



**MÄLARDALENS**  
**STUDENTKÅR**

## LF-Protokoll Eskilstuna

LF-sammanträde

2024-04-03

J.S

WK  
N.A.S CB

# Protokoll fört vid linjeförenings-sammanträde

Protokoll nr 12, 2023/2024

Datum: 2024-04-03

Tid: 16: 15

Plats: A3-001 MDU

## Kallade

### Studentkårens representanter

- Nuru Aidan Silikale, Eventansvarig
- Clara Brinck, Kommunikatör

### Studentföreningars representanter

- Elias Nyckel, Sexmästeriet
- Cornelia Grudd, Sexmästeriet
- Erika, Sexmästeriet

### Linjeföreningars representanter

- Måns Fornelius, ALF
- Jonathan Schaaf, ALF
- Wilma Andersson, ALF
- Elias Nyckel, ALF
- Johan, Beware
- Hugo Äng, Beware
- Elin Wallén, Esekon
- Denice Larsson, Esekon
- Linus Hulldin, Esekon
- David Jansson, Esekon
- Mathilda Nilsson, iDesign
- Wilma Krising, iDesign
- Adrian Borgnäs, iDesign
- Tim Berg, iDesign
- Namn, Innovare
- Joachim Arnkvist, MI
- Jesper Strömbäck, MI
- Ellen Bertils, MI
- Tova, Morsan

*J.S.* *WK* *CB*



## 1. Formalia

### 1.1. Mötets öppnande

16:21

### 1.2. Fastställande av röstlängd - Determination of the voting list

Röstlängd fastställd till xx

### 1.3. Mötesordförande

Nuru Aidan Silikale

### 1.4. Mötessekreterare

Clara Brinck

### 1.5. Val av justerare tillika rösträknare för sammanträdet

Wilma och Johan

### 1.6. Adjungeringar

### 1.7. Fråga om sammanträdet stadgeenliga utlysande

Nej

### 1.8. Anmälan av övriga frågor

### 1.9. Fastställande av dagordning

### 1.10. Föregående sammanträdesprotokoll

- Studentrepresentanter behövs från Morsan och Beware
- Högvarv feedback
- Timetravels
- Pre-äskning
- Steam Hotel erbjudanden
- Laser tag tournament

## 2. Rapporter

- Nike, Morsan
- Emma Lindman, Morsan
- Lisa Andersson, Morsan
- x Alexandra Halén VIPS
- x Amanda Stenman, VIPS
- Cornelia Grudd, VIPS

## Ständigt adjungerande

- Lova Libert, (Ordförande)
- Shervin Pirani, (Vice ordförande)
- Jiranan Khamphai, (Utbildningsansvarig)
- Melia Zeino, (Näringsliv)
- (Studiemiljö)
- Clara Brinck (Kommunikatör)
- Nuru Aidan Silikale (Eventansvarig)

J.S  
W.K  
DB  
N.A.S

## 2.1. Studentkåren rapporterar

- Kårföreningsavtal follow up. If you have questions that I can't answer then please contact Shervin
  - o Nuru sent an email to each chairman of the LF to remind you to check it out and sign it. We would like it to be signed by the end of April. Send the signed copy to [event@mdsu.se](mailto:event@mdsu.se) together with your logo in PNG file and the color of your overall.
  - o 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.
  - o Please do not sign the utkast version
  - o **Questions:**
- MI : About rookie-p "att mdsu via mdu har rätt att anordna rookie-p". Do the PF that don't sign the avtal not have the right to use rookie period time to contact the new students? They don't have the right to arrange a rookie period. -The contract is written from MDSU's perspective but says it is a collaboration, so MI would like to take part in writing it, is there a possibility for that? -MI don't want to sign since they don't agree with the content of the contract. MI wants to go ahead to MDU higher ups to talk about their dissatisfaction with the avtal. Shervin was supposed to be in the meeting to answer questions but had an emergency, it's not that he purposefully missed it. MI is free to go to MDU but Nuru suggests it is best to contact Shervin first and discuss their questions first. MI will contact Shervin.
- Morsan: Where are the policies that are mentioned in avtalet? What is meant by Utbildningsansvarig?
- Purpose of the LF meetings – what do you think is missing/what would you like the meetings to be like?
  - o It is the main contact with the union, and there is some common questions that LF don't get answers as soon as they hope for. Sometimes that is understandable. If LF could send in the questions they have beforehand, event manager can look into them so they can deliver an answer on the meeting directly.
  - o Themes in LF meetings that is set beforehand? When there is some recurring events that are good for example rookie-p, laser tag etc
  - o The agenda being posted beforehand is nice (10 days before) on teams. Could it also be sent to PF e-mails as well, since it can easily be missed on teams. On Teams it is many things being posted that might be better to post on instagram. It is hard to send via emails because it takes a lot of administrative time to do so. Teams will be used and LF can mute notifications to teams spaces they don't want notifications from.
- LF förråd – Peter: "Vi har ett kontrakt på det förrådet fram till sommaren. Det vi hade tidigare kan vi inte ha." It does not have to be the same place as before, but something that is more accessible than the one PF have now. Is it possible to make keys for all PF, since it is hard to get in touch with janitor sometimes?



- Rookie period schedule – I will discuss the rest of the details with the generals but the Olympics will be held in VT25 instead. -The idea with set dates for kåren events and the rest of the days for PF? Maybe not that many set days, better to have like 2 days for kåren events, since there is sextet events during rookie-p and collaborations between PFs. One kåren event per week is better.
- Where is the link to general and fadder-education? Lotta has sent it out, and it is also on teams.
- From Darina, our previous colleague:
  - o Studieplatser – You can study in Verket outside lunch hours. There are also new study places for those with diagnosis like ADHD etc, you can get access on your MDU card by going on MDU's website: start – student – din studiemiljö – studera med funktionsnedsättning and click on the contacts on the bottom. The info is also posted on instagram.
  - o The trashbins will be moved so that we won't have any flying paper in the toilets. This has already been done on the upper floors where the staff is. As for the rest of the campus, this will be done at the end of the semester.
- Climbing competition at klättercentret in Västerås 13<sup>th</sup> April at 15:00.
- Rookie policy will also be discussed with the generals, kåren is thinking of fixing a few things and hopefully we will have fewer loopholes.
- Äskning – you can send the äskning request to Enkhluun and she will deal with them after the avtal has been signed.  
Q: Is there a specific document for pre äskning since the regular äskning doc is not designed for pre-äskning? -Jonathan Schaaf. Q: What is available to äska for? Can that document be reposted on teams?
- Event: bowling tournament in Eskilstuna, does it sound good? May 4<sup>th</sup>? ALF, Beware would be interested, I design as well. How long would tournament be? A couple of hours at least. Friday at like 16-17 would be preferred.
- How do you want kåren to help out with the examensball? -Right now the ball is on pause, since they found out that the preparations started too late and the workload is too much. Tomorrow Ellen will make a backup suggestion that is gonna be sent to kåren as well.

## 2.2. (ELSA) rapporter

## 2.3. (Sexmästeriet) rapporter

## 2.4. (ALF) rapporter

-Not gonna sign the contract since they are gonna change chairman. It will be signed by the deadline.

## 2.5. (BEWARE) rapporter

-Collaboration with beteendevetardagarna. Climbing event in Västerås as well, have not decided how open that event will be yet.



**2.6. (Eskon) rapporter**

-nothing to report

**2.7. (iDesign) rapporter**

- Looked into examensmiddag for graduating students. Contact with sextet for an event in the beginning of may (open for all). New board.

**2.8. (Innovare) rapporter**

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**2.9. (MI) rapporter**

- Ingenjörernas finsittning hopefully in april (26.4). Still some issues with place, or else it will be held at 10<sup>th</sup> of May.

**2.10. (Morsan) rapporter**

-New board. Pubbrunda in Västerås for all students 19 April (open for all), please spread. Beware collaboration? When is the welcoming? Ellen Bertils is studentrep in welcoming planning group and can bring suggestions up to MDU. If there is any artist that you wanna have on welcoming? Suggestion for the welcoming day is 30/31 aug.

**2.11. (VIPS) rapporter**

- Fadder generals-ansökningar has been sent out.

### 3. Ärenden

### 4. Beslutsuppföljning

### 5. Övriga frågor

Anything on pride 18 maj? The union might be over worked after international week, but the PF can gather and make something on Spring pride.

### Nästa sammanträde

- 6 May 16.15

### 6. Sammanträdet avslutande

Mötet avslutas kl 17.23

V.S  
WK  
CB  
N:AS



Nuru Aidan Silikale, Mötesordförande

Clara Brinck, Mötessekreterare

Johan, Justerare

Wilma Krising, Justerare

J.S  
WK  
CB  
N.A.S