



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union Board

Meeting no. 9

2023-04-11

At E.E.

Protocol of meeting with the Student Union

Meeting no 9, 2022/2023

Date: 2023-04-11

Time: 16:00

Place: Västerås, Eskilstuna & Teams

Called

Student union Presidium

- Enkhlun Enkmandakh, Acting Chairman for Mälardalens Student Union
- Andrea Haglund, Acting Vice-chairman for Mälardalens Student Union

Members of the Student Union Board

- Andrea Haglund, Board member
- Majid Azizi, President
- Malin Ahlqvist, Board member
- Hasan Kafa, Board member
- Hanna Nicander, Board member
- Martin Söderman, Board member
- Inken Abeling, Board member

Alternates

- 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
- Batbileg Chuluunbaatar, Pub Manager
- Vacant, Pub Manager

Other adjunct

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Handwritten initials: A, M.A, E.E.

1. Formalities

1.1. The meeting opening

The meeting was opened at 16:00.

1.2. Determination of the vote list

There are 5 members that can vote. The member count is 6 from 18:10.

1.3. Election of meeting chairman

Enkhluun Enkhmandakh

1.4. Election of meeting secretary

Enkhluun Enkhmandakh

1.5. Election of adjustors and tellers of the meeting

Andrea Haglund and Malin Ahlqvist

1.6. Adjunction

Lova Libert

1.7. Matter of the statutory announcement of the meeting

The board approves the announcement of the meeting.

1.8. Declaration of other matters

- J3 café operation

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 decided to table it.

2.2. Doctoral councils' report

The board noted the information.

2.3. Economic report

No economic report for this meeting.

2.4. Presidiums' report

3. Errands

3.0 Chairman's email

The board has noted the information.

3.1. Västerås House Foundation

The board noted the information presented and discussed potential alternatives to the current rent agreement. The presidium expressed a desire to examine the current rent agreement with a critical eye in order to ensure that all decisions made align with the organization's overall objectives.

Action Items:

- The presidium will undertake a thorough evaluation of potential alternatives.
- The presidium will examine the current rent agreement with a critical eye.
- The presidium will keep the board updated on their progress.

3.2. Administrator fulltime position

The board discussed the appointment of a hiring work group for the administrator full-time position. After careful consideration, the board voted and decided that Malin Ahlqvist, Inken Abeling, and Hanna Nicander will be appointed to the hiring work group. The board further instructed Malin Ahlqvist and Inken Abeling to request assistance from Cecilia Lindh, the inspector for support.

It was noted that this item will be moved to the next board meeting on the 25th of April, 2023, and the work group will be responsible for presenting suitable applicant.

Action Items:

- Malin Ahlqvist, Inken Abeling, and Hanna Nicander will be appointed to the hiring work group for the administrator full-time position.
- Malin Ahlqvist and Inken Abeling will request assistance from Cecilia Lindh, the inspector for support.
- The appointment of the hiring work group will be discussed at the next board meeting on the 25th of April, 2023 and they will present suitable applicant to vote on.

3.3. New collaboration agreement from Västerås municipality.

The board has noted the information presented.

3.4. Decision by the union council.

The board has noted the information presented.

3.5. Set clear goals for the next 23/24 term.

The board discussed the importance of improving operations within the organization and decided that the area managers should brainstorm and write down what they want to improve or what needs to be improved. The board further instructed the area managers to set goals that they see they can reach. It was noted that the board will review the goals set by the area managers and make additional contributions as needed.

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E.E.

Action Items:

- The area managers will brainstorm and write down what they want to improve or what needs to be improved.
- The area managers will set goals that they see they can reach.
- The board will review the goals set by the area managers and make additional contributions as needed.

4. Decision follow-up

In this meeting there were no follow-ups.

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5. Other matters

5.1. J3 café operation

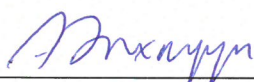
the rules should be printed and posted in a visible location for all staff to see.

6. Next meeting

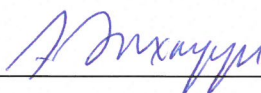
The next meeting is on the 25th of April 2023 at 17:00. All the future board meetings will be from 17:00 until 19:00. Enkluun Enkhmandakh will make the change and send out new invitation to the board members.

7. Closing of the meeting

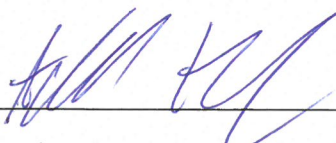
The meeting closed at 18.27.



Enkluun Enkhmandakh, Meeting Chairman



Enkluun Enkhmandakh, Meeting Secretary



Andrea Haglund, Regulator



Malin Ahlqvist, Regulator