



MÄLARDALENS
— **STUDENTKÅR** —

Protocol

MDSU's Council Emergency meeting

2023-04-03

Members attending:

Linn Gustavfsson
Adrian Swande
Patrick Blixt
Nikodem Rudomski
Eline Huddin
Hadi Alsehnawi
Adam Nyberg
Samuel Andersson
Lova Libert
Andrea Haglund
Enkhlun Enkhmandakh
Majid Azizi
Ebba Norlin

Opening of the meeting

1.1 Protocol

1.2 Proposed decision

To open the meeting at 17:00

1.3 The council decides

To open the meeting at 17:01

2 Determination of voter register

2.1 Protocol

2.2 Proposed decision

10 members present that are allowed to vote, Andrea Haglund, Lova Libert och Enkhlun Enkhmandakh are excluded from voting due to them being biased.

2.3 The council decides

That all the 10 members present are allowed to vote.

3 Selection of two adjusters as well as vote counters

3.1 Protocol

3.2 Proposed decision

To elect Hasan Kafa and Samuel Andersson as adjusters as well as vote counters.

3.3 The council decides

To elect Hasan Kafa and Samuel Andersson as adjusters as well as vote counters.

4 Election of chairman of the meeting

4.1 Protocol

4.2 Proposed decision

To elect Andrea Haglund as chairman of the meeting.

4.3 The council decides

To elect Andrea Haglund as chairman of the meeting.

5 Election of secretary of the meeting

5.1 Protocol

5.2 Proposed decision

To elect Ebba Norlin as secretary of the meeting.

5.3 The council decides

To elect Ebba Norlin as secretary of the meeting.

6 Question about the authorised announcement of the meeting

6.1 Protocol

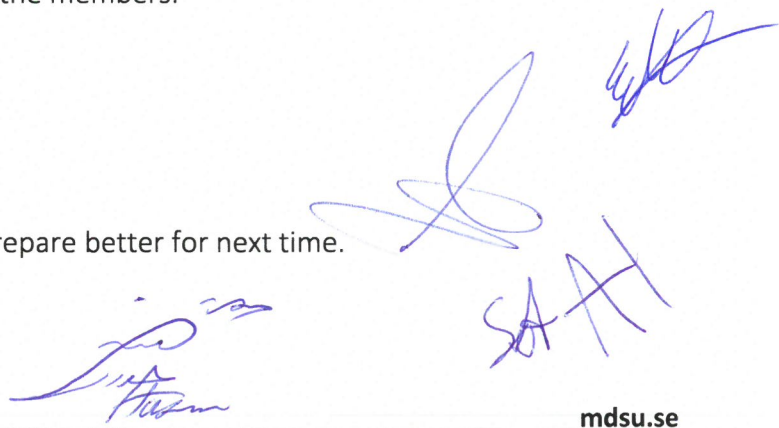
Some trouble with email and coming in contact with the members.

6.2 Proposed decision

To approve the announcement of the meeting.

6.3 The council decides

To approve the announcement of the meeting but prepare better for next time.



7 Adjuncts

7.1 Protocol

No adjunct requests.

7.2 Proposed decision

To make no decision.

7.3 The council decides

To make no decision.

8 Registration of other matters

8.1 Protocol

Andrea Haglund announces that the board and all positions at Mälardalen's Student Union are available to apply for and asks that people attending spreads the word that the Student Union is looking for people. Great way to spend time and get an income if you need to take a year to study courses left behind.

9 Approval of the agenda

9.1 Protocol

9.2 Proposed decision

To approve the agenda.

9.3 The council decides

To approve the agenda.

10 Previous protocol

10.1 Protocol

10.2 Proposed decision

To note the information.

10.3 The council decides

To note the information.



11 Resignations

11.1 Protocol

No resignations – Tommie is on sick leave though.

12 Election of acting chairman of Mälardalen's Student Union's board

12.1 Protocol

Enkhlun Enkmandakh, current vice chairman, stays as acting chairman of Mälardalen's Student Union.

12.2 Proposed decision

To note that Enkhlun Enkmandakh stays as acting chairman of Mälardalen's Student Union's board.

12.3 The council decides

That it's voted and unanimous that Enkhlun Enkmandakh stays as acting Chairman of Mälardalen's Student Union's board.

13 Election of acting vice chairman of Mälardalen's Student Union's board

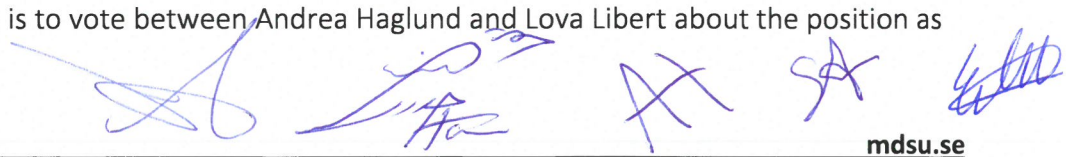
13.1 Protocol

Majid Azizi and Hasan Kafa propose not to elect Lova Libert for the position as vice chairman. Majid Azizi gives a suggestion that Andrea Haglund becomes vice chairman, so she gets paid for the time she already puts into the Student Union. She agrees to 50% but she studies and cannot take on the position 100%. Discussion about how the roles of vice chairman and chairman needs to be filled. How Andrea Haglund has been suggested before but know Lova Libert is up for suggestion. During a meeting in November of 2022 Cecilia the inspector put in that we should not put someone on 150%. Electing Lova Libert means that she will be on 150%. Therefore, we start to go over decisions already put in place. Discussion how to place the responsibility and who will get the extra hours. Lova Libert, Enkhlun Enkmandakh and Andrea Haglund already help each other with the work. Lova Libert already does a lot of the work the vice chairman has so she already knows the ropes. The difficulty is that all three is needed to run this board at this time. Andrea Haglund works a lot for the Union, without getting paid. Also take up that Laila situation about her working 150%, but this is postponed for the next meeting.

13.2 Proposed decision

Suggestion before meeting: to elect Lova Libert as acting vice chairman of Mälardalen's Student Union's board until 2023-06-30.

Suggestion during the meeting is to vote between Andrea Haglund and Lova Libert about the position as acting vice chairman.



13.3 The council decides

To unanimously elect Andrea Haglund as acting vice chairman 50%.

14 Interpellations

14.1 Protocol

No interpellations have been submitted.

14.2 Proposed decision

To note the information

14.3 The council decides

To note the information.

15 Propositions

15.1 Protocol

No propositions have been submitted.

15.2 Proposed decision

To note the information.

15.3 The council decides

To note the information.

16 Motions

16.1 Protocol

No motions have been submitted.

16.2 Proposed decision

To note the information.

16.3 The council decides

To note the information.

17 Other matters

17.1 Protocol

By the 1st of July new people are needed for all positions at Mälardalen's Student Union, all positions can be read about on the union's website. Andrea asks that all attending try to spread the word about this.



18 Next meeting

18.1 Protocol

Will be announced and sent out when the council's presidium has decided on the exact dates.

19 Closing of the meeting

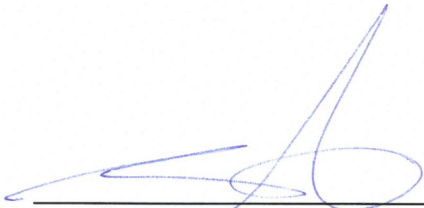
19.1 Protocol

19.2 Proposed decision

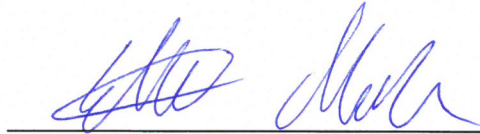
To close the meeting at 18:00.

19.3 The council decides

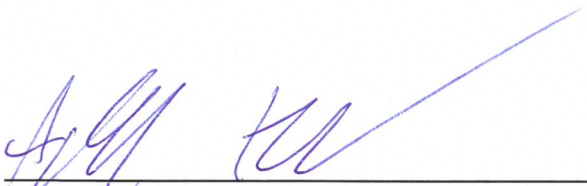
To close the meeting at 18:06.



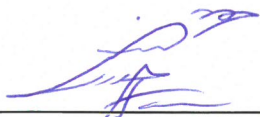
Majid Azizi, vice speaker of the council
(now speaker of the council)



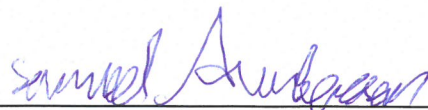
Ebba Norlin, secretary of the council



Andrea Haglund, former speaker of the council
(now acting vice chairman)



Hasan Kafa, adjuster



Samuel Andersson, adjuster