



**MÄLARDALENS**  
**— STUDENTKÅR —**

**Protocol of meeting with the Student Union's Board**  
**Operational year 23/24, meeting no. 3**  
*2023-10-10*

LL EE.  
A S.P

Time: 17:15

Location: Västerås office and Microsoft Teams

## Attending

### Board members

<input checked="" type="checkbox"/>	Lova Libert	Chairman
<input checked="" type="checkbox"/>	Shervin Pirani	Vice chairman
<input checked="" type="checkbox"/>	Andrea Haglund	President
<input checked="" type="checkbox"/>	Jennifer Gothilander	Chairman of the Doctoral Student Council
<input checked="" type="checkbox"/>	Adrian Swande	Board member
<input checked="" type="checkbox"/>	Fredrik Nygårds	Board member
<input type="checkbox"/>	Jonas Sjöström	Board member
<input type="checkbox"/>	Majid Azizi	Board member
<input type="checkbox"/>	Sebastian Grundell	Board member

### Alternates

<input type="checkbox"/>	Malin Sundmark	Vice president
<input type="checkbox"/>	Rebecca Pada	Council's secretary
<input type="checkbox"/>	Heidi Ivan	Vice chairman of the Doctoral Student Council

### Constantly adjunct

<input checked="" type="checkbox"/>	Enkluun Enkmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input type="checkbox"/>	Melia Zinou	Business Relations manager
<input type="checkbox"/>	Clara Brinck	Communicator
<input type="checkbox"/>	Roger Olsson	Economist
<input type="checkbox"/>	Nuru Aidan	Event manager
<input type="checkbox"/>	Jiranan Khamphai	Head of Education
<input type="checkbox"/>	Darina Akimova	Head of Study Environment
<input type="checkbox"/>	Cecilia Lindh	Inspector

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## 1 Opening of the meeting

*Agenda's proposed decision: To open the meeting at 17:15.*

Lova Libert presented the errand.

Meeting notes: None.

The board decided:

- To open the meeting at 17:28.

## 2 Determination of voter register

Lova Libert presented the errand.

Meeting notes: None.

The number of attendees with the right to vote is:

- 6 at the start of the meeting.
- Fredrik Nygårds left at 18:00.
- New vote count is 5.

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

Lova Libert presented the errand.

Meeting notes: None.

The board decided:

- To elect Enkhlun Enkmandakh and Andrea Haglund as adjusters as well as vote counters.

## 4 Election of chairman of the meeting

*Agenda's proposed decision: To elect Lova Libert as chairman of the meeting.*

Lova Libert presented the errand.

Meeting notes: None.

The board decided:

- To elect Lova Libert as chairman of the meeting.

## 5 Election of secretary of the meeting

*Agenda's proposed decision: To elect Shervin Pirani as secretary of the meeting.*

Lova Libert presented the errand.

Meeting notes: None.

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The board decided:

- To elect Shervin Pirani as secretary of the meeting.

## 6 Question about the meeting's authorized announcement

*Proposed decision: To authorize the announcement of the meeting.*

Lova Libert presented the errand.

Meeting notes: The meeting was announced in time.

The board decided:

- The board has authorized the announcement of the meeting.

## 7 Adjuncts

Lova Libert presented the errand.

Meeting notes: Enkhlun Enkmandakh is attending and is constantly adjunct according to the bylaw.

The board decided:

- To let Enkhlun Enkmandakh attend the meeting.

## 8 Declaration of other matters

Lova Libert presented the errand.

Enkhlun Enkmandakh declared that *Christmas dinner reservations* needs to be discussed.

Fredrik Nygårds declared that *Feedback on the 3<sup>rd</sup> of October meeting with Rektor and LFs* needs to be discussed.

Fredrik Nygårds declared that *meeting time efficiency* needs to be discussed.

Fredrik Nygårds declared that *better description for meeting talking points* needs to be discussed.

## 9 Approval of the agenda

*Agenda's proposed decision: To approve the suggested agenda.*

Lova Libert presented the errand.

Meeting notes: To let Fredrik Nygård's points be discussed first before he leaves.

The board decided:

- To approve the suggested agenda with the addition to let Fredrik Nygård's points be discussed first before he leaves.

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## 10 Approval of the previous meeting's protocol

*Agenda's proposed decision: To approve the previous meeting's protocol.*

Lova Libert presented the errand.

Meeting notes: The signed protocol was uploaded to mdsu.se on the 7<sup>th</sup> of November 2023.

The board decided:

- To approve the previous meeting's protocol.

## 11 Area manager's work-reports

*Agenda's proposed decision: To note the information.*

Lova Libert presented the errand.

Meeting notes: There were no new area manager reports for this meeting.

The board decided:

- To note the information.

## 12 Doctoral Student Council's report

*Proposed decision: To note the information.*

Jennifer Gothilander presented the errand.

Meeting notes: The Doctoral Student Council is working with MDSU to have them fall under MDSU. They will have a PhD student day - they will decide a working group and will try to hold the event in the G6 pub. Andrea asked: Who is the alternate for the Doctoral Student Council's chairman? Answer: It is the vice chairman of the Doctoral Student Council, which right now is Heidi Ivan.

The board decided

- To note the information.

## 13 Economic report

*Proposed decision: To note the information.*

Lova Libert presented the errand.

Meeting notes: This topic will evolve more after we get more control over the accounts. We should have a planned budget and an actual spending budget to see how well we function financially.

The board decided:

- To note the information.

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## 14 Board Presidium's report

*Proposed decision: To note the information.*

Lova Libert presented the errand.

Meeting notes: To note the Board Presidium's report. We will report after deciding on the template.

The board decided:

- To note the information.

## 15 Follow up errand 1 – Cecilia Lindh's point

Lova Libert presented the errand.

*Meeting's proposed decision: To decide regarding access and responsibility of MDSU's bank account.*

Meeting notes: Lova contacted the bank and was told that there are no formal regulations about who should oversee the account. The economist thinks that not all should have access - two is enough. We can give visual access but not full control access to the people authorized to sign for MDSU. Shervin pointed out that the process to check each other's work will mean extra work. Jennifer suggested having a backup if one of the people responsible for the accounts is sick. A decision should be made on who has visual access, who has close contact with the economist on continuous payments, and who has control of making the final payments.

The board decided:

- To request visual access for each board member.

## 16 Follow up errand 2 – Area manager report format

Lova Libert presented the errand.

Meeting notes: One example was shown during the meeting, which contained the job description, the tasks they are doing, the hours they spend on it. Andrea requested to add "how do you feel about the office climate".

The board decided:

- *To approve the format for the area managers' reports.*

## 17 Follow up errand 3 – J3 issue

Shervin Pirani presented the errand.

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Meeting notes: Shervin stated that MDSU needs to present a business plan for J3 to J3's house foundation so they can start on renovations. There are issues with dedicating resources to have J3 open for student parties. Shervin will investigate solutions.

The board decided:

- To note the information.

## 18 Follow up errand 4 – Glada Gåsen

Shervin Pirani presented the errand.

Meeting notes: Shervin stated it is important to decide on rules for MDSU and for Glada Gåsen to be able to plan and coordinate events smoothly.

The board decided:

- To have Shervin talk with Glada Gåsen and formulate a contract about using the pub for events.

## 19 Follow up errand 5 – Union car

Lova Libert presented the errand.

Meeting notes: It was suggested to make a price assessment and sell the union car. Another suggested we should keep the car until Batbileg is finished with moving needed material between cities and then sell it.

The board decided:

- To let Batbileg finish using the car and then sell it.

## 20 Follow up errand 6 – Camera

Lova Libert presented the errand.

Meeting notes: We wait until Clara comes back with suggestions on different cameras along with prices and short descriptions.

The board decided:

- To table the decision until the next meeting.

## 21 Follow up errand 7 – Air purifier

Shervin Pirani presented the errand.

Meeting notes: The air in the office is not of good quality, and once someone is ill it spreads fast. The board will wait until Shervin comes back with suggestions on different air purifiers along with prices and short descriptions.

The board decided:

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- To table the decision until the next meeting.

## 22 Previous decision made that need follow-up

The board decided:

- To skip this point.

## 23 Other matters

### 23.1 3<sup>rd</sup> of October collaboration meeting between MDU, MDSU, LFs

Fredrik Nygårds presented the errand.

Meeting notes: The students in Västerås felt like the topics were not related to them but more related to Eskilstuna LFs. Some LFs already know the purpose of the union. He believes they were not informed about Student representatives. Lova mentioned the activities we have for Student representatives. Fredrik suggested Canvas notification, teachers should recommend and inform the available positions, and provide links and information pamphlets. There's also a need to reach students outside of LFs. It was suggested to provide other advantages such as if you are Student representative you get a better chance of getting first in line for projects and such, however this would have to be discussed with MDU.

The board decided:

- To note the information.

### 23.2 Time efficiency and detailed descriptions for talking points

Fredrik Nygårds presented the errand.

Meeting notes: Fredrik stated that the board meetings need to be more time-efficient and that there should be more detailed descriptions of the points on the agenda.

The board decided:

- To have more detailed descriptions of the points on the agenda, to allocate minutes to all points on the agenda, and if a point is taking longer than planned to discuss, it will be tabled for the next meeting.

## 24 Next meeting

Lova Libert presented the errand.

Meeting notes: None.

The board decided:

- To have the next meeting on 7<sup>th</sup> of November 2023, from 17:15 to 19:00, in G6's conference room and on Microsoft Teams.

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A S.P. B.G.



## 25 Closing of the meeting

Lova Libert presented the errand.

Meeting notes: None.

The board decided:

- To close the meeting at 19:01.



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Lova Libert, Chairman of the meeting



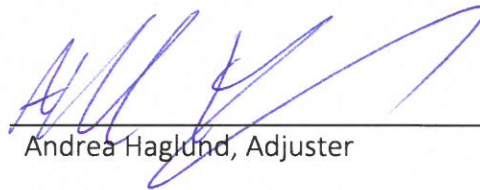
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Shervin Pirani, Secretary of the meeting



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Enkhluun Enkhmandakh, Adjuster



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Andrea Haglund, Adjuster

