



MÄLARDALENS
STUDENTKÅR

Protocol of meeting with the Student Union's Board

Operational year 24/25, Meeting no. 4

2024-12-05

BW LH
GD AT

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

Adjuncts

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

1 Opening the meeting

Proposed decision:

- To open the meeting at 17:15.

Board decided:

- To open the meeting at 17:19

2 Meeting formalities

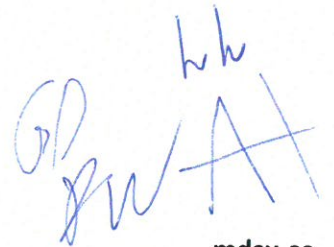
2.1 Election of meeting officials

2.1.1 Meeting chairman

Proposed decision:

- To elect Lova Libert as meeting chairman.

Board decided:


Mälardalen's Student Union

Visiting address Eskilstuna: J.A. Selanders gata 3, 632 20

Visiting address Västerås: Gustavsborgsgatan 6, 722 18

mdsu.se

Phone: +4673 – 059 70 16

 Email: info@mdsu.se

- To elect Lova Libert as meeting chairman.

2.1.2 Meeting secretary

Proposed decision:

- To elect Fredrik Nygårds as meeting secretary.

Board decided:

- To elect Fredrik Nygårds as meeting secretary.

2.1.3 Adjusters

Proposed decision:

- To elect Gullis Demirel and Andrea Haglund as adjusters.

Board decided:

- To elect Gullis Demirel and Andrea Haglund as adjusters.

2.2 Determination of voter register

The number of attendees with the right to vote is:

- 8 at the start of the meeting.
- Johan Cederbladh joined at 17:33
- Vote is now 9.
- Johan Cederbladh left at 19:00
- Vote is now 8.

2.3 Approval of validity of the meeting

Proposed decision:

- To approve the validity of the meeting.

Board decided:

- To approve the validity of the meeting.

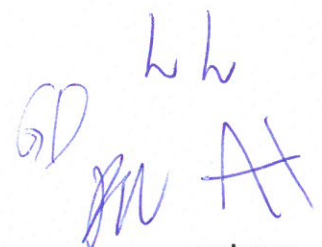
2.4 Adjuncts

Proposed decision:

- To approve Enkhluun Enkhmandakh to be adjuncts during the meeting.
- To approve Patrick Blixt to be adjuncts during the meeting.
- To approve Faisal Fitri to be adjuncts during the meeting.
- To approve Clara Brinck to be adjuncts during the meeting.

Board decided:

- To approve Enkhluun Enkhmandakh to be adjuncts during the meeting.
- To approve Patrick Blixt to be adjuncts during the meeting.
- To approve Faisal Fitri to be adjuncts during the meeting.



- To approve Clara Brinck to be adjunct during the meeting.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To approve the previous meeting's protocol.

Board decided:

- To approve the previous meeting's protocol.

2.5.1 Appendices

Appendix 2.5.1: MDSU-Protocol-board-meeting-nr.3_241107

2.6 Declaration of other matters

Proposed decision:

- To add "door renovation" as a discussion point.
- To add "MDSU accountant" as a discussion point.

Board decided:

- To add "door renovation" as a discussion point.
- To add "MDSU accountant" as a discussion point.

2.7 Approval of the agenda

Proposed decision:

- ~~— To approve the agenda.~~
- To add the errand "Student activism" to the agenda.

Board decided:

- To add the errand "Student activism" to the agenda.

3 Reports

3.1 Board presidium

Reciter: Fredrik Nygårds and Shervin Pirani

Proposed decision:

- To note the information.

Board decided:

- To note the information

3.2 Area manager

Reciter: Fredrik Nygårds and Shervin Pirani



Proposed decision:

- To note the information.

Board decided:

- To note the information.

3.2.1 Appendices

Appendix 3.2.1: Weekly meeting week 42

Appendix 3.2.2: Weekly meeting week 43

Appendix 3.2.3: Weekly meeting week 44

Appendix 3.2.4: Weekly meeting week 45

Appendix 3.2.5: Weekly meeting week 46

3.3 Doctoral council

Reciter: Johan Cederbladh

Proposed decision:

- To note the information.

Board decided:

- To note the information.

3.4 Economic report

Reciter: Shervin Pirani

Proposed decision:

- To note the information.

Board decided:

- To note the information.

3.4.1 Appendices

Appendix 3.4.1: Economic report current accountant

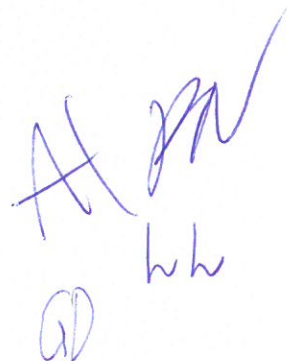
Appendix 3.4.2: Economic report new accountant

3.5 Shervin extended contract

Reciter: Shervin Pirani

Proposed decision:

- ~~To implement the extra hours retroactively from 1st of July to 5th of December.~~



- To increase the monthly work hours to correspond to the salary increase. The increase in hours will be 5,5h/month.
- To have the reoccurring task to report about Lokala Hjälpen.

Or

- To increase the monthly work hours to correspond to the salary increase. The increase in hours will be 5,5h/month.
- To provide the board with a written report on the extra hours.

Board decided:

- To increase the monthly work hours to correspond to the salary increase. The increase in hours will be 5,5h/month.
- To provide the board with a written report on the extra hours.

4 Errands

4.1 Operational plan interpretation

Reciter: Workgroup

Proposed decision:

- To note the information.

4.2 Integrating Doctoral student council into MDSU

Reciter: Lova Libert

Proposed decision:

- To note the information.
- To create a workgroup containing the members of the board and the office.

Board decided:

Proposed decision:

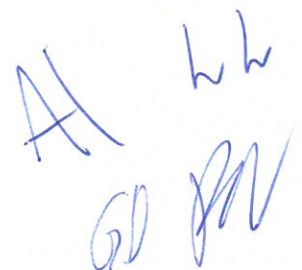
- To note the information.
- To create a workgroup containing the members of the board and the office.

4.3 Doctoral student council recruitment

Reciter: Johan Cederblad

Proposed decision:

- ~~— To follow up on the next meeting.~~
- To note the information.



4.4 MDU council lists

Reciter: Johan Cederbladh

Proposed decision:

- To note the information

Board decided:

- To note the information.

4.5 Student activism

Reciter: Gullis Demirel

Proposed decision:

- To note the information.
- To book a meeting for further discussion.

Voting changed from 9 to 8 during the discussion point.

Board decided:

- To note the information.
- To book a meeting for further discussion.

5 Other matters

5.1 Door renovation

Proposed decision:

- To note the information.

Board decided:

- To table the discussion.

5.2 MDSU Accountant

Proposed decision:

- To note the information

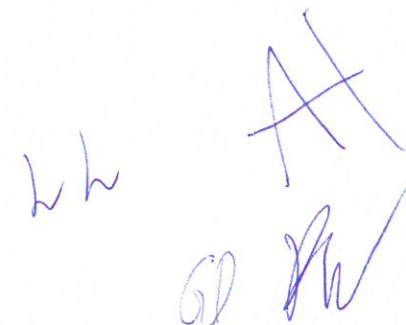
Board decided:

- To table the discussion.

6 Next meeting

Proposed decision:

- To have the next meeting on the 16th of January.



Board decided:

- To have the next meeting on the 13th of February.

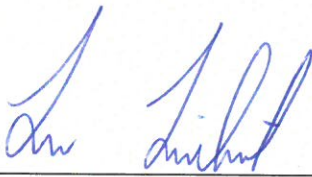
7 Closing the meeting

Proposed decision:

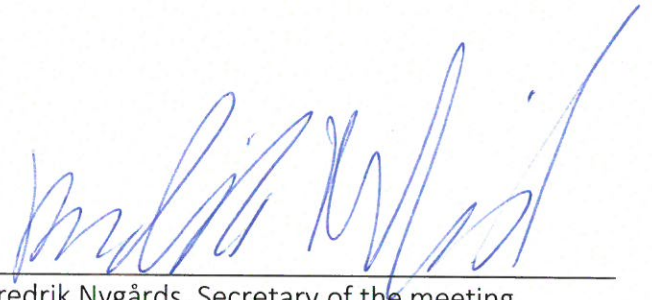
- To close the meeting at 19:00.

Board decided:

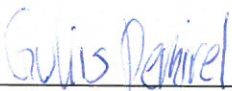
- To close the meeting at 19:11.



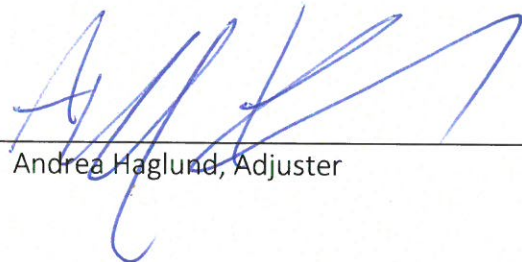
Lova Libert, Chairman of the meeting



Fredrik Nygårds, Secretary of the meeting



Gullis Demirel, Adjuster



Andrea Haglund, Adjuster