



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union Board

Meeting no. 3

2022-10-06

1. Formalities

1.1. The meeting opening

The meeting was opened at 16:18

1.2. Determination of the vote list

There are 4 member that can vote.

1.3. Election of meeting chairman

Andrea Haglund

1.4. Election of meeting secretary

Enkhlun Enkhmandakh

1.5. Election of adjustors and tellers of the meeting

Tommie Hultgren and Martin Söderman

1.6. Adjunction

None attending.

1.7. Matter of the statutory announcement of the meeting

The board approves the announcement of the meeting.

1.8. Declaration of other matters

- Table game activity for the pub.
- Meeting with Frys.
- Policy for work hours.
- Student matter.
- Halloween decoration volunteers
- Spotify

1.9. Approval of agenda

The board approves the agenda of the meeting.

1.10. Previous Meeting protocol

The board approves that it is signed and presented it to the public.

TH MS
A
EE

3. Errands

3.1. Application to become MDU's official student union

The board decided to table it for the next meeting.

3.2. Agreement with MDF

MDF responded positively to the collaboration. Now MDSU is waiting for a work and price list from MDF.

3.3. Digital signing system

The board decided to table it.

3.4. Best teacher of the year award

To name the award after our new mascot. Ask the line associations for nomination for the teacher and the voting should be available to all students in MDU. The award can be handed on the 5th of October the World Teacher's day.

4. Decision follow-up

4.1. Minimum wage for student union from the Students' Union

Due to having very few members, the board decided to table it for the next meeting. The working group has until 25th of October as a deadline for the council meeting.

4.2. Event manager

Andrea Haglund, Tommie Hultgren and Enkhluun Enkhmandakh gave him the notice and he understood the decision. Tommie Hultgren issued him the work certificate.

Handwritten signature in purple ink, appearing to be "HMS E.E."



Tommie Hultgren, Regulator



Martin Söderman, Regulator

