



MÄLARDALENS
STUDENTKÅR

Protocol of meeting with the Student Union's Board

Operational year 23/24, Meeting no. 10

2024-05-07

*EE.RV
LL
SP*

Time: 17:15

Location: Union house G6 and MS 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 type="checkbox"/>	Jennifer Gothilander	Chairman of the Doctoral council
<input type="checkbox"/>	Adrian Swande	Board member
<input checked="" type="checkbox"/>	Fredrik Nygårds	Board member
<input checked="" 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 checked="" type="checkbox"/>	Melia Zinou	Business Relations manager
<input checked="" type="checkbox"/>	Clara Brinck	Communicator
<input type="checkbox"/>	Roger Olsson	Economist
<input checked="" 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

L.L. E.E.M.
S.P. E.E.

- 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.

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 Clara Brinck is attending and is constantly adjunct.
 - o Nuru Aidan is attending and is constantly adjunct.
 - o Melia Zinou is attending and is constantly adjunct.
 - o Enkhluun Enkhmandakh is attending and is constantly adjunct.

8 Declaration of other matters

No other matter.

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 Core values

Proposed decision: To approve the core values.

The board decided:

E.E. PV
L.L
S.P

1 Opening of the meeting

Proposed decision: To open the meeting at 17:15.

Lova Libert presented the errand.

Meeting notes:

The board decided:

- To open the meeting at 17:15.

2 Determination of voter register

Lova Libert presented the errand.

Meeting notes:

The number of attendees with the right to vote is:

- 6 at the start of the meeting.

3 Election of two adjusters as well as vote counters

Lova Libert presented the errand.

Meeting notes:

The board decided:

- To elect Enkhlun Enkhmandakh and Fredrik Nygårds 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:

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:

The board decided:

L.L. E.E.
S.P. MV

- To approve the revised core values.

11 MDSU vision

Proposed decision: To approve the MDSU vision. To extend the period for regular revision to mirror the mandate period of the chairman position.

The board decided:

- To separate the vision from the operational plan.
- To extend the period for regular revision to mirror the mandate period of the chairman position.
- To approve the MDSU vision.

12 Splitting operational plan

Proposed decision: To divide the operational plan into a strategic and an operational version.

The board decided:

- To divide the operational plan into a strategic and an operational version.

13 Strategic plan

Proposed decision: To approve the revised version of the strategic plan.

The board decided:

- To approve the revised version of the strategic operational plan.

14 Operational plan

Proposed decision: To approve the revised version of the operational plan.

The board decided:

- To approve the revised version of the operational plan.

15 Budget

Proposed decision: To approve the suggested budget.

The board decided:

- To deny the suggested budget.
- To approve the budget with all the revisions made during the meeting.

16 Next meeting

Lova Libert presented the errand.

Meeting notes:

E.E MV
L.L
S.P

- None.

The board decided:

- To have the next meeting on 24th of May 2024, 17:15 in G6 office and online via Teams.

17 Closing of the meeting

Proposed decision: To close the meeting at 19:00.

Lova Libert presented the errand.

Meeting notes:

The board decided:

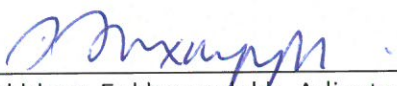
- To close the meeting at 23:00.



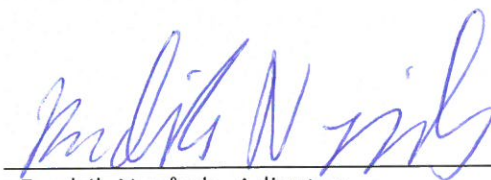
Lova Libert, Chairman of the meeting



Shervin Pirani, Secretary of the meeting



Enkhlun Enkhmandakh, Adjuster



Fredrik Nygårds, Adjuster