

SAMMANTRÄDE MED UPLANDS NATIONS STYRELSE

Tid och plats: Tisdag den 28 maj 2024, på Uplands nation

Beslutande:

Björn Viktor, *inspektor*
Hedvig Hamrén-Håkansson, *förste kurator*
Ulrika Andersdotter, *ledamot*
Annika Yledal, *ledamot*
Katarina Bäcklund Stålenheim, *ledamot*
Anja Engblom, *Publmästare*
Sebastian Andersson Kurko, *ledamot*
David Costa, *ledamot*
Selma Tröen Sakovic, *andre kurator*
Nicolas Malet, *ledamot*
Claudia Alquézar, *köksmästare*

Närvarande ständigt adjungerande:

Tatjana Brändén, *nationssekreterare*
Policarpio Hamberg Bernerstedt, *revisor*

Övriga närvarande:

Underskrifter:



Nicolas Malet, *ordförande*

Katarina Bäcklund Stålenheim, *justerare*
Bäcklund



Tatjana Brändén, *mötesssekreterare*

ANSLAG/BEVIS

Protokollet är justerat. Justering tillkännages genom anslag.

Organ:	Styrelsen
Sammanträdesdag:	2024-05-28
Datum då protokollet justerades:	2024-06-11
Datum då protokollet anslag:	2024-06-11
Datum då anslaget tas ned:	2024-07-02
Förvaringsplats för protokollet:	Uplands nation, S:t Larsgatan 11, Uppsala
Antal sidor:	6
Antal bilagor:	

Justerares initialer


Justerares initialer

§ 1 Sammanträdets öppnande

Nicolas Malet öppnade mötet. 19.05.

§ 2 Upprop

För närvaro och beslutande vid mötet se sida 1.

§ 3 Val av mötets ordförande

Styrelsen beslutade

att välja Nicolas Malet till mötets ordförande.

§ 4 Val av justerare

Styrelsen beslutade

att välja Katarina Bäcklund Stålenheim till justerare.

§ 5 Eventuella adjungeringar

Inga adjungeringar.

§ 6 Godkännande av kallelseförfarandet

Kallelsen utgick 23 maj vilket är fem dagar innan styrelsemötet.

Styrelsen beslutade

att godkänna kallelseförfarandet.

§ 7 Fastställande av föredragningslistan

Med kallelsen utgick en preliminär föredragningslista (bilaga 1).

Styrelsen beslutade

att anta föredragningslistan med följande förändringar; tillägg av § 3 val av mötets ordförande, § 12c Val av 1 sommarpub värd, § 12d Val av 2 sommarkökschef, § 14 Vikarie för tredje kurator samt borttag av § 11b landskaapsrepresentant.

§ 8 Föregående mötesprotokoll

2024-24-04

Tatjana Brändén meddelar att hon inte hunnit renskriva protokollet än.

Styrelsen beslutade

att bordlägga protokollet till nästkommande sammanträde.

§ 9 Meddelanden

Förste kurator

Meddelade enligt (bilaga 2) med tillägg information rörande köksmästare. Nuvarande köksmästare Claudia har uttryckt intresse att fortsätta sin position till och med sista augusti. Efter det har Karl Simander uttryckt intresse att ta vid. Då skulle han först vara tillförordnad av styrelsen i några veckor för att sedan väljas av landskapet.

Fråga gällande Poplands: Varför är förste och tredje kurators rapporter så olika? Slutresultatet av projektet blev bra vilket reflekteras mer i tredje kurators rapport, medan förste kurators reflekterar mer över de externa personer som arbetade inför och under festivalen.

Följdfråga, gjorde de sitt jobb eller inte, bör vi ställa in utbetalningar till dem? De gjorde trots allt sitt jobb, de var mest odrägliga att ha att göra med och bröt mot regler på nationen.

Andre kurator

Meddelade enligt (bilaga 3).

Med anledning av pågående arbete med bokslut 2022 påpekade Björn Viktor påpekar att man bör vara uppmärksam på att revisorerna inte råkar fråga efter material som inte berör året de reviderar.

Fråga ställes om bokslutet 2023 påverkas av att nuvarande andre kurator får fakturor som tillhör föregående räkenskapsårs verksamhet. Ekonomiutskottet erbjuder sin hjälp att reda ut hur bokföringen ska göras.

Tredje kurator

Meddelade enligt (bilaga 4) med tillägg att verksamhetsutskottet planerar en utvärdering av Poplands då vinsten i år är lägre än förväntad. Avsikten är att undersöka vad som funkade, vad som inte funkade och hur man ska kunna förbättra inför nästa år.

Köksmästare

Meddelade enligt (bilaga 5).

Förslag om att undersöka inköp av köksmaskiner som kan fylla flera funktioner samtidigt.

Publmästare

Meddelade enligt (bilaga 6), med korrigerande att det ska stå 'sommarevenemangsansvarig' och inte 'uthyrningsansvarig' med tillägget att graferna visar intäkter per vecka, inte vinst.

Arbetsutskottet

Arbetsutskottet meddelade att inga möten hållits sedan förra styrelsemötet.

Ekonomiutskottet

Ekonomiutskottet meddelade att inga möten hållits sedan förra styrelsemötet.

Verksamhetsutskottet

Verksamhetsutskottet meddelade att möte hållits 20 maj, diskuterat poplands, nytt öl-kontrakt, överlämningar samt 'bokföring' av mat.

Övriga

Björn Viktor meddelade enligt (bilaga 7).

De som närvarade på landskapet berättade att det inte fanns någon misstänksamhet mot Björn, utan att det kändes säkrare att rösta för ett förslag som granskats av styrelsen då det är ett stort och komplicerat dokument och för att styrelsens representanter till landskapet inte helt lyckades svara på frågan om vad som konkret skiljer dokumenten åt.

Katarina Bäcklund Stålenheim meddelade från Tillgänglighetsprojektet att det finns insatser som kan göras utan ansökan ändringar i detaljplanen. Vi kan bygga en utomhushiss, vi kan bygga extra toaletter ute, dock oklart exakt om vi kan bygga gårdshuset i två plan, inväntar förtydligande. Vi kan också bygga en ramp till kontoret så länge dess placering tar hänsyn till fasaden och det inte behöver grävas djupare eller byggas upp mer än +/-0,5 meter är det relativt okomplicerat.

Djupare än så kommer vi till arkeologiskt intressanta djup. Summa summarum det finns mycket vi kan göra inom ramen för en "liten" förändring. Arkitekten i projektet tipsade om att vi kan bygga saker i steg, att vi bygger en hiss nu betyder inte att vi inte kan bygga en utomhus-bar senare, men en större tillbyggnad förutsätter ändring av detaljplanen. Se även bilaga 8.

§ 10 Ekonomiska rapporter
Jan-dec 2023

Inga uppdateringar

Styrelsen beslutade
att bordlägga den ekonomiska rapporten till nästkommande sammanträde.

Jan 2024

Det mesta är bokfört, inventering är kvar att göra

Styrelsen beslutade
att bordlägga den ekonomiska rapporten till nästkommande sammanträde.

Feb-april 2024

Inga uppdateringar.

Styrelsen beslutade
att bordlägga den ekonomiska rapporten till nästkommande sammanträde.

2022 och 2023 års bokslut

Arbetet med att sammanställa och skicka in dokumenten fortlöper.

Styrelsen beslutade
att bordlägga den ekonomiska rapporten till nästkommande sammanträde.

§ 11 Landskapsärenden

a. **Reglemente för kapitalförvaltning**

Landskapet har antagit förslaget granskat av styrelsen. Landskapet har också uttryckt önskemål om tydligare kommunikation från styrelsen för att enklare kunna fatta informerade beslut om stora komplicerade frågor som dessa.

Styrelsen beslutade
att uppdra Katarina Bäcklund Stålenheim att ta fram beslutsunderlag och förslag i enlighet med attsatserna från landskapet

att bordlägga frågan till nästkommande sammanträde.

§ 12 Valärenden

a. **Val av uthyrningsansvarig**

Sena anmälningar, Alina har uttryckt önskemål att söka, men sökte sent. Mötet konstaterar att vi inte kan ta in en sen kandidat.

Två kandidater:
Benjamin Klangert och Katilin May.

Båda kan tänka sig att arbeta 25% vardera tillsammans, Benjamin föredrar 50% själv.

Styrelsen beslutade
att tillsätta en uthyrningsansvarig på 50%.

Styrelsen beslutade
att välja Benjamin Klangert till Uthyrningsansvarig HT2024.

Styrelsen beslutade
att erbjuda uthyrningsansvarig en månadslön motsvarande 50% av heltidrarvudet.

b. Tillförordnad Köksmästare

Caudia är intresserad att fortsätta till och med sista augusti.

Styrelsen beslutade
att bordlägga frågan till nästa möte.

c. Val av 1 sommarpub värd

2 kandidater: Guru Mehar Rachaputi och Varchasv Chotani.

Styrelsen beslutade
att välja Varchasv Chotani till sommarpub värd jun-aug 2024.

d. Val av 2 sommarkökschef

2 kandidater, Neeraj Nair och Karl Simander.

Styrelsen beslutade
att välja Neeraj Nair och Karl Simander till sommarkökschef jun-aug 2024.

§ 13 Törnlands stipendiefond

570 000 kr att ansöka om, förslag att skicka pengar till fastighetsnämnden för att tillgänglighetsanpassa fastigheten i enlighet med bestämmelser om "enkelt avhjälpna hinder". Även att förbättra brandsäkerheten, åtgärder som behöver göras som vi inte har haft råd med i år.

Styrelsen beslutade
att rekquirera 570 000 kr från Törnlands stipendiestiftelsefond att gå till enkelt avhjälpna hinder för tillgänglighet samt åtgärder i nationshusets brandskydd.

§ 14 Vikarie för tredje kurator

Styrelsen beslutade
Att anställa Nicolas Malet på 100% som vikarierande tredje kurator v22 och v23.

§ 15 Beslutsliggare

(Bilaga 9).

A. Kontoplan

Inga uppdateringar.

B. Fastighetsskattemästare och fastighetsnämnden

Inga uppdateringar.

C. Arbetsgrupp för arbetsmiljön

Nicolas Malet och Catarina Leite arbetar vidare kring frågeställningar som vad för problem som orsakas av organisationen olika delar. Planerar att inom kort ha intervjuer med heltidare.

D. Serverrum

Inga uppdateringar.

E. Jämnlighetspolicy

Inga uppdateringar.

F. Besvärsnämnd

Inga uppdateringar.

G. Ansvarsfrihet för heltidare

Det finns nu en checklista för köksmästare.

H. Frågor för styrelsen att diskutera, bordlagt ärende från 2024-04-23

Inga uppdateringar.

I. Möblerna i Holmgrenska

Det skulle kosta 120 000 kr för total renovering och restaurering av samtliga stolar och soffor, en tanke är att låta en del av nästa års Törnlands stipendium finansiera detta, kan också bli Seniorskollegiets nästa renoveringsprojekt efter grinden mot Syslomansgatan.

Under tiden kan man låta Anna Nyström renovera möblerna så att de är i ett tillstånd där de inte går sönder ännu mer av att deras restaurering skjuts ytterligare ett år på framtiden.

Styrelsen beslutade

att uppdra Anna Nyström att renovera en av sofforna i biblioteket i enlighet med (bilaga X) och med möjlighet till utökat uppdrag om det faller väl ut, dock utan att byta tyg på soffa 1, och med renovering av sadelgjord på soffa 3.

§ 15 Informationspunkter

Nicolas Malet informerade att Bernhard Swahn är på två veckors semester

§16 Övriga frågor

Inga övriga frågor.

§17 Diskussions- och frågestund

Plantering av körsbärsblomsträd, landskapet undrar om det ligger på heltidare, styrelsen eller fastighetsnämnden att godkänna sådant.

Sådana beslut ska fattas av fastighetsnämnden. Heltidare uppdras att diskutera saken med Claudia.

Heltidare uppmanades bjuda in sina efterträdare till nästa styrelsemöte 11 juni kl 18.00

§18 Sammanträdet avslutande

Nicolas Malet avslutar mötet 21.59

INVITATION UPLANDS NATIONS STYRELSE

To the board meeting on Tuesday 28 of May 2024, kl. 19.00

Place: Uplands nation

Documents are accessed on the board's webpage.

Unable to attend please notify styrelsen@uplandsnation.se

Markus Sjölen
Ordförande

AGENDA

2024-05-23

FORMALIA

- § 1 Opening of the meeting
- § 2 Attendance
- § 3 Certifier of the minutes, 1 person
- § 4 Co-options
- § 5 Approval of the invitation
- § 6 Adopting the agenda
- § 7 Previous minutes
 - a. 2024-04-23
- § 8 Messages
 - a. Förste kurator (och Kuratorskonventet)
 - b. Andre kurator (och Fastighetsnämnden)
 - c. Tredje kurator
 - d. Köksmästare
 - e. Pubmästare
 - f. Arbetsutskottet
 - g. Ekonomiutskottet
 - h. Verksamhetsutskottet
 - i. Inspektor
 - j. Övriga

BESLUTSÄRENDEN

- § 9 Financial reports
 - a. Januari-December 2023
 - b. Januari 2024
 - c. Februari 2024
 - d. March 2024
 - e. April 2024
 - f. Closing of the books 2022
 - g. Closing of the books 2023
- § 10 Landskap matters
 - a. Rules for asset management
 - b. Landskap representative
- § 11 Elections
 - a. Rental manager
 - b. Tf. Kitchen Master
- § 12 Törlunds stipendiefond
- § 13 Ledger of pending issues

INFORMATION OCH DISKUSSION

- § 14 Information points
- § 15 Other matters
- § 16 Discussion and questions

FORMALIA

- § 17 Closing of the meeting.

FIRST CURATOR'S MESSAGE TO THE BOARD ON THE 28TH MAY 2024

Members

As of 24 May 2024 we have members. 1250 of these pay the regular membership fee and 871 pay the reduced membership fee. 548 are seniors.

Representation

- KK Meeting and Constitutional KK Meeting å Gotlands nation 24/4
- Part of the KmK ball å Stockholms nation 6/5
- Spring Ball å Uplands nation 18/5
- KK Meeting å Universitetshuset 22/5
- Doktorspromotion å Universitetshuset 23/5 and 24/5

Honorary Members

- Rebecca Thorburn Stern was installed as honorary member during Majmiddag.

Office Holders

- We are looking at electing the last members of the summer club work at this board meeting. We have one or more candidates for all positions.
- The office holder gasque is planned for June 3rd. This time we will be more careful about enforcing the regulations for medals, particularly the part about buying out or handing in your previous medals, which has been a lax rule before, but since we need to save money, I thought it was a good thing to bring back.

Kuratorskonventet

- Nationsguiden is back up and we have posted our events, which we hope will help with attendance for the activities that don't sell out/fill up.
- Kasper Köhler from Kalmar nation was elected CC for HT24, Johanna Löfqvist from Gästrik-Hälsinge nation was elected vCC for HT24, and Ellen Lakey was elected Kommunikationsansvarig for HT24-VT25. I was elected to be part of the election committee.

Remaining tasks

I have finished most of my tasks for this year, but this last month I will focus on finishing my accounting, doing upplärning with Sara and finishing the protocols that are left to finish.

Other messages

I would like to inform the board of the behavior of the Poplands team this year. They were rude to us the entire week they were here, e.g. expecting Claudia to cook free food for them in the prep days. They also brought alcohol into the nation on multiple occasions, we informed them of the risk that poses to our nation and they continued after that, including the days we were open to the public. One

member of staff has also said that at least one of them was high while we were open to the public. They brought out our podium, carpet from Wiljmanska, sculptures, and other items to serve as decoration on the club floor, without asking us. When we put the things back, they were angry and would not take no for an answer. We had to have one of us fulltimers doing rounds, checking that they weren't damaging the nation's property or breaking the alcohol or drug laws. In addition to this, one of their plus ones, who was an organizer two years prior, verbally harassed staff and me to the point where he had to be kicked out.

While Poplands is an amazing thing, this created a horrible work environment for us fulltimers, and posed a real threat to the nation's alcohol license and thus its survival. In similar cases, happening this year even, we have not allowed people back to work in the nation and rightfully so. I want this information spread to all the utskott, so that everyone who influences the fulltimers' work knows not to recommend working with these people again. I would vote against granting freedom of responsibility for any future board who lets the nation work with the Poplands team again.

Hedvig Hamrén-Håkansson

Förste kurator

24 May 2024

A handwritten signature in blue ink, appearing to be 'Hedvig Hamrén-Håkansson', written in a cursive style.



The Third Curator's Message to the Board of Uplands Nation. May 28th, 2024

News and especially important matters

- Poplands 2024 has been completed with moderate to good results. Attendance on the first day was less than expected but due to the success of the second day we made up for most of the lost potential earnings. The slattgalopp was also very successful, and I believe it is a solid concept to keep in mind for future valborg celebrations.

Jazzbar

- Jazzbar III was completed on the 3rd of May with a good result. Attendance was decent and as most nations were closed that weekend some people were willing to pay just to enter the garden. Sales seem to have been decent.
- The last remaining Jazzbar this semester is this friday on the 31st of May.

Gasques/Sittningar

- The Majmiddag was on the 1st of May and was arranged and toast mastered by Nicolas Malet. The gasque seems to have gone well with higher than expected attendance.
- The last gasque of the semester was the Spring Ball on the 18th of May. I was unable to attend due to sickness, thankfully Claudia Martinez stepped up as toastmaster. We had ballroom dancing after the dinner where a live band performed. We did not host an 04 släpp, instead we went to Göteborgs 04 släpp. From what I've heard, the ball went well.
- A final extra gasque will take place before the end of the semester, which is the second murder mystery gasque on the 8th of June, hosted and written by Anders Danell. Hedvig is in charge of arranging this gasque to alleviate my workload.

Klubbar/Släpp

- As mentioned above, the 04 släpp for the Spring ball was canceled, partly due to the recommendation of the board.
- A second 02 club organized in collaboration with Sputnik Collective was carried out last friday on the 24th of May. This club was executed under the same circumstances as the previous club we had with them, which I am hoping will further future collaboration with their group. This club will use up our 5th and last 02 permit for VT24. The club saw very low attendance, but we will be Ok economically as we combined the pub with the släpp, this means the pub made a lot of money, but a lot of that money went towards covering the expenses of the club.
- A 02 rental club has been booked with UTN for tentafestivalen for this saturday, the 1st of June. This is a good get for Uplands as tentafestivalen has historically been very popular among the engineers,



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as well as they will pay a flat fee to cover all expenses, meaning regardless of how the evening goes we will stand to make a profit.

Clubwork

- At the last landskap we elected a new clubmaster, and two pubhosts, meaning we are only missing one kitchen chief for the VT24 clubwork.
- At the last landskap of the semester we elected 4/5 sommer pub hosts and 2/4 summer kitchen chiefs. We are hoping to fill the remaining positions shortly. Training for the summer club work has begun.

Klubbmästarkonventet

- The fourth KmK meeting of the semester was on the 10th of April. Nothing of note to report.
- The fifth KmK meeting of the semester was on the 8th of May which I was unable to attend due to sickness. Tatjana attended in my stead. Nothing of note to report.

Poplands

- Poplands took place on the 27 and 28th of April with moderate to good success. Attendance on the first day was weaker than expected, but better on the second day. We believe the poor attendance was due to bad weather and the moving of the Poplands dates away from the traditional dates. In terms of the execution of the event everything went smoothly with no major incidents. The ticket sales this year were less than last year we believe, but we are unable to confirm this as we have lost access to the account that was used for the previous year's ticket sales. The total sales of this year's Poplands was also less than previous year. After an initial calculation of the economic situation we believe we will at the least break even from the event.
- There seems to have been a virus going around at Poplands, with myself and many others falling sick shortly after the event. Therefore a lot of the clean up work, both physical and bureaucratic, has fallen behind. I hope to be able to amend this as soon as possible.
- Me and Selma had a meeting with the Poplands organizers regarding economics on the 17th of May.

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 (Invoice has been sent)
 - 14/2 - Verdandi 90 ppl (Invoice has been sent)
 - 2/3 - Sektionen för industriell ekonomi 120 ppl (Invoice has been sent)
 - 18/3 - Jakob Sandberg 50 ppl (Invoice has been sent)
 - 12/4 - Matina Roussou 50 ppl
 - 13/4 - Mina 100 ppl

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- 4/5 - Biomedicinska Föreningen 120 ppl
 - 10/5 - Bibliotekariekonventet
 - 25/5 - Mailin Hagvall 50 ppl
 - Upcoming rentals are:
 - 28/5 - Victor guzman 50 ppl
 - 5/6 - Christoffer Fjellstedt
 - 15/6 - Jan Näsström 100 ppl
 - 29/6 - Robin 120 ppl
 - The delayed election of a rental manager has severely impacted our ability to book and plan rentals for the fall semester, which is unfortunate.

Other matters

- Lännabruk, a local distillery and alcohol distribution company, reached out to us and offered to lend us their portable bar and a tent for this summer. The bar is not too dissimilar from the former summerbar, besides this bar has kegs, water and wastewater management built in. In exchange for this we must start carrying more Lännabruks products, as well as only serve Lännabruks beers from this bar's taps. The bar was featured during Poplands and we are currently looking into how to run the bar the most efficiently for the rest of the summer. One downside of the bar is that it is theft protection, but this can be installed later (probably at a cost of my time).
- We have now received all 10 of the fences we ordered in cooperation with Gbg. They have been painted in both nations colors.
- The training of my successor Tatjana Brändén has started but not yet entered its most intensive phase which will be during June.
- A summer event manager, Joel Alacrón, has been elected. He and Anja have begun training.
- Doktorspromotionen and the subsequent grötfrukost and sillunch took place last Thursday on the 23rd of May. Thanks to the staffing efforts of Erik Landell from Gothenburg we received almost 10 volunteers who worked the görtfrukost for free in exchange for medals (the medals are home made by us full timers and paid for by me personally). This heavily elevated the pressure on us fulltimers, and the result was immaculate as we received a lot of praise from the guests on the quality of both events. I believe we should look into continuing this method of hiring staff for grötfrukost by awarding medals to those who worked it, and create a similar medals system to that of Jeriko.
- We had an extra clubmaster event last sunday on the 26th of May which was the IPL finals watching party. Which is the finals of the cricket league. Sadly, the turnout for this event was very poor, and due to difficulties with getting the license in time we were unable to advertise it more effectively. I would recommend for this to be tried again next time with more advertising as demand in theory could be sizable.
- After Poplands I fell sick with a cold for a week, only to return for a weeks worth of work before i once again fell sick just before the spring ball. My body had not yet recovered before the immense pressures of the grötfrukost worsened my condition. My work is lagging behind due to my sickness, and the constant stress of a whole year as a full timer has finally taken a toll on my mental well being. I feel like I am on the cusp of burning out and I need a break immediately in order to prevent this from happening.



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Representation

- 7Q dinner å Kalmar Nation, 9th May
- 7Q dinner å Smålands Nation, 21st May
- HKK å Göteborg Nation, 25th May

BERNHARD SWAHN

Bernhard Swahn
Tredje kurator
Monday 27th May 2024



UPLANDS
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The KM Message

News and especially important matters

- The salamander is now fixed and ready for summer pub!
- The pub kitchen is now moved upstairs, so fika, rentals and pub will share the same kitchen.
- I am working with Anticimex to update our self-monitoring program. I will also talk to their salesperson to see exactly what is included in our current contract in case we want to update it.
- Anticimex will do a pest inspection next week.

Activities

- Poplands was very successful food-wise and people seemed to enjoy the menu. Thanks to Slättgalopp, we were able to get rid of all of our Poplands food inventory.
- The café has seen some very good improvements from mid April. We had the ramen event which was very successful and things seem to have picked up from there. The fika hosts are up for opening during summer and so am I - maybe with reduced hours, less days, or a simpler menu. The garden is always full during fika hours and it would be a waste to close it.
- Although it was a possibility, it now seems like there will not be an extra peasoup in the summer due to the peahosts being busy.

Food

- The new menu for the pub will be out next week.

Kitchen & Hygiene

- The last cleaning day of the semester was successful.
- There was an incident where someone left an open jar of honey in the dry storage and it attracted a lot of ants. Anticimex was called immediately and they provided some help in fixing the problem. I moved the pub kitchen downstairs again for about a week until the problem improved.
- The health inspection happened during Spring Ball and it was handled well by the kitchen staff. I received a phone call where they explained that while the kitchen looked very good and the staff was knowledgeable, the ants were a problem. I was given a week to present a report on what measures we are implementing to combat pests. After the report was received, they got back to us and confirmed we have now passed the inspection.
- The inspector insisted that both windows and doors must remain closed while the kitchen is in service. I have added these measures to our kitchen hygiene routines and have informed the KLV and the summer clubwork. We will install nets on the windows so they can be opened, since having them closed causes too much heat to accumulate.
- I am planning to do some rearranging in the kitchen. I think it is too cluttered and difficult to keep organised now that the pub is using it as well, and could be improved with some slight

changes that shouldn't be too expensive (e.g. some wall hooks to hold pans or pots). I want to go through all the kitchen equipment and inventory and only keep what is necessary, as well. This will be done over June.

- The big stand mixer has been breaking for a while, but is now on its last legs and being held together with duct tape. I am looking into possible replacements, but they are pricier than I expected.
- The food processor is also broken and might stop working any time. This is used often by multiple activities and I think would be good to replace soon before it breaks in the middle of a gasque or rental. This is a smaller machine that I think we can afford to replace more easily.

Representation

- Sillunch, *Uplands Nation*, 1/5
- Majmiddag, *Uplands Nation*, 1/5
- KMK Ball, *Stockholm Nation*, 6/5
- Spring Ball, *Uplands Nation*, 18/5
- HKK, *Göteborgs Nation*, 25/5

Claudia Martinez Alquezar

Köksmästare

Måndag den 27 Maj 2024



THE PUBMASTERS' MESSAGES TO THE BOARD OF UPLANDS NATION THE 28th of MAY 2024

IMPORTANT MATTERS

- I have gotten a contract offer from Carlsberg but have not been very active in the work with the new contract because of sickness and other priorities, it's slowly coming along though.
- Work with the new rental manager has begun.
- The pub is doing very well, better than last year and the year before (see fun graph below).
- Galatea has cleaned and done maintenance on the taps again.
- The pub has been closed between 25/4 and 7/5 to prepare and host events such as Poplands and May Dinner, as well as to prepare for opening outside.
- All the benches in the garden were thoroughly cleaned and oiled during the most recent cleaning day, the bar has been cleaned, but not yet oiled.

COMPLETED ACTIVITIES

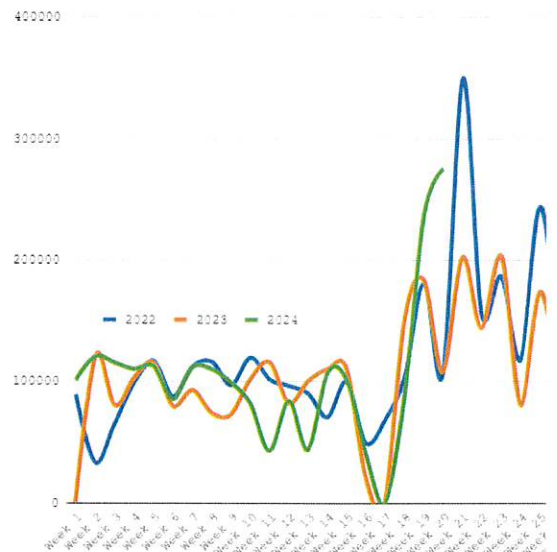
- POPLANDS 27-28/4
- SlattGalopp 29/4

ONGOING AND COMING ACTIVITIES

- Office Holder Gask 3/6
- Staff Party 10/6
- Spanish Week in the Pub: Bar-celona ¡Olé! A Spanish Soirée 17-22/6
- Finnish Week in the Pub: Finn-tastic Frenzy, A Finnish Fiesta at the Pub 24/6-29/6

REPRESENTATION

- Sillunch + Majmiddag @ Uplands nation 1/5
- Spring ball @ Uplands nation 18/5
- HKK @ Göteborgs nation 25/5



Anja Engblom
Pubmästare
27-05-2024

Regarding my portrait

Message to the board on 2024-05-28

On Thursday I will meet with our honorary member Stina Wollter to plan my portrait, hopefully to be revealed on November 30. We have not discussed prices yet, but I will get back to the board when I know.

Regarding the handling of the proposal for regulation of financial asset management

Message to the board on 2024-05-28

I wasn't part of the board meeting on April 23 (since I was abroad), and I wasn't part of the Landskap on May 14 (since I was ill), so I don't know how the discussions went and what impressions people have.

Given the communication around the proposed regulation of financial asset management, in particular the motivation for the board's proposal to the landskap, I'm worried that there are misunderstandings and misconceptions about what I have done and why.

I want to clarify my perspective: what I think I have done and why, so that ideally nobody thinks I've had malicious intents, tried to ignore the board, or mislead the landskap.

There are two basic lines of reasoning behind my actions:

1. The regulation text itself has no effect until the landskap makes decisions about it. This means for example that you should read the regulation text together with the proposed decisions. Reading one without the other is not sufficient to see the effects/impact of the proposal.
2. Decisions about changing parts of the regulation text are valid regardless of what the regulation text originally said. For example, the landskap now decided to let the board decide on the initial sizes of LF and FF, and it doesn't matter that the text states one as X kr and the other as XX million kr.

I hope you can understand these lines of reasoning. If you don't agree with them, then I am sorry, but I don't have the energy to argue about it, and it is not my point tonight.

What did I do?

After the board meeting on April 9, the text of both the regulations and of the accompanying document were revised. The background and explanation of the regulation was significantly expanded, based on the discussions at the board meeting. In the regulations, for example, the intermediary period where faster changes can be done was made more explicit, as suggested by Nick.

Trying to be constructive, I also made the sizes of LF and FF explicit in the text, rather than as comments, and expressed the LF size in terms of prisbasbelopp (which change with inflation etc). This was not at a whim. We had discussed the sizes previously in the working group, and the explicit version of the text was accepted with positive feedback by the working group. The comment "Mitt förslag" was meant for the working group, and should perhaps have read "Mitt förslag till formulering". The decision point to let the board decide on the sizes was still in the list of proposed decisions.

The feedback I got from the board meeting on April 23 was that the board would recommend the landskap to adopt the regulations, but did not want the landskap to decide on the sizes. There was also a very minor change in section 3.2 ("Nationens styrelse").

I thus updated the documents again. The only changes to the regulation text were "nationens styrelse" and the date of the document. The only changes to the other document were the date of the document and to clarify the decision point about letting the board decide on the sizes. It may not have been formulated ideally, but my hope was that if you read the decision point together with the two paragraphs it would affect in the regulation text, it would be clear it was not a major change.

Note that the decision point about letting the board decide the sizes was still in the list of proposed decisions, and without any conditions. Recall my reasoning as I explained previously: if the decision is to let the board change two paragraphs, it doesn't matter what the original text of those paragraphs was - the effect is the same. Thus, the landskap would in effect not decide on the sizes of the LF and FF, which was what I was informed the board wanted.

The documents were sent to 1Q as agreed with her, on May 7 (one week before the landskap), and uploaded to the landskap folder the same day.

So I hope you understand that I had no malicious intent, I did not try to ignore the board, or mislead the landskap. The board would get to decide the initial sizes of the LF and FF. The only changes that the board had not seen since the April 23 meeting were very minor (dates, "nationens styrelse" and a minor reformulation of the decision point).

I have spent much more work on these documents than I thought I would be able to. It has been fun, in a sense, in particular the collaboration with Kattis, Per and Johan, but also very tiring. This last development has been very draining.

I will not be taking on responsibilities of "running" or "driving" this or other projects anymore (except the portrait). I will give advice when you ask for it, and answer questions if you have them - don't hesitate to ask, but don't count on superfast answers. I will now focus on the handover to Sandra, Sara and Annika S, and on my rehabilitation. Of course I will also take part in planning the celebrations in November!

Suggested actions for the board

Some friendly advise (*råd*) from the inspector on 2024-05-28.

My interpretation of the regulations and the landskap decision is that the funds are now unavailable to the nation. It is urgent to do the following (not necessarily in this precise order, and sometimes in parallel). It is often useful to appoint someone responsible for each point, set deadlines (not only "next board meeting"), and follow up.

- Decide on initial sizes of LF and FF
 - Ask for input from the group (KBS, PT, JJ, BV)
 - Don't over-think it, but make it enough to get by until economic order has been established
- Decide on investment policies for all three funds
 - Ask Per Thorell & Johan Jonson for help/proposals – they are **essential** for this
 - This might take some time since communication with Swedbank would be involved
 - Closely related to this: make a contract with Swedbank about their management of the funds (again, Per & Johan are essential)
- Split the un-split money between scholarships and nation
 - Includes one separate account+investment pair at Swedbank, and also Nordic Equities funds (three different)
 - This might take time, since the funds need to be sold
 - You might need a refreshed LEI (Legal Entity Identifier) registered. We have one "resting".
 - Ask Per & Johan for help planning this with the bank
- Get the bank going with selling of the current investments and putting them into LF, FF, SRF (requires the investment policies)
 - Get help from Per & Johan.
 - As far as I understand this might take some time, as some stock posts are large.
- Split the login in Swedbank between Scholarships and nation funds
 - Since they have different requirements on transfers from them, and (probably/possibly) different sets of people as signatories
- Appoint signatories for the funds from 2024-07-01.
- Ask the Property Board to make a minimal property management plan for the coming months and then decide on it.
 - And then have the next landskap confirm the decision, of course.

At this point, the LF and FF would exist and could be used.

- Make+decide+implement a plan for creating (sustainable) economic order
 - I have previously suggested appointing Daniel Dannfors, who is an accounting consultant (and previous 2Q). He's willing, able, and cheaper than Kumquat.
 - Daniel D also suggests appointing an external Controller function, who supports the 2Q (e.g. once a month) and checks that things are working well.

- Synch this with Annika Sonnek, the proposed Treasurer, but don't wait for her to get elected (which would be September or October)
- Plan some economic education for the board, fulltimers, and (perhaps at some point) office holders.
 - Ideally this takes place before the fall semester starts (and everyone gets busy)
 - Annika, Daniel, and perhaps Johan Jonson could help with this.
- Make an evaluation plan for the financial asset management and its regulation
 - Ask Per & Johan for help
 - Don't postpone this for too long

Please don't forget the document "Relaterade frågor 240418" I uploaded to the board ahead of the meeting on May 23. (Some appear above, many not.)

If anything is unclear, you want my response to questions, feedback on suggestions etc – please don't hesitate to get in touch.

Beslutsliggare

- a) Kontoplan
Beslut, 2016-01-01, ansvarig *Markus Sjölen*
- b) Fastighetskattmästare och fastighetsnämnden
Beslut, 2019-02-21, ansvarig Sandra Friberg
- c) Arbetsgrupp för arbetsmiljön
Beslut 2019-09-12, ansvarig *Nicolas Malet*
- d) Serverrum,
Beslut, ??, ansvarig, *Ulrika Andersdotter*
- e) Jämlikhetspolicy
Beslut 2024-01, ansvarig *Markus Sjölen*
- f) Besvärsnämnd
Beslut 2024-01, ansvarig, Markus Sjölen och Nicolas Malet
- g) Ansvarsfrihet för heltidare
Beslut 2024-01, ansvarig *Arbetsutskottet*
- h) Frågor för styrelsen att diskutera, bordlagt ärende från 2024-04-23
- i) Möblerna i Holmgrenska
Beslut, 2024-04-23. Ansvarig Markus Sjölen, Nicolas Malet och Tatjana Brändén

Soffa 1

Den mest trasiga soffan. Botten har fallit ur totalt: sadelgjorden har lossnat, fjädrarna ramlat ur, juteväven är trasig och en stor del tagel (stoppningen) har fallit ur. Hela sitsen kommer behövas tas ur för att få dit alla nya lager och i värsta fall behövs den kläs om men jag har möbelsammet i en mysig tukos färg liggande och den borde räcka. Jag väljer att ut stoppningen mot skumgummi inte bara för att det är bekvämare utan också för att det är mycket billigare.

Material som behövs:

- Sadelgjord 11m
- Häftklammer
- Seaming 5-trådig
- Juteväv 480g 2m
- Skumgummi 1 platta
- Bomullsvadd 2m

Soffa 2

Den där bara botten har fallit ur. Juteväven är hel och den har inte blivit av med någon stoppning. Det enda som behövs är att byta ut sadelgjorden så att fjädrarna får en ny och stadig plattform.

Material som behövs:

- Sadelgjord 11m
- Häftklammer
- Seaming 5-trådig

Soffa 3

Minst anfrätta soffan. Det enda som behövs på den här soffan är att fästa tyget på sitsen i fram. Däremot skulle jag rekommendera att byta ut sadelgjorden redan nu då den ser ut att kunna gå av inom några år och det är lättare att fixa det nu än vad det skulle va om det gick av och fjädrarna föll ut. Det är dock upp till er.

Material som behövs:

- Häftklammer
- Pärllim
- (Sadelgjord 11m)
- (Seaming 5-trådig)

Kostnad för material (alla soffor)

Seaming 5-trådig 105kr/rulle (1 rulle)

<https://mobelbiten.se/products/seaming-5-tradig>

Sadelgjord i jute 60mm 29kr/m (22m eller 33m om soffan ska ha)

<https://mobelbiten.se/products/sadelgjord-jute-60-mm>

Skumgummiplatta 5cm 1199kr/platta (1 platta)

<https://mobelbiten.se/products/polyeterskum?variant=48136045986119>

Bomullsvadd 169kr/m (2m)

<https://mobelbiten.se/products/bomullsvadd>

Juteväv 480g 105kr/m (2m)

<https://mobelbiten.se/products/jutevav-entranning-86-cm-480-g-m>

Häftklammer 13/8mm 149kr/pkt (1 paket)

<https://tygverket.se/produkt/rapid-haftklammer-2500-st-13-6mm-eller-13-8mm/>

Pärllim 200g 84kr/pkt (1 paket)

<https://mobelbiten.se/products/parllim>

Totalsumma (med sadelgjord åt soffan 3): 3042 kr

Totalsumma (utan sadelgjord åt soffan 3): 2723 kr

Kostnad för material (endast soffan 1)

Seaming 5-trådig 105kr/rulle (1 rulle)

Sadelgjord i jute 60mm 29kr/m (11m)

Skumgummiplatta 5cm 1199kr/platta (1 platta)

Bomullsvadd 169kr/m (2m)

Juteväv 480g 105kr/m (2m)

Häftklammer 13/8mm 149kr/pkt (1 paket)

Totalsumma: 2320kr

Kostnad för material (soffan 2 och 3)

Seaming 5-trådig 105kr/rulle (1 rulle)

Sadelgjord i jute 60mm 29kr/m (11m eller 22m om soffan 3 ska ha)

Häftklammer 13/8mm 149kr/pkt (1 paket)

Pärllim 200g 84kr/pkt (1 paket)

Totalsumma (med sadelgjord åt soffan 3): 976kr

Totalsumma (utan sadelgjord åt soffan 3): 657kr

De trasiga armstöden

Jag kan inte så mycket om snickeri men däremot har min mor sagt att hon kan ta en titt på det eftersom hon har mycket erfarenhet med snickeri. Hon har för det mesta byggt stugor och möbler från grunden men hennes grundkunskaper är tillräckliga.

Jag erbjuder min tid gratis.

Anna Nyström

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