together with a board game night, to try to see if more people this time would come. Regrettably, ticket sales were not as substantial, potentially influenced by broader national issues.

During the second semester, my contributions were somewhat limited due to the overwhelming nature of the previous semester and the increased size of our organization. Nonetheless, I helped with inquiries, attended and aided in the organization of local events, conducted and organized GA together with Fabienne, and facilitated the election process. Lastly, I participated in the Summer National Assembly. In the knowledge transfer phase, I will document valuable tips and suggestions that, given more time, I would have implemented.

Secretary



## ESN Lund General Assembly 15/05/2023

### § 6 Elections

#### Board elections

- **Maddie Sjöholm (19980831-7805) - Secretary**

Was part of the activity committee the past semester. Wants to take on a role that is more time consuming. In previous projects she took on the role of note taker. She has also acted as a mediator between teams and clients. Is interested in organizing more team building events. She has the idea of picnics, barbecues, and internal pubcrawl, going to the beach, etc.

Important to have someone that takes minutes. She joined quite a lot of activities and was able to help with organizing. Appears to be fitting for the position.

Vote: Yes - 15, No - 0, Abstain - 0 → **Maddie is elected as secretary.**

- **Lara Müller (9702100208) - Vice President**

She joined the last semester as partnership manager. She really likes to organize and engage in exchanges with other institutions. Would love to get help from Marta as long as she is here. She had exchanges with other organizations and worked as a company host, so she has experience that is relevant.

Miglé vouches for Lara. She was at the previous board meeting and seems motivated. We start with a larger group, so there is a possibility to focus more on the tasks of the role. She has fitting skills on her CV.

Vote: Yes - 15, No - 0, Abstain - 0. → **Lara is elected as Vice President.**

- **Xuening Tian (9904012912) - Digital Manager**

He is a student working at Sony and is studying in the technical sphere, so he has a lot of experience for the position. He wants to create more diversity in the team. Convinced by Samuel to join the team. Currently we use Instagram and social media for the sign-ups, he mentions it's important to have a website, but as Samuel explained, it is not working. He will focus on things like this if he is elected into the position. He thinks this would also allow for good promotion of ESN Lund. Marta asks about how comfortable he is with Orbi, an app which we only just started to use. He mentions he will study how it works, so he would like to get to know the exact responsibilities for the position. He hopes to have some communication with people in the proximity to have them build an application/website otherwise he thinks about working to make it internally.

Samuel vouches for him. He has a computer science background and is very reliable. He is motivated and looking to be more involved. Samuel is able to help with the position in the beginning. He works at Sony, but is able to adapt hours if he recognises that there is not enough time, so this should not be a problem.

Vote: Yes - 15, No - 0, Abstain - 0 → **Tian is elected as Digital Manager.**

## ESN Lund General Assembly 15/05/2023

### - **Maša Srovin (XXXXXX) - Chair of Activity committee**

Maša is not present, but made a video to present herself. This is shown to the people. She has been in the council as a party ambassador. She helped with the organization of many events. The biggest one was the ESN Disney sittning. She really enjoyed doing this. She is ready to take on a board position now. She feels like she can contribute more. She would be responsible for the event overview, which is completely fine for her because she has been attending and helping with events from all other different parts of ESN as well. She is used to leading bigger groups of people (ESN, Spex at Kalmar). She will not be doing spex anymore, so she will have more time for ESN. She is responsible, responds quickly, she will ensure people in ESN will feel supported and feel comfortable to turn to her if they need help. She's really been involved in the nation system, so she can help with collaborations with nations. She feels comfortable in managing things like the sittning more often. She thinks it's just really fun to be part of ESN.

Can give inside information to those who are going to organize activities. Important to be responsive, which she is. It's a lot of planning. She will have the time since she's not in Spex anymore and she's been amazing at time management the last year. Good to have someone who knows the nations.

Vote: Yes - 15, No - 0, Abstain - 0. → **Maša is elected as Chair Activity.**

### - **Giulia De Paolis (000626-2984) - Communication manager**

Currently doing a Master's related to communication. So she feels she is fit for the position. She has been studying this for four years. She has enjoyed her time at ESN and has felt very welcome. She has been studying in an international environment for 2 years now. She thinks the communication of the calendar can be improved. She has seen this from an ESN location in Italy and is inspired by this. She wants to communicate more in advance and push a bit more to ensure people see it. Also make previous activities more seen so people get fomo and will want to join further activities.

She's going abroad for four months, but she talked to Angela and is motivated to make it work. She applied for PR manager last time, but didn't get it. She doesn't have experience with the communication team. It's a lot of work, so it would be nice if there are people that can support her. Good energy and fomo strategy.

Vote: Yes - 15, No - 0, Abstain - 0 → **Giulia is elected as Communication manager.**

## ESN Lund General Assembly 15/05/2023

### Council elections

#### - **Minahil Malik (9903114404) - Environmental coordinator**

Currently president of the debating association. She wants to be involved in a smaller association and she is interested in the position, it sounds really cool to her. She read up on it a bit. Ideas for events: Workshops, debates on environmental topics, interactive events, look at making events more environmentally friendly, having events that are more focused on sustainability. She studies data analytics and is interested in policy implementation. A food waste event is also an idea, similar to what some nations have already done.

Motivated to take the position. Ines met her as well and mentioned that she would take a different direction than just creativity, so it might be a different interesting approach for diversity. She will get info from the events Ines and Komachi organized, so that can work as a motivator as well.

Vote: Yes - 15, No - 0, Abstain - 0 → **Minahil is elected as Environmental manager**

#### - **Zoia Shtompel (030619-T065) - Partnership manager**

Studied in Lund for one semester already. Next year will be her final year, so she wants to get as much experience as possible. She studies international communication. She has experience in copywriting and she really wants to expand and learn through working how to find partners. She believes being here has been helpful due to the fact that she gets into contact with many new people. Thoughts about local partnerships: She was thinking about cooperating with international companies to have work/career workshops. It's good to have activities for fun, but also have more educational ones about, for example, working abroad. No specific places in mind yet, but she'll think about it when she starts working.

Lara talked to her before and mentions that she seems ready.

Vote: Yes - 15, No - 0, Abstain - 0 → **Zoia is elected as Partnership Manager**

#### - **Ángel Meneses (021019-T011) - Partnership manager**

Already experienced in two different teams at his previous university. He likes how different nationalities get together to make one team. Last year he worked with Domino's Mexico, so he is thinking about working with Domino's Sweden. He doesn't have any more detailed ideas for now.

Seems motivated and nice. Honest about not having the ideas now. Knows Masa and Zoia.

Vote: Yes - 15, No - 0, Abstain - 0 → **Ángel is elected as Partnership Manager**

## ESN Lund General Assembly 15/05/2023

### - **Leonie Tanzeglock (971109-2305) - Sports ambassador**

Will be here for another year. With winter coming up it's important to have activities that don't have long sign-up periods, but just go out of your house and do something. Important to not get winter depressed. She is only studying, but potentially has some other responsibilities, but since the position is not too time intensive, she feels she has the time to take on the position of sports ambassador. Any ideas besides volleyball: Indoor padel, lasertag, escape room, billiards, darts.

She comes to volleyball with Miglé. She replied quite well to the question asked by Julia. She has good ideas and a nice focus on the winter time which is usually a difficult time for sports.

Vote: Yes - 15, No - 0, Abstain - 0 → **Leonie is elected as Sports ambassador**

### - **Hugo Gurestam (020204-1711) - Media manager**

He is re-applying. He feels that he is good at it and realized he wants to change more. He feels like he knows what's going on now, so he won't have to struggle with the introduction period anymore. He's willing to answer any questions. Examples of changes: This period we started to post more besides the informative posts (food spots in Lund). This affected Instagram, as it increased interaction. Also things in the team that could be improved, like the calendar.

He knows the position and has done good the past semester. Good that he has a vision on what to change.

Vote: Yes - 14, No - 0, Abstain - 1 → **Hugo is elected as Media Manager**

### - **Aynur Valiyeva (9801070328) - Trips ambassador**

Applied the last elections as well, but didn't get elected. Experience with student associations and NGOs. Has experience with organizing events. Thinking about Gotland or maybe somewhere in Denmark. Maybe have other small trips, like go to the beach. Bowling, Laser Tag, Basketball, Football, Volleyball. She thinks there's a lot of options. She really wants to give ESN her work and get a social environment boost in return. If not elected as trips, she would also be interested in sports. Asked how accommodation will be planned: short trips don't require accommodation, like going to the beach, you just need a 24 hour ticket. Local day-trips are more common for trips ambassador, so accommodation is not really necessary. ESN Gothenburg was interested in working together, so we could contact them about accommodation.

Very motivated, especially since she came back after last semester. Realistic expectations. Good response to accommodation questions. She knows the options and looks at it from a good perspective.

Vote: Yes - 15, No - 0, Abstain - 0 → **Aynur is elected as trips ambassador**

## ESN Lund General Assembly 15/05/2023

### - Amanda Wei (000820-2244) - Trips ambassador

She doesn't have much experience in organising, but she likes to have a good time. She is a team player and likes to work in groups to make things happen. She went to the ESN Swedish take-over. She likes meeting people and bringing them together. Wrote trips ambassador first, but was afraid that it might be too time consuming. It's dependent on how much time would go into the ambassador positions. Miglé explains about the time management of the position and how it's doable when there are two people in the team. You can also look at trips that have been organised before, making it more manageable.

Good that there would be two people for trips. This helps having more trips. She can do trips.

Vote: Yes - 15, No - 0, Abstain - 0 → **Amanda is elected as trips ambassador**

## § 7 Evaluation of past events

## § 8 Proposed changes

### § 8.1 Statue Changes

#### *3.4 Expulsion of members*

This is an addition to the current expulsion potential when someone is not acting according to the law.

Previous description:

<...>A member that has broken the Swedish law during an ESN Lund activity, or has seriously damaged ESN Lund's purpose and reputation, can be expelled by the board. A board member has the right to temporarily refuse the member in question access to activities of the association until the final decision is made. The board has to give the member in question the possibility to defend himself/herself in front of the board before the decision.<...>

Proposal:

<...> A member that has broken the Swedish law during an ESN Lund activity, or has seriously damaged ESN Lund's purpose and reputation, can be expelled by the board. The board has the right to temporarily refuse the member in question access to activities of the association until the final decision is made. The board has to give the member in question the possibility to defend himself/herself in front of the board before the decision. <...>

## ESN Lund General Assembly 15/05/2023

<...> If a member holding an official position of ESN Lund in the council, has stopped or failed to fulfill the duties incumbent to the position over two consecutive meetings, plus a week reminder time; then every active member can propose a vote of non-confidence with a written statement to the board in order to free the position and organize a complementary election. Active members that are present during the meeting have the right to vote. The board has to give the member in question the possibility to defend himself/herself in front of the board before the decision. The respective discharging topic should be announced at least one day before the meeting. <...>

Vote: Yes - 15, No - 0, Abstain - 0

### *5.5 Expulsion from the board*

Add new paragraph:

<...> If a member holding an official position of ESN Lund in the board, has stopped or failed to fulfill the duties incumbent to the position over two consecutive meetings, plus a week reminder time; then every active member can propose a vote of non-confidence with a written statement to the board in order to free the position and organize a complementary election. Active members that are present during the meeting have the right to vote. The board has to give the member in question the possibility to defend himself/herself in front of the board before the decision. The respective discharging topic should be announced at least one day before the meeting. <...>

Vote: Yes - 15, No - 0, Abstain - 0

### *7.4 Election procedure*

Add new paragraph:

<...> The minutes have to be signed by the meeting president, the minute taker, the minute adjuster, the president and every newly elected board member. If the president is not present at the election meeting, the treasurer has to sign the minutes. <...>

Vote: Yes - 15, No - 0, Abstain - 0.

New addition:

<...> If all candidates for a position receive the same number of votes, the section could consider using a weighted voting system to determine the winner.

In this system, members would be asked to rank the tied candidates in order of preference. For example, if there are three tied candidates, members would be asked to rank them as their first, second, and third choice. The candidate with the most first-choice votes would receive a certain number of points, while the candidate with the most second-choice votes would receive a lesser number of points, and so on.

## ESN Lund General Assembly 15/05/2023

Once all votes have been counted and points assigned, the candidate with the highest total number of points would be declared the winner. This system would ensure that the winner is the candidate with the most overall support from members. <...>

Vote: Yes - 14, No - 0, Abstain - 0

<...> If the candidate is applying for a council position, they should send a motivational letter to board@esnlund.org prior to the election meeting. If the candidate is applying for a board position, a CV should also be submitted prior to the meeting. <...>

Vote: Yes - 13, No - 0, Abstain - 0

### § 9 Budget overview

Difference in spending on ESN cards because we had to buy cards from Malmö. 1/3rd of the budget is left for the next semester. The annual expectation of the income is reached. Budget wise, we are doing well. If the same income occurs the next semester, the budget is doubled. 45.6% of our event's income is purely profit for now. Also Timetravels income is yet to be added.

### § 10 Any other business

- We should promote the treasurer position.
- Propose a change in the statutes about the budget during the next council meeting.
- Everyone approves.

### § 11 Final announcements

Next meeting is on the 29th of May at 18:00.

### § 12 Closing of the meeting

Meeting closed at 21:13

Meeting President	Treasurer	Minute Taker
		