

Medicinska Föreningen Lund – Malmö		PROTOCOL	
Cause of meeting StyrBUR	Place Zoom	Date 2021-03-24	Time 17.15
Secretary Cornelia Burman		Adjustment person Karin Linderfalk	
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

Three point were added to Discussions: Feedback on Science Evening, Grades survey, Course representative of the year. The new agenda was approved.

§4. Attendance and adjuncts

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

§5. Selection of adjustment person

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

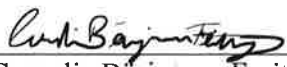
§6. Approval of the previous StorBUR meeting protocol


The previous meeting protocol was approved.

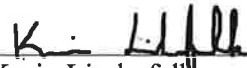
§7. Chairperson reports

PNM

Course plans for new courses are being approved. Course plans for new courses on T3 of the Bachelor's and Master's programs are approved. Since there may be an English speaking student representative at the meetings next year, BUR wants the meetings to be held in English. However, some decisions still must be taken in Swedish for legal reasons.


Cornelia Börjesson Freitag
Chairperson


Cornelia Burman
Secretary


Karin Linderfalk
Adjustment person

§8. Discussion

Announcements of the positions in BUR 21/22

Posts about each position will be published on Facebook (longer text) and Instagram (shorter text). Deadline for these texts is 1/4. Guidelines/templates for candidating or nominating for the positions will also be posted.

Agenda for StorBUR 8/4

The agenda for StorBUR was decided. Discussion points will be Grades evaluation and Nominations for BUR positions.

Feedback on Science evening

Discussion about the feedback from StorBUR about Science evening. There were many different opinions about what the presenters should talk about. There will be instructions/guidelines for the organisers for next year.

Grades survey

The results were mostly expected. Generally, students do not know how to appeal a grade, and it is difficult to know what is required for VG, which is a problem. The results might be made available for students on Facebook or the website.

Course representative of the year

The board will nominate a course representative. It can be a representative from either the autumn or spring term, and the student's attendance at StorBUR will be checked.

§9. Other


Annual meeting

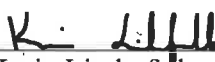
The annual meeting is moved to 11/5, and the preceding StyrBUR is moved to 3/5.

§10. Chairman declares the meeting closed

Cornelia Börjesson Freitag declared the meeting closed.


Cornelia Börjesson Freitag
Chairperson

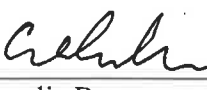

Cornelia Burman
Secretary



Karin Linderfalk
Adjustment person

Appendix I

Name	Year	Post	2021-03-24
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
Nils Lindblom	T6		X
Anna Filippa Ronnefeld Veng	T2		X
Isabella Åström	T4		X


 Cornelia Börjesson Freitag
 Chairperson


 Cornelia Burman
 Secretary


 Karin Linderfalk
 Adjustment person