



**LUNA**  
The Science Student Union

*Jimmy Gunnarsson*

**Minutes**

2021-12-14

HMS

## HMS Meeting 3, 2021-12-13

Jimmy Gunnarsson (GLuFS), Alex  
Kuzmin (BuG) present

### Others present

Tom Brillioth

§ Matter	Description
CDMI	The chairperson declares the meeting to be initiated.
1.	The chairperson declared the meeting to be initiated at 17:16.
2. Election of Secretary	We need to take notes on what we discuss and decide.  DECIDED <i>to</i> elect Alex Kuzmin Jimmy Gunnarsson as adjuster.
3. Election of Adjuster	One (1) person needs to adjust and approve what the secretary writes.  DECIDED <i>to</i> elect Alex Kuzmin Alex Kuzmin as adjuster.
4. Approval of the Agenda	DECIDED <i>to</i> approve the agenda with correction to the format error on the sent out document.
5. Co-Options	DECIDED <i>to</i> to co-opt Tom.
6. Approval of previous minutes	The previous minutes would be approved once the adjuster had checked it from previous meeting.
a) BUG	Alex reported that things were unclear regarding faculty meetings, as he had seen no invite in his mail box.
b) GLuFS	Nothing to report regarding any specific events.
c) SNG (Geology SSO)	Olga reported that there hasn't been much to report.
d) SNG	Ines reported about the coffee machine situation at SNG. Other than that, nothing of importance was reported.

- e) MYS* No one attended from MYS.
- f) KERUB* Kerub reports that someone fell on a moveable white board and got injured, and that it need be important to make sure safety is there so no one falls on chemicals.
- g) MUR* No one attended.
- h) Chairperson* Federica reports that she had a meeting with the presidium at LUNA regarding a survey, which she'll get more information about in January.
7. Miscellaneous
8. Next Meeting DECIDED  
to schedule the next meeting to 24th of January, and the following on the 21st of February, and the following on the 21st of March.
9. CDMT The chairperson declares the meeting to be terminated.  
The Chairperson declared the meeting terminated at 17.45.

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*Jimmy Gunnarsson*  
Secretary

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*Alex Kuzmin*  
Adjuster

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*Federica Calafiore*  
Chairperson