



**MÄLARDALENS**  
— **STUDENTKÅR** —

## **Protocol of meeting with the Student Union Board**

**Meeting no. 2**

**2022-09-22**

# Protocol of meeting with the Student Union

Meeting no 2, 2022/2023

Date: 2022-09-22

Time: 16:00

Place: Teams

## Called

### Student union Presidium

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

### Members of the Student Union Board

- Andrea Haglund, President
- Malin Ahlqvist, Board member
- Hasan Kafa, Board member joined the meeting at 16:21 during the point 1.8.
- Hanna Nicander, Board member
- Martin Söderman, Board member
- Vacant, Board member

### Alternates

- Majid Azizi, Vice President
- Ebba Norlin, Secretary.

### 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
- Vacant, Pub Manager

### Other adjunct

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## 1. Formalities

### 1.1. The meeting opening

The meeting was opened at 16:16.

### 1.2. Determination of the vote list

There are 6 member that can vote.

### 1.3. Election of meeting chairman

Tommie Hultgren

### 1.4. Election of meeting secretary

Enkhlun Enkhmandakh

### 1.5. Election of adjustors and tellers of the meeting

Andrea Haglund and Malin Ahlqvist.

### 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

Math support for the students

### 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.

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## 2. Reports

### 2.1. Area managers' report

The board decided to table it.

### 2.2. Doctoral councils' report

The doctoral councils have not sent in any report for this meeting.

### 2.3. Economic report

No economic report for this meeting.

### 2.4. Presidium's report

The deadline for kårhusval is pushed to 21st of October 2022, instead of 14th of October.

Municipality of Eskilstuna specifically asked for Laila to work on J3's Businessplan and budget, the deadline was set on the 23rd of September. Deadline for moving from old union house in Eskilstuna, MDU finally agreed to help with moving the stuff from Qårhuset to J3. MDU oversees moving LF's stuff and wants everything packed in boxes, they will provide the boxes.

Cutting costs: we have been paying internet in the old union house in Eskilstuna for over a year, circa 150k lost + circa 150k lost during pandemic. We moved out of Eskilstuna house, haven't used the house since like 2020 (because pandemic happened). Need safety measures for this to not happen again in the future. In discussion with MDF to have them as union's IT-department.

Planning for Oktober-fest, 65 tickets are already sold. Planning for Halloween party, no ticket-limit and it will start selling on Orbi 23rd of September 2022.

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## 3. Errands

### 3.1. Student Union House in Eskilstuna

The building plan for the Union House in Eskilstuna will be finished during the end of December and will start the construction work for the second floor in the spring term. The house will be in full function in the fall term. The Eskilstuna city has agreed to support on connecting us to corporations. Party lights are needed for the bottom floor, now we have regular lights and cuddle lights. City Eskilstuna will help us find sponsors to decorate and furnish the top floor. Sponsors for bottom floor, we will need to find ourselves. If we have a good cooperation with sexmästeriet they might help invest in the bottom floor. Events at J3 is ONLY for students (they can bring +1 if it doesn't go out of hand), decided by the municipality. The student claims responsibility for their +1. Sound and light manager from Västerås will also work in Eskilstuna.

### 3.2. Deal with Werklig

Have been offered service agreement from Werklig, but we're looking in to MDF as an alternative, discussions are currently underway with MDF. The board decides to decline the offer, but we can always backpedal if MDF backs out.

### 3.3. Minimum wage for student union from the Students' Union

According to SFS the minimum wage is all over Sweden 22.7k. Our current minimum salary is 17k. Workers right now are living paycheck to paycheck. When this was investigated last year, it was told the salary was based on CSN. Salary has been a problem for several years for recruitment.

NOTE: Skillnad på arvoderad och anställd, den enda som är ANSTÄLLD är Roger.

We're doing well without restaurant manager and three pub managers on 50%. We have also cut the café manager, and in turn workers under the café managers have been cut. Enkhluun is taking care of the house in Västerås and Tommy is taking care of the house on Eskilstuna. Roger's didn't give his personal opinion last year, only facts were given. The board need numbers to compare. Andrea Haglund will contact Roger and get more detailed number information on the issue. The board decided to create a work group and gives the power to the work group to decide to deny or allow the increase of the salary. Hasan Kafa, Malin Ahlqvist, Martin Söderman and Andrea Haglund will be the working group for this point. The salary cannot go over the minimum wage for student union workers according to SFS. The working group also cannot lower the salary that the union has at this moment.

### 3.4. Visma digital signing system

There are cheaper alternative other than Visma. The board decides to rename the point to "Digital signing system".

### 3.5. Best teacher of the year award

The board decides to table it and noted the information.

### 3.6. Event Manager

The board decides to let Christian go on 26<sup>th</sup> of September 2022 from his current position as the Event Manager because his vision did not align with the union's vision. He will receive his salary for the month of October.



## 4. Decision follow-up

In this meeting there were no follow-ups.

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## 5. Other matters

### 5.1. Karen to support students with their courses.

The board agrees and support this idea. The office will conduct research on the interest of students in this matter.

## 6. Next meeting

The meeting will be held on the 6th of October 2022 at 16:00. On the next meeting the board will present their course schedules and together we will book the union board meeting for the rest of the term.

## 7. Closing of the meeting


The meeting was closed at 19:07.



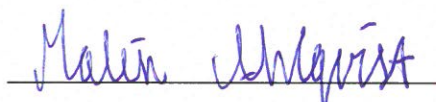
Tommie Hultgren, Meeting Chairman



Enkhlun Enkhmandakh, Meeting Secretary



Andrea Haglund, Regulator



Malin Ahlqvist, Regulator

