



MÄLARDALENS
— STUDENTKÅR —

LF-Protokoll

LF-sammanträde

2023-09-19

N.A.S
E.E.



Protokoll fört vid linjeföreningssammanträde

Protokoll nr 01, 2023/2024

Datum: 2023-09-19

Tid: 16:00

Plats: LF-rummet

Kallade

Studentkårens representanter

- ☐ Nuru Aidan Silikale, eventansvarig
- ☐ Enkhluun Enkhmandakh, Senior Advisor

Studentföreningars representanter

- ☐ Moritz Schmidt, MSS
- ☐ Namn, förening
- ☐ Namn, förening

Linjeföreningars representanter

- ☐ Rebecca, ALF
- ☐ Namn, ALF
- ☐ Thilde Skramrud, Beware
- ☐ Namn, Beware
- ☐ Namn, Dalo
- ☐ Namn, Dalo
- ☐ Namn, FBI
- ☐ Namn, FBI
- ☐ Alice Backman, Folke
- ☐ Agnes Ryttberg, Folke
- ☐ Sofia Rosengren Borg, IMF
- ☐ Namn, IMF
- ☐ Ashley Björs, LTD
- ☐ Namn, LTD
- ☐ Namn, M.A.C.H
- ☐ Namn, M.A.C.H
- ☐ Emil öhman, Mälekon
- ☐ Linus Persson, Mälekon
- ☐ Linn Gustafsson, PPM
- ☐ Namn, PPM

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- ☐ Klara Spsychala, Slottets studenter
- ☐ Seth Sundman, Slottets studenter
- ☐ Isac Eriksson, STATO
- ☐ Patrick Blixt, STATO
- ☐ Oscar Wennersten, Stretch
- ☐ Josef Nikyar, Stretch
- ☐ Namn, VIPS
- ☐ Namn, VIPS

Ständigt adjungerande

- ☐ Lova Libert, (Ordförande)
- ☐ Shervin Pirani, (Vice ordförande)
- ☐ Jiranan Khamphai, (Utbildningsansvarig)
- ☐ Melia Zeino, (Näringsliv)
- ☐ Daria Akimova, (Studiemiljö)
- ☐ Clara Brinck (Kommunikatör)
- ☐ Nuru Aidan Silikale (Eventansvarig)

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1. Formalia

1.1. Mötets öppnande

The meeting opened at 16:02.

1.2. Fastställande av röstlängd

Röstlängd fastställd till 7.

1.3. Mötesordförande

Nuru Aidan Silikale

1.4. Mötessekreterare

Enkluun Enkhmandakh

1.5. Val av justerare tillika rösträknare för sammanträdet

1.6. Adjungeringar

Rebecca and Moritz

1.7. Fråga om sammanträdet stadgeenliga utlysande

1.8. Anmälan av övriga frågor

1.9. Fastställande av dagordning

1.10. Föregående sammanträdesprotokoll

2. Rapporter

2.1. Studentkåren rapporterar

- Vi har nya områdesansvariga och presidium: näringsliv, kommunikatör, studiemiljöansvarig, ordförande, vice ordförande, eventansvarig, utbildningsansvarig, samordnare.
- Vi tänker ha Olympiaden i hösten när regnet lugnar ner – vad tänker ni? Kommer folk dyka upp? Är det för kallt?

There was not a lot of interest. Better to have big activities at högvarv instead. PPM girl: Not sure they'll be there with ovves (we told her it's not for competition, it's to attract people to högvarv).

A bouncy castle isn't gonna fix an attraction problem

Idea: involve companies - the winner gets something from the companies

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MSS was planning to organise an Associations cup – you have 5 different sports, bring a team across the associations across. Could be great to do this in the spring before the summer break – as a last bye gathering. Could turn it into a big graduation goodbye event.

- Det är förbjudet att hålla fester i eller ta med alkohol till LF rummen. Treat the premises as you would the MDU campus
- Join klädbytdag on 30th September.
- The kårare worked at the sittning, not our event so we cannot give them compensation for our event when they worked for an event that wasn't ours. The rumor (that we would pay) spread without our knowledge or consent that we would pay kårare back. At the toga party is the first time we heard that we were to pay them, not fair.

Mälekon: There have been instances where they got hindered because of lack of info – he talked to Jirik and he said they would have a meeting with LF (they already did). Suggestion to invite Jirik to the next LF meeting so the LF can meet him and talk to him.

A booking system for having kårare. Something on teams? Jirik wants kårare for the sittnings

2.2. (SpexPack) rapporterar

They are in rest for this 23/24 term.

2.3. (MSS) rapporterar

Vice chairman of MSS introduced himself and MSS on how many activities they have etc. MSS asked if there is any students who want to join the board member and become activity leaders.

MDSU and MSS has a collaboration deal which is member of MDSU can participate MSS's sport activities for free.

2.4. (MDF) rapporterar

No participation from MDF.

2.5. (IC) rapporterar

No participation from IC.

2.6. (ALF) rapporterar

ALF is having trouble with their bank account. They need to transfer the ownership from the old board members. ALF will be on Hittract soon.

ALF will have Ovva 28th of September 2023 at 17 – 19.

2.7. (BEWARE) rapporterar

Beware is not planning anything special. But is working on ovva try out soon.

2.8. (DALO) rapporterar

No participation from DALO.

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2.9. (FBI) rapporterar

No participation from FBI.

2.10. (FOLKE) rapporterar

No report from FOLKE.

2.11. (IMF) rapporterar

No report. IMF will be on Hitract soon.

2.12. (LTD) rapporterar

LTD planning on increasing number of generals for rookieperiod. Shorten their Rookie Period weeks. Intergrating M.A.C.H to LTD. Planning on adding clothes other than ovva to their options.

2.13. (M.A.C.H) rapporterar

No participation from M.A.C.H.

2.14. (MÄLEKON) rapporterar

Will have their Autumn meeting next Wednesday. They have 4 vacant position that will be appointed soon. Mälekön rookies were very happy and satisfied by the rookieperiod. They had a lot of participants because they called and texted each and every newstudents. Mälekön is working on another survey that is for their members asking if what they want to do in the future etc. Working on M.E.D 2023 which is will be held in November 2023.

2.15. (PPM) rapporterar

They will have their first board meeting 20th of September and will elect new board in November. Working on new business plan that does not only concentrate on parties. Just switched to Hitract.

2.16. (Slottets Studenter) rapporterar

Had their first ever Rookie Period this year. The new concert calendar is out on MDU's website and asked everyone to come to their events it is free for all.

2.17. (STATO) rapporterar

Moving to Hitract. Will have their board meeting 20th of September.

2.18. (STRETCH) rapporterar

No report from Stretch.

2.19. (VIPS) rapporterar

No participation from VIPS.

3. Ärenden

No arrends for this meeting.

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4. Beslutsuppföljning

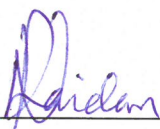
5. Övriga frågor

6. Nästa sammanträde

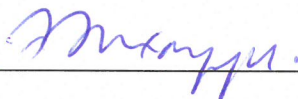
19th of October at 17.15.

7. Sammanträdet avslutande

The meeting ended at 17:39.



Nuru Aidan Silikale, Mötesordförande



Enkluun Enkhmandakh, Mötessekreterare



Rebecca, Justerare



Moritz Schmidt, Justerare