

SAMMANTRÄDE MED UPLANDS NATIONS STYRELSE

Tid och plats: tisdagen den 26 mars 2024 kl. 19.00 i Holmgrenska biblioteket, Uplands nation.

Beslutande:

Markus Sjölén, *ordförande*
Hedvig Hamrén-Håkansson, *förste kurator*
Selma Tröen Sakovic, *andre kurator*
Bernhard Swahn, *tredje kurator*
Claudia Martinez Alquézar, *köksmästare*
Anja Engblom, *pubmästare*
Katarina Bäcklund Stålenheim, *ledamot, närvarade via zoom*
Catarina Leite, *ledamot*
Sebastian Andersson Kurko, *ledamot, närvarade via Zoom*
Nicolas Malet, *ledamot*
Annika Yledahl, *ledamot, närvarade §§1-17*
Catarina Leite, *ledamot*

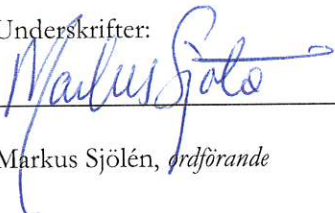
Ständigt adjungerande:


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Övriga närvarande:

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Underskrifter:


Markus Sjölén, *ordförande*


Selma Tröen Sakovic, *justerare*

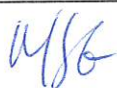

Nicolas Malet, *mötessekreterare*

ANSLAG/BEVIS

Protokollet är justerat. Justering tillkännages genom anslag.

Organ:	Styrelsen
Sammanträdesdag:	2024-03-26
Datum då protokollet justerades:	2024-04-23
Datum då protokollet anslog:	2024-04-24
Datum då anslaget tas ned:	2024-05-07
Förvaringsplats för protokollet:	Uplands nation, S:t Larsgatan 11, Uppsala
Antal sidor:	6
Antal bilagor:	11

Justerares initialer



Justerares initialer.



§ 1 Sammanträdet öppnande

Markus Sjöln öppnade sammanträdet 19:03.

§ 2 Upprop

För närvaro och beslutande vid mötet se sida 1.

§ 3 Val av mötessekreterare

Styrelsen beslutade
att välja Nicolas Malet till mötessekreterare.

§ 4 Val av justerare

Styrelsen beslutade
att välja Selma Tröen Sakovic till justerare.

§ 5 Eventuella adjungeringar

Inga adjungeringar.

§ 6 Godkännande av kallelseförfarandet

Kallelsen skickades via e-post den 21 mars, vilket är fem dagar innan styrelsemötet.
Styrelsen beslutade
att godkänna kallelseförfarandet.

§ 7 Fastställande av föredragningslistan

Med kallelsen skickades en preliminär dagordning ut (bilaga 1). Till dagordningen föreslogs att följande punkter skulle adderas: § 13 Lån Poplands, 15 c) neutralitet och konflikt på landskap, 15 d) uppföljning incidentrapport, 15 e) Vinden.

Styrelsen beslutade
att fastställa föredragningslistan med de föreslagna ändringarna.

§ 8 Föregående mötesprotokoll


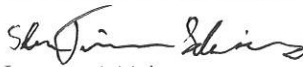
a. 2023-11-30

Protokollet var justerat och underskrivet.
Styrelsen beslutade
att lägga protokollet till handlingarna.

b. 2024-02-06

Protokollet var justerat men inte underskrivet.¹
Styrelsen beslutade
att bordlägga protokollet till nästa sammanträde.

¹ Att protokollet inte var justerat var felaktigt, det justerades 2024-02-21 och fanns vid mötestillfället tillgängligt på nationens hemsida.

Justerares initialer			Justerares initialer.
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§ 9 Meddelanden.

a. Förste kurator

Meddelade enligt (bilaga 2) med tillägget att Hedvig planerade att vara på semester den 8-9 maj. Under tiden kommer Sara Engman vikariera. Hedvig kommer eventuellt att vara ledig i slutet av maj och meddelar i så fall det på nästkommande sammanträde.

b. Andre kurator

Meddelade enligt (bilaga 3). Nicolas Malet lyfte frågan om ansvar för brandsäkerhetsrutiner och föreslog att två personer skulle vara ansvariga. Katarina Bäcklund Stålenheim meddelade att delar av ansvaret för brandsäkerheten ligger på fastighetsnämnden, men att andre kurator måste informera exempelvis om när kontroller sker så att nämnden kan vidta åtgärder.

Markus Sjölen föreslog att heltidarna skulle skapa ett årshjul där heltidarna en gång i kvartalet, förslagsvis i april, juli, oktober och januari skulle stämma av att ämbetsverkare hade genomgått brandutbildning samt att obligatorisk brandutbildning bokades in i början av varje termin.

c. Tredje kurator

Meddelade enligt (bilaga 4) med tillägget att Poplandsbiljetterna hade släppts och att i dagsläget var 400 av 800 förköpsbiljetter sålda.

d. Köksmästare

Meddelade enligt (bilaga 5).

e. Pubmästare

Meddelade enligt (bilaga 6).

f. Arbetsutskottet

Hade haft ett möte där framförallt frågan om ansvarsfrihet (se 15 b) hade diskuterats.

g. Ekonomiutskottet

Meddelade att de haft ett möte. För att få hjälp med bokföringen hade Daniel Dannfors, tidigare andre kurator ska träffa Catarina och Selma nästkommande vecka. Han har också fått tillgång till bokföringsprogrammet och ska hjälpa Selma med att sätta ihop de ekonomiska rapporterna. Vidare meddelades att Sofia Tillgren var svår att få kontakt med.

Catarina Leite fick mandat att sätta ihop en grupp av andre kuratorer som skulle kunna ta över arbete med bokslut 2023. Vidare hade rutiner för bokföringen mellan 2Q och 3Q kontoret diskuterats och man ser över ett årshjul för större fakturor för att kunna sprida ut stora betalningar över året.

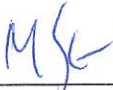

h. Verksamhetsutskottet

Hade haft ett möte där man diskuterade uthyrningar (uppföljning förra styrelsemötet). Vidare hade uthyrningsansvarigs plats i förhållande till heltidare och klubbverk diskuterats.

i. Övriga

Inga övriga meddelande.

§ 10 Ekonomiska rapporter

Justerares initialer			Justerares initialer.
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Bokslut 2022 är hos revisorererna. Markus åtog sig att ta kontakt med dem inom de kommande veckorna för att processen inte skulle fastna. Det diskuterades vidare problemen med 2023. Nicolas Malet erbjöd sig att bistå Bernhard Swahn med redovisningar under 2024 som inte var klara.

Styrelsen beslutade

att ge firmatecknarna för nationens fonderade medel mandat att föra över upp till 200 000 kr i likviditet.
att det råder tillfälligt köpstopp för saker som inte är absolut nödvändiga.

a. Januari 2023-December 2023

Styrelsen beslutade

att bordlägga den ekonomiska rapporterna.

b. Januari 2024

Styrelsen beslutade

att bordlägga den ekonomiska rapporten för januari 2024.

c. Februari 2024

Styrelsen beslutade

att bordlägga den ekonomiska rapporten för februari 2024.

d. Bokslut 2022

Styrelsen beslutade

att bordlägga frågan till nästkommande möte.

e. Bokslut 2023

Styrelsen beslutade

att bordlägga frågan till nästkommande möte.

§ 11 Landskapsärenden

a. Inspektorsval

Styrelsen beslutade

att rekommendera landskapet att välja Sandra Friberg till inspektor för mandatperioden HT2024-VT2029.

att rekommendera landskapet att välja Sara Backman Prytz till proinspektor för mandatperioden HT2024-VT2029.

§ 12 Extra hjälp under Poplands

Bernhard Swahn föredrog ärendet enligt (bilaga 7).

Styrelsen beslutade

att ge heltidarna möjlighet att anställa en assistent i enlighet med förslaget, men att ersättningen inte skulle utgå från Bernhards semester.

§ 13 Lån Poplands

Styrelsen beslutade

att ge firmatecknarna för nationens fonderade medel mandat att överföra ett likviditetslån till Poplands på upp till 100 000 kr för kostnader som behöver betalas innan genomförandet.

§ 14 Tält Poplands

Bernhard Swahn föredrog ärendet enligt (bilaga 8).

Styrelsen beslutade

<p>Justerares initialer</p> <p>MS</p>	<p>Schmidt Justerares initialer.</p>
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att inte bifalla förslaget.

§ 15 Ny ismaskin

Claudia Martinez Alquézar föredrog ärendet enligt (bilaga 9).

Styrelsen beslutade

att bifalla förslaget om inköp av ismaskin från Martin&Servera.

§16 Valärenden

a. Styrelserепresentant vid nästkommande landskap

Styrelsen beslutade

att välja Ulrika Andersdotter till styrelserепresentant vid landskapet 2024-04-02.

b. Projektgrupp tillgänglighetsprojekt

Styrelsen beslutade

att välja Ulrika Andersdotter, Björn Victor och Katarina Bäcklund Stålenheim till styrelsens representanter i tillgänglighetsgruppen.

§ 17 Beslutsläggare

Se (bilaga 10)²

Styrelsen beslutade

att avskryva punkt c) Arbetsgrupp för studentbostäder.

I övrigt meddelades för a) Markus Sjöln har tagit kontakt med Jacob Düring som är intresserad av att bistå. Arbetet har inte kommit igång än. b) Nicolas Malet meddelade att arbetet med arbetsmiljön skulle återupptas.

Gällande likabehandlingsarbete meddelades att den nya gruppen skulle sammanträda för ett uppstartsmöte under veckan. Gällande besvärnsnämnd hade inget möte hållits.

§ 18 Informationspunkter

a. Förslag på nytt avtal med Galatea

Anja Engblom presenterade ärendet enligt (bilaga 11). Styrelsen föreslog att Verksamhetsutskottet skulle bereda ärendet.

b. Ansvarsfrihet för heltidare

Hedvig Hamrén-Håkansson och Markus Sjöln presenterade de sammanfattade diskussioner som Arbetsutskottet haft. Nicolas Malet bad om att få närvara vid nästkommande möte.

c. Neutralitet och konflikter vid landskap

Styrelsen diskuterade sin syn på heltidares neutralitet till kandidater i samband med valärenden samt den dubbla rollen som heltidare har som ledamöter av valberedningen.

d. Incidentrapporter

Markus Sjöln informerade att utredningen var klar och att ett formellt beslut ska fattas inom de kommande dagarna.

f. Vinden

² Bilagan är felaktig punkter för arbetsgrupp för jämställdhetsplan, samt för besvärnsnämnd saknas.

<i>Justerares initialer</i> M	<i>Schölin Schölin</i> <i>Justerares initialer.</i>
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Anja Engblom meddelade att en representant från Gustavianum hade varit på plats och studerat skelettet. Personen kunde inte konstatera om skelettet inte tillhört universitetets samlingar då kranium saknades.³ Därmed kunde universitetet inte ta tillbaks det.

Vidare konstaterades att skelettet tillhört en man. Med hjälp av Gustavianums representant hade Svenska kyrkan kontaktats. Svenska kyrkan kommer under nästa vecka att hämta skelettet som sedan kommer kremeras och askan spridas i en minneslund.

Nationen kommer inte ha möjlighet att närvara vid spridningen eller få veta var askan sprids. En separat minnesstund kommer att ordnas på nationen.

§ 19 Övriga frågor

Inga övriga frågor.

§ 20 Diskussions- och frågestund

Ingen diskussion.

§ 21 Sammanträdets avslutande

Markus Sjolén avslutade sammanträdet 22:24.

³ Det går inte att fastställa när kraniet avlägsnats. Det har inte funnits ett kranium på nationen under de senaste 15 åren.

<i>Justerares initialer</i> MS	<i>Selma Sjöman Selma</i> <i>Justerares initialer.</i>
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FIRST CURATOR'S MESSAGE TO THE BOARD ON THE 26TH MARCH 2024

Members

As of 20 March 2024 we have 2732 members. 1242 of these pay the regular membership fee and 871 pay the reduced membership fee. 548 are seniors.

Representation

- Recentiorsgasque at Uplands nation 17/2
- KK Meeting at Smålands nation 21/2
- Extra KK Meeting at Gästrike-Hälsinge nation 28/2
- Stockholm's nation's 375 year Jubilee Ball at the castle 2/3
- KmK-sexa at Västmanlands-Dala nation 6/3
- Generations' Dinner at Uplands nation 9/3
- Jeriko kapitel at Uplands nation 16/3

Honorary Members

- Gunnar Weman has passed away on the 24:th of February.
- I have recently gotten in contact with Rebecca Thorburn Stern and we are looking at possible dates for installation. Stefan Karpe has not yet gotten back to me on whether the May Dinner works for him to be installed, but he said he would get back to me in March, so I will contact him next week if he has not already emailed by then.

Office Holders

- We have been struggling a bit with finding candidates for the upcoming landskap. At the moment we're missing candidates for about half the positions (although the sign up period is not over). I see several reasons for this. 1) People have not yet started thinking about what they want to do next semester, since it is five months away. 2) The election committee is missing three people, but we have two more candidates that have written themselves up for the upcoming landskap, so hopefully it will be easier to scout candidates for the third landskap. 3) Our election committee, in my time here has focused more with vetting candidates, rather than scouting, and it has been hard for me to get them to scout candidates when there is no Head of the Election Committee to "steer" them more towards scouting. I try, but I also have a lot of other responsibilities as First Curator.
- From Thursday the 21:st to Monday the 25:th the nation was fully closed for Spring Break. No full timers worked or were contactable (I hope) and the codes to the house were changed and not given out to anyone before Tuesday the 26:th.

Kuratorskonventet

- At the Extra KK Meeting, we decided on the new membership system. We will get our new membership system from Anders Törnqvist AB. Anders Törnqvist AB is the company that has managed Lund's membership system for the past five years. The company charges 8sek/member/semester as upkeep. The plan is that the system will be implemented in

November of this year, as Melos, our current membership system, will stop existing January 1st 2025.


Work Situation

- I have been in talks with my therapist, and she has said that it is likely that I have associated my work at the nation with criticism and anxiety and she also talked about trauma connections (although she has not diagnosed anything). This makes it very hard for me to be at or come to the nation sometimes, but I am actively working on associating my work with more positive experiences. At this point my work does not suffer too much (at least from my perspective), but I will update the board if needed. My fellow full timers are aware of the situation and they are very helpful and kind.

Hedvig Hamrén-Håkansson

Förste kurator

20 March 2024





UPLANDS NATION
ANDRE KURATOR
Selma Tröen Sakovic

Andre Kurators Meddelande till Uplands Nations Styrelse den 20e mars

Likviditet

The liquidity is currently at circa 55 000kr.

We are experiencing a lack of income as well as having a lot of expenses, this is due to several reasons but is culminating in a very unsteady economy for the moment.

Fastigheten

All batteries have been switched on circa 23 emergency exit fixtures, as well as replacing the broken lightfixtures and some broken emergency light fixtures.
Must put up signs for the *Skyddsrum*.

Representation:

- Committee sexa 16/2
- Recentiorsgasque at Uplands nation 17/2
- KK Meeting at Smålands nation 21/2
- Extra KK Meeting at Gästrike-Hälsinge nation 28/2
- 2Q-middag at Värmlands nation 5/3
- KmK-sexa at Västmanlands-Dala nation 6/3
- Generations' Dinner at Uplands nation 9/3
- Jeriko kapitel at Uplands nation 16/3

2Q updates:

Daniel Dannfors is helping me with accounting and taking a look into the structures of our Fortnox to see if something can be improved etc.

Selma Tröen Sakovic
Andre kurator



The Third Curator's Message to the Board of Uplands Nation. March 26th, 2024

News and especially important matters

- In terms of Gasques, Jazzbars and rentals everything is going smoothly. We have also had two extra clubs with varying degrees of success.
- Accounting for the HT23 semester is completed. The accounting for VT24 has come to a grinding halt. Due to excessive workload I have not been able to prioritize this aspect of my work and I have sadly fallen behind. I hope to be able to use any possible downtime in April to catch up on accounting.

Jazzbar

- Jazzbar II was very successful. Many attendees plus large sales quantities led to a large economic success.
- Both remaining Jazzbars this semester are in May:
 - Jazzbar III - 3/5
 - Jazzbar IV - 31/5

Gasques/Sittningar

- The reccegasque, seniors dinner and especially Jeriko went very well. We had a large attendance and it seemed to be enjoyed by all guests. Economic result of these gasques is delayed due to slow accounting, but I believe they all came out with a profit.
- Remaining gasques of this semester is:
 - Majmiddag - 1/5
 - Spring Ball - 18/5
- Nicolas Malet has kindly offered to do all of Majmiddag for me for this semester, meaning my workload will be alleviated.

Klubbar/Släpp

- The 04 släpp för reccegasque had a decent attendance and was generally well received by guests. I believe economically it was not very successful.
- The 04 släpp for the seniors dinner was a massive failure. Almost no one attended the släpp and we decided to close several hours early and sent home all the staff to try and cut some costs. The reason behind this I believe was poor marketing and bad timing, as Gbg had a 04 and Vdala had a 02 at the same time. One good point is that the seniors bought a lot of items from the pub, amplifying our profits there.
- The 04 släpp för Jeriko was canceled on recommendations from the board.

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- The remaining 04 släpps for this semester is:
 - Spring Ball - 18/5
 - In addition to the 04 släpps we have also had two extra 02 clubs. The first was Club Cabal on the 23/2 which saw moderately good attendance. Sputnik Kollektiv who organized the clubs performed exceptionally well. The sound and light system they brought was unmatched in quality to any other clubs we have had in the nation during my mandate. Sadly due to a failure to properly take payments from attendance plus many people sneaking into the club we saw a lot less money being made on entrance than expected. In order to make the organizers whole we had to make a cut in our own profit in order to cover their lost income. This resulted in the club just about breaking even. Sputnik Kollektiv was happy about the result and have expressed interest in coming back and doing more clubs at Uplands in the future, something that I believe would be extremely beneficial in rebuilding Uplands club brand.
 - We also had the Poplands ticket release 02 club on 8/3. Sadly this club too was a failure. Although sound in theory a lot of mistakes were made in the process, and we got next to no attendees. Mostly very poor PR on our part I believe was the cause of the failure, we received the PR material from the Poplands creative team far too late, and we were unsuccessful in publishing it in time. The whole event was a large economic loss.

Clubwork

- At the next landskap we are hoping to elect a new clubmaster, and two pubhosts, meaning the clubwork for VT24 will be completely filled.
- We brought many people to the KmK-sexa and it was a very fun and positive experience for most clubworkers who attended.

Klubbmästarkonventet

- The second KmK meeting of the semester was on the 7th of February where the bubbel for Valborg was decided on, which is Provetto from MS.
- The third KmK meeting of the semester was on the 6th of March, nothing of note to be reported.

Poplands

- The planning of Poplands is well under way. There points have already been addressed:
 - The Poplands contracts have been signed by both parties.
 - The permit applications for Poplands have been sent in and paid by 2Q. Waiting response from the police.
 - The Poplands creative team was able to convince the person who we have rented the circus tent from to let us rent it again, meaning the most pressing tent situation is solved.
 - We have placed the order for the additional PC kassas for Poplands.
 - Guards have been booked for Poplands.

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- This year we will rent radios for the guards ourselves as they have informed us they are unable to. I have been in contact with a radio rental company and radios have been booked.
 - We have had a meeting with Galatea regarding the beers and ciders for this years Poplands. Sadly we will not be able to get beers for the same amazing price as last year, but the price is still good. They have also been able to provide us with additional fridges for Poplands.
 - The PR material for Poplands has been sent to us and we have put up Posters in all the campuses in Uppsala.
 - The tickets are ready to be released on Monday the 25th of March at 12:00 via Billetto which we have set up ourselves. The amount of tickets of the different categories sold has been changed to increase our profit.
 - Poplands creative team has hired all the artists from their end.
 - We have hired all the artists for our own dance floor (Stolpen).
 - The food menu for Poplands has been set by KM.
 - A larger trash container than last year has been ordered by Gbg.
 - Here are some work that is left to be done
 - Rent toilets and fences for Poplands
 - Help plan decorations
 - Sort out various logistic matters
 - Find sponsorships for Poplands
 - Find a second tent if needed
 - Coordinate sound equipment and artists.

Rentals

- Sara Engman has been doing a terrific job booking and executing rentals.
- These are the completed rentals so far VT24:
 - 8/1 - Louie (Invoice has been sent)
 - 18/1 - Emy Lindberg (Invoice has been sent)
 - 2/2 - Felix 60 ppl (Invoice has been sent)
 - 10/2 - Fjölnir 100 ppl
 - 14/2 - Verdandi 90 ppl
 - 2/3 - Sektionen för industriell ekonomi 120 ppl
 - 18/3 - Jakob Sandberg 50 ppl
- Upcoming rentals are:
 - 12/4 - Matina Roussou 50 ppl
 - 13/4 - Mina 100 ppl
 - 4/4 - Biomedicinska Föreningen 120 ppl
- The rental on the 18/3 was a special rental for high-end customers. They spared no expense and designed a custom menu with Claudia for the evening, making it one of the most profitable rentals per person we've had.
- Me, Sara and Claudia are hard at working on creating a new more effective and profitable rental menu.

Other matters

- I've pushed for Uplands and Göteborgs nation to sign a contract for the purchase and shared custody of 10 more kralvalstaket for both nations to use. Gbg is taking on 2/3s of the cost in exchange for us storing the fences in our garden.
- Sadly my personal car has broken down and I'm not able to use it for nation business anymore, hampering the mobility of the office.
- I have continued coordinating repairs at the nation when needed, which includes, the changing of broken lamps and lamp fittings, investigation of the broken pipe in the pub (which has been the cause of the sewage smell) as well as various other repairs.

Representation

- KmK möte å V-Dala Nation, 7th February
- Stockholm Nations 275 år Jubilee bal å Uppsala Slott, 2nd March
- KmK möte å Varmlands Nation, 6th March
- Kmk-sexa å V-Dala nation, 11th March

BERNHARD SWAHN

Bernhard Swahn
Tredje kurator
Friday 2nd February 2024



The KM Message

News and especially important matters

- I have found a few options to replace the ice machine, with my preferred one being the offer from Martin&Servera. Even though it is not the absolute cheapest option, we have a good relationship with them and getting repairs in the future would be easier and possibly cheaper than with another, new company. I have included a document with the proposal for its purchase as well as a comparison document with all the options I looked at, and hope we can reach a decision at the board meeting.
- The salamander in the kitchen pub has broken down and I am currently in talks with Martin&Servera about possible solutions, as we bought it from them.
- We have not yet found a replacement for KM for next semester. If we haven't found one by next Landskap, I will sign up for the position as a temporary solution.

Activities

- The lack of Nationsguiden has been clearly noticed by the café, with a significant drop in attendance ever since it stopped working. I have been trying to keep up with PR by having a repeating Facebook event for the fika as well as posting on Instagram regularly, and it seems to improve attendance slightly.
- The peasoup is doing great, with income in the 1000-3000kr range every Thursday. I did a rework of the PR materials for the peasoup and have been promoting it consistently, which has seemed to help. The peahosts have been hard at work organizing special events for the peasoup, like the orchestra jam session in February that was our most profitable peasoup day yet. Next week they have organized a peasoup reggae event with a local band that we hope will also be successful.
- The food for St.Patrick's week in the pub also seemed to be received very well and we sold out of our special menu on Thursday. As I prepared the food on Monday and didn't have the time to make more once it was out, we had to switch back to the normal menu for the rest of the days. Having a pub kitchen chief could be helpful if we intend to keep doing these special events (as well as save us some money in ingredients if we make most of our sauces in-house).

Food

- The new food menu for rentals is finished, with a couple of menu changes and a complete rework of prices, which should make our menu both more fair and more profitable. After researching what the other nations offer, and adjusting our own, we should now be on par with other nations regarding prices - with a cheap, middle and expensive option as well as an extra, "high-end" option for starter and main. The idea is to position ourselves as a "middle" option that also offers a high end alternative for clients with higher budgets.

- We completed a high-end rental on 18/3 that was highly successful. For this rental, I had a meeting with the customers to decide on a custom 4-course menu. During the meeting, the customers mentioned that they were still deciding between another nation and us, and having the option to have a customised menu seemed to help sway them in our direction. Always offering a custom menu for high-end clients could be something to look into more seriously, as it was very successful and our food profits were higher than for any other rental we have had this semester.
- Menu planning for Poplands, as well as Majmiddag and Spring Ball is already well underway.

Kitchen & Hygiene

- The second cleaning day was very successful, the attendance was high and the cleaning seemed to be done efficiently. For this cleaning day, we changed the concept slightly and had a theme (“Eggfest”, where egg-related food was served during the entire day). It seemed to keep people in high spirits and improve attendance, so it is something I plan to keep up for the rest of the cleaning days. Our new sexa-host also did a great job on her first cleaning day.

Other

- We received another award from “Restaurant Guru”, this time for Ebba’s Café.

Representation

- Midvinterblot - *Uplands Nation, 2024-02-17*
- Master’s Dinner - *Smålands Nation, 2024-03-11*
- International Gasque - *Gästrike-Hälsinge Nation, 2024-03-15*
- Jeriko Kapitel - *Uplands Nation, 2024-03-16*
- Hogwarts Gasque - *Östgöta Nation, 2024-03-23*

Claudia Martinez Alquezar

Köksmästare

Måndag den 25 Mars 2024



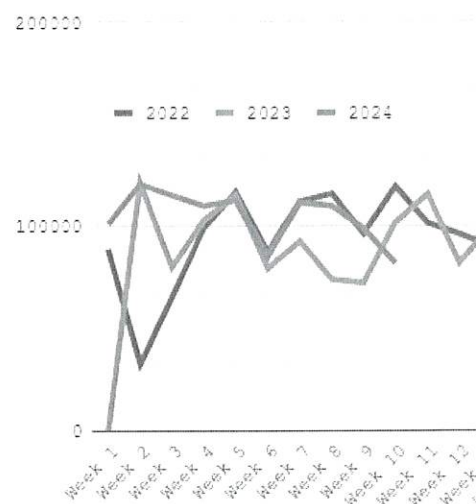
THE PUBMASTERS' MESSAGES TO THE BOARD OF UPLANDS NATION THE 26th OF MARCH 2024

IMPORTANT MATTERS

- We have gotten a first draft for a new contract from Galatea. At first glance it looks good, but it of course needs to be discussed within the board and negotiated further.
- The numbers for TT kross are looking okay for February. They're way better than the numbers from January, and about the same as December, which is good considering the pub was open only about 2 weeks in December. I believe this is because the pipes were cleaned and me and old PMs looked into exactly how much gas should be used, and adjusted accordingly.
- The tap system in Stolpen has been cleaned for the first time in a long time, neither I nor the tap technician could remember when it happened last.
- I am struggling a bit with the left-over kegs from the fall and especially Oktoberfest. Even though the Oktoberfest beers are continuously on tap and for sale, they are just not selling quick enough. On one hand we are not spending as much on kegs as we normally would since we also have almost all key kegs left from last semester, but on the other we risk losing a lot of inventory to kross because it will go bad before we get to selling it.
- Galatea has provided us with a replacement fridge for the one in Stolpen that broke after having a look and deeming it unfixable. This will of course be covered by Galatea.

THE PUB

- The pub is in general doing well. We have 2 candidates for pub host for this spring, one of which has already been appointed until the next Landskap and has started working as a host, the other one is also working in the pub and gathering experience.
- I have been compiling numbers to see how the pub is actually doing in comparison to previous years. Income-wise we are in general doing better than the same weeks last year, and pretty much the same as 2022, except that we had a better beginning of the year than both previous years. For those interested: to the left is a part of a graph that shows this.
- I have together with the first curator discussed if it is a good idea to have the pub closed for a week or two in July, which are the slowest weeks, and we suspect are losing money by being open since the city is so void of students. I have yet to do the actual math and see if we are in fact losing money and if so how much and which week/s this would affect.



COMPLETED ACTIVITIES

- Live performance in Valvet by Thomas Whelan-Murray 9/2
- Brill beer tasting for pub hosts 12/2
- Valentine's Day in Svantes 14/2
- Jeriko Bond – Pub 7/3
- St. Patrick's Day in Svantes 12-15/3

ONGOING AND COMING ACTIVITIES

- Mittermins 5-7/4
- Outside tap system cleaning and opening during week 17
- Poplands 27-28/4

REPRESENTATION

- Midvinterblot, Uplands Nation 17/2
- Masters' Dinner, Smålands Nation 29/2
- Generationsmiddag, Uplands Nation 9/3
- KMK-sexa, Västmanlands-Dala Nation 11/3
- International Gasque, Gästrike-Hälsinge Nation 15/3
- Jeriko, Uplands Nation 16/3

Anja Engblom
Pubmästare
20-03-2024



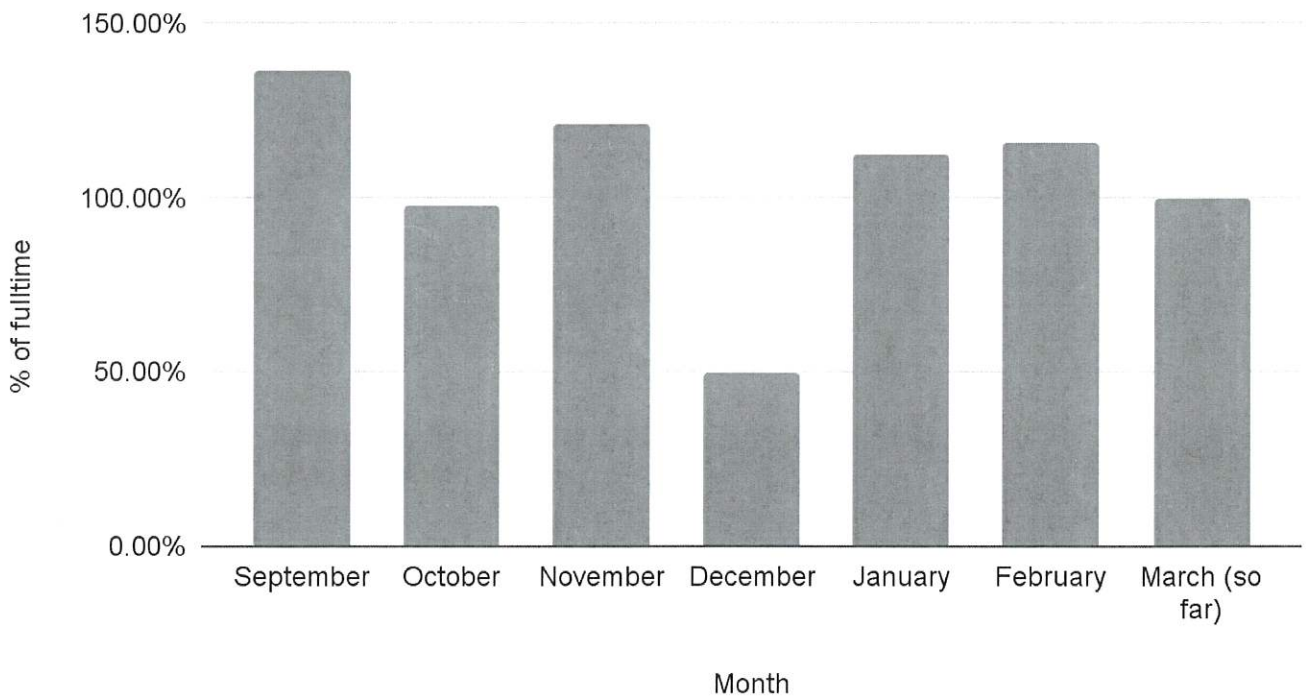


Proposal for 3Q to receive extra help for Valborg period

Background

During my mandate as 3Q I've been putting in a lot of work and hours in trying to make this nation the best nation it can possibly be.

% of fulltime vs Month



Since September of last year I have been tracking my working hours and only twice since I started I've worked less than a 100% full time, and one of those two months was in December when I was sick for a week. On average I work 180 hours per month, and so far in March alone I have worked 200 hours.

Despite everything I'm doing, all the time I'm spending here I'm still not enough to cover everything that needs to be done, the work is never ending. And we have not even entered the crunch month for Valborg yet.

As you might imagine this isn't sustainable. I have tried to ask for help and redistribute my workload yet there are always new things coming up.

Suggestion

For the weeks leading up to and for the days of Valborg I suggest we hire another acting full timer for two weeks. This person can then assist me with all the work and planning that goes into pulling Valborg off.



Effectively there will be a second me who is guaranteed to be there when I need them for this critical period. I'm suggesting we hire this person at 100% capacity between 19th of April and 3rd of May, with the ability to split some days into several days working at 50% as needed.

The benefits of this alternative is that I'm guaranteed to have someone by my side and able to assist me during the most critical and stressful period of my mandate as 3Q.

The cost of this alternative would be 6525 kr (after tax) salaries paid out, the same as a substitute for two weeks. I am willing to forfeit all my vacation days in order for this to happen (I've not taken any vacation since starting as 3Q), effectively making it so we don't have to use any unallocated funds for this.

Proposal

to hire an acting full timer at 100% capacity between the period of 19th of April and 3rd of May, with the ability to split some days into several days working at 50% as needed.

BERNHARD SWAHN

Bernhard Swahn
Tredje kurator
Wednesday 20nd March 2024

Alternatives for tents for Poplands 2024

Background

The end of April is an uncertain time of the year. The winter is long and dark, and despite our biggest wishes, spring has a tendency to not make it in time for Valborg. In order to safeguard against cold and rain, and to create good vibes in the garden we have for many Poplands in the past rented a tent for guests and DJs to be under. For several years in a row we have rented a circus tent which cost us 7500 kr, which we have budgeted for.

I'm happy to announce that due to the efforts of the Poplands creative team the circus tent will once again be available for Poplands. So the most pressing need for a tent has now been met, but we should still consider having an additional tent if the weather situation turns out to be bad.

Alternatives

There are many different ways we can move to solve this issue so I have compiled some different suggestions. Tax and shipping is included in all prices unless stated otherwise. I've taken careful measurements of the garden and all alternatives listed here fit in one of two possible locations.

Tents to buy:

One option to solve this issue is to buy a tent, for which I have found two options with different pros and cons. One good thing with buying a tent is that we will not have to spend money to rent a tent for future Poplands, as well as we will have a tent available to use in the summer pub, something that we do not currently have as our previous garden tent broke last summer.

Buy option 1: FLEXTENTS 4x6M (24 m²) - 9000 kr

The flextent is a series of tents designed for very easy assembly. The cover is attached to the frame, and the whole tent can be folded out in a very short amount of time.



Pros:

- The stage in the garden is 4x6 meters, therefore this tent would cover it perfectly. This would solve our issue of not having a tent for the garden for when we have events in the garden with bad weather, meaning we can stop having to borrow tents from other nations all summer (I borrowed VGs tent of the same design 4 times the summer of 2023).
- We used a tent of the same design several times last summer and the tent was very good, we know the quality of it.
- Does not take up alot of space when folded up.

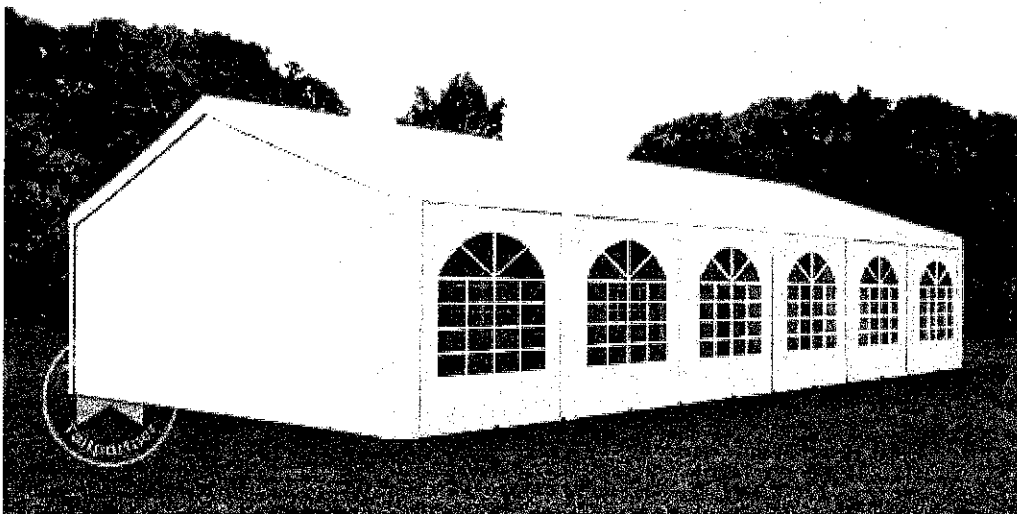
Cons:

- The tent is relatively small and therefore it will not be super useful as a dancefloor cover.

The warranty of this tent is 2 years, can be bought from the danish company Dancover here:
<https://www.dancovershop.com/se/product/snabbtaelt-flex tents-steel-4x6m-vit.aspx>

Buy option 2: 6x12 m party tent, PE 450, white (72 m²) - 10490 kr

After having searched through google for some time we have not found any tent of this size at a cheaper price than this.



Pros:

- This alternative is by far the most tent coverage area per kr spent out of all the options.
- If used during summer pub it will drastically expand the amount of covered seating, creating more seating space when there is bad weather.

-
- This tent can fit a large number of people under it which would definitely serve well as a dancefloor tent for Poplands.
 - The tent includes all four walls with windows on the long sides, which are modular and can be arranged as needed.

Cons:

- If cost equals quality then this tent gives cause for concern. The price of this tent is far below many other options for this size (which ranges between 20.000 kr - 70.000 kr) which might indicate it is not of the highest quality. I spoke briefly with a person who works with event tents and he said a tent like this would not last long and is prone to breaking, specifically in bad weather conditions.
- Due to the size and construction of this tent it will not be easy to assemble, disassemble or move. Assembling it will take 2-3 hours and at one point in the process you need at least 6 people.
- The tent will take up a lot of space in storage.

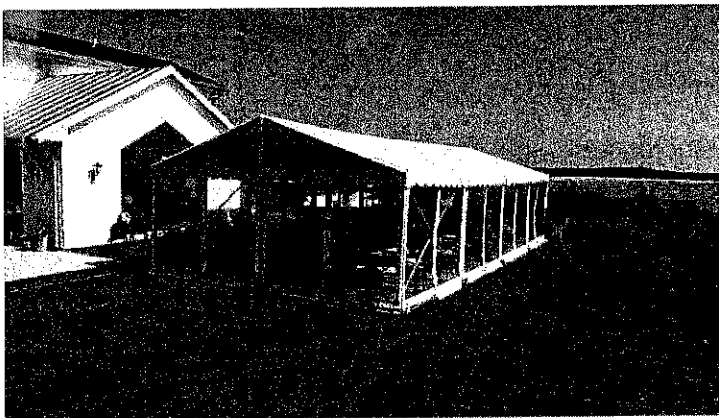
The warranty terms of this tent is uncertain but is assumed to be covered by EU regulations (2 years minimum). The tent can be bought from the German company TOOLPORT GmbH here:
<https://www.taltpartner.se/partytalt/91118.html>

Tents to rent:

Historically we have rented tents for Poplands. One major advantage of this is the fact that we do not have to store the tent in between uses, and limited uses allows us to have higher quality tents without having to do any maintenance or cleaning of them ourselves. One major disadvantage is that it is expensive.

Rent option 1: Midi 6x12m (72 m²) - 14000 kr

The Midi tent is an event tent that comes in 3 meter modular parts and can be made longer/shorter as desired. There is also a 8 meter wide version which costs 17000 for 8 x 12 meters (96 m²).



Pros:

- The most affordable option per area covered out of the rental alternatives.
- We will get an instructor to give us directions on assembly (saving us money), but we have to provide manpower for the assembly ourselves (extra work for me).

Cons:

- Windows cost extra
- Not very nice looking



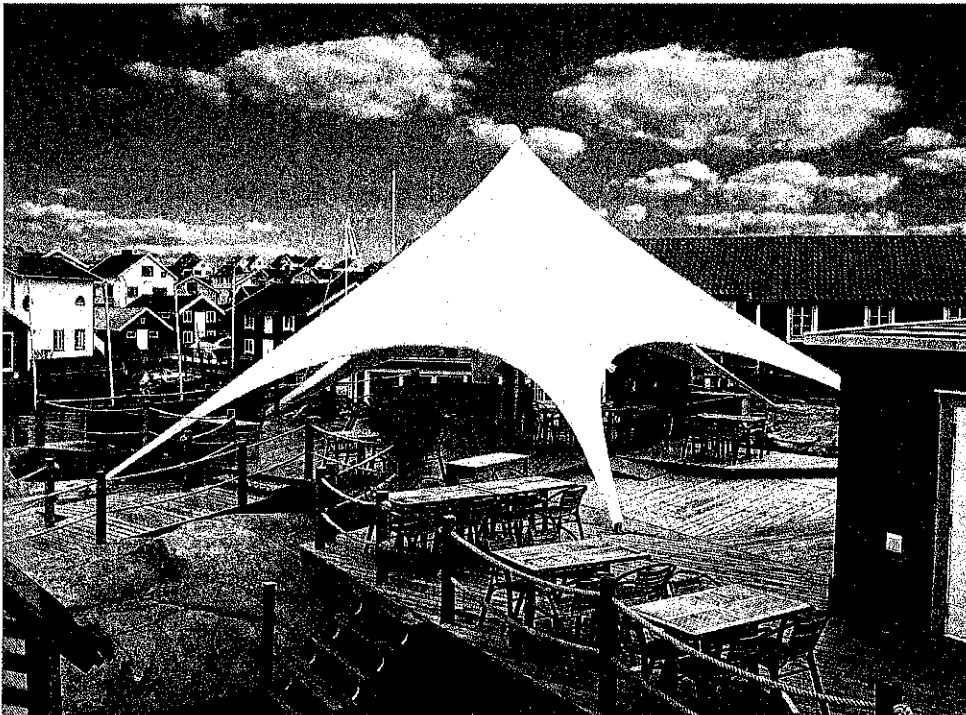
UPLANDS
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Side note: There are many other different vendors that offer the tent, and bigger, variants above to roughly the same price as mentioned above. This was the cheapest one out of them I could find.

The tent can be rented from the Uppsala based company Hyrtältet and can be found here: <https://hyrtaltet.se/produkt/hyrtalt/evenemangstalt/midi-6m/?price-id=1827>

Rent option 2: Starflex 18m (55 m² covered) - 12500 kr

This tent is from the same company as above.



Pros:

- Looks very cool.
- Cheaper than the option above.
- Same deal as above with only getting an instructor, assembly will have to be done by us.

Cons:

- As the tent has an unusual design there is no good cover for the DJ to stand under, and the open sides could let in cold air. Therefore the DJ would have to be in a different tent.

The tent can be found here: <https://hyrtaltet.se/produkt/hyrtalt/stjarnalt/starflex/>

Solutions:

If we wish to acquire a tent to safeguard against bad weather at Poplands we would either have to proceed with **Buy option 2** or **either of the rent options**. **Buy option 2** would be the cheapest, maintenance and storage are major downsides. **Rent option 2** would be the cheapest rental but has a very limited amount of coverage as compared to **Rent option 1**.



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One last note

As I mentioned in **Buy option 1**, the nation is in need of a new garden tent for use during the summer pub, and it is not realistic for the fulltimers or summer event manager to go begging to all other nations when we plan an outside event and there is a risk of bad weather. We had such a tent in the past before it broke last summer, and if we wish to continue having outside activities such as live performances in the garden we should consider investing in such a tent.

BERNHARD SWAHN

Bernhard Swahn

Tredje kurator

Wednesday 20th March 2024

Proposal for the purchase of an ice machine

Our ice machine has broken down again. A technician was called to fix it, however, this time the problem was more severe and the price for reparation was estimated to be SEK 7,000.

The technician mentioned multiple times that, even after attempting the repairs (and paying for the costs), the machine might still not function. Since it's already old (it was bought 10 years ago) he recommended looking into a new one instead. Following his advice, I have decided to find a new ice machine.

After checking and comparing prices and brands, we received an offer from Martin&Servera for an ice machine. The machine in question is an NTF with a production of 75kg/day, around the same amount as the old Porkka.

The total price including tax and shipping is SEK 28,250.

For comparison, buying an exact replacement of our old Porkka machine would cost us SEK 29,336.

Another similar option from the brand Brema, also producing 70kg/day, would cost SEK 30,112.

As we approach summer and more importantly Poplands, our need for a functioning ice machine is even greater. The clubs and the pub also need ice, and so far we have been borrowing from other nations, but this is not a long-term solution, and it also creates extra work for our pub hosts and clubmasters. For these reasons, I think we should buy it as soon as possible.

The installation is expected to be easy enough that we can install it ourselves.

Therefore, I am requesting:

- An ice cube machine, NTF SL180, for SEK **28,250**.

Prices are with tax and shipping INCLUDED unless otherwise specified.

Option 1

Ice-o-matic UCG165, 73kg/day

SEK 25,515

2 years part and labour coverage warranty from the manufacturer, 1 year warranty from seller.

20 kWh per 100 kg

730W

<https://bureca.se/produkt/ice-o-matic-ismaskin-ucg165-73kg-dygn/>

Option 2

Eurfrigor ECP 70 GN 70kg/day

SEK 25,961

700W

Average power consumption: 590 W

Seller warranty: 1 year

<https://zilox.se/produkter/ismaskin-ecp-70-gn/>

Option 3

Scotsman AC 126 74kg/day

SEK 28,248 + Shipping

28.6 kWh per 100 kg

2 years part and labour coverage warranty.

<https://www.multeral.se/produkter/kyla/ismaskin/ac-126-luftkyld-20g>

Option 4

NTF 75kg/day

SEK 28,250

Electrical consumption: 700 W

Water consumption: 14 l/kg

<https://www.martinservera.se/produkter/819540/ismaskin-kub-sl180-vattenkyld>

Option 5

Porkka KL72 (same model as the old one) 72kg/day

SEK 29,336

730W

Seller warranty: 1 year

Connection Power (kW): 0.73

Production Kg/24h: 72 kg

<https://zilox.se/produkter/ismaskin-kl-72-porkka/>

Option 6

Brema 72kg/day

SEK 30,112

650W

Average power consumption: 590 W (according to manual)

<https://www.koksborsen.com/sv/articles/2.110.4932/ismaskin-brema-72-kgdygn-luftkyld>

Option 7

Fagor FIM-80S 74kg/day

SEK 30,538

775W

Production Kg/24h: 80 kg

Power consumption: 775 W

<https://storkoksbutiken.se/hem/819-ismaskin-74kg24h-topmodell-fran-spanien.html>

Varumottagare
UPLANDS N FÖRBR
S:T LARSGATAN 11
753 11 UPPSALA

Utskr.dat
24-03-11
Offertdatum
24-03-11
Köpare
UPLANDS NATION
KUND-ID:FSX7240
FE301
105 69 STOCKHOLM

Offertnummer	4203772	0
Kundnummer	249805	

E-postadr
SE262000069101

Er referens

Betaln.villkor
30 dagar autogiro

Projektnummer

Org.nr 262000-0691

Order värde	22.600,00	SEK
Orderrabatt		SEK
Total före moms	22.600,00	SEK
Moms	5.650,00	SEK
Total inkl moms	28.250,00	SEK
Förfalldatum	24-03-21	
Vår referens	Petter Juvik	
Orderreferens		

Offertvillkor

Pris:
Offererade priser avser nettopriser exklusive moms. Priset gäller vid i huvudsak odelad order

Betalningsvillkor:
Vi lämnar 10 dagars kredit via Autogiro räknat från fakturadatum.
Vid betalningsdröjsmål utgår dröjsmålsränta från förfalldagen med en räntesats om 2 % per månad.

Vid försenad/utebliven betalning kommer en lagstadgad förseningsavgift att tas ut.

Martin & Servera Restauranghandel AB förbehåller sig rätten att återta försålda varor till dess full betalning erlagts och på de villkor som anges i tillämplig lag.

Observera att denna offert är giltig under förutsättning att Ni som kund blir kreditgodkänd efter sedvanlig kreditbedömning.

Leveransvillkor:
Kostnad för frakt/emballage tillkommer. Installationer ingår ej.
Observera att Ni som kund bör kontrollera leverans direkt vid ankomst för att säkerställa att leveransen överensstämmer med fraktsedel och att varan inte är transportskadad. Skriftlig anmälan måste göras direkt till chaufför om skada observerats.

Leveranstid:
För lagerlagda artiklar, normalt 2-3 dagar. För beställningsvaror enligt överenskommelse. Med reservation för leveransförseningar utanför vår eller våra leverantörers kontroll.

För detaljerade försäljningsvillkor se våra allmänna fsg-villkor.

Offerten godkänd för order av:.....

Namnförtydligande:.....

Datum:.....

Varumottagare
UPLANDS N FÖRBR
S:T LARSGATAN 11
753 11 UPPSALA

Utskr.dat
24-03-11
Offertdatum
24-03-11

Offertnummer	4203772	0
Kundnummer	249805	

Köpare
UPLANDS NATION
KUND-ID:FSX7240
FE301
105 69 STOCKHOLM

Er referens

Betain.villkor
30 dagar autogiro

Förfallodatum
24-03-21

Vår referens
Petter Juvik

Projektnummer

Orderreferens

Pos	Artikel	Beskrivning	Antal	Enh	Status	A/pris Netto	Radnetto
	819565	ISMASKIN KUB SL180 L-KYLD AFF	1	ST		22.600,00	22.600,00
		Total exkl moms				SEK	22.600,00

Notes for the board meeting on ~~2023-03-21~~ 2024-03-26 from Björn

9. Economic reports (first paragraphs verbatim from last year)

If the closing of the books is not already a solved issue by the time of the board meeting, I am very concerned that the economic follow-up of the nation's economy is again falling behind. Regardless of the reasons for this, the board needs to take measures to provide resources to get the work up to speed and in order, so that we can follow our economy and take action where needed. The measures should, if necessary, include appointing external help from e.g. Kumquat.

I want to stress that this is not just in order to be able to formally close the books in time, but about the ability to follow up and keep in control of our economy. I also want to stress that this is not a responsibility which can just be pushed on the 2Q (and other fulltimers who report to 2Q), but it is a responsibility of the whole board. The longer we wait before getting the appropriate resources to enable the closing of the books, the poorer control we will have of our economy. If our economy is poor, the main reason would be poor control.

Additional comments 2024-03-26: during the year it has been reported in the local paper that a restaurant in the city centre lost its alcohol license (and shut down) partly due to poor economic control; another report about a local business owner being sentenced to jail for poor economic control of their business; etc.

While I'm happy to see that *some progress is* being made, not seeing any economic reports since January 2023, I still urge the board to act forcefully and speedily (like I wrote 2023-03-21).

14. Pending issues

a. Working group for regulations for the Nation's financial management

At the board meeting 2023-03-21 the board formed a working group (decision amended on 2023-04-25) to work on developing regulations ("reglemente") for our newly found finances. The work has been delayed during the fall/winter due to my condition, but it seems we are now close to a presentable result. The aim is to present it to the board in good time before the next meeting (23/4) and there decide whether to recommend the landskap to accept the proposal on 14/5. This would, e.g., mean the house renovation/development project could get going.

Many thanks to the working group, in particular Per Thorell and Katarina Bäcklund Stålenheim.

b. The inspector's insignia

At the board meeting on 2023-03-21 I was given the responsibility to procure a new inspector's apple. As you may have seen, the inspector's insignia are now complete, and have been used since the Midvinterblot on 2024-02-17. The chain has been engraved with the years of each inspector, in addition to their names. We also now have documentation on the inspector's apple in case it gets lost again in 35 years or so. Many thanks to Sandra for logistical assistance!

c. The ledger of pending issues

I recommend the board to strike or update item (a) which has been on the list since 2016, item (c) which I don't believe has any currency, and item (e) which is completely unclear. It doesn't look good.



UPLANDS
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UPLANDS NATIONS STYRELSE

BESLUTSLIGGARE

- a) Kontoplan
Beslut, 2016-01-01, ansvarig, Ekonomiskottet
Uppföljning,

- b) Fastighetsskatmästare och fastighetsnämnden
Beslut, 2019-02-21¹, ansvarig, Sandra Friberg
Uppföljning,

- c) Arbetsgrupp för beredning av nya studentbostäder
Beslut, 2019-04-25, ansvarig, Andre kurator
Uppföljning, vilande

- d) Arbetsgrupp för arbetsmiljön
Beslut, 2019-09-12, 2022-10-27 ansvarig, Nicolas Malet
Uppföljning, vilande

- e) Serverrum
Beslut, ? ansvarig, Ingen
Uppföljning,

¹ Tillsätta en arbetsgrupp för att ta fram (1) befattningsbeskrivning för fastighetsskatmästare, (2) förslag på ändring av nationens stadga och (3) förslag på kandidat



Kontaktperson
Jörgen Derantz
0709359701
jorgen@galatea.se

Överenskommelse
Offerten giltig t.o.m
2024-04-11

För denna offert gäller Galateas vid var tid gällande allmänna villkor som återfinns på www.galatea.se/allmannavillkor

Avtalsförslag mellan Galatea AB och Uplands Studentnation (Upplands Studentnation)

Galatea AB erbjuder härmed följande avtalsupplägg

Avtalstid, utrustning och volym

Avtalstid: 3 år
Volym: 48.810 liter/år

Galatea AB ska vara huvudleverantör av följande produktgrupper

Fatöl

Vilket innebär att Kunden under avtalstiden åtar sig att i första hand inköpa ovanstående produktgrupper från Galatea.

Galatea AB ska vara leverantör av följande produktgrupper

Öl på flaska/burk, Vin, Sprit, Cider, Drinkmix

Vilket innebär att Kunden under avtalstiden äger rätt att inköpa ovanstående produktgrupper även från annan leverantör.

Varuslag	Volym/år	Totalt avtalstiden
Öl & Cider	48.800 liter	146.400 liter
Mixers	10 liter	30 liter

Produkt/Produktgrupp	Fakturarakbatt	Nettopris
Birra Moretti Fat 30 L	20 kr/l	41,63 kr/l
Budvar Budejovicky Dark Lager Fat 30 L	19 kr/l	37,63 kr/l
Bulmers Original Cider Fat 30 L	19 kr/l	39,3 kr/l
S:t Eriks Ljus Lager Fat 30 L	19 kr/l	31,97 kr/l
TT Pilsnerölet EKO 4,5% 30L.FAT	20 kr/l	28,97 kr/l
Läsk	12 kr/l	
Mixers	12 kr/l	
Vin Magnumflaska	25 kr/l	
Vin småflaska/halvflaska/burk	15 kr/l	
Vinflaska Prisklass 1 0-79 kr	16 kr/l	
Vinflaska Prisklass 2 80-99 kr	18 kr/l	
Vinflaska Prisklass 3 100 kr -	25 kr/l	
Öl & Cider Kategori 1	16 kr/l	
Öl & Cider Kategori 2	16 kr/l	
Öl & Cider Kategori 3	14 kr/l	

Marknadsbidrag

Uplands Studentnation (Upplands Studentnation) kan beviljas ett marknadsbidrag på upp till 120.000 kronor om Galatea finner att förutsättningarna för beviljande av marknadsbidrag är uppfyllda. Beviljas marknadsbidrag sker utbetalning efter det att Galatea har mottagit godkända, begärda säkerheter, vilka kan vara utgöras av bland annat personliga borgensåtaganden, företagsinteckning, pantsättning av hyresrätt.

Betalningsvillkor

20 dagar netto

