



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union's Board

Operational year 23/24, Meeting no. 7

2024-02-27

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Time: 17:15

Location: Västerås G6 Office and online via Teams

Attending

Board members

<input checked="" type="checkbox"/>	Lova Libert	Chairman
<input checked="" type="checkbox"/>	Shervin Pirani	Vice chairman
<input type="checkbox"/>	Andrea Haglund	President
<input checked="" type="checkbox"/>	Jennifer Gothilander	Chairman of the Doctoral 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 checked="" type="checkbox"/>	Sebastian Grundell	Board member

Alternates

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

Constantly adjunct

<input checked="" type="checkbox"/>	Enkluun Enkhmandakh	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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The board decided:

- To elect Lova Libert as chairman of the meeting.

5 Election of secretary of the meeting

Proposed decision:

- To elect Shervin Pirani as secretary of the meeting.

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

- To elect Shervin Pirani as secretary of the meeting.

6 Question about the previous meeting's authorized announcement

Proposed decision:

- To authorize the announcement of the meeting.

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

- To authorize the announcement of the meeting.

7 Adjuncts

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

- To approve attendees to join the meeting.
 - o Enkhlun Enkmandakh is attending and is constantly adjunct.

8 Declaration of other matters

Shervin Pirani declared that International week May 2024 needs to be discussed.

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1 Opening of the meeting

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 17:15.

2 Determination of voter register

Lova Libert presented the errand.

Meeting notes:

- None.

The number of attendees with the right to vote is:

- 7 at the start of the meeting.
- Adrian Swande left after 18:33 and point nr. 16.
- The new vote count is 6.

3 Election of two adjusters as well as vote counters

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

- To elect Enkhlun Enkhmandakh and Sebastian Grundell as adjusters as well as vote counters.

4 Election of chairman of the meeting

Proposed decision:

- To elect Lova Libert as chairman of the meeting.

Lova Libert presented the errand.

Meeting notes:

- None.

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Fredrik Nygårds declared that New LF board members need to be discussed.

Fredrik Nygårds declared that General board meeting discussions needs to be discussed.

Fredrik Nygårds declared that Future work needs to be discussed.

Fredrik Nygårds declared that the monthly area manager report needs to be discussed.

Fredrik Nygårds declared that Rookie period needs to be discussed.

Enkhlun Enkmandakh declared that Team building activity 14th of March needs to be discussed.

Rebecca Pada declared that Graduated board members need to be discussed.

9 Approval of the agenda

Proposed decision:

- To approve the suggested agenda.

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

- To approve the suggested agenda.

10 Approval of the previous meeting's protocol

Proposed decision:

- To approve the previous meeting's protocol.

Shervin Pirani presented the errand.

Meeting notes:

- The previous board meeting protocol is not read and published. The new deadline to finish and publish the protocol is 1st of March 2024.

The board decided:

- To approve the previous meeting's protocol with a new deadline to publish.
- To put the new deadline Friday 1st March 2024 to upload and sign the previous protocol.

11 Monthly work-reports

Proposed decision:

- To note the area manager reports.

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Lova Libert presented the errand.

Meeting notes:

- Fredrik said not all area managers follow the same guideline in writing the work report. Lova explained she is supporting them on how to write the report and soon a new guideline which she is working on will be established where everyone must follow. From 1st of March 2024 was set to be the deadline to use the new report structure.

The board decided:

- To note the information and note the new format deadline.

12 Doctoral council's (DC) report

Proposed decision:

- *To note the doctoral council's report.*

Jennifer Gothilander presented the errand.

Meeting notes:

- Jennifer has uploaded the doctoral council's protocol in Teams for the board members to see.
- Changes to the policy document which concerns the change of the document Policy goals and regulations for student influence at MDU, where DSC is suggesting to the vice-chancellor to specify the section on Doctoral students to include the DSC and how much time other representatives can prolong their studies with as a compensation for representing.
- information that the Research council meeting in February concerned third cycle studies and the DSC highlighted the need for Ph.D. students to be granted prolongation for participating in the evaluations of their subjects and they need equal supervision of students at MDU.
- concerns DSC need to recruit representatives and that the student union needs to elect a DSC before May. DSC are currently working on this, but it relates to the policy document.

The board decided

- To note the doctoral council's report.

13 Economic report

Proposed decision:

- *To note the information.*

Shervin Pirani presented the errand.

Meeting notes:

- Shervin and Enkhuun had a meeting with the Economist. The accounting system has two levels of accounting now. Level one represents account numbers registered in the system and level two represents a code that connects to area managers and the presidium, in which each code contains

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several level one numbers where expenses are recorded. It was proposed to add level three accounting, which tracks projects, so it will be clearer how the money is being spent by each project so the economist can make reports based on projects and have more transparency.

The board decided:

- To note the information.

14 Board Presidium's reports

Proposed decision:

- *To note the information.*

Lova Libert presented the errand.

Meeting notes:

- Lova reported on the office climate
 - We are happy to report that the business relations manager has improved her work and planning after being given additional support and structure.
 - An issue came up regarding the Head of study environment. Screenshots on an email conversation regarding a vacation request being denied were presented. The top management's decision to deny the vacation request was not well received and opposed by the Head of study environment. Support to the presidium on how to move forward was sought from the board.
- After consideration and added context (such as lack of working hours) the board discussed the consequences of her actions which resulted in an overall lack of trust.

The board decided:

- To note the information.
- To let go of the Head of study environment by the end of March 2024, giving her one month's notice (mandate of the final date is given to the boards presidium).

15 Members

Proposed decision:

- *To note the information.*

Lova Libert presented the errand.

Meeting notes:

- We have 1237 members. Last board meeting we had 1174.

The board decided:

- To note the information.

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16 Errand 1 – Generalsutbildningar

Proposed decision:

- To propose to note information and have a work group as the board to make a proposition and then bring to LFs.

Adrian Swande presented the errand.

Meeting notes:

- Adrian believes the Rookie Period general education needs to be improved. The games to train them in different scenarios were not very engaging. And the hours were long, and the place of the education was not fitting. Fredrik believes the games were good for team building but can be improved. Enkhlun suggested MDU gives a certificate, so it makes it valuable to be a fadder and general in RP.
- The board decided to make a work group within the board to work on ideas to improve it and present it to LFs.

The board decided:

- To propose to note information and have a work group as the board to make a proposition and then bring to LFs.

17 Follow up errand 1 – Bank + Roger

Proposed decision:

- To note the information and follow up in the next meeting.

Shervin Pirani presented the errand.

Meeting notes:

- He is offering more help and replied to requests we had regarding economic reports and budgeting. Shervin and Enkhlun had a meeting with him regarding the budget for next year and we are working on it together. The economic report template was also explained with his help and Shervin and Enkhlun booked meetings to develop the report and will present it to the board. Regarding the bank, the student union needs to have a meeting with our inspector and at the same time contact the bank. It is on the way.

The board decided:

- To note the information and follow up in the next meeting.

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18 Follow up errand 2 – Student representatives

Proposed decision:

- To note the information

Lova Libert presented the errand.

Meeting notes:

- The process of asking MDU to improve informing students regarding students' representatives is being followed up on by Lova. Fredrik wants to join a samverkansforum meeting with MDSU and MDU to discuss the topic.

The board decided:

- To note the information.

19 Follow up errand 3 – Insurance

Proposed decision:

- To note the information.

Majid Azizi presented the errand.

Meeting notes:

- This errand was tabled due to the absence of Majid Azizi.

The board decided:

- To table this errand until the next board meeting.

20 Follow up errand 4 – Education of the board

Proposed decision:

- To note the information.

Jonas Sjöström presented the errand.

Meeting notes:

- This errand was tabled due to the absence of Jonas Sjöström.

The board decided:

- To table this errand until the next board meeting.

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21 Follow up errand 5 – Jirik Renting

Proposed decision:

- To note the information and follow up in the next meeting.

Shervin Pirani presented the errand.

Meeting notes:

- We had meetings with Lova and Enkluun regarding the overall rental agreement with the house foundation. It should be reformulated to 1 year rent agreement it was three years before, so we have not signed it yet. Now there is a meeting with Jirik booked for the 12th of March, the topics we will discuss are the sound equipment, trash cost, things we own and that he must pay rent, student discounts. The inventory list Beck made, and a list provided by Roger will be used to have an overall list to decide on rent.
- The suggestion from Shervin is we list everything he needs to pay for and invoice him a monthly fee instead of perusing fees for different items.

The board decided:

- To note the information and follow up in the next meeting.

22 Follow up errand 6 – LF meeting purpose

Proposed decision:

- To note the information

Shervin Pirani presented the errand.

Meeting notes:

- This matter was tabled due to lack of time.

The board decided:

- To table this errand due to lack of time.

23 Follow up errand 7 – LF booking J3

Proposed decision:

- To note the information and follow up in the next meeting.

Shervin Pirani presented the errand.

Meeting notes:

- The system we have now is they email the event manager. Asked MDU responsible in the house foundation to have a system like Kronox for us where students can book from there to use the G6 kårhus rooms upstairs. We will wait for MDU to reply and then pitch the same idea for J3 kårhus.

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The board decided:

- To note the information and follow up in the next meeting.

24 Other matters 1 – International week May 2024

Proposed decision:

- *To note the information.*

Shervin Pirani presented the errand.

Meeting notes:

- Tabled for the next meeting due to lack of time.

The board decided:

- To table the matter until the next board meeting.

25 Other matters 2 – New LF board members

Proposed decision:

- *To note the information*

Fredrik Nygårds presented the errand.

Meeting notes:

- Fredrik is concerned the new board members of LFs may not receive all the information they need at the start of their mandate. It is difficult if the whole board is new and has no one with experience working with MDSU. Fredrik suggested looking into an automated system where the information is sent to the LF board members at the start of their mandate. It was suggested each LF board should have a person responsible for checking the MDSU Teams channels and informing the event manager regarding changes in the LF board.

The board decided:

- To note the information.

26 Other matters 3 – General board meeting discussions

Proposed decision:

- *To note the information*

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Fredrik Nygårds presented the errand.

Meeting notes:

- Tabled due to lack of time.

The board decided:

- To table this matter until the next board meeting.

27 Other matters 4 – Future work

Proposed decision:

- *To note the information.*

Fredrik Nygårds presented the errand.

Meeting notes:

- Tabled due to lack of time.

The board decided:

- To table the matter until the next board meeting.

28 Other matters 5 – Monthly area manager reports

Proposed decision:

- *To note the information.*

Fredrik Nygårds presented the errand.

Meeting notes:

- Tabled due to lack of time.

The board decided:

- To table the matter until the next board meeting.

29 Other matters 6 – Rookie Period

Proposed decision:

- *To note the information.*

Fredrik Nygårds presented the errand.

Meeting notes:

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- Tabled due to lack of time.

The board decided:

- To table the matter until the next board meeting.

30 Other matters 7 – Team building activity

14th of March 2024

Proposed decision:

- *To note the information.*

Enkhluun Enkhmandakh presented the errand.

Meeting notes:

- Enkhluun reminded the board members to reply if they are attending or not the Steam hotel and water park team building activity.

The board decided:

- To note the information.

31 Other matters 8 – Graduated board members

Proposed decision:

- *To note the information.*

Rebecca Pada presented the errand.

Meeting notes:

- Tabled due to lack of time.

The board decided:

- To table the matter until the next board meeting.

32 Next meeting

Lova Libert presented the errand.

Meeting notes:

- None.

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The board decided:

- To have the next meeting on 26th of March 2024, from 17:15 till 19 in Västerås G6 office and online via Teams.

33 Closing of the meeting

Proposed decision:

- To close the meeting at 19:02.

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

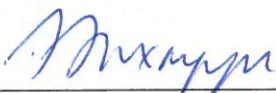
- To close the meeting at 19:02.



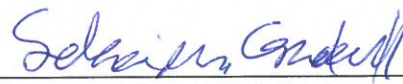
Lova Libert, Chairman of the meeting



Shervin Pirani, Secretary of the meeting



Enkhlun Enkhmandakh, Adjuster



Sebastian Grundell, Adjuster