



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union's Board

Operational year 23/24, Meeting no. 11

2024-05-24

*WE.E
L.L. S.P*

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"/>	Enkhluun 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

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

1 Opening of the meeting

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

Lova Libert presented the errand.

The board decided:

- To open the meeting at 17:15.

2 Determination of voter register

Lova Libert presented the errand.

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.

The board decided:

- To elect Enkhlun Enkmandakh 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.

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.

The board decided:

- 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:

L.L. Jov E.E.
S.P.

- To authorize the announcement of the meeting.

7 Adjuncts

Lova Libert presented the errand.

The board decided:

- *To approve attendees to join the meeting.*
 - 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.

The board decided:

- To approve the suggested agenda.

10 Event manager

The event manager was decided with a closed vote:

- Abay Kubilay got 2 votes.
- Damla Ates got 3 votes.
- 1 abstained from voting.

The board decided:

- To appoint Damla Ates as the new event manager.

11 Communicator

Proposed decision: To appoint Clara Brinck as the new communicator.

The board decided:

- To appoint Clara Brinck as the new communicator.

12 Business relations manager

Proposed decision: To appoint Faisal Fitri as the new business relations manager.

The board decided:

Handwritten notes:
Paw/E.G.
S.P.
L.C.

- To appoint Faisal Fitri as the new business relations manager.

13 Head of education

The head of education was decided with a closed vote:

- Patrick Blixt got 6 votes.
- Rena got 0 votes.
- 0 abstained from voting.

The board decided:

- To appoint Patrick Blixt as the new head of education.

14 Head of study environment

The head of study environment was decided with a closed vote:

- Patrick Blixt got 1 vote.
- Elisha Richards got 5 votes.
- 0 abstained from voting.

The board decided to:

- To appoint Elisha Richards as the new head of study environment.

15 Closing of the meeting

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

Lova Libert presented the errand.

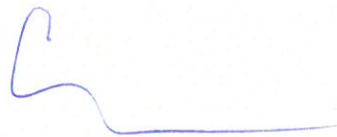
The board decided:

- To close the meeting at 23:00.

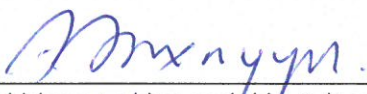
MVE-E
S.P
L.C



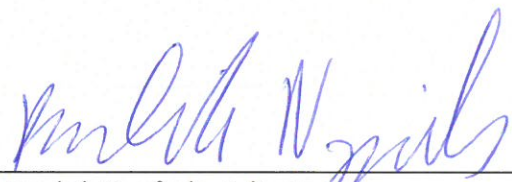
Lova Libert, Chairman of the meeting



Shervin Pirani, Secretary of the meeting



Enkhlun Enkhmandakh, Adjuster



Fredrik Nygårds, Adjuster