



Protocol DOMFIL section meeting 2013-11-06

Place: Björken, Time 17:30

Present at opening: 5 board members, 10 members, se attendance list

§1 Opening of the meeting

The meeting was opened by DOMFIL's chairman Anna Södergren

§2 Election of chairman

Anna Södergren was elected

§3 Election of Secretary

Kjersti Claesson was elected

§4 Election of two attestants/vote counters

Olof Sandberg and Malin Silverå Ejneby was elected

§5 Meeting eligibility due to time of announcement

The meeting was eligibly announced as the call and document was sent out in time.
More than 10 % of the members were present. Board members were in minority.
Attendance list is found in appendix 1.

§6 Adjustment of the electoral roll

The electoral roll was approved

§7 Adjunctions

None



§8 Registration of new questions

None

§9 Confirmation of the agenda

The agenda was approved

§10 Report from the board

Speaker: Board

Malin reported on upcoming social events.

Anna informed about the contact that has been established with PhDs at valla

Kjersti informed about the sound system

§11 Report from representatives

Report from the Representative meeting on 30th October. Some of the topics from the representative meeting was presented.

§12 Annual, economic and audit report from previous year (Appendix 2-4)

Stefan reported on the previous year's activities, economic report.

A short discussion on the economy of DOMFIL was held, focusing on how we can reduce the organizations' surplus.

§13 Decision of freedom of liability for previous DOMFIL board

The accountant Daniel Söderberg was satisfied with the economics, but would have liked to see a quarterly report for the last period. The accountant recommended that the board would be granted freedom of liability.

The meeting decided to give the 12/13 board freedom of liability

§14 Election of new accountant



Mikaela Ridelberg was elected

§15 Change of Stadgar (Bylaws, rules of DOMFIL)

The paragraph 5:3 in the bylaws was removed. (Appendix 5)

§16 Election of the election committee

Stefan Ljunggren and Angelika Holm were elected.

A discussion was held on the possibility to candidate in the election of representative for those in the election committee. The bylaws was unclear on this matter and paragraph 5:4 and a proposition should be made to the upcoming meeting

§17 Dismissal of representatives

1. Faculty Board at the Faculty of Health Sciences

Representative: Ulrika Englund

Alternate member: Caroline Bivik

2. IKE board

Representative: Anna Eskilsson

3. IMH board

Alternate member: Sara Bergstrand

4. IKE admissions committee

Representative: Anna Nilsson

5. Consensus "parliament"

Representative: Axel Israelsson

Representative: Anna Nilsson

6. Core Facility

Representative: Linda Bojmar

A collection of handwritten signatures in blue ink. There are several distinct signatures, including one that appears to be a stylized 'A' or 'S' with a large loop, and others that are more cursive and less legible. The signatures are clustered together in the bottom right corner of the page.



§18 Election of members to sit in different groups as representatives for DOMFIL

1. Faculty Board at the Faculty of Health Sciences
1 representative: Caroline Bivik was elected
2. IKE board
1 representative: Stefan Ljunggren
3. IMH board
1 alternate member: Daniel Söderberg
4. Core facility
1 member: Anna Eskilsson was elected

Representatives should report changes to their respective board or group. Information will also be sent out to the boards.

§19 Received bills and questions

§20 Other questions

Olof Sandberg will buy new balls for the DOMFIL floorball

Vid protokollet

Ordförande

Kjersti Claesson

Anna Södergren, ordförande

Justeras

Malin Silverå Ejneby

Olof Sandberg



Appendix 1: Attendance list

Board members:

Anna Södergren
Kjersti Claesson
Malin Silverå Ejneby
Cynthia Veenstra
Emina Vorkapic

Members:

Daniel Söderberg
Anna Eskilsson
Anna Forsberg
Jenny Vegfors
Olof Sandberg
Liam Ward
Caroline Bivik
Stefan Ljunggren
Linda Bojmar
Angelica Holm

