



**MÄLARDALENS**  
— STUDENTKÅR —

## Protocol of Extra Council meeting

2023-06-27

AT



Time: 17:15

Location: Teams

## Attending

Council's Presidium

<input checked="" type="checkbox"/>	Majid Azizi	President
<input type="checkbox"/>	VACANT	Vice president
<input checked="" type="checkbox"/>	Ebba Norlin	Secretary

Registered for meeting

<input checked="" type="checkbox"/>	Andrea Haglund (acting vice chairman)
<input checked="" type="checkbox"/>	Enkhlun Enkhmandakh (acting chairman)
<input type="checkbox"/>	Abay Kubilay
<input checked="" type="checkbox"/>	Lova Libert
<input checked="" type="checkbox"/>	Jiranan Khamphai
<input checked="" type="checkbox"/>	Shervin Pirani
<input checked="" type="checkbox"/>	Melia Zinou
<input checked="" type="checkbox"/>	Nuru Aidan

## 1 Opening of the meeting

*Proposed decision: To open the meeting at 17:15.*

The Council decided

- To open the meeting at 17:18.

## 2 Determination of voter register

All attendees, except the President, have the right to vote. The number of votes is 8.

## 3 Election of two adjusters as well as vote counters

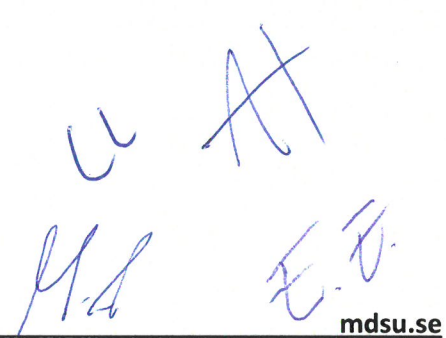
The Council decided

- To elect Enkhlun Enkhmandakh and Lova Libert as adjusters as well as vote counters.

## 4 Election of chairman of the meeting

The Council decided

- To elect Majid Azizi as chairman of the meeting.



## 5 Election of secretary of the meeting

The Council decided

- To elect Andrea Haglund as secretary of the meeting.

## 6 Question about the meeting's authorized announcement

Majid Azizi presented the errand.

The Council decided

- To authorize the announcement of the meeting.

## 7 Adjuncts

No adjuncts attending.

## 8 Declaration of other matters

No declaration of other matters.

## 9 Approval of the agenda

Majid Azizi presented the errand.

The Council decided

- To approve the agenda.

## 10 Approval of the previous meeting's protocol

*Proposed decision: To table the decision.*

Ebba Norlin presented the errand: The previous meeting's protocol has not been finished yet.

The Council decided

- To table the decision.

E.E.

LL

M.A.

AT



## 11 Operational plan for 23/24

*Proposed decision: To approve the board's suggested operational plan for the next business year.*

Enkhlun Enkhmandakh presented the errand by PowerPoint: MDU requested that we line up MDSU's vision with theirs to have easier collaboration. Have set up internal goals for areas such as handover, guidelines, and team building. Want to collaborate with Västerås house foundation to renovate inside and outside of G6. Find funds for office space at J3. Goals for student influence and student social life. Want to collaborate more with student associations.

*To read the operational plan in its entirety, see appendix "Operational Plan, 2023-2024, 2023-06-19", found at the end of this protocol.*

The Council decided

- To approve the board's suggested operational plan for the next business year.

## 12 Budget for 23/24

*Proposed decision: To approve the board's suggested budget for the next business year.*

Enkhlun Enkhmandakh presented the errand: In the budget it is suggested to increase the area managers' and the Board Presidium's salaries, the suggestion is to have 1<sup>st</sup> year area managers receive a salary equal to 28,5 % of inkomstbasbelopp, 2<sup>nd</sup> year area managers receive a salary equal to 31 % of inkomstbasbelopp, and the members of the Board's Presidium each receive a salary equal to 34 % of inkomstbasbelopp. To do this the by-law needs to be changed accordingly.

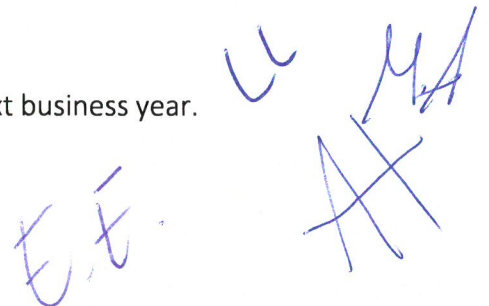
The Council (Enkhlun, Ebba and Andrea) decided for salaries

- To change paragraph 9.1.4 in the by-law from "Områdesansvarigas månadsarvode vid 100 % sysselsättningsgrad skall motsvara 25 % av inkomstbasbelopp." to "Områdesansvarigas månadsarvode vid 100 % sysselsättningsgrad skall motsvara 28,5 % av inkomstbasbelopp.", and change paragraph 9.1.7 from "Månadsarvode vid 100 % sysselsättningsgrad för områdesansvariga som väljs om för ytterligare ett verksamhetsår skall motsvara 29 % av inkomstbasbelopp." to "Månadsarvode vid 100 % sysselsättningsgrad för områdesansvariga som väljs om för ytterligare ett verksamhetsår skall motsvara 31 % av inkomstbasbelopp.", and add the following paragraph to the by-law: "9.1.12 § Månadsarvode vid 100 % sysselsättningsgrad för medlemmar i kårstyrelsens presidium skall motsvara 35 % av inkomstbasbelopp.", and approve the part about salaries in the board's suggested budget for the next business year.

Enkhlun presented the rest of the budget, notable changes were that there are actual budgets for the Doctoral Student Council and Student Influence, and budgets to collaborate with student associations.

The Council decided for the rest of the budget

- To approve the rest of the board's suggested budget for the next business year.



## 13 Other matters

No other matters.

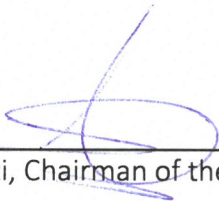
## 14 Next meeting

The next scheduled meeting is in November.


## 15 Closing of the meeting

The Council decided

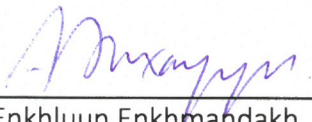
- To close the meeting at 17:55.



Majid Azizi, Chairman of the meeting



Andrea Haglund, Secretary of the meeting



Enkluun Enkhmandakh, Adjuster



Lova Libert, Adjuster

