



Proposal for New Board Instruction

Proposals

to appoint the board of 2021/22 in accordance with the attached instruction

Motivation

There has never been a clear and official decision on the UF board, or its roles and mandates. In line with the operational plan, and the organizational review work of this year, the board of 2020/21 now proposes a new order.

The aim is not to change the roles of the board members in practice. Rather the intent is to make the composition and purpose of the board more a matter for the members at the annual meeting, than something for the board itself and the election committee. The idea is to make a decision on a board instruction before the formal election of board members at every spring meeting, and thereby establish the board for the upcoming year. With this follows, that the board of the previous year is free to suggest any changes to the mandates, but they can also refrain from doing so and just propose an affirmation of the instruction from the previous year.

Contentwise, the instruction aims not to give board members certain tasks and goals the specific year - that being the purpose of the operational plan - but to clarify what is the purpose of all roles, and their following responsibilities and mandates. The board instruction should therefore be read together with the bylaws, which stipulates that all board members can take individual decisions in line with their mandate and operations. This mandate is in that sense clarified here, along with the operational plan, but the mandate expressed here is not contained to the specific operational year, but *outlines* each board member role.

To highlight in this instruction, is that there is an additional position of Web Editor-in-Chief proposed. The motive behind this is the workload on the sole occupant on the position now, and the massive extent of the operations for Uttryck Print Magazine, uttryckmagazine.com, and the new UttryckTV, which has developed during the year. There are also clarifications that all group heads are responsible for helping the Heads of PR & Communications with marketing their own event, and that all group heads should keep a regular schedule of open member meetings.

Another important note is that the operational plan and the instructions have different but overlapping structures. The board instruction is individual, e.g. per board position, whilst the operational plan is directed to the board in its entirety. This means that instructions for group heads board members can mean that they are responsible for operations which are not under their corresponding operation headline in the operational plan, but under the general responsibility for all board members. Similarly, board members which are not group heads and therefore have no corresponding headline in the operational plan, can be mandated and required

Uppsala, May 16th 2021.



to seek their responsibilities in several parts of the operational plan, including some that seem to be directed to a specific group head. But to clarify, there are no such specific directions.

As this is the first attempt with a document of these sorts, the next board is instructed in the operational plan to closely evaluate the implementation of this document, and revise it.

Signed

The board of 2020/2021, through
Isak Lefvert, President