

<b>Mötespunkt:</b> Meeting point:	<b>Föredragande:</b> Rapporteur:	<b>Föreslagen åtgärd:</b> Suggested decision:	<b>Bilaga:</b> Appendix:
§ 1 <b>Mötet öppnas</b> Opening of the meeting		<b>Att öppna mötet</b> To open the meeting	
§ 2 <b>Justering av röstlängd</b> Electoral register		<b>Att fastställa röstlängden</b> Determine how many that can vote at the meeting	
§ 3 <b>Godkännande av dagordning</b> Approval of the agenda	<b>Styrelsen</b> The board	<b>Att fastställa dagordningen</b> To approve the agenda	
§ 4 <b>Mötets stadgeenliga utlysande</b> Properly calling of the meeting		<b>Anse mötet behörigt utlyst</b> Consider the meeting properly called	
§ 5 <b>Val av justeringspersoner tillika Rösträknare</b> Election of adjusters and vote counters		<b>Utse två justerare tillika rösträknare</b> Elect two adjusters and vote counters	
§ 6 <b>Adjungeringar</b> Co-option			
§ 7 <b>Styrelserapport</b> Board report	<b>Styrelsen</b> The board	<b>Lägga informationen till handlingarna</b> Archive the information	<b>1</b>
§ 8 <b>Kanslirapport</b> Operations report	<b>Styrelsen</b> The board	<b>Lägga informationen till handlingarna</b> Archive the information	<b>2</b>
§ 9 <b>Frågestund</b> Question time	<b>Styrelsen</b> The board		
§ 11 <b>Beslut: Policydokument</b> Decision: Policy documents	<b>Styrelsen</b> The board	<b>Att besluta i frågan</b> Decide in the matter	<b>3abcde</b>
§ 10 <b>Beslut: Åsiktsdokument</b> Decision: Fundamental opinion	<b>Styrelsen</b> The board	<b>Att besluta i frågan</b> Decide in the matter	<b>4a</b>
§12 <b>Fyllnadval: Kårstyrelsen</b> By-election: Student Union Board	<b>Valberedningen</b> Election committee		
§ 13 <b>Beslut: Fyllnadval räkenskapsrevisor verksamhetsåret 2015-2016</b> Decision: By-election accountant action year 2015-2016	<b>Styrelsen</b> The board	<b>Att besluta i frågan</b> Decide in the matter	<b>5</b>
§ 14 <b>Information: Konkretiserad verksamhetsplan 2016/2017</b> Information: Specified action plan 2016/2017	<b>Styrelsen</b> The board	<b>Lägga informationen till handlingarna</b> Archive the information	<b>6</b>
§ 15 <b>Övriga frågor</b> Additional matters			
§ 16 <b>Nästa möte</b> Next meeting		<b>Medlemsmöte 161207</b> Member meeting 161207	
§ 17 <b>Mötets avslutande</b> Closing of the meeting		<b>Att avsluta mötet</b> To close the meeting	

**Missive**  
**Policy documents**

Linnéstudenterna's statutes regulate the policy documents. The decisions on Linnéstudenterna's policy documents are taken at the member meeting in October each year. Therefore all policy documents are taken up for decision at the member meeting.

The Student Union Board has recommended to cut out some parts of the AND policy, the parts concerned are described in the attachment. The board has not recommended any changes in the remaining documents. The policy documents are attached for decision.

**Recommended decisions for the member meeting:**

- To establish Linnéstudenterna's policy documents according to attached documents.

Student Union Board  
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**Missive Fundamental opinion**

The fundamental opinion is a tool that can help the Student Union Board to form opinions in various matters. Especially if a board member is uncertain which stand to take.

Linnéstudenterna's statutes regulate the fundamental opinion. The decision on Linnéstudenterna's fundamental opinion is taken at the member meeting in October each year. Therefore the fundamental opinion is taken up for decision at the member meeting.

The Student Union Board has no recommendations for changes of the fundamental opinion and the recommendation is to establish the fundamental opinion according to attachment.

**Recommended decisions for the member meeting:**

- To establish Linnéstudenterna's fundamental opinion according to attachment.

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**Missive****By-election financial accountant for the year of activity 2015-2016**

At the Annual meeting in May the Student Union Board recommended election of Tönnerviks Horwath Revision Syd AB as accountants for Linnéstudenterna. Previous accountants PwC had this commission until the year of activity of 2015-2016. After the end of this year PwC wanted to discontinue this commission for the year of activity of 2015-16.

The Student Union Board therefore recommends the election of Lars Engström at Tönnerviks Horwath Revision Syd AB as financial accountant for the year of activity of 2015-2016.

The Student Union Board also recommends that the meeting appoints Hans Ihrén, from the same accountant firm as a replacement, if needed.

Tönnerviks Horwath Revision Syd AB has let the Board know that they expect to finish the audit on time.

**Recommended decisions for the Member Meeting:**

- To elect Lars Engström at Tönnerviks Horwath Revision Syd AB as a permanent financial accountant for the year of activity of 2015-2016.
- To recommend the member meeting to elect Hans Ihrén at Tönnerviks Horwath Revision Syd AB as a replacement if needed.

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