



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union Board

Meeting no. 13

2023-06-07

Protocol of meeting with the Student Union

Meeting no 13, 2022/2023

Date: 2023-06-07

Time: 17:15

Place: Västerås, Eskilstuna & Teams

Called

Student union Presidium

- Enkluun Enkmandakh, Acting Chairman for Mälardalens Student Union
- Andrea Haglund, Vice-chairman for Mälardalens 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 19.40
- Inken Abeling, Board member

Alternates

- Vacant, Vice President
- Ebba Norlin, Secretary

Constantly adjunct

- 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

Other adjunct

- Shervin Pirani – 23/24 Vice Chairman

2. Reports

2.1. Area managers' report

The board decided to table it.

2.2. Doctoral councils' report

The doctoral councils 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 presidium presented their report orally.

Handwritten notes in blue ink:
A large stylized signature or mark resembling 'AT' is written in the center.
To the right, the initials 'E.E.' are written above 'S.P.'.

1. Formalities

1.1. The meeting opening

The meeting started at 17:16.

1.2. Determination of the vote list

There are 6 members that can vote at 17.20. Malin Ahlqvist has power of attorney from Hanna Nicander. Martin Söderman attended the meeting at 19.40. Making the vote list to 7.

1.3. Election of meeting chairman

Andrea Haglund

1.4. Election of meeting secretary

Enkluun Enkhmandakh

1.5. Election of adjustors and tellers of the meeting

Shervin Pirani and Majid Azizi

1.6. Adjunction

Shervin Pirani

1.7. Matter of the statutory announcement of the meeting

The board approves the announcement of the meeting.

1.8. Declaration of other matters

- Dismissal of the business manager.

1.9. Approval of agenda

The board approves the agenda of the meeting.

1.10. Previous Meeting protocol

The previous meeting was not held due to the needed number of members not reaching.

Handwritten signatures and initials in blue ink:
A signature, "A", "S.P.", and "E.E."

3. Errands

3.1. Title of three-year employment

The board has voted and decided the title of the three-year employment to be "Student Union Administrative Coordinator and Senior Adviser.

3.2. Agreement with MDF

The board has voted and approved the agreement with MDF.

3.3. Partner agreement with Hitract

The board has voted and approved the agreement with Hitract.

3.4. Operational Plan for 2023/2024

The board has gone through the suggested operational plan and approved it. The presidium will sent to the Council for final approval.

3.5. Budget for 2023/2024

The board has gone through the suggested budget and approved it. The presidium will sent to the Council for final approval.

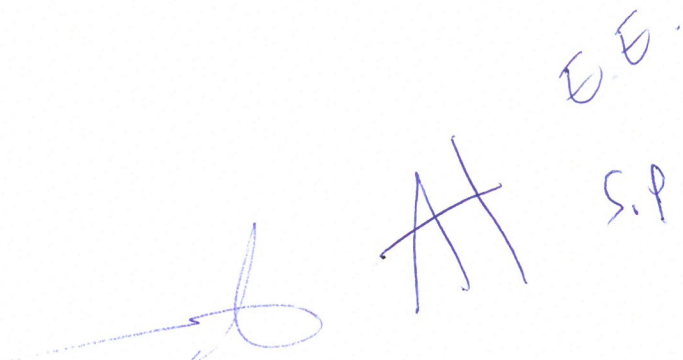
3.6. Election of area managers for 2023/2024

The board members decided not to include the applicants who have not showed up to the interview. The board voted and appointed:

Jiranan Khamphai – Head of Education
Melia Zeino – Business relations Manager
Nuru Aidan – Event Manager
Clara Brinck – Communication Manager

4. Decision follow-up

In this meeting there were no follow-ups.



Handwritten signatures in blue ink, including a large signature on the left, a signature in the middle, and initials 'E.E.' and 'S.P.' on the right.

5. Other matters

5.1. Dismissing the business manager

The presidium presented all the errors from the business manager

The board has decided to dismiss the business manager with her salary for June 2023.

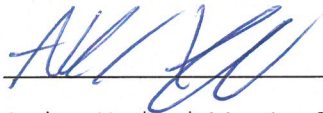
The current board suggests the future boards not to hire her again in the future.

6. Next meeting

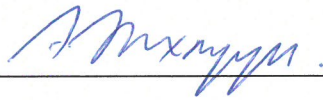
The next will be announced on the 14th of June on MDSU Board Teams.

7. Closing of the meeting

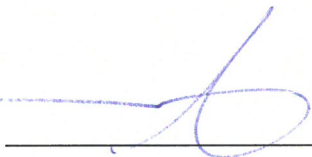
The meeting closed at 19.59.



Andrea Haglund, Meeting Chairman



Enkhluun Enkhmandakh, Meeting Secretary



Majid Azizi, Regulator



Shervin Pirani, Regulator

E.E.
S.P.