

Board protocol nr. 8

2025-04-08



MÄLARDALENS
— STUDENTKÅR —

Board members

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

Alternates

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

Adjuncts

<input type="checkbox"/>	Enkhluun Enkhmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input type="checkbox"/>	Faisal Fitri	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	Student- and doctoral ombud
<input type="checkbox"/>	Sebastian Grundell	Head of Study Environment
<input type="checkbox"/>	Cecilia Lindh	Inspector

1 Opening the meeting

Proposed decision:

- To open the meeting at 17:15

2 Meeting formalities

2.1 Election of meeting officials

2.1.1 Meeting chairman

Proposed decision:

- To elect Fredrik Nygårds as meeting chairman

2.1.2 Meeting secretary

Proposed decision:

- To elect XX as meeting secretary

2.1.3 Adjuster

Proposed decision:

- To elect XX and XX as adjusters

2.2 Determination of voter register

The number of attendees with the right to vote is:

- 5 at the start of the meeting.

2.3 Approval of validity of the meeting

Proposed decision:

- 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.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To change the adjuster for the meeting held on 2025-02-13 to XX.

2.6 Declaration of other matters

Proposed decision:

- To add XX as an other matter.

2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

3 Reports

Proposed decision:

- To note the information.

3.1 Board presidium

3.2 Area manager

3.3 Doctoral council

3.4 Economic report

3.5 Shervin external contract

4 Errands

4.1 Valnämnd

4.2 Propositions

4.3 Operational plan

4.4 Budget

4.5 MDU-AF funding

5 Other matters

6 Next meeting

Proposed decision:

- To have the next meeting on the 29th of April.

7 Closing the meeting

Proposed decision:

- To close the meeting at 19:00

XX XX, Chairman of the meeting

XX XX, Secretary of the meeting

XX XX, Adjuster

XX XX, Adjuster