



Agenda for annual meeting with BÄR – day 1
Thursday 9th of December 2021 17:30

§ 1. Opening of the meeting

Chairman of BÄR opens the meeting 17:48.

§ 2. Election of the chairman of the meeting.

Jennifer Kaplin gets suggests.

Jennifer Kaplin gets elected as chairman of the meeting.

§ 3. Election of the secretary of the meeting.

Marianne Nymark gets suggested.

Marianne Nymark gets elected as secreteray of the meeting.

§ 4. Selection of two adjustment persons, including tellers

Charlotte Markelund and Fanny Settergren gets suggested.

Charlotte Markelund and **Fanny Settergren** gets elected as adjustment persons, including teller.

§ 5. Determination of voting length

The voting length is determined to 71.

§ 6. Approval of meeting summons

The summoning is **approved**.

§ 7. Previous meeting agenda

It can be found on BÄRs drive.

§ 8. Fixation of agenda

Some changes to the agenda are suggested.

It is suggested that §11 Approval of the accountant report and §13 Approval of previous year's annual report is switched.

It is suggested that §16 Decision about on-going statute changes is changed to §16 Information from the board.

It is suggested that §17.10 and §17.11 is moved up and becomes §17.7 and §17.8, so that all positions of the board is elected after one another. This would mean that §17.6:8 (the elections of positions in BIF) moves down and becomes §17.9:11.

It is suggested that there will be a change in the English version of §17.3 from Election of economic responsible to Election of treasurer.

It is suggested that there will be a change in the English version of §17.17 from Election of two refreshments responsible to Election of two kiosk responsible.

It is suggested that §17.35 Election of one representative to the master in Biophysics board and §17.36 Election of one substitute for the representative to the master in Biophysics board is added to the agenda, since the master program of Biophysics is now a responsibility of BIO and BÄR.

The agenda with the new changes gets **accepted**.

§ 9. Fixation of member dues

Member dues are fixed to **0 kr**.

§ 10. Fixation of dues for support members

Member dues for support members are fixed to **0 kr**.

§ 11. Approval of previous year's annual report

The president of BÄR 2020 goes through the annual report for 2020, which can be found on drive.

The annual report from 2020 gets **approved**.

§ 12. Approval of previous year's annual financial report

The auditor of BÄR 2021 goes through the annual financial report for 2020, which can be found on drive.

The annual financial report from 2020 gets **approved**.

§ 13. Approval of the accountant report

The auditor of BÄR 2021 goes through the accountant report, which concerns the year 2020 and the work of the board 2020. It comes up that there are flaws in the statutes

concerning the role of the auditor and what happens if the previous board does not get discharged. The auditor of 2021 will present a motion in 2022 for changes of the statutes.

The auditor concludes that the board of 2020 have done a great job when it comes to the financial work.

The full report can be found on drive.

The accountant report from 2020 gets **approved**.

§ 14. Discharge of previous year's elected officials

The auditor suggests that the board of 2020, who had the term of office from 1 January 2020 to 31 December 2020, gets discharged.

The board of 2020 gets **discharged**.

§ 15. Proclamation of HedersBÄR (HonoraryBerry)

This is postponed until after the break.

§ 16. Information from the board

IBG Student pool – compensated jobs

IBG has decided to start a student pool, which is a group with people that are up for taking small jobs that IBG needs help with. Students will be able to sign up for this pool, and the pool will be administered through a Studium site. On this site available jobs will be posted and the students can then apply if they are able to work. These jobs will be compensated (meaning that you will get paid for the jobs that you do).

More information will come when the site is ready to be launched, which will happen in 2022.

Master program in Biophysics

At FUM 2021:6 it was decided that BIO would get the master program of Biophysics.

§ 17. Elections

Information responsible goes through the formalities for the meeting.

After suggestion from the meeting, the formalities are changed so that when a candidate gets questioned the other candidates leave the room.

§ 17.1. Election of President

Two candidates have applied before the meeting; Kent Do and Dante Wensby.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
All candidates leave the room.

A discussion is held concerning the candidates.

The voting length is adjusted to 69.

Voting is held by using menti.com.

Dante Wensby gets elected as the new President of BÄR.

§ 17.2. Election of Vice president

One candidate has applied before the meeting; Kent Do.
No candidates apply on site.

The candidate introduces themselves and are asked questions.
The candidate is asked to leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Kent Do gets elected as the new Vice president of BÄR.

§ 17.3. Election of Treasurer

One candidate has applied before the meeting; Lisa Corselli.
No candidates apply on site.

The candidate is introduced and is asked questions.
The candidate is asked to leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Lisa Corselli gets elected as the new Treasurer of BÄR.

§ 17.4. Election of Secretary

No candidates have applied before the meeting.
One candidate applies on site: Lisa Teglbjaerg.

The candidate introduces themselves and is asked questions.
The candidate is asked to leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Lisa Teglbjaerg gets elected as the new Secretary of BÄR.

§ 17.5. Election of Information responsible
No candidates have applied before the meeting.
One candidate applies on site: Lucas Redberg.

The candidate introduces themselves and is asked questions.
The candidate is asked to leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Lucas Redberg gets elected as the new Information responsible of BÄR.

§ 17.6. Election of Board member
Two candidates have applied before the meeting: Anton Tängerstad and Linnea Löfgren.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates are asked to leave the room.

A discussion is held concerning the candidates.

The voting length is adjusted to 63.

Voting is held by using menti.com.

Anton Tängerstad gets elected as the new Board member of BÄR.

20:12 - THE MEETING TAKES A 20 MIN PIZZA-BREAK

§ 15. Proclamation of HedersBÄR (HonoraryBerry)
The nomination for HedersBÄR (HonoraryBerry) is read.

Annie Paulsson is awarded HedersBÄR (HonoraryBerry) 2021.

§ 17.7. Election of Education responsible

Two candidates have applied before the meeting: Filip Bodlund Trostén and Vigge Ulfsson.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates are asked to leave the room.

A discussion is held concerning the candidates.

The voting length is adjusted to 65.

Voting is held by using menti.com.

Filip Bodlund Trostén gets elected as the new Education responsible of BÄR.

§ 17.8 Election of Study social responsible

One candidate has applied before the meeting: Signe Jönsson.
No candidates apply on site.

The candidate is introduced and is asked questions.
The candidate is asked to leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Signe Jönsson gets elected as the new Study social responsible of BÄR.

§ 17.9. Election of President of BIF

Two candidates have applied before the meeting: Eline Miltenburg and Albert Nylén.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidates.

The voting length is adjusted to 63.

Voting is held by using menti.com.

Eline Miltenburg gets elected as the new President of BIF.

THE MEETING IS ADJOURNED UNTIL TOMORROW 10/12-2021 17.30.



Biologiska Ämnesrådet

Agenda for annual meeting with BÄR – day 2
Friday 10th of December 2021 17:30

§ 1. Opening of the meeting

Chairman of the meeting re-opens the meeting 17.36.

§ 4. Selection of two adjustment person, including tellers

Charlotte Markelund and Ida-Caroline Hurtig gets suggested.

Charlotte Markelund and **Ida-Caroline Hurtig** gets elected as adjustment persons, including teller.

§ 5. Determination of voting length

The voting length is determined to 44.

CONTINUING ON FROM DAY 1

§ 17.10. Election of Vice president of BIF

One candidate has applied before the meeting: Adam Sundell.

No candidates apply on site.

The candidate introduces themselves and is asked questions.

The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Adam Sundell gets elected as the new Vice president of BIF.

§ 17.11. Election of Responsible for recreational activities BIF

One candidate has applied before the meeting: Ebba Ganslandt.

No candidates apply on site.

The candidate introduces themselves and is asked questions.

The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Ebba Ganslandt gets elected as the new Responsible for recreational activities BIF.

§17.12 Election of International responsible

One candidate has applied before the meeting: Lisa Teglbjaerg.

Two candidates apply on site: Ella Hellberg and Ramnadh Yenduri.

The candidates are asked to leave the room and are asked in one by one.

The candidates introduce themselves and are asked questions.

All candidates leave the room.

A discussion is held concerning the candidates.

The candidates are asked in again and asked about their stance in the case that the meeting chooses to elect one representative and one or two substitutes.

The candidates are once again asked to leave the room.

The voting length is determined to 45

The meeting decides to do three elections:

1. Ordinary representative
2. If there will be 1, 2 or 0 substitutes
3. Voting for the substitutes (depends on the outcome of election 2)

Voting 1 and 2 is made through menti.com.

Voting 3 is made through acclamation, for each candidate separately.

Ella Hellberg gets elected as the new International responsible.

It is voted that **two substitutes** can be elected.

Lisa Teglbjaerg and **Ramnadh Yenduri** gets elected as substitutes for the International responsible.

§17.13 Election of Editor in Chief of Bladet

No candidates have applied before the meeting.

One candidate applies on site: Charlotte Markelund.

The candidate introduces herself and is asked questions.

The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Charlotte Markelund gets elected as the new Editor in Chief of Bladet.

§17.14 Election of Sir Darwin (Party and event responsible)

Two candidates have applied before the meeting: Hanna Chavez and Oscar Paulsson.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves or are introduced and are asked questions.
All candidates leave the room.

A discussion is held concerning the candidates.

The voting length is determined to 47.

Voting is held by using menti.com.

Hanna Chavez gets elected as the new Sir Darwin.

§17.15 Election of the Darwin finch (Vice party and event responsible)

Two candidates have applied before the meeting: Carl Damell and Oscar Paulsson.
One candidate applies on site: Noomi Lund.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves or are introduced and are asked questions.
All candidates leave the room.

A discussion is held concerning the candidates.

The voting length is determined to 44.

Voting is held by using menti.com.

Carl Damell gets elected as the new Darwin finch.

19:20 - THE MEETING TAKES A 20 MIN BREAK

§17.16 Election of the Flag bearer

One candidate has applied before the meeting: Lisa Corselli.
No candidates apply on site.

The candidate introduces themselves and is asked questions.
The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Lisa Corselli gets elected as the new Flag bearer.

§17.17 Election of two Kiosk responsible
Two candidates have applied before the meeting: Nelly Lindroth and Kalle Lindholm.
One candidate is nominated on site; Emil Björnström.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
All candidates leave the room.

A discussion is held concerning the candidates.

There will be two elections:

1. Between all three candidates
2. Between the two candidates that are not elected in the first election

Voting is held by using menti.com.

The voting length is determined to 29.

Kalle Lindholm and **Emil Björnström** gets elected as the new Kiosk responsible.

§17.18 Election of auditor
No candidates have applied before the meeting.
One candidate is nominated on site; Emil Björnström, and while the candidate is not in the meeting, the candidate has prepared a statement.

The candidate is introduced.

A discussion is held concerning the candidates.

Voting is held through acclamation.

Emil Björnström gets elected as the new auditor.

§17.19 Election of two people for BÄR's election committee
Two candidates have applied before the meeting: Nelly Lindroth and Fanny Settergren.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
All candidates leave the room.

A discussion is held concerning the candidates.

Voting is held through acclamation.

Nelly Lindroth and Fanny Settergren gets elected as BÄR's new election committee.

§17.20 Election of two representatives to UTN's council
No candidates have applied before the meeting.
Two candidates apply on site: Vigge Ulfsson and Nelly Lindroth.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
All candidates leave the room.

A discussion is held concerning the candidates.

Voting is held through acclamation.

Vigge Ulfsson and Nelly Lindroth gets elected as representatives to UTN's council.

§17.21 Election of two substitutes for the representatives to UTN's council
No candidates have applied before the meeting.
Two candidates apply on site: Dante Wensby and Charlotte Markelund.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidates.

Voting is held through acclamation.

Dante Wensby and Charlotte Markelund gets elected as substitutes for the representatives to UTN's council.

§17.22 Election of representatives to UTN's election committee
No candidates have applied before the meeting.
One candidate applies on site: Charlotte Markelund.

The candidate introduces herself and is asked questions.
The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Charlotte Markelund gets elected as representatives to UTN's election committee.

§17.23 Election of two representatives to IBG's board
Two candidates have applied before the meeting: Jacob Löfman and Filip Bodlund Trostén.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Filip Bodlund Trostén and **Jacob Löfman** gets elected as representatives to IBG's board.

§17.24 Election of two substitutes for the representatives to IBG's board
Two candidates have applied before the meeting: Ida-Caroline Hurtig and Filippa Bertilsson.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Ida-Caroline Hurtig and **Filippa Bertilsson** gets elected as substitutes for the representatives to IBG's board.

§17.25 Election of two representatives to the bachelor studies board
Two candidates have applied before the meeting: Jacob Löfman and Fanny Settergren.
No candidates apply on site.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Jacob Löfman and **Fanny Settergren** gets elected as representatives to the bachelor studies board.

§17.26 Election of two substitutes for the representatives to the bachelor studies board
No candidates have applied before the meeting.

No candidates apply on site.

The election for this post is postponed until after all elections.

§17.27 Election of two representatives to the master's in biology board
No candidates have applied before the meeting.
Two candidates apply on site: Axel Lindholm and Evelina Eklund.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Axel Lindholm and **Evelina Eklund** gets elected as representatives to the master's in biology board.

§17.28 Election of two substitutes for the representatives to the master's in biology board
No candidates have applied before the meeting.
Two candidates apply on site: Kristina Engström and Marianne Nymark.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Kristina Engström and **Marianne Nymark** gets elected as substitutes for the representatives to the master in biology board.

§17.29 Election of one representative to the master's in applied biotechnology board
No candidates have applied before the meeting.
One candidate applies on site: Leander Linke.

The candidate introduces himself and is asked questions.
The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Leander Linke gets elected as representative to the master in applied biotechnology board.

§17.30 Election of one substitute for the representative to the master in applied biotechnology board

No candidates have applied before the meeting.

One candidate applies on site: Ella Hellberg.

The candidate introduces themselves and is asked questions.

The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Ella Hellberg gets elected as substitute for the representative to the master in applied biotechnology board.

§17.31 Election of one representative to the master's in bioinformatics board

No candidates have applied before the meeting.

One candidate applies on site: Filip Bodlund Trostén.

The candidate introduces themselves and is asked questions.

The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Filip Bodlund Trostén gets elected as representative to the master in bioinformatics board.

§17.32 Election of one substitute for the representative to the master in bioinformatics board

No candidates have applied before the meeting.

No candidate apply on site.

The election for this post is postponed until after all elections.

§17.33 Election of one representative to the master in MEME board

No candidates have applied before the meeting.

No candidate apply on site.

The election for this post is postponed until after all elections.

§17.34 Election of one substitute for the representative to the master in MEME board

No candidates have applied before the meeting.

No candidate apply on site.

The election for this post is postponed until after all elections.

§17.35 Election of one representative to the master in Biophysics board
No candidates have applied before the meeting.
One candidate apply on site; Filip Bodlund Trostén.

The candidate introduces themselves and is asked questions.
The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Filip Bodlund Trostén gets elected as representative to the master in Biophysics board.

§17.36 Election of one substitute for the representative to the master in Biophysics board
No candidates have applied before the meeting.
No candidate applies on site.

The election for this post is postponed until after all elections.

21:04 - SHORT 5 MIN BREAK

21:09 - THE MEETING CONTINUES WITH THE POSTPONED POSTS

§17.26 Election of two substitutes for the representatives to the bachelor studies board
Two candidates apply on site: Hanna Chavez and Joel Pålsson.

The candidates are asked to leave the room and are asked in one by one.
The candidates introduce themselves and are asked questions.
The candidates leave the room.

A discussion is held concerning the candidates.

Voting is held through acclamation.

Hanna Chavez and Joel Pålsson gets elected as substitutes for the representatives to the bachelor studies board.

§17.32 Election of one substitute for the representative to the master in bioinformatics board
No candidates apply on site.

The post will be left vacant for now and the board 2022 will have to find a substitute for the representative to the master in bioinformatics board.

§17.33 Election of one representative to the master in MEME board
No candidates have applied before the meeting.
One candidate applies on site: Filip Bodlund Trostén.

The candidate introduces themselves and is asked questions.
The candidate leaves the room.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Filip Bodlund Trostén gets elected as representative to the master in MEME board.

§17.34 Election of one substitute for the representative to the master in MEME board
No candidates have applied before the meeting.
No candidate applies on site.

The post will be left vacant for now and the board 2022 will have to find a substitute for the representative to the master in MEME board.

§17.36 Election of one substitute for the representative to the master in Biophysics board
No candidates have applied before the meeting.
One candidate is nominated on site; Emil Björnström.

The candidate is introduced.

A discussion is held concerning the candidate.

Voting is held through acclamation.

Emil Björnström gets elected as substitute for the representative to the master in Biophysics board.

VACANT POSTS AFTER THIS MEETING:

- One substitute for the representative to the master in bioinformatics
- One substitute for the representative to the master in MEME board

§ 18. Additional questions

§ 18.1. Certificate

If you had an elected position in 2021 and want a certificate of your work, please write to nvb-ordf@utn.se.

§ 18.2. Testament

The testaments will be sent out to all elected positions before the end of the year by the secretary of 2021.

§ 18.3. Contact information to elected positions 2022

If you were elected to a position in BÄR 2022 during the annual meeting 2021, please write to nvb-sekr@utn.se so that the secretary of 2021 can gather all e-mail addresses and send out a form where you will get to fill in your contact information.

§ 18.4. Patch for elected positions 2022

If you had an elected position in 2021 you will get a special patch. These have not yet arrived and will be handed out later.

§ 19. Next meeting

This will be decided by the board 2022.

§ 20. Closing of meeting

The Chairman of the meeting closes the meeting at 21:21.

A handwritten signature in black ink, reading "Jennifer Kaplin", is written over a horizontal line.

Chairman of meeting
Jennifer Kaplin

A handwritten signature in black ink, reading "Charlotte Markelund", is written over a horizontal line.

Adjustment person
Charlotte Markelund

Fanny Settergren

Adjustment person (day 1)
Fanny Settergren



Adjustment person (day 2)
Ida-Caroline Hurtig