



MÄLARDALENS
— STUDENTKÅR —

Board meeting protocol

Meeting no. 11

2023-05-09

FULLMAKT

Härmed tilldelas Inken Abeling
fullmakt för att representera
Hanna Nicander under
Kårsfyselse sammantäde 9/5-23.

Signerat:

Hanna Nicander

Board meeting protocol

Meeting no. 11, 2022/2023

Date: 2023-05-09

Time: 17:00

Location: Västerås, Eskilstuna and Teams

Summoned

MDSU's Presidium

- Enkluun Enkmandakh, Acting chairman
- Andrea Haglund, Acting vice chairman

Board Members

- Majid Azizi, *President of the Council*
- Malin Ahlqvist
- Hasan Kafa
- Hanna Nicander
- Martin Söderman
- Inken Abeling

Alternates

- Ebba Norlin, *Secretary of the Council*

Constantly adjunct

- VACANT, *Restaurant manager*
- Lova Libert, *Student Influence Manager*
- Laila Alias, *Work Relations Manager*
- Ida Hultmand, *Head of Study Environment*
- Nurfer Aslan, *Communications Manager*
- Gyuryeon Yeon, *Communications Manager*
- Jiranan Khamphai, *Event Manager*
- Roger Olsson, *Economist*
- Cecilia Lindh, *Inspector*
- Daniel Schön, *Auditor*

Other adjuncts

None.

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2 Reports

2.1 Area managers' reports

Majid Azizi joins the meeting.

None required for this meeting.

2.2 Doctoral Council's report

No report received for this meeting.

2.3 Economic report

No economic report for this meeting

2.4 Presidium's report

This last weekend MDSU had SFSFUM in Eskilstuna – so the whole organization has been busy with that for the last few weeks.

Have started on organization plan and operational plan for next business year.

3 Errands

3.1 The extra scheduled meeting on the 30th of May, 2023

Andrea will put up a vote on Teams to decide between the 30th or 31st of May.

3.2 Meeting in June

Andrea will put up a vote on Teams to decide a date for the last board meeting. Dates to choose between will be 26th to 30th of May, time will be from 18:00, location: Teams.

3.3 Decide on the title of the “Administrator” position

Suggestion for new title: Student Union Administrative Coordinator (*Studentkårens Administrativa Samordnare*).

The board decided to change the title of “Administrator” to “Student Union Administrative Coordinator”.

4 Decision follow-up

No decisions to follow up.

5 Other matters

None.

IA



1 Formalities

1.1 Opening of the meeting

The board decided to open the meeting at 17:05.

1.2 Determination of voter register

17:05 – There are two members attending. Andrea Haglund has one vote and Inken Abeling has two votes (one from Hanna Nicander). In total there are three votes.

17:10 – Majid Azizi joins the meeting. There are now four votes in total.

1.3 Chairman of the meeting

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

1.4 Secretary of the meeting

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

1.5 Election of two adjusters as well as vote counters

The board decided to elect Andrea Haglund and Inken Abeling as adjusters as well as vote counters.

1.6 Adjunction

No extra meeting attendees.

1.7 Notice of meeting

The board approves the announcement for the meeting.

1.8 Declaration of other matters

None.

1.9 Approval of the agenda

The board decided to approve the agenda.

1.10 Previous meeting protocol

The previous meeting's protocol has not yet been signed.

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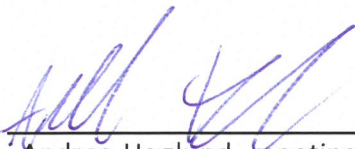


6 Next meeting

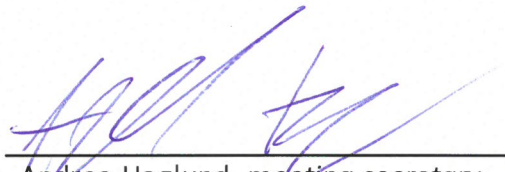
23rd of May 17:00.

7 Closing of the meeting

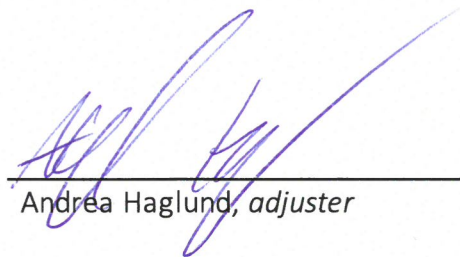
The board decided to close the meeting at 17:40.



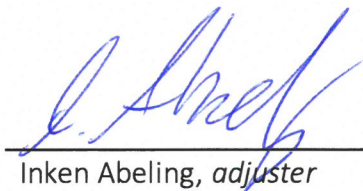
Andrea Haglund, *meeting chairman*



Andrea Haglund, *meeting secretary*



Andrea Haglund, *adjuster*



Inken Abeling, *adjuster*