



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union Board

Meeting no. 1

2022-08-02

Protocol of meeting with the Student Union

Meeting no 1, 2022/2023

Date: 2022-08-22

Time: 17:00

Place: Teams

Called

Student union Presidium

- Tommie Hultgren, Chairman for Mälardalens Student Union
- Enkhlun Enkmandakh, Vice-chairman for Mälardalens Student Union

Members of the Student Union Board

- Andrea Haglund, President
- Malin Ahlquist, Board member
- Hasan Khafa, Board member
- Hanna Nicander, Board member
- Martin Söderman, Board member
- Vacant, Board member

Alternates

- Majid Azizi, Vice President
- Ebba Norlin, Secretary. She left at 21:08PM

Constantly adjunct

- Vacant, Restaurant manager
- Lova Libert, Student Influence Manager
- Christian Norstedt, Event manager
- Laila Alias, Work Relations Manager
- Ida Hultman, head of study environment
- Maria Pizarro, Communications Manager
- Roger Olsson, Economist
- Kim Hultgren, Pub Manager
- Batbileg Chuluunbaatar, Pub Manager

Other adjunct

Handwritten signatures:
[Signature 1] [Signature 2] [Signature 3] [Signature 4]

1. Formalities

1.1. The meeting opening

17:18

1.2. Determination of the vote list

5

1.3. Election of meeting chairman

Tommie Hultgren

1.4. Election of meeting secretary

Enkhlun Enkmandakh

1.5. Election of adjustors and tellers of the meeting

~~Andrea and Majid~~ Andrea Haglund and Majid Azizi

1.6. Adjunction

1.7. Matter of the statutory announcement of the meeting

The board approves the announcement of the meeting.

1.8. Declaration of other matters

1.9. Approval of agenda

To move the business plan and the budget earlier in the meeting. The board approves the agenda of the meeting.

1.10. Previous Meeting protocol

The board decided to table it.

Handwritten signatures: AA, EE, HH

2. Reports

2.1. Area managers' report

The board notes the information.

2.2. Doctoral councils' report

Doctoral councils haven't sent in any report for this meeting.

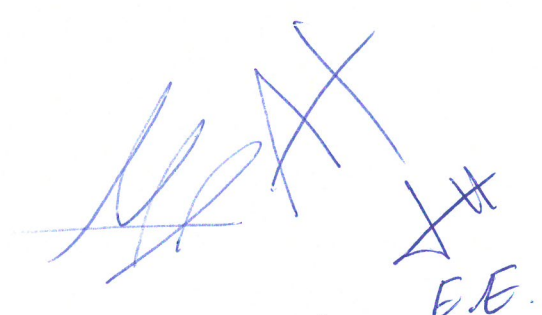
The doctoral council

2.3. Economic report

No economic report for this meeting.

2.4. Presidium's report

The board notes the information



3. Errands

3.1. Business plan and budget 2022-2023

The board decides to approve the business plan and budget, With prerequisite to appoint a working group to cut down the unnecessary costs (Line 90,91 on the budget sheet, Summa alla) on the budget. The board made Martin, Majid and Hasan as head of the working group.

3.2. Three-year bonus for Tommie and Christian

The board has decided to pay the bonus. The board has noted that from this meeting onwards no bonuses should be promised until the board have formalized and have it in the Stadga.

3.3. Deal with Werklig

The board decided to investigate the alternatives and table it to the next meeting.

3.4. 50% Pub Managers

The board has agreed with the presidium decision. to hire two managers at 50% each.

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

The board decides to table it.

3.6. Cleaning and organizing of union house Västerås

The board has been notified.

3.7. Pub employees

The board has agreed to hire pub assistants. The salary will be 100kr/hour.

3.8. Best teacher of the year award

The board decides to table it.

3.9. Stato

Stato line association requested to be student union association. The board decided to approve that Stato will be a student union association if and after Tommie and Enkhlun investigate that Stato's documents is in line with union's values.

are MDSU's



4. Decision follow-up

4.1. Student union house Eskilstuna

The board has decided to table it.

4.2. Visma digital signing system

The board has decided to table it, with the added note
to ~~look in to~~ inspect alternatives.



5. Other matters

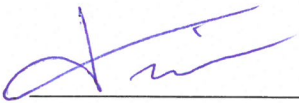
None.

6. Next meeting

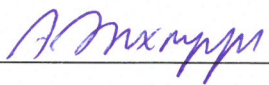
15th of September 2022. The time will be discussed later.

7. Closing of the meeting

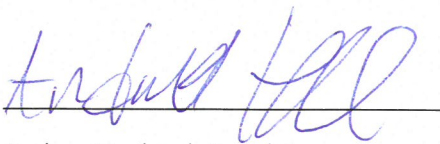
The board meeting was closed at 21:21




Tommie Hultgren, Meeting Chairman



Enkhlun Enkmandakh, Meeting Secretary



Andrea Haglund, Regulator



Majid Azizi, Regulator