

Medicinska Föreningen Lund – Malmö		PROTOCOL	
Cause of meeting StorBUR	Place Zoom	Date 2021-05-11	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. Approval of the agenda

Today's agenda was approved.

§3. Any adjunct checked and attendance list circulated

Attendance was taken via the Zoom chat (see appendix I).

§4. 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.

§5. Approval of the previous StorBUR meeting protocol

The previous meeting protocol was approved.


§6. Semester round

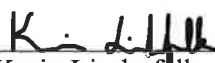
Master Year 2 – No representatives.

Master Year 1 – Previous course: Lectures overlapped a bit and weekly exams on kahoot did not work. New course: Teachers are involved and present during lectures, and students are overall happy with the course.

Year 3 – Currently doing Bachelor thesis. The course leader is not really involved, but otherwise the course is fine.


Cornelia Börjesson Freitag
Chairman


Cornelia Burman
Secretary


Karin Linderfalk
Adjustment person

Year 2 – The physiology course was hectic, and the pass rate for the exam (Physiology) was 50 %, so many had to take a re-exam. The new course (Pharmacology) is also hectic.

Year 1 – There is a big workload, but there was a meeting with course leaders which was good. The statistics session with Harry Björkbacka was not very good.

§7. Reports

PNM – New course plans are being accepted. Examinators have been decided for next semester's courses. There has not been a decision regarding Covid-19 for the autumn semester, but lab work will probably be on campus.

BRO – At the meeting last week, the programs exchanged some experiences on online learning, which seems to be the same at different universities. There was a discussion about mental health in relation to online learning. Cornelia Börjesson Freitag was elected as chairperson of BRO for the next year. Biobollen will be in Linköping next year.

Program directors – There was positive feedback regarding the possibility of filming oral presentations if a student wants to appeal their grade.

International committee – Nothing to report.

Examination committee – No representatives.

Utbildings- och studiemiljöutskottet (USU) – The last USU meeting is next week, and the new BUR board is welcome to attend.

Study-social committee – Nothing to report.

QPS

Cornelia Börjesson Freitag will be student representative for a QPS and canvas integration work group.

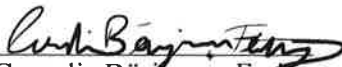
Course representative of the year


Sienna Lindén was elected as course representative of the year.


§8. Discussion points

Evaluation of 20/21

Discussion about what BUR has done in the last fiscal year. Suggestions for next year is to have events even if the pandemic continues, like quizzes and fika.


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Chairman


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Secretary


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Adjustment person

Changes in our statutes

The suggested changes in statutes were presented. The meeting voted to approve the changes.

Student Health and Welfare Officer (SSO)

Nils Lindblom is elected as SSO for the fiscal year 21/22.

Election of the board of BUR for 21/22

Karin Linderfalk was elected as Vice chairperson.

Isabella Åström was elected as Event & BRO manager.

Sienna Lindén was elected as Budget & Meetings manager.

Anna Veng was elected as PR & Communications manager.


Sanna Jonasson was elected as Study socially responsible.


Astrid Cole was elected as Secretary.

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

Cornelia Börjesson Freitag declared the meeting closed.



Cornelia Börjesson Freitag
Chairman



Cornelia Burman
Secretary

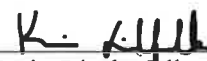

Karin Linderfalk
Adjustment person

Appendix I

Name	Year	Post	2021-05-11
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
Kerstin Laurin	Master T2		X
Bolivia Protopapa	Master T2		X
Teodor Nyman	T6		X
Nils Lindblom	T6		X
Klara Esbo	T6		X
Rebecca Röing	T4		X
Siri Fägerstam	T4		X
Isabella Åström	T4		X
Anna Filippa Ronnefeld Veng	T2		X
Sienna Lindén	T2		X
Astrid Cole	T2		X


 Cornelia Börjesson Freitag
 Chairman


 Cornelia Burman
 Secretary


 Karin Linderfalk
 Adjustment person