



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union Board

Meeting no. 6

2023-01-26

Protocol of meeting with the Student Union

Meeting no 6, 2022/2023

Date: 2023-01-26

Time: 16:04

Place: Teams/Västerås/Eskilstuna

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 joined at 17:24
- Martin Söderman, Board member
- Inken Abeling, Board member

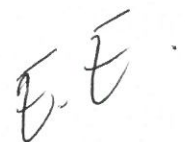
Alternates

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

Constantly adjunct

- Vacant, Restaurant manager
- Lova Libert, Student Influence Manager
- Maria Pizarro, Event manager
- Laila Alias, Work Relations Manager left the meeting at 18:00
- Ida Hultman, head of study environment
- Nurfer Aslan, Communications Manager
- Gyuryeon Yeon Communications Manager
- Jiranan Khamphai, Event Manager
- Roger Olsson, Economist
- Kim Hultgren, Pub Manager
- Vacant, Pub Manager

Other adjunct



1. Formalities

1.1. The meeting opening

The meeting was opened at 16:04

1.2. Determination of the vote list

There are 4 member that can vote.

1.3. Election of meeting chairman

Tommie Hultgren

1.4. Election of meeting secretary

Enkhluun Enkhmandakh

1.5. Election of adjustors and tellers of the meeting

Majid Azizi and Hasan Kafa

1.6. Adjunction

Laila Alias and Majid Azizi

1.7. Matter of the statutory announcement of the meeting

The board approves the announcement of the meeting.

1.8. Declaration of other matters

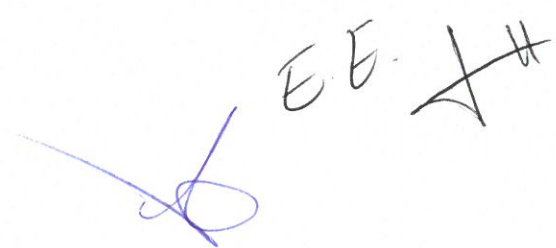
- Security Västerås salary
- Full time employee funded by MDU
- Hourly paid workers for the pub
- Drinking after work hours
- Agreement with Glada Gåsen

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.



2. Reports

2.1. Area managers' report

The board decided to note the information.

2.2. Doctoral councils' report

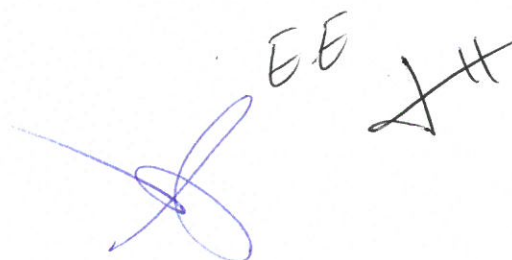
The doctoral councils have not sent in any report for this meeting.

2.3. Economic report

No economic report for this meeting.

2.4. Presidiums' report

Tommie Hultgren is in the highest decision making council at the university and also part of the vice chancellor decision. MDSU has received the official student union of MDU status on the last board meeting of MDU in December 2022. The presidium is working on the official collaboration agreement with MDU and MDSU. Furthermore, the presidium is working on the external and internal structure improvement of the organization.



3. Errands

3.025% Event 25% Restaurant

The board noted the information. The board will be informed by Laila Alias if she wants to take up the responsibility of managing the house J3.

3.1.Presidium decisions

The board noted the information and agreed with presidium decision #4 but denies the decision #5 in favor of making another decision on the next board meeting.

3.2. Structure LF

The board noted the information and supports the proposal.

3.3. MDU contract

The board has been informed about the new collaboration agreement with MDU and noted the information.

3.4.Fulltime Employment

MDU is funding the union to employ a full-time employment. The presidium is working on the job description of the full time employment and will present to the board on the next meeting.

3.5.House Manager J3/G6

The presidium suggested new structure for the pub/house managers. They will continue to work on the job descriptions and present to the board.

4. Decision follow-up

In this meeting there were no follow-ups.



5. Other matters

5.1. Security Västerås salary

The board accepted the price increase for the security company in Västerås.

5.2. Hourly paid workers for the pub

The board decided to table the point to the next meeting.

5.3. Drinking after work hours

The chairman will have a discussion with the person in question to hear his side of the story and will report to the board.

5.4. Agreement with Glada Gåsen

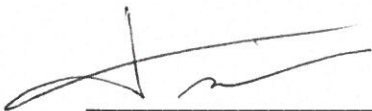
Västerås Stad asked Glada Gåsen and MDSU to make a change in the collaboration agreement which is only few wordings in one sentence therefore the board decided to sign in. Tommie Hultgren gives the permission to Enkhlun Enkhmandakh to sign the agreement.

6. Next meeting

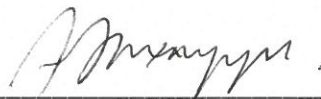
Andrea will inform the board about it on Teams.

7. Closing of the meeting

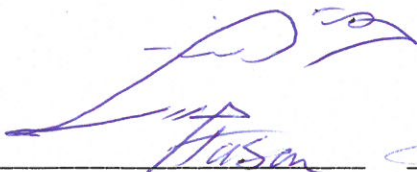
The meeting was closed at 19:45.




Tommie Hultgren, Meeting Chairman



Enkhlun Enkhmandakh, Meeting Secretary



Hasan Kafa, Regulator



Majid Azizi, Regulator