



MÄLARDALENS
STUDENTKÅR

Protocol of meeting with the Student Union's Board

Operational year 23/24, Meeting no. 6

2024-01-30

SP LL
BV

Time: 17:15

Location: G6 kårhus Västerås and digital via 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 checked="" 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 type="checkbox"/>	Jonas Sjöström	Board member
<input checked="" type="checkbox"/>	Majid Azizi	Board member
<input type="checkbox"/>	Sebastian Grundell	Board member

Alternates

<input type="checkbox"/>	Malin Sundmark	Vice president
<input 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 checked="" 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

LL
 SP
 JS
 JW

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 Clara Brinck is attending and is constantly adjunct.
 - o Enkhlun Enkmandakh is attending and is constantly adjunct.

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BY

1 Opening of the meeting

Proposed decision:

- To open the meeting at 17:15.

Lova Libert presented the errand.

Meeting notes:

- The meeting started at 17:19.

The board decided:

- To open the meeting at 17:19.

2 Determination of voter register

Lova Libert presented the errand.

Meeting notes:

- none

The number of attendees with the right to vote is:

- 6 at the start of the meeting.
- Majid Azizi and Enkhluun Enkhmandakh left after 18:52 and point nr. 23.
- New vote count is ~~6~~ 5

3 Election of two adjusters as well as vote counters

Lova Libert presented the errand.

Meeting notes:

- none

The board decided:

- To elect Fredrik Nygårds and Jennifer Gothilander 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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8 Declaration of other matters

Majid Azizi declared that Student software needs to be discussed.

Fredrik Nygårds declared that Rookie period plan needs to be discussed.

Enkhlun Enkmandakh declared that MSS needs 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.

Lova Libert presented the errand.

Meeting notes:

- None

The board decided:

- To approve the previous meeting's protocol.

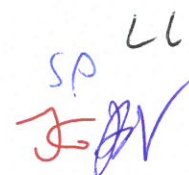
11 Monthly work-reports

Proposed decision:

- To note the area manager reports
- To note the information on report structure and approve a continued development.

Lova Libert presented the errand.

Meeting notes:



- The work reports are now numbered and organized as appendixes and put into the agenda per Andrea's request. Lova added a pro and con list for the reports and will improve the structure of the reports based on the feedback from the area managers and board members.

The board decided:

- To note the area manager reports.
- To note the information on report structure and approve a continued development.

12 Doctoral council's (DC) report

Proposed decision:

- *To note the doctoral council report.*

Jennifer Gothilander presented the errand.

Meeting notes:

- The doctoral students had the doctoral day in the middle of January. Currently they are working to get some time to be a council, because the time they currently get is to spend in different MDU councils. Their time in the doctoral council is not counted. They are entitled to reduced time due to their participation in student representative councils based on student representation law and get reduced time in their PHD, but they want to clarify how many days it will be reduced and what the doctoral students will get if they are representatives. Jennifer would like to get the boards feedback on the document.

The board decided

- To note the doctoral council report.

13 Economic report

Proposed decision:

- *To note the economic report.*

Shervin Pirani presented the errand.

Meeting notes:

- Shervin had a meeting with Roger and explained what kind of report the board wants and because the accounting system is registered to certain numbers and does not specify the events or areas the board want to see a report on Roger will look into a solution to make the report that the board wants to see.

The board decided:

- To note the economic report.

14 Board Presidium's reports

Proposed decision:

- To note the board presidium's reports.

Lova Libert presented the errand.

Meeting notes:

- No per capsulam decision that has been made but there is a matter regarding the office climate that needs to be discussed.
- The office has a problem with delegating and expecting a task to be finished by our business relations manager, which is causing stress for other employees. This has resulted in other area managers deprioritizing their own tasks and helping her. She has been given a second chance to improve the quality of her work and organize it better. The matter will be followed up in the next meeting.

The board decided:

- To note the board presidium's report and follow up in the next meeting.

15 Members

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- We have 1174 members. There was a predicted 200 drop in memberships due to the end of the term.

The board decided:

- To note the information.

16 Follow up errand 1 – Roger + Bank

Proposed decision:

- To note the information.

Shervin Pirani presented the errand.

Meeting notes:

- MDSU presidium had a meeting with the economist and went over his job description. The document was from 2013 and over time some of his responsibilities were done by previous area managers or presidium. After the meeting he took on some responsibilities and started helping us

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with economic reports that the board demanded and Högvarv invoices that the presidium demanded of him to do, which fit his job description but were not done properly over the years. Since MDSU is not operating the pub anymore the economist has more time to take over the tasks that were in his job description but were done by previous area managers. At the end of the meeting Roger gave his notice to the presidium which he will leave the organization in one-year because he wants to retire. MDSU needs to look for a replacement for the economist. Roger booked a meeting with the bank and MDSU needs to submit documents for the bank to give view access to the presidium. There are issues with fullmakt which Shervin and Lova are working on solving.

The board decided:

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

17 Follow up errand 2 – student representatives

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- There has been work done regarding SR which Lova presented in a file and the student union made handbooks for SR and SSO's to guide students what to do and how to be representatives. The board will be presented with the documents when the draft is ready. Fredrik said MDSU is doing so much regarding this matter and would like to see more effort from MDU. Lova will bring this matter to the responsible in MDU.

The board decided:

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

18 Follow up errand 3 – Insurance

Proposed decision:

- To note the information.

Majid Azizi presented the errand.

Meeting notes:

- Majid explained we have 5 insurance policies with 4 different companies. He discovered there is an insurance broker that handles all the insurance with different companies, and it is free for us to use their help because the insurance companies pay them instead. The student union still has the

- To note the information

Fredrik Nygårds presented the errand.

Meeting notes:

- Fredrik asked about the information for Rookie period next fall. He asked when is the deadline to recruit the generals for RP? Shervin replied the questions regarding RP should be asked from the event manager and she is responsible for planning and informing the students. There is a proposal for a structure to set a certain day only reserved for the student union to have events and the rest of the days LFs are free to have their own events. The student union wants to have a plan and map out which traditions and events the LFs have on certain days so the event manager can plan activities which don't interfere with a tradition.

The board decided:

- To note the information.

22 Other matters 3 – MSS

Proposed decision:

- To give MSS an additional 25000 kr grant to support them in their activities.

Enkhlun Enkmandakh presented the errand.

Meeting notes:

- Enkhlun presented that the student union helps student associations such as Elsa, MSS, Sexet receive a grant of 25000 kr to help them with their activities. This money is approved in our budget from the council meetings to be given to student associations for support. Sexet has refused to receive this grant. Enkhlun has received an invitation from an organization called PCU games that organizes sport events around the globe, and she forwarded it to MSS. MSS needs help financially to participate in and organize this event. Enkhlun suggested we give the Sexet money to MSS since Sexet refused it. Shervin suggested we should ask Sexet again before sending the money and the matter was put to two separate votes. The matter was resolved by 4 votes for and two against giving MSS the money. The second vote was to ask Sexet again before giving the money to MSS which was resolved with 4 votes against and two votes for.

The board decided:

- To give MSS an additional 25000 kr grant to support them in their activities.
- To not notify sexet and give the grant to MSS.

23 Next meeting

Lova Libert presented the errand.

Meeting notes:

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power to choose the insurance and the insurance broker will guide us. The insurance broker needs a fullmakt from Lova.

The board decided:

- To note the information and give Lova and Majid the mandate to decide on the power of attorney for the insurance broker company.

19 Follow up errand 4– Education of board

Proposed decision:

- *To note the information.*

Jonas Sjöström presented the errand.

Meeting notes:

- Due to the absence of Jonas Sjöström the board proposed to table this discussion until the next board meeting.

The board decided:

- To table this discussion point for the next board meeting.

20 Other matters 1 – Student software

Proposed decision:

- *To note the information*

Majid Azizi presented the errand.

Meeting notes:

- Some universities provide students with software's such as Grammerly, Mathematicia to help them support their studies. Majid asked if the student union can bring this up with MDU, so they provide the same services for the students. There are some tools accessible to students, but they are not updated, and students would like to have better tools. The student union suggested bringing this up in SIEC and Lova will bring the topic to MDU top management for further discussion.

The board decided:

- To note the information and give Lova Libert the responsibility to move forward with this task.

21 Other matters 2 – Rookie period plans

Proposed decision:



- None

The board decided:

- To have the next meeting on 27th of February 2024 in G6 offices and online via teams.

24 Closing of the meeting

Proposed decision:

- *To close the meeting at 19:00.*

Lova Libert presented the errand.

Meeting notes:

- The meeting closed at 18:54.

The board decided:

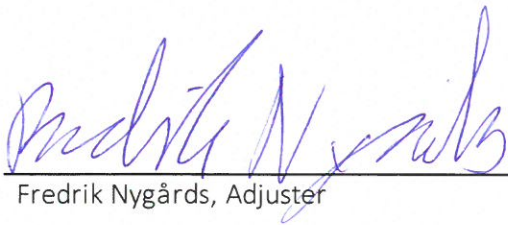
- To close the meeting at 18:54.



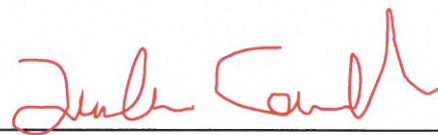
Lova Libert, Chairman of the meeting



Shervin Pirani, Secretary of the meeting



Fredrik Nygårds, Adjuster



Jennifer Gothilander, Adjuster

