



MÄLARDALENS
— **STUDENTKÅR** —

Protocol

Student union council

2022-05-25





Protocol for the spring meeting with the Council

Protocol nr 3, 2021/2022

Date: 2022-05-26

Time: 16:00

Place: Kårhuset G6, Västerås

Summoned

The summoning has been sent out through the Unions social media together with a sign up sheet where members could sign up to enter the meeting.

Student Union Council

- Malin Ahlqvist, Chairman
- Ellinor Dahlberg, Vice Chairman
- Inken Abeling, Secretary

Student Union Board

- Vacant, Chairman
- Tommie Hultgren, Vice Chairman
- Hanna Nicander, Board member
- Prsamsa Aryal, Board member
- Vacant, Board member
- Vacant, Board member
- Vacant, Board member

Domain leaders

- Therese Hallin, Studentinfluence responsible
- Maria Vilmunen Pizarro, Communicator
- Laila Alias, Event Responsible Västerås
- Christian Norstedt, Event Responsible Eskilstuna
- Laura Rynänen, Resturant Responsibl
- Vakant, Näringslivs ansvarig

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Anställda

- Roger Olsson, Ekonom

Adjuctions

- Cecilia Lindh

Kallade. Kallelse skickades ut via studentkårens sociala medier där ett anmälningsskema även fanns bifogat. De anmälda fick sedan handlingarna mejlade till sig.

Närvaro markeras med kryss

- Johan Pihlblad
 Ellen Bertils
 Lisa Haneskog
 Hasan Kafa
 Andrea Haglund
 Martin Söderman
 Alva Virén
 Walter Lagerhäll
 Else Oksanen
 Elin Eriksson
 Ebba Norlin
 Stina Persson
 Adina Köning
 Felix Holm
 Josefin Häggström
 Johanna Ulfves
 Joakim Strand
 Primus Lundin
 Marianne Grimhäll
 Malin Andersson
 Eric Masser
 Jonas Sjöström
 Jasmine Pedersen
 Erik Åsberg
 Josefin Bengtsson
 Emelie Armeryd
 Pontus Hagman
 Anna Bengths
 Frida Hallgren
 Fredrik Nygårds
 Klara Sjöstedt
 Nathalie Nyström Sundin

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- Majid Azizi
- Ellen Lindberg
- Shervin Pirani
- Sandra Rosander
- Enkluun Enkmandakh
- Robin Schlimme
- Gustav Kånåhols
- Alva Virén
- Noah Paillon
- Måns Fornelius
- Ragnar Winblad von Walter
- Jesper Seiler
- Theodor Helligren

1. Formalities

1.1. The opening of the meeting

16:19

1.2. Determination of the vote list

The Council determines the vote list to 24. vote list extended to 22 at 18:25, member arrives 18:30 vote list changed to 21. One member leaves at 19:17 vote list changed to 21. Another member leaves at 19:17 vote list changed to 20. 8 members leave at 19:29 vote list changed to 42.

1.3. Election of meeting presidency

The council decides to choose Malin Alqvist as chairman and Inken Åberg as secretary.

1.4. Election of adjusters and tellers of the meeting

The council decides to choose Enkluun Enkmandakh and Theodor Helligren as adjusters and tellers.

1.5. Adjuctions

The council decides that the inspector Cecilia Lindh is co-opted without a right to vote until she left the meeting at 17:12.

1.6. Matter of the statutory announcement of the meeting

The council decides to approve the statutory announcement of the meeting.

1.7. Declaration of other matters

No other matters were added during the meeting.

1.8. Approval of the agenda

The council decides to approve the agenda.

1.9. Previous meeting protocol

The council decides to approve the previous meeting protocol with a note that the personal numbers of the chairman Malin Alqvist and the secretary Inken Åberg have to be censured out.

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1. Formalities

1.1. The opening of the meeting

16:19

1.2. Determination of the vote list

The Council determines the vote list to 54, vote list extended to 55 at 16.55, member arrived late. 4 members leave the meeting at 18:15 vote list changed to 51. One member arrives 18:30 vote list extended to 52. One member leaves 19:04 vote list changed to 51. Another member leaves at 19:17 vote list changed to 50. 8 members leave at 19:29 vote list changed to 42.

1.3. Election of meeting presidency

The council decides to choose Malin Ahlqvist as chairman and Inken Abeling as secretary.

1.4. Election of adjusters and tellers of the meeting

The council decides to choose Enkhlun Enkmandakh and Theodor Hellgren as adjusters and tellers.

1.5. Adjuctions

The council decides that the inspector Cecilia Lindh is co-opted without a right to vote until she left the meeting at 17:12

1.6. Matter of the statutory announcement of the meeting

The council decides to approve the statutory announcement of the meeting.

1.7. Declaration of other matters

No other matters were added during the meeting.

1.8. Approval of the agenda

The council decides to approve the agenda

1.9. Previous meeting protocol

The council decides to approve the previous meeting protocol with a note that the personal numbers of the chairman Malin Ahlqvist and the secretary Inken Abeling have to be censured out.

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2. Errands

2.1. Election of borads presidency 2022/2023

Tommie Hultgren and Enkhlun Enkhmandakh rewoke their votes because of conflict of interest. Vote list changed at this point to 53

The council votes to vote down the suggestion from the temporary nomination committee.

The council votes for Tommie Hultgren as chairman for the boards presidency 22/23

The council votes for Enkhlun Enkhmandakh as vice chairman for the boards presidency 22/23

The council votes for Tommie Hultgren as temporary chairman of the boards presidency for the remaining term of office starting 25/5 21/22

The council decides to vote for Enkhlun Enkhmandakh as temporary vice chairman of the boards presidency for the remaining term of office starting 1/6 21/22

2.2. Election of the Councils presidency

2min break 17:12

Andrea Haglund reworks her vote because of conflict of interest at this point (since she also has two proxies the vote list gets changed to 52)

The council decides to vote in Andrea Haglund as a member in Councils presidency for term of office 22/22

Majid Azizi applies on the spot

Ebba Norlin gets nominated on the spot

Majid Azizi reworks his vote because of conflict of interest (since he also has 9 proxies the vote list gets changed to 45)

The council decides to vote in Majid Azizi as a member of the councils presidency for the the term of office 22/23

Ebba Norlin reworks her vote because of conflict of interest. Vote list changed to 54

The council decides to vote in Ebba Norlin as a member of the council presidency for term of office 22/23

2.3. Election of board members

Hasan Kafa reworks his vote because of conflict of interest in this point. Vote list changed to 54

The council decides to vote down the suggestion from the temporary election committee

The council decides to vote in Hasan Kafa as a member of the board for term of office 22/23

Martin Söderman applies on the spot

Hanna Nicander applies on the spot

Malin Ahlqvist applies on the spot

Martin Söderman reworks his vote because of conflict of interest at this point. Vote list changed to 50

The council decides to vote in Martin Söderman as a member of the board for term of office 22/23

Hanna Nicander reworks her vote because of conflict of interest at this point. Vote list changed to 50

The council decides to vote in Hanna Nicander as a member of the board for term of office 22/23

Malin Ahlqvist reworks her vote because conflict of interest at this point. Vote list changed to 50.

The council decides to vote in Malin Ahlqvist as a member of the board for term of office 22/23

2.4. Election of auditor 22/23

5 min break 18:27

The council decides to vote in Daniel Schön as auditor for the term of office 22/23

2.5. Report regarding the declaration of no confidence against the Chairmna of the board

Since the Chairman Kim Jansson decided to terminate his service before this meeting there is no decision to be made

The council decides to note the information

2.6. Members fee

The council decides to note the information

2.7. The board reports

The council decides to approve the report

2.8. Business report

The council decides to reject the business report and asks the board to hand over a new one until the 1st of august, it will then be available to members for 2 weeks so they can look through it and make comments and then be finalized before the 28th of august

2.9. Financial plan

The council decides to reject the business report and asks the board to hand over a new one until the 1st of august, it will then be available to memembers for 2 weeks so they can look through it and make comments and then be finalized before the 28th of august

3. Interpellations

No interpellations have been sent in

4. Motions

4.1 M1: Stadga

Andrea Haglund reworks her vote because of conflict of interest at this point. Vote list changed to 49

The council decides to reject the motion and agree with the boards motion answer M1: and ask the student union board to oversee the motion

4.2 M2: Mottagningspolicy

Andrea Haglund reworks her vote because of conflict of interest at this point. Vote list changed to 49

The council decides to vote yes to the boards motion answer M2.

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5. Propositions

5.1 P1: Stadga

The council decides to approve the proposition

5.2 Långsiktiga visionen

The council decides to reject the proposition

6. Other matters

7. Closing of the meeting

20:07

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Malin Ahlqvist, Chairman

Inken Abeling, Secretary

Enkluun Enkmandakh, Adjuster

Theodor Hellgren, Adjuster