



**MÄLARDALENS**  
— **STUDENTKÅR** —

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

**Meeting no. 7**

**2023-03-09**

# Protocol of meeting with the Student Union

Meeting no 7, 2022/2023

Date: 2023-03-09

Time: 16:00

Place: Västerås, Eskilstuna & 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
- Hanna Nicander, Board member
- 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
- Laila Alias, Work Relations Manager
- 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

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AH

### Other adjunct

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## 1. Formalities

### 1.1. The meeting opening

The meeting was opened at 16:05

### 1.2. Determination of the vote list

There are 6 members 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

Andrea Haglund and Inken Abeling

### 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

None.

### 1.9. Approval of agenda

Depending on time availability, the board will run errands first and then proceed with the reports.

### 1.10. Previous Meeting protocol

Consequently, the previous meeting protocol has not been uploaded on the website since it has not been fully signed by the adjustors.

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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. Presidiums' report

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### 3. Errands

#### 3.0 Hourly paid workers for the pub

Considering that the board has decided to close the pub in Västerås, this discussion point is not necessary.

#### 3.1. Presidium decision #5 follow-up

It was decided by the board that this errand should be deferred to the next board meeting.

#### 3.2. Job description

An approval of the job descriptions is obtained from the board.

#### 3.3. Closing G6

As a result of a vote by the board, it was decided to close the G6 and the union house in Västerås at the end of March/end of the lease contract with the premises in order to find other solutions to keep student life active as much as possible in that town. In order to discuss possible opportunities for holding events and parties at Publik, Malin and Enkluun will arrange a meeting with Sara from Publik.

The members of the board deliberated upon the fact that the exorbitant rental expenses of the union house were not justified, considering the absence of adequate space for student activities. Hence, the board arrived at a decision to terminate the functioning of the union house and seek a more cost-effective alternative for an office premises.

To facilitate the union and MDF renting the area together, the presidium will continue the agreement process with MDF. Additionally, in order to explore further alternatives, the chairman and vice-chairman will schedule meetings with MDU to deliberate the feasibility of establishing a reception area on the campus.

#### 3.4. Structure LF

The board has been informed and acknowledged the details pertaining to the current and forthcoming undertakings of the chairman for the remaining duration of the term.

#### 3.5. Hanna's Errand

Hanna shared her proposal to enhance the organization of the board meeting and suggested more appropriate scheduling of the meetings.

From below the written proposal is presented:

"Fixed time allocated for each errand. Allocated time during which everyone can discuss and express their views, perspectives, and opinions.

When the allocated time is up, there will be three options:

One: Vote on the matter based on the information presented during the time allotted.

Two: If the Board finds that they are not ready to vote, they can table the matter to be revisited during the next meeting.

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A E.E



Three: If the board finds that the matter requires further discussion that cannot be postponed, they will decide from which errand additional time will be taken from.

If the Board finds that a particular matter requires a greater amount of work and discussion, the Board should appoint a "working group" that during an external meeting processes the matter and develops proposal(s) that will be presented at the next meeting.

The Presidency is responsible for estimating the amount of time that will be allocated to each errand. The Presidency should also consider an order of priority for the errands so that urgent matters can be focused on and prioritized. E.g. "other errands" or errands at the end of the agenda that are often tabled or discussed ineffectively simply due to being among the last in the agenda, when the meeting has often gone over time, or by when participants are more tired and less attentive.

It is the responsibility of the Presidency to ensure that all information that is being shared during Board meetings has a purpose for THAT and how it will be processed by the Board members. The role of the Board is to act in a positioning and decision-making capacity. Errands that do not require e.g. a vote among the board members may be irrelevant to the board. If information must be conveyed, it is sufficient that documents are sent out before the meeting. During the meeting, the only question asked for these errands is whether anyone has any questions.

It is the Board's responsibility to read documents before meetings! If the answer to a question can be found in the documents, it is not relevant in the meeting."

The members of the board are in favor of Hanna's proposal and the presidium will implement her suggestions.

## 4. Decision follow-up

In this meeting there were no follow-ups.

Handwritten notes in blue ink: "H E.E H H IA"

## 5. Other matters

In this meeting there were no other matters.

## 6. Next meetings

29th of March Wednesday from 16:00

11<sup>th</sup> of April Tuesday from 16:00

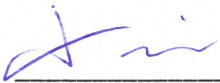
25<sup>th</sup> of April Tuesday from 16:00

9<sup>th</sup> of May Tuesday from 16:00

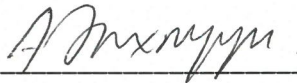
23<sup>rd</sup> (or 30<sup>th</sup>) of May Tuesday from 16:00 – Last board meeting of the term.

## 7. Closing of the meeting

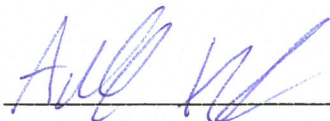
The meeting was closed at 18:14.



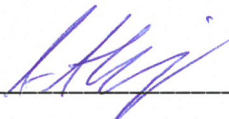
Tommie Hultgren, Meeting Chairman



Enkhluun Enkhmandakh, Meeting Secretary



Andrea Haglund, Regulator



Inken Abeling, Regulator