

Medicinska Föreningen Lund – Malmö		PROTOCOL	
Cause of meeting StyrBUR	Place I1245/1250 BMC	Date 2021-10-21	Time 12.15
Secretary Astrid Cole		Adjustment person Sanna Jonasson	
Attendance See appendix I			

§1. Meeting declared open

Nadja Sand 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). Alva Söderbäck , MF Ordförande, was an adjunct.

§5. Selection of adjustment person

The board chose Sanna Jonasson 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

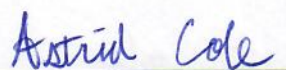
The previous meeting protocol was approved.

§7. Chairperson reports

It was reported that all group rooms in BMC will close this winter. Some questions from the grading system survey might be included in future course evaluations. PNM will host digidagen, which is a seminar on how to enhance education with digitalization.

Handling of student data within the program was also discussed, as

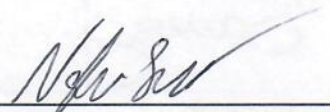

Nadja Sand
Chairperson


Astrid Cole
Secretary



Sanna Jonasson
Adjustment person

Appendix I
us

Name	Year	Post	2021-10-21
Nadja Sand	T5 Bachelors	Chairperson	X
Karin Linderfalk	T3 Masters	Vice chairperson	X
Astrid Cole	T3 Bachelors	Secretary	X
Anna Veng	T3 Bachelors	PR & communications manager	
Isabella Åström	T5 Bachelors	Event & BRO manager	X
Sanna Jonasson	T5 Bachelors	Study socially responsible	X
Sienna Linden	T3 Bachelors	Budget & meeting manager	



Nadja Sand
Chairperson



Astrid Cole
Secretary



Sanna Jonasson
Adjustment person