



**MÄLARDALENS**  
— **STUDENTKÅR** —

## **Protocol**

**MDSU Council's Fall Meeting**

2022-11-15

- Location: Union House G6, Västerås
- Attending: See subheading "[Appendix: Attending](#)"
- Previous protocol: See appendix "2022-11-15\_Previous\_protocol"
- Applications: See appendix "2022-11-15\_Applications"
- Activity report: See appendix: "2022-11-15\_Activity\_report"
- Financial results report: See appendix: "2022-11-15\_Results\_report"
- Audit report: See appendix: "2022-11-15\_Audit\_report"
- Interpellations: No interpellations.
- Propositions: No propositions.
- Motions: See appendix: "EDITED\_2022-11-15\_Motioner(SWE)"
- Other appendices: "2022-11-15\_Utredningen-kring-misstroendeförklaringen-VT22"

# 1 Opening of the meeting

## 1.1 Protocol

## 1.2 Proposal for decision

To open the meeting at 17:00.

## 1.3 The council decides

To open the meeting at 17:12.

# 2 Determination of voter register

## 2.1 Protocol

## 2.2 Proposal for decision

To let the 17 people on the spot and 1 online have the right to vote.

## 2.3 The council decides

To let 18 people have the right to vote.

LA HP  
AT

## **3 Selection of two adjusters as well as vote counters**

### **3.1 Protocol**

### **3.2 Proposal for decision**

To select two applicants on the spot: Laila Alias and Hanna Prokopova.

### **3.3 The council decides**

To select Laila Alias and Hanna Prokopova for the roles of adjusters as well as vote counters.

## **4 Election of Chairman for the meeting**

### **4.1 Protocol**

### **4.2 Proposal for decision**

To elect Andrea Haglund as Chairman of the meeting.

### **4.3 The council decides**

To unanimously elect Andrea Haglund as Chairman of the meeting.

## **5 Election of Secretary for the meeting**

### **5.1 Protocol**

### **5.2 Proposal for decision**

To elect Ebba Norlin as Secretary of the meeting.

### **5.3 The council decides**

To unanimously elect Ebba Norlin as Secretary of the meeting.

LA HP  
AT

## 6 Question about the authorised announcement of the meeting

### 6.1 Protocol

Andrea Haglund, Chairman of the meeting, recites the dates and requirement for the meeting to be authorised.

### 6.2 Proposal for decision

To approve the announcement of the meeting.

### 6.3 The council decides

To unanimously approve the announcement of the meeting.

## 7 Adjuncts

### 7.1 Protocol

Since there is no adjunctions sent in beforehand there is no decision needed.

### 7.2 Proposal for decision

To take no decision.

### 7.3 The council decides

To take no decision.

## 8 Registration of other questions

### 8.1 Protocol

No new questions from the present people where brought up.

## 9 Approval of the agenda

### 9.1 Protocol

### 9.2 Proposal for decision

To approve the agenda.

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A signature at the top right.  
Initials "AT" and "LA MP" below it.



## 9.3 The council decides

To unanimously approve the agenda.

# 10 Previous protocol

## 10.1 Protocol

Everyone has read the previous protocol as it was sent out beforehand.

## 10.2 Proposal for decision

To approve the previous protocol.

## 10.3 The council decides

To unanimously approve the previous protocol.

# 11 Resignations

## 11.1 Protocol

No resignations have been registered.

## 11.2 Proposal for decision

To take no decision.

## 11.3 The council decides

To take no decision.

# 12 Applications

## 12.1 Protocol

**Item 1:** Inken Abeling has applied to become a member of the Student Union's Board, see appendix "2022-11-15\_Application".

Andrea Haglund proceeds to present Inken Abeling and the chance to ask questions to Inken is presented but no one takes it.

Tommie Hultgren tells everyone that Inken is a great person to work with and he feels positive to have her on the Board. However, Tommie brings up that proceeding with accepting Inken's application means that he himself is the only one on the board located in Eskilstuna, this means that from here onwards there needs to be more actions toward recruiting board members located in Eskilstuna in the future – or when a spot is made available on the current board.

*LA AH MP*

## 12.2 Proposal for decision item 1

To approve Inken Abeling's request to become a member of the Student Union's board.

## 12.3 The council decides for item 1

To unanimously elect Inken Abeling as a member of the Student Union's board.

# 13 The Student Union Board reports

## 13.1 Protocol

Reciting: Vice chairman Enkhluun Enkhmandakh shows a presentation (PowerPoint) about what the board have been doing since 1 July 2022.

Almost all positions have been assigned (restaurant manager and event manager are being handled by other managers) and 3 pub managers have been added to the work group.

Regarding this year's budget: The board has looked over the budget, trying to reduce and cut costs wherever it's possible. The goal is to not lose money, which today is a large problem. One of the larger decisions and improvements is the new collaboration with MDF, Mälardalens DatorFörening, who are also having difficulties with their economy. The collaboration is to let MDSU share spaces with MDF and to share rent between MDSU and MDF. MDF will also get to use the premises at the union house G6 with the Student Union. In return the Student Union gets help with licenses, internet and almost anything regarding IT and technology.

A lot of the money lost comes from the cafe and pub. At this moment the pub, Café and the restaurant is counted together, meaning that it's difficult to know where the money is being lost. The sum of the losses is about 35 thousand, *for further information regarding the economy see document named "ÅR Mälardalens Studentkår 2022-06-30 underskriven av revisor"*. The economy is better than in the last 2-3 years, but changes still need to be made.

Working plan for the pub and larger parties at the two Union houses, G6 and J3.

G6 – Until now the café at G6 was suspected to be the one out of the café and pub that was bleeding the most money, therefore it was given to Jirik instead. For now, the pub is in the negatives – to remedy this MDSU is trying to keep open even if kårare are missing, it is noted here that this is only possible because the 3 pub managers have a lot of bar/restaurant experience so it's possible to do this for now, but it is not sustainable. There needs to be more work towards trying to recruit more kårare and be able to have at least one large party every month.

They're also trying to market the pub and try to get more students to go to the pub, and a new menu has been in the making. They're also giving more energy towards social media and the marketing there.

J3 – After a long process of trying to build, renovate and clean the union house the plans are starting to form. Eskilstuna municipality is giving funds to clean up the union house J3 and to help it open for students.



Events planned – **Rookie period** for new students starting the spring term 2023.

**Lågvarv** is an opportunity for local companies to exhibit and present themselves and to recruit students to their companies. Lågvarv is the first job fair being held in Eskilstuna in the last 10 years, it will be held on the 18<sup>th</sup> of November 2022.

**Högvarv** that's held in Västerås is the same as Lågvarv but on a larger scale. It will be held on the 10<sup>th</sup> of February 2023.

New for Högvarv this year is that the project group working with the event will all be getting paid after the project/event is finished, this is to reward the people helping and working with Högvarv, but also make sure that they do a great job and stay until the project is finished. Right now, they are searching for people to volunteer for Högvarv for the one day the event is being held.

**Pub nights with the academies and the professors** are gaining popularity and MDSU will keep having it, as of now they're speaking with IDT to have them "book" one pub night a month.

Membership and social media – right now the student union has 1 293 members, and with this they have reached their initial goal of having 10% of the students at MDU registered as members of MDSU – so their new goal is to have 20% of the students at MDU to be a member of the Union. The membership income is better than in the last 2-3 years, some numbers have not been saved from previous years, meaning that's it difficult to compare even further back. 698 members more from this year in august. 134% higher than 2020 and 26% higher than 2021. 48,5% of the student representatives spots have been filled. SIEC (Student Influence Educational Committee) is a group/network for the student representatives to have meetings and support each other.

Social media has been prioritized and it shows: They have more, and better content and the number of followers has increased.

## 13.2 Proposal for decision

To note the information from the report.

## 13.3 The council decides

To note the information from the report.

# 14 Report of operations

## 14.1 Protocol

This point got baked in with the former point (13), so the council "skipped" this point.

## 14.2 Proposal for decision

To skip this point.

## 14.3 The council decides

To skip this point.

Handwritten signatures in blue ink: LA, AA, HP



## 15 Results report

### 15.1 Protocol

Read "ÅR Mälardalens Studentkår 2022-06-30 underskriven av revisor".

It's the restaurant/pub that's been losing money. The rest is not a problem at this time.

J3 is a risk since so much investment has been made towards it, it is noted though that it is a calculated risk and hopefully it will go as planned.

### 15.2 Proposal for decision

To accept the result report.

### 15.3 The council decides

To unanimously accept the result report.

## 16 Audit report

### 16.1 Protocol

Can be read on the last pages of the document "ÅR Mälardalens Studentkår 2022-06-30 underskriven av revisor".

All attending had read it and had no questions regarding it. Legally everything is correct, and Tommie had a prior meeting regarding the results and audit report with Roger (economist) and Daniel (auditor) and felt positive about the reports.

### 16.2 Proposal for decision

To note the information.

### 16.3 The council decides

To note the information.

## 17 Freedom from liability

### 17.1 Protocol

**Item 1:** Vote on freedom from liability for the former presiding committee of the Student Union's Council.

**Protocol item 1:** Malin is not able to vote.

**Item 2:** Vote on freedom from liability for the former board of the Student Union.

**Protocol item 2:** Since Kim Jansson has records against him and his actions, it needs to be assured that he cannot work at MDSU again. The situation with Kim Jansson has been investigated and the situation was briefly brought up during the meeting. The proposal for decision is that Kim Jansson

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ALX KP





will not be given freedom from liability which means, for non-profit organizations, he would never be able to work at MDSU again.

Tommie, Malin, Laila and Enkhluun are not able to vote.

## **17.2 Proposal for decision item 1**

To give freedom from liability for the former presiding committee of the Student Union's council.

## **17.3 The council decides for item 1**

To give the former presiding committee of the Student Union's Council freedom of liability (unanimous vote).

## **17.4 Proposal for decision item 2**

To give freedom from liability for all former members of the Student Union's board except Kim Jansson

## **17.5 The council decides for item 2**

To give freedom from liability to all former members of the Student Union's board except Kim Jansson (unanimous vote).

# **18 Decision follow-up**

## **18.1 Protocol**

The business report and financial plan was posted to mdsu's website for member to give comments on, there weren't a lot of comments, and it is noted that MDSU currently doesn't follow those documents to the T since the former year was so turbulent – instead they make careful considerations before making decisions and always try to look from different perspectives.

## **18.2 Proposal for decision**

To note the information.

## **18.3 The council decides**

To note the information.

# **19 Interpellations**

## **19.1 Protocol**

No interpellations have been submitted.

## **19.2 Proposal for decision**

To do nothing.

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Gata  
LA  
AF  
HP



## 19.3 The council decides

To do nothing.

# 20 Propositions

## 20.1 Protocol

No propositions have been submitted.

## 20.2 Proposal for decision

To do nothing.

## 20.3 The council decides

To do nothing.

# 21 Motions

## 21.1 Protocol

**Item 1:** Motion for changing the format of the current by-law to a new format, as seen in appendix "2022-11-15\_Motioner(SWE)" under "Motion 1".

Andrea talks about how future changes need to be made to reduce the space for interpretation, but for now it's just about the structure of the by-law, the text will not be altered. The only thing that has been added is a section at the end, document history, meaning that all changes to the document will be written down so in the future it will be easy to see the changes that have been made.

In the future the document will be translated to English but that is not to be decided during this meeting.

Andrea is not allowed to vote.

## 21.2 Proposal for decision item 1

To change the current by-law's format to the new proposed format with an added document history section.

## 21.3 The council decides for item 1

To approve the change of format for the current by-law with the added section "Document history".

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## 22 Other questions

### 22.1 Protocol

No other questions have been registered.

### 22.2 Proposal for decision

To note the information.

### 22.3 The council decides

To note the information.

## 23 Next meeting

### 23.1 Protocol

Extra meeting in Eskilstuna for changing paragraphs in the by-law – dates proposed are:

- Tuesday 29<sup>th</sup> of November
- Wednesday 30<sup>th</sup> of November
- Tuesday 6<sup>th</sup> of December
- Wednesday 7<sup>th</sup> of December

Besides this the next planned meeting is the Spring Meeting (Vårsammanträdet).

Due to December being a month with a lot happening it is proposed that the extra meeting's date and time be decided by the Council's presiding committee, there is a wish to have it in January.

### 23.2 Proposal for decision

To let the Council's presiding committee decide on a date and time for an extra meeting.

### 23.3 The council decides

To let the Council's presiding committee decide on a date and time for an extra meeting.

## 24 Closing of the meeting

### 24.1 Protocol

### 24.2 Proposal for decision


To close the meeting at 18:37.

*Handwritten signatures: HP, LA, AI*



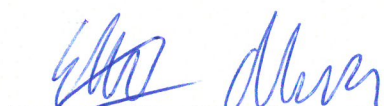
## 24.3 The council decides

To close the meeting at 18:37.




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Speaker, Andrea Haglund




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Secretary, Ebba Norlin



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Adjuster, Laila Alias



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Adjuster, Hanna Prokopova

## Appendix: Attending

MDSU Council's Presiding Committee

Attending	Title	Name
<input checked="" type="checkbox"/>	Speaker	Andrea Haglund
<input checked="" type="checkbox"/>	Vice Speaker	Majid Azizi
<input checked="" type="checkbox"/>	Secretary	Ebba Norlin

MDSU Board's Members (according to the by-law always adjunct)

Attending	Title	Name
<input checked="" type="checkbox"/>	Chairman	Tommie Hultgren
<input checked="" type="checkbox"/>	Vice Chairman	Enkhluun Enkhmandakh
<input type="checkbox"/>	Member	Martin Söderman
<input type="checkbox"/>	Member	Hasan Kafa
<input type="checkbox"/>	Member	Hanna Nicander
<input checked="" type="checkbox"/>	Member	Malin Ahlqvist
<input type="checkbox"/>	Member	VACANT

Other titles inside MDSU (according to the by-law always adjunct)

Attending	Title	Name
<input type="checkbox"/>	Economist	Roger Olsson
<input type="checkbox"/>	Inspector	Cecilia Lindh
<input type="checkbox"/>	Auditor	Daniel Schön

MDSU's Area Managers (according to the by-law always adjunct)

Attend- ing	Title	Name
<input checked="" type="checkbox"/>	Student Influence Manager	Lova Libert
<input checked="" type="checkbox"/>	Head of Study Environment	Ida Hultman
<input type="checkbox"/>	Communications Manager	Maria Vilmunen Pizarro
<input checked="" type="checkbox"/>	Work Relations Manager	Laila Alias
<input type="checkbox"/>	Event Manager	Maria Vilmunen Pizarro
<input type="checkbox"/>	Pub Manager	Kim Hultgren
<input type="checkbox"/>	Pub Manager	Batbileg Chuluunbaatar
<input type="checkbox"/>	Pub Manager	Eric Masser

**Mälardalen's Student Union**

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LA KP  
AA



Ordinary members of MDSU registered for the meeting

Attend- ing	Name
<input checked="" type="checkbox"/>	Freja Nilsson
<input type="checkbox"/>	?? Engström
<input checked="" type="checkbox"/>	Hanna Prokopova
<input type="checkbox"/>	Jonas Sjöström
<input type="checkbox"/>	Måns Fornelius
<input checked="" type="checkbox"/>	Adina König
<input type="checkbox"/>	Chandrika Siriwardhana
<input checked="" type="checkbox"/>	Sandra Rosander
<input checked="" type="checkbox"/>	Emma Eriksson
<input type="checkbox"/>	Nathalite Nyström Sandin
<input type="checkbox"/>	Josefin Häggström
<input type="checkbox"/>	Elliot Eriksson
<input type="checkbox"/>	Inken Abeling
<input checked="" type="checkbox"/>	Ida Fredmark
<input checked="" type="checkbox"/>	Max Kullman
<input checked="" type="checkbox"/>	Shrevin Pirani
<input type="checkbox"/>	Jesper Seiler

ALA MP