



**MÄLARDALENS**  
**STUDENTKÅR**

**Protocol of meeting with the Student Union's Board**  
**Operational year 24/25, Meeting no. 2**  
2024-10-10

E.B. RW  
CC SG

## Board members

<input checked="" type="checkbox"/>	Lova Libert	Chairman
<input checked="" type="checkbox"/>	Shervin Pirani	Vice chairman for collaboration
<input checked="" type="checkbox"/>	Fredrik Nygårds	Vice chairman for education
<input checked="" type="checkbox"/>	Andrea Haglund	President
<input checked="" type="checkbox"/>	Johan Cederblad	Chairman of the Doctoral council
<input type="checkbox"/>	Melia Zinou	Board member
<input checked="" type="checkbox"/>	Gullis Demirel	Board member
<input checked="" type="checkbox"/>	Rebecca Pada	Board member
<input checked="" type="checkbox"/>	Klara Spychala	Board member
<input checked="" type="checkbox"/>	Sebastian Grundell	Board member

## Alternates

<input checked="" type="checkbox"/>	Malin Sundmark	Vice president
<input type="checkbox"/>	??	Council's secretary
<input type="checkbox"/>	??	Member of the Doctoral council

## Adjunct

<input checked="" type="checkbox"/>	Enkhluun Enkhmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input type="checkbox"/>	Faisal Muhammed	Business Relations manager
<input type="checkbox"/>	Clara Brinck	Communicator
<input type="checkbox"/>	Roger Olsson	Economist
<input type="checkbox"/>	Damla Ates	Event manager
<input type="checkbox"/>	Patrick Blixt	Head of Education
<input type="checkbox"/>	Elisha Richards	Head of Study Environment
<input type="checkbox"/>	Cecilia Lindh	Inspector
<input checked="" type="checkbox"/>	Abay Kubilay	Student

# 1 Opening the meeting

Opening the meeting at 17:17

## 2 Meeting formalities

### 2.1 Election of meeting officials

#### 2.1.1 Meeting chairman

The board decided:

- To elect Lova Libert as meeting chairman.

#### 2.1.2 Meeting secretary

The board decided:

- To elect Fredrik Nygårds as meeting secretary.

Handwritten notes in blue ink: "LL", "FN", "E.B.", "54".

### 2.1.3 Adjuster

The board decided:

- To elect Enkhlun Enkmandakh and Sebastian Grundell as adjusters.

## 2.2 Determination of voter register

The number of attendees with the right to vote is:

- 9 at the start of the meeting.

## 2.3 Approval of validity of the meeting

The board decided:

- To approve the validity of the meeting.

## 2.4 Adjuncts

The board decided:

- To approve Abay Kubilay and Enkhlun Enkmandakh to be adjuncts during the meeting.

## 2.5 Approval of the previous meeting's protocol

The board decided:

- To table until the next meeting.

## 2.6 Declaration of other matters

Johan wanted to discuss the topic of processes for the student union in recruiting student- and doctoral representatives.

Enkhlun added ovve sales Sexet.

## 2.7 Approval of the agenda

The board decided:

- To approve the agenda.

# 3 Reports

## 3.1 Board presidium

With the addition of another presidium member the need for closer collaboration has increased. We have created regular "presidium days" every Monday where the presidium can sit together. This helps us discuss sensitive topics, priorities tasks within the presidium, and distribute the workload evenly.

The presidium is working on bigger projects, the biggest one being Högvarv which is next week. With these new events there comes a lot of challenges for the new area managers, who have needed a lot of extra support. This means that the presidium has allocated a lot of their time to support.

LL. FN E E SG

During the rookie period, and a little bit after, MDSU has helped the union associations with their internal processes and how to handle issues within their association.

We have started to collaborate more with Västerås city through a collaborative distribution company. We have created a sponsor package template that will be used.

We are working closely with MDU in the orange transition which is currently taking up a lot of time from the chairman. This will change with time as the work will be delegated to the work groups at MDU.

During the report the discussion of general prioritization within the organization came up. The person who brought it up felt a possible disconnect between the stakeholders, the students, and MDSU. From a priority perspective it seems as if MDSU do not generally have the time to fully prioritize students. To prioritize we need to know what opinions there are. The forums we have right now are SR, SIEC, LF-meeting, and Agerus surveys.

### 3.2 Area managers

The area managers have been working on recruiting student representatives and planning Högarv.

### 3.3 Shervin extended contract

A lot of Shervin's time has been taken up to support the area managers. Outside of this time there have been signings with companies and general collaboration. Attended extra during rookie period to help students with issues that came up at events. Shervin has contacted accounting firms to find a reasonable replacement for our current economist.

Shervin has had meetings with lokala hjälpen and MDU to create a new collaboration between us. This will be a project that Shervin takes on as an addition to his ordinary work.

Something brought up during this errand was how to have valid emergency meetings in the future. Right now, there are no concrete procedures for this.

The board decided:

- to note the reports of the presidium, board, and area manager report.

### 3.4 Economic report

The errand was tabled for the next meeting.

### 3.5 Doctoral council

Concerned with the PhD students getting deported. A supervisor has the power to disapprove the doctoral students' "visa".

There are a lot of changes in MDU due to orange transition which brings up a lot of questions for the doctoral students that currently remain unanswered.

The doctoral council has a big issue with recruiting new representatives.

Recruitment of PhD students is not the same as employees at the school. The supervisors can handpick their PhD students which creates issues of unfair recruitment.

L.L.  
E.E.  
SH

They can have biyearly Doctoral Day now with the help in funding the events from MDU. The next one is going to be on the 6<sup>th</sup> of November.

The board decided:

- To note the information.

## 4 Errands

### 4.1 Bank (Fredrik)

The board decided:

- to note the information and table the decision for the next meeting.

### 4.2 Student ombudsman

Right now, the student ombudsman is attached to the University. There have been discussions in the past about moving the student ombudsman to MDSU. The discussions usually revolved around a 5- or 10-year plan. In a recent meeting with MDU the incentive is to move student ombudsman as of the start of the new year, in two months. The university will give us full financial support as well as being responsible for the handover.

The main reason to move student ombudsman to MDSU is bias towards MDU and that the documents at MDU are within public domain. This makes it difficult to operate in confidentiality when handling sensitive information.

Outside of the handover we still need to find a potential person for the position. We do not have the experience and knowledge to recruit as this is the first full-time position that we recruit. We will investigate what type of help we can get for the recruitment process.

The board decided:

- To note the information.

### 4.3 Operational plan

The board decided:

- To table the errand.

## 5 Other matters

### 5.1 Processes to ensure student and doctoral representation

One thing is to have a follow-up discussion about this.

Issue with recruitment for both students and doctoral students.

There is difficulty recruiting people to councils.

The board decided:

Handwritten notes in blue ink: "AN E.G. LL SG"

- Having a meeting to discuss what type of issues need to be solved and how to solve them.

## 5.2 Ovve sales for Sexet

The issue is that we do not have an office in Eskilstuna. This means we need to carry all overalls from J3 to the campus and back. We want to sell overalls to all the students, but we do not have the capacity to have someone seated in Eskilstuna to sell overalls.

There is a collaboration agreement being created which will state that Sexet can sell overalls. We will need to have a separate verbal agreement with Sexet to help Enkhluun sell overalls. This is because Sexet do not want the sole responsibility to sell overalls to be stated in the agreement.

The plan is to have the final agreement draft presented to the board before signing it.

The board decided:

- To let Shervin create a draft to present to the board.

## 5.3 Transparency to the public and board

In the past MDSU lacked general documentation for the organization, this has improved in the last three years back. With the increase in documentation there is still the issue of it being available to the board. The most important one being the organization's structure and processes within the organization.

## 6 Next meeting

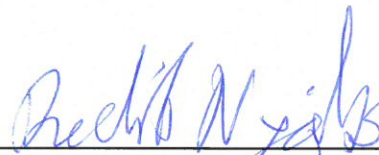
7<sup>th</sup> of November at 17:15

## 7 Closing the meeting

- The board decided to close the meeting at 18:58.



Lova Libert, Chairman of the meeting



Fredrik Nygårds, Secretary of the meeting



Enkhluun Enkhmandakh, Adjuster



Sebastian Grundell, Adjuster