

LF-Protokoll
LF-sammanträde Västerås
2024-03-25

MINNE SIN



Protokoll fört vid linjeföreningssammanträde

Protokoll nr 11, 2023/2024

Datum: 2024-03-25

Tid: 17:15

Plats: LF-rummet

Kallade

Studentkårens representanter

- x Nuru Aidan Silikale, eventansvarig
- x Shervin Pirani, vice ordförande

Studentföreningars representanter

Moritz Schmidt, MSS Lukas Dust, MSS Keshani Nawarathna, MSS x Nyanda Kissendi, MSS Germán Garcia, International Commitee

Linjeföreningars representanter

Rebecca Pada, ALF Thilde Skramrud, Beware

X Adam Saare, Beware

X Viktor Herlin, Dalo

X Fredrik Nygårds, Dalo Jonas, Dalo

Alice Backman, Folke

Agnes Ryttberg, Folke

X Sofia Rosengren Borg, IMF Santina Lövstrand, IMF Ashley Björs, LTD

Adam Nyberg LTD

Sara Moukadam, Mälekon

Linus Persson, Mälekon

X Linn Gustafsson, PPM Sebastian Thorildsson, PPM

MINN

N. K. & PM

Mälardalens Studentkår

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Telefon: 073 – 059 70 16 **Mail:** info@mdsu.se





Abay Kubilay, PPM Adrienne Valtersson, PPM Klara Spychala, Slottets studenter Seth Sundman, Slottets studenter

- x Julia Tuvesen, Slottets Studenter
 Isac Eriksson, STATO
 Patrick Blixt, STATO
- X Valter Lundkvist, STATO
 Oscar Wennersten, Stretch
 Josef Nikyar, Stretch
 Fanny Letch, VIPS
- X Cornelia Åsberg, VIPS

Ständigt adjungerande

Lova Libert, (Ordförande)

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

N. Y. S. P

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1. Formalia

1.1. Mötets öppnande

17:20

1.2. Fastställande av röstlängd

Röstlängd fastställd till XX

1.3. Mötesordförande

Shervin Pirani

1.4. Mötessekreterare

Nuru Aidan Silikale

1.5. Val av justerare tillika rösträknare för sammanträdet

Fredrik Nygårds and Nyanda Kissendi

1.6. Adjungeringar

1.7. Fråga om sammanträdets stadgeenliga utlysande

The agenda was sent on March 15th

1.8. Anmälan av övriga frågor

Linn PPM - Stigen

Linn - The Welcoming updates

1.9. Fastställande av dagordning

1.10. Föregående sammanträdesprotokoll

- Laser tag tournament it was a success. A lot of international students showed up and it was great, they seemed to really appreciate it.
- LF Storage we decided that we will have max 5 people per LF/Association that can have access at the same time.
- Booking classrooms
- Steam Hotel they wish the deadline to buy it was at 23:59 the day before the event because that is what the students always assume.

S.P. S M.N.

Mälardalens Studentkår



2. Rapporter

2.1. Studentkåren rapporterar

- Kårföreningsavtal follow up
 - o It is done, we sent an email to remind you to check it out and sign it. We would like it to be signed by the end of April. If there are suggestions, we will take them in for the yearly revision (so next year). We have been working on it for so long and received much feedback so we will go ahead with signing the agreement and take in the suggestions for next time. It might take some time for some LF to get an Utbildningsansvarig. An LF needs to have one in order to sign it won't 'work' to sign it if they don't really have the person with the title. E.g a vice chairperson can fill in that role, but of course to make it more correct then an actual Utbildningsansvarig will be needed. Please do not sign the utkast version.
 - We have added in the MDSU bylaw that the LF stadgar are independent from the union's stadgar.
 So associations whose stadgar say that the LF can't be a student union association can still be part of the student union.
- Purpose of the LF meetings what do you think is missing/what would you like the meeting to be like?
 - o A theme for each LF meeting, like a sort of yearly wheel for the LF meetings. Eg in June and Dec, rookie period is talked about. Also, to have it in the same way as now but still have a theme
 - o LF's part in taking decisions. There is a part about votes in the protocol but they never vote on things. They want a bigger part to play in the e.g events. What do they want to vote on and what should kåren decide? Upcoming events, they can vote on them; questions for the welcoming for example, we can ask which artist LF would want; the RP, what event should kåren host and what event should they not; discuss ideas that can be sent to the KFUM they should have more impact on KFUM Vote in LF meetings the motions that should be brought up in the KFUM (around February); should kinda be mandatory to go to the LF Meetings should there be repercussions for not attending the meetings? E.g to have a good reason for not coming. Try to have more of a purpose in the meetings and fix that if it still doesn't bring more people; kåren's reports have improved from before.
- LF storage/rooms how long should the access be for? Currently the access ends on June 7th for most of you.
 - o Is it possible to have access during the summer? Yes. 1 year access, would like to know when the access ends so send them the confirmation email. Maybe they send the request in Oct and get access until the next Oct. Nuru extends the access until Oct.
 - There is an issue with giving access to the LF storage. The section that is responsible for that has not been responding and it's been 3 weeks. I have contacted some people at MDU who have pushed this further but I have not received any emails confirming that the access has been granted. Email confirmations were received 15 minutes before this meeting.

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- o MSS Storage? How is the situation? It's still the same as last time, MDU is thinking of putting them at karhuset. MSS would rather not be there when e.g there are parties there. Also if they have events when karen is closed, how would it work? There is confusion.
- o We cannot add a clause about the conditions for using the LF storage in the karavtal because that is MDU's property so the agreement should be between the LF and MDU.

International week

- o It is becoming a big thing; UN, ambassadors, former Swedish Prime Minister are coming. Everyone is welcome and it is for free. Why should the students care? There is gonna be lectures, free food that MDU pays for. It is May 15th and 16th 17th of May is optional. Kåren is in charge of 3 events panel discussion on student influence during lunch where we will give out free lunch; Rwandan genocide; and the Rwandan drone project.
- o Pub night at Jirik's free pizza. MDU isn't done with the schedule but we will send it as soon as it is sent to us
- o Will students still have lectures on that day? Yes, unfortunately
- Rookie period schedule I have created a schedule and would like to hear opinions on its structure. Nuru will talk to the generals about this
- Climbing competition at klättercentret in Västerås: make teams of 4-5, buy a ticket and sign up via the Microsoft forms 13th April.
- Pint of Science. PHD students share their research in different areas over a pint. It happens on May 13 to 15th at café Mosaic. Poster is on Teams
 - o You have to pay for the beer by yourselves
 - o Bachelors students are welcome to join
- Football tournament Mittuniversitet Sundsvall. More info will be provided if there is any
- Suggestion The fall semester Generals have overnight, the spring has the 1 day. Then the education is equal for all the faddrar. Is it just budget issues or is it budget and the 'equal educations'?. The ones having RP in spring could also go in the HT internat.

2.2. (SpexPack) rapporterar

They are in rest for this 23/24 term.

2.3. (MSS) rapporterar

Nothing to report

Marie M

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2.4. (MDF) rapporterar

Yearly meeting and a new board. Bring your computer and play games for the weekend and free tacos event in May 9th. Thursday to Sunday

- 2.5. (IC) rapporterar
- 2.6. (ALF) rapporterar
- 2.7. (BEWARE) rapporterar

New board since the yearly meeting. Behavioural science day May 10-12th

2.8. (DALO) rapporterar

Something in the works, not done yet but potentially something in May

- 2.9. (FBI) rapporterar
- 2.10. (FOLKE) rapporterar
- 2.11. (IMF) rapporterar

IMF-dag 12th April

Valborg plans with PPM, Beware, VIPS, ALF, Mälekon

Yearly meeting, switch the board in 7th May,

Prom 11th May

- 2.12 (LTD) rapporterar:
- 2.12. (M.A.C.H) rapporterar
- 2.13. (MÄLEKON) rapporterar
- 2.14. (PPM) rapporterar

Lunch lecture tomorrow.

Pubcrawl next week – theme is traffic light. Together with Beware and Mälekon

Making decisions on who are going to be the next generals

Planning to minimize the board, they are 20 now

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An event in Gävle, 10-11th of May – en bränbollsturnering, would be fine to send a team or two. MDSU could sponsor the transport. Registration is soon. We need to have more information in order to make a decision on whether we can sponsor it or not.

(Slottets Studenter) rapporterar 2.15.

Thinking of changing their colour, logo and nickname because last year they made everything up in a hurry and now people are calling them SS (not the best). It will be decided in May. Want to have their first sittning at kåren, not sure when but maybe in May.

(STATO) rapporterar 2.16.

Prom with Beware 20th of April – same day as the Generalsutbildning

Are they collaborating with MDU? The poster has the MDU logo - it doesn't seem like it. It breaks some MDU rule because the poster is pink. We can't use their logo unless we are collaborating with them so it is best to remove it.

2.17. (STRETCH) rapporterar

(VIPS) rapporterar 2.18.

Yearly meeting tomorrow to choose a new board (they have it twice a year)

Valborg 3 days

3. Ärenden

4. Beslutsuppföljning

5. Övriga frågor

- From 28/3 Stigen. More info on teams
- The Welcoming outside and inside (companies in, games and food outside) which food do we want? Shorter stage stuff. Bus problems - bus guards. Ambassadors and volunteers. We have to be able to split the LF to fill the bus. The Eskilstuna dance: they have to check with their boards if they can give it to Västerås so it becomes for everyone. Which artist/music do we want? 2000-2500 people expected. Engaging more teachers and MDU staff. Linn sends it out in Teams
 - o Food: cold food, wraps
 - o Artists: A DJ that people kinda know. Not smart to spend lots of money, better to have local ones
 - O Dance: it is strange for only some of the associations to have a dance. If Eskilstuna does a dance then they should do it when Västerås isn't there because the rookies think is strange.

6. Nästa sammanträde

April 22nd same time

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7. Sammanträdets avslutande

19:08

Shervin Pirani, Mötesordförande

Nuru Aidan Silikale, Mötessekreterare

Nyanda Kissendi, Justerare

Fredrik Nygårds, Justerare

5.P. x. s

