



MÄLARDALENS
— STUDENTKÅR —

Protocol of meeting with the Student Union Board

Meeting no. 8

2023-03-29

Fullmakt Styrelsemöte

29/3 lämnas till

Hanna Nicander.

Malin Ahlqvist

Malin
Ahlqvist

A

HN
EE

Protocol of meeting with the Student Union

Meeting no 8, 2022/2023

Date: 2023-03-29

Time: 16:00

Place: Västerås, Eskilstuna & Teams

Called

Student union Presidium

- Enkluun Enkhmandakh, Acting Chairman for Mälardalens Student Union
- Enkluun 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 also has Malin's vote right.
- 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

Other adjunct

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1. Formalities

1.1. The meeting opening

The meeting was opened at 16:01.

1.2. Determination of the vote list

There are 5 members that can vote.

1.3. Election of meeting chairman

Enkluun Enkmandakh

1.4. Election of meeting secretary

Enkluun Enkmandakh

1.5. Election of adjustors and tellers of the meeting

Andrea Haglund and Hanna Nicander

1.6. Adjunction

Lova Libert – head of education.

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 G6

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 noted the reports.

2.2. Doctoral councils' report

Elena Anastasiadou PhD council is currently working on a reorganization of the doctoral student council, where it is proposed that the PhD council come under the student union umbrella even more profoundly and at the same time change their current way of representing in different committees. This will be discussed during the week and is currently a draft in discussions.

2.3. Economic report

No economic report for this meeting.

2.4. Presidiums' report

No report were sent in.

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3. Errands

3.1. LF Meeting Report

Additional information: 9 line associations has signed the union association agreement. The board has noted the information.

3.2. Pub Manager

The board has noted the information.

3.3. Administrator full time position

The board will address this point on the next board meeting on the 11th of April 2023.

3.4. Chairman Tommie Hultgren

The board noted the information. If needed, the presidium should get support from MDU lawyers regarding employee laws.

3.5. New Structure Suggestion for LFs

The board noted the information.

3.6. Set goals for the next term 23/24

Hanna will share the previous year's goal and budget to the board Teams channel.

1. Student Influence – Raise their profile. Help LF understand that student representation must go through the student union. Profile items for the student representative. Recruitment campaigns. Gifts. Sittings for student representative. Increase the number of student representatives to 100%. The student influence budget should only be used for student influence matter.
2. LF associations to Union associations – get all the line associations on board as union associations. Implement the new Section structure.
3. Increase membership – 1500 members at the end of the term 23/24.

The board members will brainstorm individually and discuss this point again in the next board meeting.

4. Decision follow-up

In this meeting there were no follow-ups.

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5. Other matters

5.1. Pub G6

Andrea Haglund presented the two scenarios of how the space could be used to the board. The board noted the information. This will be discussed on the next board meeting when we have had the meeting with the house foundation.

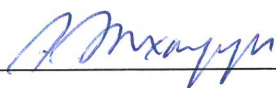
6. Next meeting

The next board meeting is on the 11th of April 2023 at 16:00.

The invitation has already been sent to all the board members and the agenda will be sent on 4th of April 2023.

7. Closing of the meeting

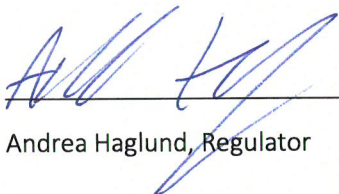
The meeting was closed at 17:55.



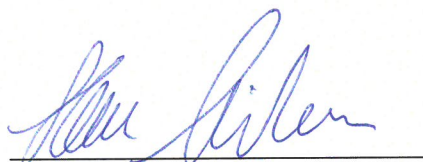
Enkluun Enkmandakh, Meeting Chairman



Enkluun Enkmandakh, Meeting Secretary



Andrea Haglund, Regulator



Hanna Nicander, Regulator