

Medicinska Föreningen Lund – Malmö		PROTOCOL	
Cause of meeting StyrBUR	Place Zoom	Date 2021-02-23	Time 17.15
Secretary Cornelia Burman		Adjustment person Anna Cederberg	
Attendance See appendix I			

§1. Meeting declared open

Cornelia Börjesson Freitag declared the meeting open.

§2. Competent announcement of the meeting

The meeting was declared competently announced.

§3. Approval of the agenda

Today's agenda was approved.

§4. Attendance and adjuncts

Attendance was taken (see Appendix I). There are no adjuncts.

§4. Selection of adjustment person

The board chose *Anna Cederberg* as the adjustment person to approve and adjust the meeting protocol with the chairman and the secretary.

§4. Approval of the previous StorBUR meeting protocol

The previous meeting protocol was approved.

§5. Chairperson reports

Program directors meeting

Agreement that the dates of resits of exams should be determined from the date that results from the first exam are published. There is a student representative needed for the QPS group.

Statutes

There has been a meeting with the other education councils in MF, and there will be more meetings. The new statutes should be voted on in FUM in late spring or early autumn.



Cornelia Börjesson Freitag
Chairman



Cornelia Burman
Secretary



Anna Cederberg
Adjustment person

Survey

A survey about student's health will be sent out.

Independent courses

BUR has been asked to tell students about an individual course given by the Faculty. Perhaps we should present more than just this course.

Grades survey

Waiting for confirmation from the examination committee before being sent out.

§6. Discussion

Science evening

We went through the results from the poll. BUR will receive money for Science evening directly from now on. Science evening should be written about in the "testamente" of the vice chairperson.

Forum kvalitet

A conference about quality work in the Faculty which will be held digitally. BUR has been asked if we want to add any discussion points.

Applying to the BUR board

Deadline for nominating or applying to the BUR board will be 21/4. Information about the positions will be published in Facebook and Instagram in the beginning of April. The posts will have descriptions of the positions and a Q&A.

"Testamenten"

Each post needs a "testamente", instructions for the new board members. These should include statutes (in English), routine work, templates, important documents, contact information, unfinished business and general tips about the post that can be useful. These should be finished by the time the new board is taking over. There will be a meeting with the old and new board ("överlämningsmöte") where we also present the positions.

Agenda for StorBUR

The agenda for the next StorBUR was decided. Discussion points will be Course representative of the year and Science evening.

§7. Other

Questions from T4

Some students in T4 want lectures to be pre-recorded and not on Zoom. This is probably not possible to demand because of GDPR and other factors. There have also been complaints about one PBL tutor.



Cornelia Börjesson Freitag
Chairman



Cornelia Burman
Secretary



Anna Cederberg
Adjustment person

Cleaning at BMC

Many students have noticed that the cleaning at BMC has decreased in the last few months, especially in the bathrooms. Since students still have some on-campus lessons, cleaning should be improved. These complaints will be forwarded to MF.

Tea thermos

A new thermos for tea will be bought soon.

BRO

BRO needs a new chairperson.

**§8. Chairman declares
the meeting closed**

Cornelia Börjesson Freitag declared the meeting closed.



Cornelia Börjesson Freitag
Chairman



Cornelia Burman
Secretary



Anna Cederberg
Adjustment person

Appendix I

Name	Year	Post	2021-02-23
Cornelia Börjesson Freitag	T6	Chairman	X
Nadja Sand		Vice chairman	X
Cornelia Burman	T4	Secretary	X
Anna Cederberg	T6	PR & communications manager	X
Johanna Rodell		Event & BRO manager	
Emilia Rydén	T4	Study socially responsible	X
Karin Linderfalk	Master T2	Budget & meeting manager	X



Cornelia Börjesson Freitag
Chairman



Cornelia Burman
Secretary



Anna Cederberg
Adjustment person