**Protocol for Pareto Election Meeting**

Monday 22nd September 2016

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Matilda Svedberg present as President. Lillit Ottosson appointed Chair of the meeting. Davide Gandolfi present as Secretary. Karen Demski and Unn Lindholm appointed as adjusters of the protocol.

1. **Next Meeting**

The date of the next meeting has been set for Sep 27th at 17:15.

1. **Establishment of voting list and attendance record**

The following Pareto members attended the election meeting. All attending members were inscribed in the voting list:

* Davide Gandolfi
* Sebastian Larsson
* Matilda Svedberg
* Corey Hart
* Karen Demski
* Anna Johansson
* Unn Lindholm
* Kristina Karlsson
* Jonathan Herlitz
* Ellen Bohlin
* Ann-Sophia Stockmann
* Mattias Hult
* René Karadakic
* Jacques Georget
* Erika Tinfers
* Magdalena Svehn
* Daniel Munevar
* Alexander Rieem Dun
* Ghezal Sekandery
* Niels Gillmann
* Franziska Klein
* Emelie Oesterberg
* Lillit Ottosson
1. **Election of the meeting Chairman and meeting Secretary**

Lillit Ottosson was appointed as Chairman of the meeting; the members approved. Davide Gandolfi was appointed as Secretary; the members approved.

1. **Election of the new Board members**

Matilda Svedberg and Karen Demski were confirmed as President and Treasurer, respectively. René Karadakic was elected as the new Secretary; the members approved. Ellen Bohlin was elected as the new Vice President; the members approved.

The following Pareto members were elected as Board members:

* Kristina Karlsson
* Ann-Sophia Stockmann
* Mattias Hult
* Jacques Georget
* Erika Tinfers
* Daniel Munevar
* Alexander Rieem Dun

The following Pareto members stayed on as Board members:

* Sebastian Larsson
* Niels Gillmann
* Corey Hart
* Unn Lindholm
1. **All Order of Business**

Outgoing Board members are again encouraged to write up a description of their duties, comprising advice for the students who are going to fill in their positions in the future.

1. **Close of Meeting**

Protocol adjusted and approved:

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Chairman of the meeting, Lillit Ottosson Date

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Adjuster of the Protocol, Karen Demski Date

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Adjuster of the Protocol, Unn Lindholm Date