



**MÄLARDALENS**  
— **STUDENTKÅR** —

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

Meeting no. 3

2022-10-06

# Protocol of meeting with the Student Union

Meeting no 3, 2022/2023

Date: 2022-10-06

Time: 16:00

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 Ahlqvist, Board member
- Hasan Kafa, Board member
- 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

- 

MS H  
AEE

## 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 Enkmandakh

### 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

## 2. Reports

### 2.1. Area managers' report

Area managers' report will be presented on the last meeting of the month.

### 2.2. Doctoral councils' report

The board decided to table it.

### 2.3. Economic report

No economic report for this meeting.

### 2.4. Presidium's report

No report from the presidium.

Handwritten notes in blue ink: a checkmark, "MS", "EE", and "A".

### 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 5<sup>th</sup> 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 25<sup>th</sup> 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: H H MS E.E

## 5. Other matters

### 5.1. Table game Activity for the pub.

To have a survey on our Instagram, Facebook. As well as ask during the LF meeting and have the pub managers ask during servings. It can be Foosball or Air hockey table etc.

### 5.2. Meeting with Frys and Laila.

The meeting with Frys and Laila went well and ended with both sides deciding to put the issue behind them. Therefore, Andrea Haglund decided to unban Frys.

### 5.3. Policy for work hours.

The board should work on a policy paper to protect the employees from unhealthy working hours. Also investigate the Swedish labor laws and include it in the policy.

### 5.4. Student matter

The board notes the matter.

### 5.5. Halloween decoration volunteers.

MDSU will need volunteers on the 28<sup>th</sup> of October, Friday from 15:00 to decorate for the Halloween party on the 29<sup>th</sup> of October. If the decorating is not finished on Friday, we might need volunteers on Saturday morning.

### 5.6. Music system for the pub and party

We could try the free 14 days trial of Soundtrack. Reach out to Kimchi and ask for his opinion of Soundtrack your brand.

## 6. Next meeting

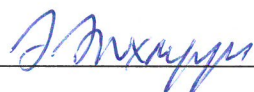
The board decided to ask the other members on Teams to set the date for the next meeting.

## 7. Closing of the meeting

The meeting was closed at 17:52



Andrea Haglund, Meeting Chairman



Enkhluun Enkhmandakh, Meeting Secretary

AS  
TH



Tommie Hultgren, Regulator



Martin Söderman, Regulator

