



**MÄLARDALENS**  
— **STUDENTKÅR** —

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

**Meeting no. 4**

**2022-10-26**

# Protocol of meeting with the Student Union

Meeting no 4, 2022/2023

Date: 2022-10-26

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 left the meeting at 18:16 after the point 3.4
- Martin Söderman, Board member
- Vacant, Board member

### Alternates

- Majid Azizi, Vice President joined the meeting at 17:09. Left the meeting at 17:52 at the point 3.4 after giving his opinion on the matter.
- 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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MS EE  
At M.A

## 1. Formalities

### 1.1. The meeting opening

The meeting was opened at 16:07.

### 1.2. Determination of the vote list

There are 5 member that can vote. Majid has joined the meeting at 17:09 and therefore the number of members to vote is 6. Majid left the meeting at 17:52 and the members to vote is 5. Hanna left the meeting after voting on the point 3.4 at 18:16. Therefore the members to vote is 4.

### 1.3. Election of meeting chairman

Andrea Haglund

### 1.4. Election of meeting secretary

Enkhluun Enkhmandakh

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

Martin Söderman and Malin Ahlqvist

### 1.6. Adjunction

Laila Alias attending as the adjunct

### 1.7. Matter of the statutory announcement of the meeting

The board approves the announcement of the meeting.

### 1.8. Declaration of other matters

- Pub pricing

### 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.

M. A. E. E  
MS AX



## 2. Reports

### 2.1. Area managers' report

The board has noted the information.

### 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. Enkluun Enkhmandakh will present the financial report for the pub since start of the pub operation this term 2022/2023.

### 2.4. Presidium's report

No presidiums' report for this meeting.

MS M.A  
EE  
AX



### 3. Errands

#### 3.1. Application to become MDU's official student union

MDSU has sent in the application last Friday and the MDU board will make decision on their next board meeting which will be held on the 4<sup>th</sup> and 5<sup>th</sup> of December 2022.

#### 3.2. Agreement with MDF

MDSU has not heard from them since the last meeting. But Martin Söderman has informed the board that they had the meeting regarding the pricing and other matters so MDF will get in contact with MDSU soon.

#### 3.3. Request for removal of strict alcohol rule for area managers during night events.

The board stated that there is no way to tell the level of alcohol and there will be no one there to keep count on the number of drinks if an area managers drink during an event. Also, if this point gets approved this will affect the future area managers too and it is impossible to tell now that if the future area managers can be trusted or not. The board decided that if the area manager is off hours and there to show face to the students only than the area manager can drink. On the other hand, if the area manager is on the clock and is there to work then the area manager must not drink and this is according to the labor law of Sweden.

#### 3.4. Högvarv volunteer salary

Laila Alias has presented previous years' Högvarv's financial reports, and it made profit of 515'074,50 SEK in the year of 2021-2022 and 768'016,23 SEK in the year of 2019-2020. After the Högvarv 2021-2022, many companies were not satisfied with the planning and the implementation of the event. In order to improve and have a successful event, the business manager is requesting to pay salary for the volunteered students so therefore the students can be more motivated and engaged during the whole 5 months of planning and implementing.

The board decided to approve the request to have a percentage of the profit to the project group of Högvarv. Additionally, board stated that Roger the economist of the organization should investigate the financials and gave Roger the power to make decision on how much the percentage should be.

#### 3.5. Business manager and her workload

Laila Alias presented what she has been working on since August and what responsibilities was added to her workload from the event manager and restaurant manager duties. The board decided to give Laila bonus for the extra work she has done for the organization since August. Additionally, board stated that Roger, the economist of the organization should investigate into the financials and gave Roger the power to make decision on how much the bonus should be. Furthermore, the majority of the board voted yes on giving Laila Alias the business manager a raise by the amount of work she has taken on since August, the raise will be 50% (25% of restaurant manager and 25% of event manager duties) and will in place from 1<sup>st</sup> of November 2022.

#### 3.6. To set the date for the future board meetings.

The board decided to have thread on Teams about when the members are free and decide the future board meetings.

MS E.E M.A  
AT

## 4. Decision follow-up

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

The board has noted the information and table the decision to the next meeting.

M.A. E.E.  
MS AT

## 5. Other matters

### 5.1. Pub pricing

The board was presented with the pub complete financial report of the period from 1<sup>st</sup> of July to 30<sup>th</sup> of September 2022 and it made -17'341,05 SEK. Therefore, the board decided to increase the prices on all the ciders and the beers.

## 6. Next meeting

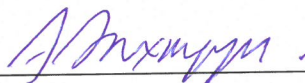
The board decided it will be discussed on the Teams with the other members.

## 7. Closing of the meeting

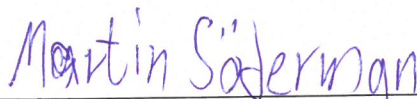
The meeting was closed at 18:58.



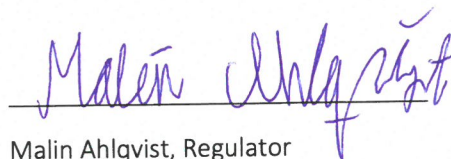
Andrea Haglund, Meeting Chairman



Enkhlun Enkhmandakh, Meeting Secretary



Martin Söderman, Regulator



Malin Ahlqvist, Regulator