



MÄLARDALENS STUDENTKÅR

Protocol of meeting with the Student Union Board

Meeting no. 10

2023-04-25

Härmed ger jag
Hanna Nicander fullmakt
att rösta för mig
under styrelsemötet
25/4-23

Malin Ahlqvist
Malin Ahlqvist

Härmed ger jag
Hanna Nicander fullmakt
att rösta för mig
under styrelsemötet
25/4-23

Inken Abeling
Inken Abeling

LL AT
EE

Protocol of meeting with the Student Union

Meeting no 10, 2022/2023

Date: 2023-04-25

Time: 17:00

Place: Västerås, Eskilstuna & Teams

Called

Student union Presidium

- Enkluun Enkmandakh, Acting chairman for Mälardalen's Student Union
- Andrea Haglund, Acting vice-chairman for Mälardalen's Student Union

Members of the Student Union Board

- Majid Azizi, President
- Malin Ahlqvist, Board member
- Hasan Kafa, Board member
- Hanna Nicander, Board member
- Martin Söderman, Board member (*joined at 17:17*)
- Inken Abeling, Board member (*joined at 17:16, left at 17:41*)

Alternates

- Ebba Norlin, Secretary of the council

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
- Vacant, Pub Manager
- Cecilia Lindh, Inspector *Arrived at 17:18, left 17:40*

Other adjunct

-

LL
MK
AT
E.E.

1. Formalities

1.1. Opening of the meeting

The meeting was declared opened at 17:10.

1.2. Determination of the vote list

There are four members attending that can vote.

Hanna Nicander has two extra votes, one from Inken Abeling, and one from Malin Ahlqvist.

Majid Azizi has an extra vote from Hasan Kafa.

In total there are seven votes.

Inken Abeling joined at 17:16, Hanna Nicander now has one extra vote from Malin Ahlqvist.

Martin Söderman joined at 17:17, the number of votes is now eight.

Inken Abeling left at 17:41 so Hanna Nicander now has two extra votes, one from Inken Abeling and one from Malin Ahlqvist.

1.3. Election of meeting chairman

The board decides to elect Enkhlun Enkmandakh as chairman of the meeting.

1.4. Election of meeting secretary

The board decided to elect Andrea Haglund as secretary of the meeting.

1.5. Election of adjusters of the meeting

The board decided to elect Lova Libert and Majid Azizi as adjusters of the meeting.

1.6. Adjuncts

Lova Libert, Ida Hultman and Laila Alias were adjuncts at the meeting.

1.7. Matter of the statutory announcement of the meeting

The board approves the authorized announcement of the meeting.

1.8. Declaration of other matters

Extra scheduled meeting 30th of May.

Meeting in June.

Report of operations.

Operational plan.

Financial support for the new section structure.

Extra council meeting.

1.9. Approval of agenda

The board approves the agenda for the meeting.

1.10. Previous Meeting protocol

The board noted that the protocol has been signed and presented to the public.

LL
AH
MA
E.E.

2. Reports

2.1. Area managers' report

The board decided to note the information.

Martin inputs that area managers need to add more details. Hanna noted that there needs to be a template for the area managers' reports to reach a better standard. All attending the meeting agreed with Martin's and Hanna's points.

2.2. Doctoral councils' report

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

2.3. Economic report

No economic report for this meeting.

2.4. Presidium's report

The board decided to note the information.

3. Errands

3.1. Administrator fulltime position – vote/decision

Enkhlun Enkhmandakh left the room while this errand was discussed.

Hanna, Inken and Malin have reviewed all applications to the administrator post (there were around 30 applications). Hanna and Malin had a meeting with the inspector Cecilia where they discussed what is required of a person in such a position and what type of person is required for the position.

Hanna, Inken and Malin reached the conclusion that Enkhlun Enkhmandakh is best fit for the role as administrator because of how driven she is, her knowledge about the organization, and that she has an education that fits what is needed of the position.

It was noted that the title "administrator" doesn't completely describe what the role entails, and therefore it will be discussed at later meetings what title would be a better fit. Furthermore, it was pointed out that for future hirings it is imperative that job advertisements **expressly** say that the job is at Mälardalen's Student Union and **not** at Mälardalen's University.

The board voted on hiring Enkhlun as administrator: Eight out of eight votes were in favor of hiring Enkhlun.

The board decided to hire Enkhlun Enkhmandakh as administrator from the 1st of July 2023 with a starting salary of 33 000 SEK per month which is funded by MDU.

3.2. M.A.C.H – Union association – inform.

The line association M.A.C.H. has signed the union association agreement. There is now twelve line associations left that have not yet signed.

The board decided to note the information.

Handwritten signatures and initials:
A
E.E
✓



3.3. J3 Café – notify and confirm.

The presidium decided to temporarily close the J3 café because of planning for SFS which is consuming a lot of time. Pub J3 will be open as usual though. The J3 café will open again on Monday the 15th of May.

Furthermore, Andrea, Enkluun and Laila has had a meeting with the house foundations for both Västerås and Eskilstuna where it was discussed what possibilities there are for the union houses – there it was expressed that the student union would like to bring in an external operator that will handle sales of food and drink, same as for G6. Laila has talked to Eskilstuna municipality and Eskilstuna house foundation about an external operator for pub and café since last week and will be meeting parties that are interested.

It was also reported that the plans for the top floor of J3 are being changed – instead of extra space for party activities there will be an office for the student union and areas for students to have lectures and seminars. The areas for lectures and seminars could possibly be used for sittings if it's ever needed. This means that J3 will have a capacity of 300 guests (not counting the outside area).

The board decided to approve the decision to temporarily close the J3 café, and re-open on the 15th of May.

4. Decision follow-up

In this meeting there were no decision follow-ups.

5. Other matters

5.1. The extra scheduled meeting 30th of May.

Andrea noted that the scheduled last board meeting is the 23rd of May, but that the Spring Council meeting (where the future board is elected) is on the 25th of May which means there's no way to get input from the future board on which people they would like to be elected as area managers. Therefore, it was suggested to have the extra scheduled meeting. Hanna noted that the 30th might not be a good date, but she will get back about this after checking with Inken and Malin when they are available for a meeting in the last week of May or the first week of June.

The board decided to cancel the extra scheduled meeting on the 30th of May in favor of finding a better date.

5.2. Meeting in June.

Andrea expressed that there's a need for a board meeting later in June for the approval of the operational report that must be submitted to MDU, Eskilstuna municipality and Västerås municipality. There is currently a lot of work to be done so it would be advantageous to have more time for the operational report.

The board decided to discuss when to have a meeting later in June at the next board meeting.

5.3. Report of operations.

The presidium expressed a need for collaboration on the operational report. Hanna suggested referring to protocols and area managers' reports produced during the year. The presidium asked if it would be a good idea to have a shared document on Teams where both the board and area managers can give their input – responses to this were positive. LL

The board decided to have Andrea and Enkluun produce a shared document for the operational report where both the board and area managers can give input.

5.4. Operational plan.

The presidium expressed their need for help with the operational plan for the next business year. It was suggested that both the board and area managers are included in the forming of the operational plan to lessen the workload on the presidium and to have more perspectives.

The board decided to have Andrea and Enkhluun produce a shared document where both board members and area managers can collaborate on the operational plan.

5.5. Financial support for the new section structure.

Enkhluun noticed that MDSU used to give subsidies to newly formed associations, she suggested that the student union gives a subsidy of 2 000 SEK to newly formed sections to help with starting up their bank accounts. Eight out of eight votes were in favor of giving a subsidy to newly formed sections.

The board decided to give a subsidy of 2 000 kr to newly formed sections.

5.6. Collaboration agreement with Västerås municipality.

Enkhluun and Andrea signed a collaboration agreement with Västerås municipality right before the start of the board meeting. They will make sure to add the agreement to the next board meeting's agenda together with a summarized version. Additionally, Andrea will present her condensed version of the agreements that MDSU has with MDU, Eskilstuna and Västerås at the next board meeting.

5.7. Extra council meeting

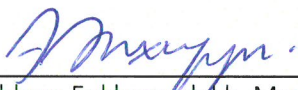
Hanna said that it would be good to think about the timing of extra council meetings, since the next scheduled council meeting is during an examination period which makes it difficult for some students to attend.

6. Next meeting

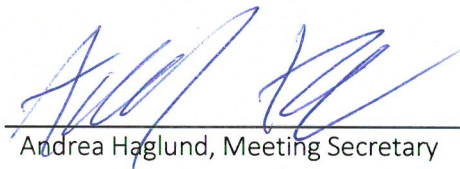
The next meeting is on Tuesday 9th of May at 5:00PM. The agenda will be sent on Tuesday 2nd of May 2023.

7. Closing of the meeting

The meeting closed at 18:50.




Enkhluun Enkhmandakh, Meeting Chairman



Andrea Haglund, Meeting Secretary



Lova Libert, Regulator



Majid Azizi, Regulator