



MÄLARDALENS
— STUDENTKÅR —

Protocol of Extra Council Meeting

2024-02-29

2024

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Planned Time: 16:15 ~ 17:30

Location: Microsoft Teams

Attending

Council's presidium

<input checked="" type="checkbox"/> Attending / <input type="checkbox"/> Not attending	Name	Description
<input checked="" type="checkbox"/>	Andrea Haglund	President
<input checked="" type="checkbox"/>	Malin Sundmark	Vice president
<input checked="" type="checkbox"/>	Rebecca Pada	Council's secretary

Registered for meeting

<input checked="" type="checkbox"/> Attending / <input type="checkbox"/> Not attending	Name	Description
<input checked="" type="checkbox"/>	Jennifer Gothilander	Chairman of the Doctoral Student Council
<input type="checkbox"/>	Jesper Seiler	Member
<input type="checkbox"/>	Abay Kubilay	Member
<input checked="" type="checkbox"/>	Enkhlun Enkhmandakh	Administration Coordinator & Senior Advisor
<input checked="" type="checkbox"/>	Nuru Aidan Silikale	Event manager
<input checked="" type="checkbox"/>	Darina Akimova	Head of Study Environment
<input type="checkbox"/>	Ebin Ephrem Elavathingal	Member
<input type="checkbox"/>	Shariful Islam	Member
<input checked="" type="checkbox"/>	Shervin Pirani	Vice chairman of the board
<input checked="" type="checkbox"/>	Clara Brinck	Communicator
<input checked="" type="checkbox"/>	Lova Linnea Libert	Chairman of the board
<input checked="" type="checkbox"/>	Jonna Hollén	Member
<input checked="" type="checkbox"/>	Jiranan Khamphai	Head of Education
<input type="checkbox"/>	Sebastian Thorildsson	Member
<input checked="" type="checkbox"/>	Linn Gustafsson	Member
<input type="checkbox"/>	Isak Sundman	Member
<input checked="" type="checkbox"/>	Klara Spsychala	Member
<input type="checkbox"/>	Julia Thuvesen	Member
<input checked="" type="checkbox"/>	Thilde Skramrud	Member

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1 Opening of the meeting

Agenda's suggested decision: To open the meeting at 16:15.

Matter presented by: Andrea Haglund.

Meeting notes: There were some issues with the link to the meeting, so the attendees waited a few minutes to start the meeting.

The council decided:

- To open the meeting at 16:21.

2 Determination of voter register

Matter presented by: Andrea Haglund.

Meeting notes: Thilde Skramrud had not registered for the meeting, so the rest of the attendants were asked if it was alright if she attended the meeting and had a vote at the meeting, all the attendants said yes. The president (Andrea) only has a final vote in the case of a tied vote.

16:40 - Klara Spsychale joined the meeting.

17:26 - Jonna Hollén joined the meeting.

The council decided:

- To determine the number of votes to 11 (+1).
- (16:40) To determine the number of votes to 12 (+1)
- (17:26) To determine the number of votes to 13 (+1).

3 Election of two adjusters as well as vote counters

Matter presented by: Andrea Haglund.

Meeting notes: Lova Libert and Enkhluun Enkhmandakh volunteered to be adjusters as well as vote counters.

The council decided:

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

4 Election of chairman of the meeting

Agenda's suggested decision: To elect Andrea Haglund as chairman of the meeting.

Matter presented by: Andrea Haglund.

Meeting notes:

The council decided:

- To elect Andrea Haglund as chairman of the meeting.

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5 Election of secretary of the meeting

Agenda's suggested decision: To elect Rebecca Pada as secretary of the meeting.

Matter presented by: Andrea Haglund.

Meeting notes:

The council decided:

- To elect Rebecca Pada as secretary of the meeting.

6 Question about the meeting's authorized announcement

Agenda's suggested decision: To authorize the announcement of the meeting.

Matter presented by: Andrea Haglund.

Meeting notes: The meeting was announced on the 7th of February by posts on Facebook, Hitract, and Instagram. The meeting was announced on the Microsoft Teams spaces named "Associations at MDU" and "Student Representatives at MDU" on the 7th of February.

An event for the meeting was created on Hitract on the 7th of February. The meeting was announced on the website on the 7th of February. The agenda for the meeting was published on the 7th of February.

The council decided:

- To authorize the announcement of the meeting.

7 Adjuncts

Matter presented by: Andrea Haglund.

Meeting notes: No adjunct requests were received for the meeting.

The council decided:

- To note the information.

8 Declaration of other matters

Matter presented by: Andrea Haglund.

Meeting notes: Lova Libert declared that there is a need to discuss and decide on indefinite agreements between MDSU and student associations.

Linn Gustafsson declared that there is a need to discuss and decide upon MDSU not being able to change student associations' by-laws.

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9 Approval of the agenda

Agenda's suggested decision: To approve the agenda.

Matter presented by: Andrea Haglund.

Meeting notes:

The council decided:

- To approve the suggested agenda.

10 Approval of the previous meeting's protocol

Agenda's suggested decision: To approve the protocol for the council meeting held 2023-11-28.

Matter presented by: Andrea Haglund.

Meeting notes:

The council decided:

- To approve the protocol from the council meeting held 2023-11-28.

11 Approval of audit report

Agenda's suggested decision: To approve the audit report for the operational year 2022-2023 (2022-07-01 – 2023-06-30).

Matter presented by: Andrea Haglund.

Meeting notes: The audit report has been produced by Daniel Schön. The council could not approve the audit report at the last council meeting because it wasn't finished on time for that meeting.

The council decided:

- To approve the audit report for the operational year of 2022-2023 (2022-07-01 – 2023-06-30).

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12 Decision on freedom from liability for former board

Agenda's suggested decision: To give freedom from liability for the board of the operational year of 2022-2023 (2022-07-07 – 2023-06-30).

Matter presented by: Andrea Haglund

Meeting notes: The activity report and results report for the operational year of 2022-2023 were approved at the last council meeting held 2023-11-28, and the audit report recommends giving freedom from liability for the former board.

The first suggestion was to give freedom from liability for the former board entirely, but there was a discussion if [redacted] should be given freedom from liability with the reasoning that [redacted] was neglectful in [redacted] duties and should not be allowed to work for MDSU again – MDSU will **not** pursue any legal actions against [redacted]

The meeting proceeded to vote upon giving freedom from liability for the former board except for [redacted]

Abstain: 6 votes.

For: 5 votes.

Against: 0 votes.

The council decided:

- To give freedom from liability for the board of the operational year of 2022-2023 (2022-07-07 – 2023-06-30) except for [redacted], and that MDSU will not pursue any legal action against [redacted]

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13 Election committee

Matter presented by: Andrea Haglund.

Meeting notes: Because of personal circumstances all but one person is left on the current election committee and therefore at least two more people need to be elected as members of the election committee.

There were no volunteers at the meeting and there was a question if it is possible to give Andrea Haglund the mandate to elect people for the election committee and the answer given was that it is not possible because it is members of MDSU that must elect the election committee.

It was suggested to have an acting election committee instead, which means that they will oversee marketing positions, receiving applications, scheduling interviews, conducting interviews, and presenting every applicant with no suggestions on who to elect. It was also suggested to have Enkhluun oversee the election committee's email to receive applications and book interviews and then have someone else conduct the interviews. Furthermore, it was suggested to make sure that the one conducting the interview is not applying for the same position.

The council decided:

- To have Enkhluun Enkhmandakh act as the first contact for applicants and book interviews for applicants and be responsible for the election committee's email.
- To have the people working full-time for MDSU market available positions and conduct interviews.
- To ensure that the one conducting the interview is not applying for the same position.

14 Interpellations

Matter presented by: Andrea Haglund.

Meeting notes: No interpellations were received for the meeting.

The council decided:

- To note the information.

15 Propositions

Matter presented by: Andrea Haglund.

Meeting notes: No propositions were submitted for the meeting.

The council decided:

- To note the information.

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16 Motions

16.1 Motion about adding a vice chairman

Original motion is attached at the end of this protocol.

Matter presented by: Lova Libert.

Meeting notes: The motion was submitted by Lova Libert, Shervin Pirani and Enkhluun Enkhmandakh. Andrea presented where changes would be made in the by-law. Lova and Shervin could not vote on this item. The meeting voted on the motion:

Abstain: 0.

Against: 0.

For: 9.

The council decided:

- To increase the amount of vice chairmen on the board to two.
- To consistently refer to the chairman and the vice chairmen as the "board's presidium" in the by-law.
- To give the president, in consultation with the chairman, the task of making changes to the by-law that enable the above decisions to come into effect.

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16.2 Motion to extend the mandate period of the board's presidium

Original motion is attached at the end of this protocol.

Matter presented by: Lova Libert.

Meeting notes: The motion was submitted by Lova Libert, Shervin Pirani and Enkhlun Enkmandakh. Lova mentioned that it is important that MDSU fosters a trusting environment, that it takes time to learn what to do as a presidium, and that it is disadvantageous to elect an entirely new board once every year – and therefore the motion suggests that the mandate period for the board's presidium should be extended to two years. Linn suggested extending the mandate period to three years instead of two, which would fit with having three members of the board's presidium, and to recruit members for the board's presidium in an overlapping pattern. It was mentioned during the meeting that there would be more job safety for the people applying to the board's presidium if the mandate period is longer because they won't have to look for another job immediately after being elected as the presidium. The meeting voted upon extending the mandate period two years or three years (Lova and Shervin could not vote):

Two years: 0 votes.

Three years: 11 votes for.

It was suggested during the meeting to extend Lova Libert's (*chairman*) mandate period to 2026-06-30, and to extend Shervin Pirani's (*vice chairman*) mandate period to 2025-06-30.

Andrea presented where changes would be made in the by-law to accommodate the decisions made.

The council decided:

- To extend the mandate period for the board's presidium to three years with overlapping election periods.
- To extend Shervin Pirani's (*first vice chairman of the board*) mandate period until 2025-06-30.
- To extend Lova Libert's (*chairman of the board*) mandate period until 2026-06-30.
- To elect a second vice chairman on years $2024+3n$ (where $n \in \mathbb{Z}$).
- To elect a first vice chairman on years $2025+3n$ (where $n \in \mathbb{Z}$).
- To elect a chairman on years $2026+3n$ (where $n \in \mathbb{Z}$).
- To give the president, in consultation with the chairman, the task of making changes to the by-law that enables the above decisions to come into effect.

16.3 Other motions

Matter presented by: Andrea Haglund.

Meeting notes: No other motions were submitted to the meeting.

The council decided:

- To note the information.

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17 Other matters

17.1 Indefinite agreements between MDSU and student associations

Matter presented by: Lova Libert.

Meeting notes: There is a need to be able to make indefinite agreements between MDSU and student associations.

The council decided:

- To change paragraph 4.4 in the by-law from "4.4 § Avtal som sluts med MDSU får endast ha avtalstid på ett år och automatisk förlängning får endast ske tre gånger. Efter tre automatiska förlängningar måste avtalet revideras samt skrivas under på nytt. Undandrag från detta är avtal slutna mellan MDSU och Mälardalens universitet." to "4.4 § Avtal som sluts med MDSU får endast ha avtalstid på ett år och automatisk förlängning får endast ske tre gånger. Efter tre automatiska förlängningar måste avtalet revideras samt skrivas under på nytt. Undandrag från detta är avtal slutna mellan MDSU och Mälardalens universitet, och avtal slutna mellan MDSU och studentföreningar."

17.2 MDSU not changing other associations by-laws

Matter presented by: Linn Gustafsson.

Meeting notes: There is a concern that MDSU could change other associations' by-laws through the union association agreement (*kårföreningsavtal*) and other similar agreements.

The council decided:

- To add in the by-law: "Kårföreningar är fristående från MDSU för att verka för goda relationer genom jämn maktfördelning."
- To give the council's president the right to add the paragraph in a fitting place in MDSU's by-law and if necessary, change the numberings in the by-law because of the addition.

18 Next meeting

Matter presented by: Andrea Haglund.

Meeting notes: The next scheduled meeting is in May when a new presidium for the council and new members and a second vice chairman of the board will be elected, we will also decide upon a budget and business plan for the next operational year.

The council decided:

- To note the information.

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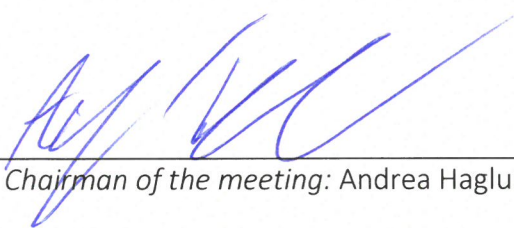
19 Closing of the meeting

Matter presented by: Andrea Haglund.

Meeting notes:

The council decided:

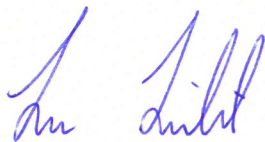
- To close the meeting at 18:16.



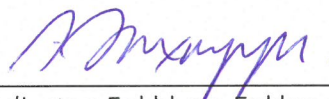
Chairman of the meeting: Andrea Haglund



Secretary of the meeting: Rebecca Pada



Adjuster: Lova Libert



Adjuster: Enkhluun Enkhmandakh

Motion om att lägga till en vice ordförande

Motion skriven av: Lova Libert, Shervin Pirani, Enkluun Enkhmandakh

Bakgrund

Ett av kårens större problem är ett överbelastat presidium. Det finns många ansvarområden och tiden räcker idag inte till att uppfylla de olika uppdragen. Detta är dels en konsekvens av den ackumulerade belastningen som ett resultat av kårens tidigare svårigheter och ett ökat intresse för samarbete med andra aktörer. Det vi ser idag är att kåren har enormt mycket potential att öka inte bara kvalitet utan också kvantitet av våra uppdrag för att bättre uppfylla vårt syfte.

Kåren har idag ansvar för två huvuduppdrag: samverkan och studentinflytande. Vi föreslår därför att lägga till en extra vice ordförande i syfte att ha en vice ordförande per område. Alltså en vice ordförande för samverkan och en vice ordförande för studentinflytande. Detta skulle innebära avlastning på presidiet i sin helhet som i sin följd innebär en möjlighet att, som nämnt ovan, öka inte bara kvalitet utan också kvantitet av våra uppdrag för att bättre uppfylla vårt syfte.

Den lösning vi nu vill föreslå är alltså att ge kåren möjlighet att rekrytera ytterligare en vice ordförande.

I det fall att denna motion godkänns nämns del av det arbete som följer nedan. Vi har påbörjat en ingående kartläggning av kårens alla ansvar som kommer ligga som underlag för den jobbeskrivning som kommer skapas för denna position. Denna jobbeskrivning kommer sedan föreslås till styrelsen som sedan beslutar om det. Samma arvodering, kontrakt och andra liknande förväntningar ställs på båda vice ordföranden.

För att minimera förvirringar vid läsning i stadgan föreslår vi även att konsekvent referera till ordförande och vice ordföranden till "styrelsens presidium" i stadgan. Vi anser att det kan vara förvirrande eller bli långdraget att hela tiden behöva skriva ut samtliga positioner. Undantag sker självklart när en av dessa positioner nämns särskilt och inte som en helhet av styrelsens presidium.

Beslutsförslag

- Att ge kåren möjlighet att rekrytera ytterligare en vice ordförande.
- Att ge talman i samråd med kårens ordförande i uppdrag att göra förändringar i stadgan som möjliggör att ovanstående beslut träder i kraft.
- Att konsekvent referera till ordförande och vice ordföranden till "styrelsens presidium" i stadgan.

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Motion om förlängning av mandatperiod för styrelsens presidium

Motion skriven av: Lova Libert, Shervin Pirani, Enkluun Enkhmandakh

Bakgrund

Ett av kårens större problem är en brist av kontinuitet. Det blir ett återkommande problem att byta ut alla arvoderade samtidigt varje år. Så som det ser ut idag blir det en enorm förlust av information som både organisationen och dess nätverk lider av.

Den lösning som vi nu vill föreslå är att förlänga mandatperioden för styrelsens presidium (ordförande och vice ordförande) till två år istället för ett år, samt att rekrytering sker i ett överlappande mönster.

Rekrytering och tillsättning för ordförande sker ojämna år. Rekrytering och tillsättning för vice ordförande sker jämna år.

Fördelar med vårt nya förslag inkluderar bland annat att öka mängden erfarenheter och vetskap om regler och rutiner som stannar kvar inom organisationen och på så vis har tid att lära upp nästa generation.

För att förtydliga så innebär detta inte några förändringar inom andra områden så som arvodering eller uppdrag, utan endast en förlängning av mandatperioden.

Beslutsförslag

- Att förlänga mandatperioden för styrelsens presidium (ordförande och vice ordförande) till två år istället för ett år, samt att rekrytering sker i ett överlappande mönster där ordförande väljs ojämna år och vice ordförande väljs jämna år.
- Att ge talman i samråd med kårens ordförande i uppdrag att göra förändringar i stadgan som möjliggör att ovanstående beslut träder i kraft.

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