



MÄLARDALENS
— STUDENTKÅR —

Protocol of meeting with the Student Union's Board

Operational year 24/25, Meeting no. 3

2024-11-07

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 checked="" 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 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 checked="" type="checkbox"/>	Enkhluun Enkhmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input checked="" type="checkbox"/>	Faisal Muhammed	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"/>	Elisha Richards	Head of Study Environment
<input checked="" type="checkbox"/>	Cecilia Lindh	Inspector
<input checked="" type="checkbox"/>	Abay Kubilay	Student

1 Opening the meeting

Proposed decision:

- To open the meeting at 17:15

Board decided:

- 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 Lova Libert as meeting chairman

Board decided:

- 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 Adjuster

Proposed decision:

- To elect Rebecca Pada and Enkhluun Enkhmandakh as adjusters

Board decided:

- To elect Rebecca Pada and Enkhluun Enkhmandakh 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.
- Gullis D joined the meeting at 17:29.
- The voting count is now 9.
- Johan left the meeting at 18:56.
- The voting count is 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

Board decided:

- To approve Clara Brinck to be adjunct during the meeting.
- To approve Abay Kubilay to be adjunct during the meeting.
- To approve Cecilia Lindh to be adjunct during the meeting.
- To approve Enkhluun Enkhmandakh to be adjunct during the meeting.
- To approve Patrick Blixt to be adjunct during the meeting.
- To approve Faisal Muhammed to be adjunct during the meeting.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To approve the previous meeting's protocol.

2.5.1 Appendices

Appendix 2.5.1: Board protocol 241010

Board decided:

- To approve the previous meeting's protocol.
- To approve the meeting protocol for 2024-04-23
- To approve the meeting protocol for 2024-05-07
- To approve the meeting protocol for 2024-05-24

2.6 Declaration of other matters

Proposed decision:

- To add the motion as other matters.

2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

Proposed decision:

- To move errand "4.2 Office Climate" to be directly after point "2.7 Approval of the agenda".

3 Reports

3.1 Board presidium

Reciter: Shervin Pirani and Fredrik Nygårds

Proposed decision:

- To note the information.

Board decided:

- To note the information.

3.2 Area manager

Reciter: Shervin Pirani and Fredrik Nygårds

Proposed decision:

- To note the information.

Board decided:

- To note the information.

3.2.1 Appendices:

Appendix 3.2.1: Weekly meeting week 39

Appendix 3.2.2: Weekly meeting week 40

Appendix 3.2.3: Weekly meeting week 41

3.3 Doctoral council

Reciter: Johan Cederbladh

Proposed decision:

- To note the information.

Board meeting:

- To note the information.

3.4 Economic report

Reciter: Shervin Pirani

Proposed decision:

- To note the information.
- To present the economic report covering the 1st of July to the 31st of October at the next board meeting.

Board decided:

- To present the economic report covering the 1st of July to the 31st of October at the next board meeting.
- To have the presidium suggest a timeline for the economic report at the next board meeting.

3.5 Shervin extended contract

Reciter: Shervin Pirani

Proposed decision:

- To note the information.
- To have the presidium create concrete goals for the extended contract and present them at the next board meeting.

Board decided:

- To have the presidium create concrete goals for the extended contract and present them at the next board meeting.
- To note the information.

4 Errands

4.1 Bank transfer

Reciter: Fredrik Nygårds

Proposed decision:

- To appoint two representatives for the bank.
- To appoint the chairman, currently Lova Libert, and vice chairman for collaboration, currently Shervin Pirani, as “fullmaktshavare” and “företrädare” in accordance with Swedbank’s “fullmakt idell förening”.

Currently the bank is only accessible by the economist and the organization does not have someone who is our representative towards the bank. Fredrik is working on transferring the ownership back to the organization.

We suggest that we appoint two representatives for the bank, as this means that they both need to agree to make changes within the bank. The first suggested owner is the chairman of the organization as they should be part of the decisions about the bank. The second suggested owner is the vice chairman for collaboration as they have the main responsibility of invoices, creating company collaborations, creating the suggested budget, and creating the economic report to the board.

There is one drawback with having both owners being part of the presidium. This means that the process of changing owner for the bank will occur on a regular basis. The presidium considers that this is a minor drawback and that the alternatives are worse.

Board decided:

- To appoint two representatives for the bank.
- To appoint the chairman, currently Lova Libert, and vice chairman for collaboration, currently Shervin Pirani, as “fullmaktshavare” and “företrädare” in accordance with Swedbank’s “fullmakt idell förening”.

4.2 Office climate

Reciter: Fredrik Nygårds

Proposed decision:

- To give the presidium mandate to handle the issue.

Timeline of issues and meetings:

- 2024-08-14 - check-in, remote work with little results
- 2024-08-end - started on SSO contract
- 2024-09-12 - formal warning
- 2024-09-23 - follow-up from warning
- 2024-10-15 – Högvarv
- 2024-10-17 – Högvarv
- 2024-10-24 - First draft of SSO contract, AI generated

- 2024-11-06 - Second draft, scrapped due to poor quality

The decision was made as a closed vote through Mentimeter.

Board decided:

- To terminate the Head of Study Environment effective immediately. 8 for, 0 against, 1 abstained.
- To give the Head of Study Environment payment for November. 8 for, 0 against, 1 abstained.

4.3 Interpret operational plan

Reciter: Lova Libert

Proposed decision:

- To approve the board's interpretation of the operational plan.
- To establish "*organizational development*" as MDSU's focus question for the current operational year 24/25.
- To create a work group consisting of board members to interpret the operational plan.
- To give the mandate of interpreting the operational plan to the work group.

Board decided:

- To establish "*organizational development*" as MDSU's focus question for the current operational year 24/25.
- To create a work group consisting of board members to interpret the operational plan.
- To give the mandate of final approval of the interpretation of the operational plan to the work group.

4.3.1 Appendices

Appendix 4.3.1: Strategic operational plan

4.4 Merging of doctoral council and MDSU

Reciter: Johan Cederbladh

Proposed decision:

- To note the information.

Recruitment to DSC board.

We have the same graphical profile.

Have the same email domain.

Ideal outcome

- Administrative part becomes part of Kåren
- The doctoral students have admin time that can be used to help Kåren.

Board decided:

- To further establish the merger of MDSU and the doctoral council.

5 Other matters

5.1 The motion

Proposed decision:

- To note the information.
- To suggest to the council to dismiss the motion in appendix "5.1.1 motion mdsu kår".

Board decided:

- To suggest to the council to dismiss the motion in appendix "5.1.1 motion mdsu kår".

5.1.1 Appendices:

Appendix 5.1.1: Motion mdsu kår

6 Next meeting

Proposed decision:

- To note the information

Board decided:

- To note the information

7 Closing the meeting

Proposed decision:

- To close the meeting at 19:00

Board decided:

- To close the meeting at 19:39

Lova Libert, Chairman of the meeting

Fredrik Nygårds, Secretary of the meeting

Enkluun Enkhmandakh, Adjuster

Rebecca Pada, Adjuster