



MÄLARDALENS
— **STUDENTKÅR** —

Protocol of meeting with the Student Union's Board
Operational year 23/24, Meeting no. 9

2024-04-23

R.P.
S.P. L.L.
PW

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 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 checked="" type="checkbox"/>	Jonas Sjöström	Board member
<input checked="" 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 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

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1 Opening of the meeting

Proposed decision:

- To open the meeting at 17:16.

Lova Libert presented the errand.

Meeting notes:

- none

The board decided:

- To open the meeting at 17:16.

2 Determination of voter register

Lova Libert presented the errand.

Meeting notes:

- none

The number of attendees with the right to vote is:

- 8 at the start of the meeting.
- Majid Azizi left after point nr.10 at 17:33.
- New vote count is 7 from 17:33 and onwards.

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 Rebecca Pada 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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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:

- Summon sent 2024-03-26 and agenda sent 2024-04-16.
- Related docs sent 2024-03-26.

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 Brink is attending and is constantly adjunct.
 - o Enkhluun Enkhmandakh is attending and is constantly adjunct.

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8 Declaration of other matters

Lova Libert declared that *Alarm* needs to be discussed.

Clara Brink & Enkhlun Enkmandakh declared that *Team building cruise for the office, new and old* needs to be discussed.

Lova Libert declared that *Studentinlagor* needs to be discussed.

Clara Brink declared that *Candidates to KFUM* needs to be discussed.

Lova Libert declared that *MDSU Vests* needs to be discussed.

Shervin Pirani declared that *New student associations asking for money* needs to be discussed.

Andrea Haglund declared that *Documents for KFUM* needs to be discussed.

9 Approval of the agenda

Proposed decision:

- *To approve the suggested agenda.*

Lova Libert presented the errand.

Meeting notes:

- Majid needed to leave early, therefore, the points 19 and 27 need to be moved to directly after this topic.

The board decided:

- To approve the suggested agenda with the change with topic 19 and 27 moved.

10 Approval of the previous meeting's protocol

Proposed decision:

- *To approve the previous meeting's protocol.*

Lova Libert presented the errand.

Meeting notes:

- to approve the previous meeting's protocol from 2024-03-26.
- Should have been uploaded 2024-04-09, has not been uploaded, sent 2024-04-16.
- to approve the previous meeting's protocol from 2024-02-27.
- Should have been uploaded 2024-03-12, was uploaded 2024-03-20.
- to approve the previous meeting's protocol from 2024-01-30.
- Should have been uploaded 2024-02-13, new deadline 2024-03-01, was uploaded 2024-03-01.

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The board decided:

- To approve the previous meeting's protocol and note the information.

11 Monthly work-reports

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- There is no monthly work report for this board meeting since the new format is not finished yet.

The board decided:

- To table the errand until next board meeting.

12 Doctoral council's (DC) report

Proposed decision:

- To note the information.

Jennifer Gothilander presented the errand.

Meeting notes:

- The doctoral council is recruiting new members. They are booking meetings with MDU rektor.

The board decided

- To note the information.

13 Economic report

Proposed decision:

- To note the information.

Shervin Pirani presented the errand.

Meeting notes:

- The new preliminary budget format was presented. The budget for operational year 24/25 is being worked on.

The board decided:

- To note the information.

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14 Board Presidium's reports

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- No per capsulam decision was made.
- Acting as election committee and interviews update
- Co-hosting akademisk högtid
- Visit by Mittuniversitetet + their student unions (general collab goal next year)
- MDU's strategic dialog 2024 (base for operational plan for 2025-2027)
- MDU's orange transition
- Nordtek
- Sveriges förste vice talman + landshövding + länsråd + kommunpolitiker

The board decided:

- To note the information.

15 Members

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- We have 1284 members. At the last meeting we had 1269 members.

The board decided:

- To note the information.

16 Errand 1 – General's education

Shervin Pirani presented the errand.

Meeting notes:

- A meeting will be held in April to discuss improvements in the general's education.

The board decided:

- To have Shervin book a meeting for the end of April.

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17 Errand 2 – MDSU SWOT

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- MDSU SWOT was held on Friday 19th of April between 9:00 – 11:00. It will be a base for writing the yearly operational plan for the year 24/25.

The board decided:

- To note the information.

18 Follow up errand 1 – Roger & Bank

Shervin Pirani presented the errand.

The board decided:

- To have Fredrik Nygårds help with booking a time with the bank.

19 Follow up errand 2 – Insurance

Majid Azizi presented the errand.

Meeting notes:

- It was decided to go with the insurance broker. Lova Libert has signed a fullmakt.

The board decided:

- To act with the intention to cancel the current insurance in favor of cheaper options.

20 Follow up errand 3 – Education of the board

Jonas Sjöström presented the errand.

Meeting notes:

- Lova has involved MDU in helping us with myndighetsutövning.

The board decided:

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

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21 Follow up errand 4 – Jirik Renting

Shervin Pirani presented the errand.

Meeting notes:

- None.

The board decided:

- To note the information.

22 Follow up errand 5 – LF meeting purpose

Shervin Pirani presented the errand.

Meeting notes:

- Working on Rookie policy, a “unified student sittning culture” and community.

The board decided:

- To note the information.

23 Follow up errand 6 – General board meeting

Fredrik Nygårds presented the errand.

The board decided:

- To table the errand.

24 Follow up errand 7 – Future work

Proposed decision:

- *To note the information.*

Lova Libert presented the errand.

The board decided:

- To note the information.

25 Follow up errand 8 – Rookie Period

Proposed decision:

- *To note the information.*

Fredrik Nygårds presented the errand.

The board decided:

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- To table the errand.

26 Follow up errand 9 – Graduated board

Lova Libert presented the errand.

The board decided:

- To table the errand for the KFUM meeting in November.

27 Other matters 1 – Alarm

Lova Libert presented the errand.

The board decided:

- To give Lova Libert the task to continue the discussion about alarm with MDF.

28 Other matters 2 – Team building cruise for the office, new and old

Clara Brink & Enkhluun Enkhmandakh presented the errand.

Meeting notes:

- To have a cruise trip on 27th of June as a thank you for the old office and board members and welcome new board members and office. It will cost around 35000SEK.

The board decided:

- To approve the budget for the team building activities, and give Clara and Enkhluun the mandate to book the event.

29 Other matters 3 – Studentinlagor

Lova Libert presented the errand.

Meeting notes:

- The last chance to be part of the studentinlagor is coming up. The presidium requests help from the board to market.

The board decided:

- To note the information.

30 Other matters 4 – Candidates for KFUM

Proposed decision:

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- To note the information.

Clara Brink presented the errand.

Meeting notes:

- Candidates can apply on the spot for available positions in KFUM.

The board decided:

- To note the information.

31 Other matters 5 – MDSU vests

Proposed decision:

- To note the information.

Lova Libert presented the errand.

Meeting notes:

- There are 4 vests with MDSU logo left by a previous board. The board members are interested in having them.

The board decided:

- To give Lova Libert the task of distributing the vests to board members that asked for it.

32 Other matters 6 – New student associations asking for money

Proposed decision:

- To note the information.

Shervin Pirani presented the errand.

Meeting notes:

- Newly founded student associations are asking if they can be supported financially by MDSU. It needs to be considered in the budget for the next operational year and approved by KFUM. Shervin Pirani will consider adding it for next year's budget.

The board decided:

- To note the information.

33 Other matters 7 – Documents for KFUM

Proposed decision:

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- *To note the information.*

Andrea Haglund presented the errand.

Meeting notes:

- Documents that need to be prepared before KFUM:
 - o Basis of Values
 - o The vision of the organization
 - o Operational plan
 - o Budget and business plan
 - o Membership fees
 - o Graphic profile

The board decided:

- To note the information.

34 Next meeting

Lova Libert presented the errand.

Meeting notes:

- None.

The board decided:

- To have the next meeting on Tuesday, 7th of May, 17:15, G6 office.

35 Closing of the meeting

Proposed decision:

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

Lova Libert presented the errand.

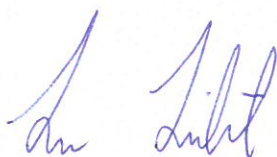
Meeting notes:

- The meeting closes at 19:33.

The board decided:

- To close the meeting at 19:33.

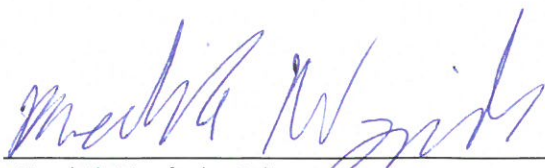
R.P. J.W. L.L.
S.P.



Lova Libert, Chairman of the meeting



Shervin Pirani, Secretary of the meeting



Fredrik Nygårds, Adjuster



Rebecca Pada, Adjuster

