



MÄLARDALENS
— STUDENTKÅR —

LF-Protokoll

LF-sammanträde Västerås

2024-02-13

OB
N.K'S
A.V. LP

Protokoll fört vid linjeföreningssammanträde

Protokoll nr 09, 2023/2024

Datum: 2024-02-13

Tid: 17:15

Plats: LF-rummet

Kallade

Studentkårens representanter

- x Nuru Aidan Silikale, eventansvarig
- x Clara Brinck, kommunikatör

Studentföreningars representanter

- Moritz Schmidt, MSS
- X Lukas Dust, MSS
- X Keshani Nawarathna, MSS
- X Nyanda Kissendi, MSS
- Germán Garcia, International Committee

Linjeföreningars representanter

- Rebecca Pada, ALF
- X Thilde Skramrud, Beware
- Martin Söderman, Dalo
- Jonas, Dalo
- Alice Backman, Folke
- Agnes Ryttberg, Folke
- X Sofia Rosengren Borg, IMF
- Santina Lövstrand, IMF
- Ashley Björs, LTD
- X Adam Nyberg LTD
- Namn, M.A.C.H
- Sara Moukadam, Mälekon
- X Linus Persson, Mälekon
- X Linn Gustafsson, PPM
- Sebastian Thorildsson, PPM
- X Abay Kubilay, PPM

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- X Adrienne Valtersson , PPM
- X Klara Spsychala, Slottets studenter
- Seth Sundman, Slottets studenter
- Isac Eriksson, STATO
- Patrick Blixt, STATO
- Oscar Wennersten, Stretch
- Josef Nikyar, Stretch
- Fanny Letch, VIPS

Ständigt adjungerande

- Lova Libert, (Ordförande)
- Shervin Pirani, (Vice ordförande)
- Jiranan Khamphai, (Utbildningsansvarig)
- Melia Zinou, (Näringsliv)
- Darina Akimova, (Studiemiljö)
- X Clara Brinck (Kommunikatör)
- x Nuru Aidan Silikale (Eventansvarig)

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1. Formalia

1.1. Mötets öppnande

17:18

1.2. Fastställande av röstlängd

Röstlängd fastställd till XX

1.3. Mötesordförande

Nuru Aidan Silikale

1.4. Mötessekreterare

Clara Brinck

1.5. Val av justerare tillika rösträknare för sammanträdet

Linus Persson and Adam Nyberg

1.6. Adjungeringar

1.7. Fråga om sammanträdet stadgeenliga utlysande

Agendan meddelades den 2 februari

1.8. Anmälan av övriga frågor

Linn - Gällande aktivitet på kåren på onsdag och fredagar.

Event Manager – has added multiple points into the agenda

1.9. Fastställande av dagordning

1.10. Föregående sammanträdesprotokoll

- Kårföreningsavtal – there is new information about it
- Graduation progress
- International week – still in the early stages, kåren is responsible for May 16th. We're thinking midsummer food for the Rwandan students, game night etc
- Needs in the LF storage – new information available
- The Welcoming
- Extra äskning money
- Adding people on teams? Email Event Manager

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2. Rapporter

2.1. Studentkåren rapporterar

- Laser tag tournament – At prison island, all LF against each other, each LF has 6 players at a time. The winning LF will receive a prize. The MDSU board played this and it was so fun so we thought it'd be a great idea to have it on a bigger scale. What day would interest you? If interested, please make teams and inform event manager. It will probably take a whole day. 12 line associations in Västerås, and also add associations from Eskilstuna. PPM suggests to make an interest check, but it sounds like a fun activity. Maybe have it on separate days – consecutive Sundays perhaps.
- LF storage/rooms
 - The academies are the ones who wanted the LF to get a storage space and they are the ones paying for them.
 - Peter was not able to find any contract regarding the use of the storage spaces so he cannot say for sure who is allowed to have access. He wants us to decide it and get back to him but a suggestion from some MDU staff is that the presidium and board should be the ones with constant access. - Generals during rookie p, and maybe party/material responsables or similar positions. 4-5 people should have access, since it is a concern if there is only 2 people with access they are going to give out the cards to someone else which is not permitted. Is this possible to add in the kårföreningsavtal? Nuru will look into that
 - Electric outlets – Peter: they are probably not there because of fire safety so it is unlikely that MDU will add outlets. Peter Wanted event manager to ask what you want the eluttag for and get back to him. -Speakers and lights since it is very hard to see in the storage room.
 - According to Peter, if the lighting is bad then maybe it is a matter of changing the lamps.- There is a lack of lamps according to the associations, especially inside the actual storage rooms. The light does not reach into the actual storages.
 - About wanting more skåp/cupboards, Peter says you can buy them as a line association.
 - Has MSS gotten a storage space they requested last time? - yes and no...MDU wants MSS to move from the room at MDU, and move to the union house. No update on storage space, maybe spexpacks room is an option because they are not active this year.
- Contact details document on Teams: Associations at MDU >general> "contact details" on top – please fill it up with up-to-date information and keep it up to date.
- Teams – my goal is to remove everyone who is no longer active. We keep on adding people but never remove e.g graduated students. So I'd like for each chairman to send me a list of people who should remain on Teams and those who should have access if they don't currently have it. I need names, emails and their position in the association

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- Booking classrooms – You contact me via event@mdsu.se if you want to book a classroom, if you want to stand on campus and if you need tables + chairs when you're standing on campus. If it is a company that wants to do that, they book via naringsliv@mdsu.se because they have to pay for it.
- Pre-äskning – due date is February 29th.
- Extra council meeting 29th of February. Tickets on Hittract. Agenda and summon are on our website.
- Graduation progress – this January's graduation was much better than previous ones.
- What did you think about The Welcoming? - it was fun, but it was crowded. There was confusion about the buses since the buses left earlier than they were supposed to without being full so some association were left behind. Games were fun, maybe some more activities in fall since it is gonna be more people, maybe even more than last falls' welcoming.
- What did you think about the rookie period? A survey will be posted on Thursday so please reply to it. No associations that had rookies have attended this meeting, but the people here heard it was good
- Anything to say about högvarv? It was good. The one in the fall was even better since there were more companies, and this year the students had lectures on the day this time – next time try to cancel the lectures so the students can come to högvarv. A tip for the companies may be at not being fixated on the students that are graduating soon, since many students in first or second year will be ditching högvarv because "they can go next year instead". Inform about color coding system in time so LF can inform their students and make them come to högvarv.
- Generals mingle – The education is on April 20th at 9 – 16 in A3-007 in Eskilstuna. Before the education I want to have a mingle evening where the generals will eat, play games and get to know each other. Last time nobody was interested so I cancelled it. The plan is to have it like a week before the education – do you think people will show up? – Why was generalsinternat removed, since it was a good experience and chance to bond with other generals. Nuru is gonna ask May-Charlotte about that.
- Jirik is having a meeting with all line associations on February 22nd at 16 in the pub– please be there so you get the important information.
- Date for the meeting about kårföreningsavtal is February 21st at 17:15- 19:00 in My
- Steam Hotel offer, 14th of March. 55 kr per person, 60 people minimum, 70 people maximum. 19:45 – 22:15. There is definitely an interest in this. MDU card is needed by whoever will attend.
- Timetravels – Trips to Gotland and Norway are available
- MSS PCU University games – Is there any news? – MSS needs to check if they have enough people and see if this is actually possible.

2.2. (SpexPack) rapporterar

They are in rest for this 23/24 term.

Handwritten notes: N.A.S, A.N, LP



2.3. (MSS) rapporterar

Looking into invest in more equipment since the number of people increasing, like rackets etc.

ALF is asking about American football, Linn from PPM is gonna send the question in more detail to Lukas

2.4. (MDF) rapporterar

2.5. (IC) rapporterar

2.6. (ALF) rapporterar

2.7. (BEWARE) rapporterar

Traffic information

International behavioural science day, with lectures and sittning with behavioural students from other universities.
Planning Valborg soon.

Election March 6th for new board

2.8. (DALO) rapporterar

2.9. (FBI) rapporterar

2.10. (FOLKE) rapporterar

2.11. (IMF) rapporterar

Conference last weekend of 29th of Feb/1st March together with Mälekon and Esekon with lectures and sittningar

2.12 (LTD) rapporterar:

In process in integrating M.A.C.H into LTD. At the upcoming yearly meeting they can change the stadga for that.
Ashley has ordered around 40 teknologmössor (hats). Sittning at 17th of Feb.

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

2.13. (MÄLEKON) rapporterar

Still working on the low engagement. Had to cancel an event due to lack of attendance last week. But they have the biggest party coming up :Carnival 23rd of February, 50 SEK (drink ticket included) at Publik, if other LF want to come. PPM suggests adding other associations as collaboration partner (medarrangör) at the event so it reaches out to more people. Preparations for SM in economics.

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2.14. (PPM) rapporter

Teknolog sittning 9th of March, with following party. Pub 14th of Feb. Pub 13th of March with VIPS, IMF and Beware Afterski theme. Planning valborg with a project group with as many associations as possible, with sittning and activities up to valborg MAYBE several days. Sponsorships on fadder shirts, there is measurement requirements (only on backside) so PPM has gotten the ok to add sponsor logo from MDU if it stays inside the measurement. Color: due to sustainability the t shirts will still be black. PPM wants to have all the socials from other associations. Biljard table might be too heavy to carry down the stairs, PPM wants to leave it at LF room. Question about biljard table can be brought up at meeting with Jirik further. Question about the logos on the ground outside the union house, if it is possible to make the logo bigger since FBI is no longer active. Event Manager will get back to PPM about it.

2.15. (Slottets Studenter) rapporter

Nothing to report

2.16. (STATO) rapporter**2.17. (STRETCH) rapporter****2.18. (VIPS) rapporter****3. Ärenden****4. Beslutsuppföljning****5. Övriga frågor**

Activities at G6 on Wednesdays and Fridays. Can we collaborate more about this? Jirik says Wednesdays are ok compared to Fridays, but we should think of ways to get more people on Fridays. Maybe a theme once in a month on Fridays. It does not be too complicated.

How to make people stay and not go to like O'Leary's instead. Right now G6 is just an open space, maybe bring some games, party lights. The pub appears more crowded with less people than salen as well. Bring this up with Jirik on the meeting. Pub is booked the 1st of March for sittning.

6. Nästa sammanträde

25th of March 17.15

7. Sammanträdet avslutande

18:39

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Nuru Aidan Silikale, Mötesordförande

Clara Brinck, Mötessekreterare

Linus Persson, Justerare

Adam Nyberg, Justerare

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