

<b>Medicinska Föreningen</b> Lund – Malmö		<b>PROTOCOL</b>	
Cause of meeting StyrBUR	Place Zoom	Date 2021-05-03	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.

**§5. 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.

**§6. Approval of the previous StorBUR meeting protocol**

The previous meeting protocol was approved.

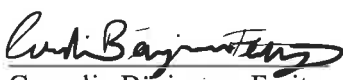
**§7. Chairperson reports**


*Program directors*

We lifted that some lecturers on T2 have been speaking Swedish. Program directors took this very seriously. Filming oral presentations so that grades can be appealed is a good idea, but should be optional for students.

*BRO*

There may be a meeting on Thursday.

  
Cornelia Börjesson Freitag  
Chairperson

  
Cornelia Burman  
Secretary

  
Anna Cederberg  
Adjustment person

*Forum kvalitet*

Forum kvalitet will be held on Friday.

*Diplomas*

Diplomas for the board are available at the MF office.

**§8. Discussion**

*Yearly activity for the board*

Yearly activity for the board will be a hike and lunch on 23/5. We can get money from MF for food, but not public transport.

*Evaluation of the year and discussion about the future*

This year, BUR has been involved in the grades system evaluation, Science Evening, Game night, getting an SI budget, updating the statutes, adapting our activities to the Covid-19 pandemic and having activities in English. In the future, we hope to have more social events with other programs such as LogAud.

*Testaments and information meeting for the new board*

Testaments should be sent in soon. The information meeting will probably be held week 23. Each position will get one powerpoint slide and then new and old board members will go through the testaments and any questions.

*Candidates for BUR 21/22*

Event & BRO manager – Isabella Åström  
Budget and meetings manager – Sienna Lindén  
Vice chairperson – Karin Linderfalk  
PR & Communications manager – Anna Veng

*Agenda StorBUR 11/5*

The agenda for the next StorBUR (the Annual meeting) was decided. Discussion points will be Evaluation of the year, and votes on the new statutes, new SSO and new board.

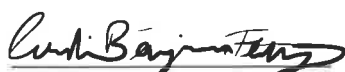
**§9. Other**


*Course representative of the year*

Anna Veng, Sienna Lindén and Kerstin Laurin were nominated for course representative of the year for the biomedicine programs.

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

*Cornelia Börjesson Freitag* declared the meeting closed.

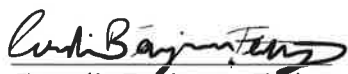
  
Cornelia Börjesson Freitag  
Chairperson


  
Cornelia Burman  
Secretary

  
Anna Cederberg  
Adjustment person

**Appendix I**

Name	Year	Post	2021-05-03
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  
 Chairperson

  
 Cornelia Burman  
 Secretary

  
 Anna Cederberg  
 Adjustment person