

Meeting notes Constitutional meeting June 22

Attendance: Elin Boyer (left at 10.55), Helena Fornstedt, Matilda Andersen, Sachiko Ishihara, Rebekkah Hammar, Lakin Anderson, Isak Stoddard, Lars Rudebeck, Venugopal Reddy Thandlam (joined at 11.12), Fouad El Gohary (joined at 11.18, left at 11.31).

1. Introductions
2. Information about CEFO funding. Helena gave a short background of the funding up until now.
3. Matilda Andersson was presented as the candidate for the coordinator position during fall 2021.
4. Discussion around possible changes in funding based on an e-mail from the new CCL Sr. lecturer Mikael Karlsson
5. Sachi presented the suggestion to develop the procedure for course coordination
6. The suggestion of elaborated procedure was accepted unanimously by 8 of 8 present affiliates (Helena, Matilda, Sachiko, Rebekkah, Lakin, Isak, Venu, Fouad). A minimum quora of 50% of affiliates must be present for the vote to be valid according to the CEFO guidelines. There are 15 affiliates in total; thus, more than 50% were present for the vote.
7. Matilda was elected coordinator in a unanimous vote, with 8 of 8 present affiliates. Matilda will take on the coordination role, given that there is funding for it.
8. Venu presented the CCL course that was held during the spring, followed by a discussion