



MÄLARDALENS
— STUDENTKÅR —

Protocol of meeting with the Student Union's Board

Operational year 24/25, Meeting no. 6

2025-03-13

LL
S.h
RP **A+**

Board members

<input checked="" type="checkbox"/>	Lova Libert	Chairman
<input checked="" type="checkbox"/>	Shervin Pirani	Vice chairman for collaboration
<input 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 type="checkbox"/>	Gullis Demirel	Board member
<input checked="" type="checkbox"/>	Rebecca Pada	Board member
<input type="checkbox"/>	Klara Spychala	Board member
<input type="checkbox"/>	VACANT	Board member

Alternates

<input type="checkbox"/>	Malin Sundmark	Vice president
<input checked="" 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 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 checked="" 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.

The board decided:

- To open the meeting at 17:15.

Handwritten notes in blue ink:

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2 Meeting formalities

2.1 Election of meeting officials

2.1.1 Meeting chairman

Proposed decision:

- To elect Lova Libert as meeting chairman.

The board decided:

- To elect Lova Libert as meeting chairman.

2.1.2 Meeting secretary

Proposed decision:

- ~~— To elect Fredrik Nygårds as meeting secretary.~~
- To elect Andrea Haglund as meeting secretary.

The board decided:

- To elect Andrea Haglund as meeting secretary.

2.1.3 Adjuster

Proposed decision:

- To elect Rebecca Pada and Shervin Pirani as adjusters.

The board decided:

- To elect Rebecca Pada and Shervin Pirani 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 with the late agenda.

The board decided:

- To approve the validity of the meeting with the late agenda.

Handwritten notes in purple ink: "cc", "s.h", and "RP" next to a large handwritten "A".

2.4 Adjuncts

Proposed decision:

- To approve Liam Capeljan to be adjunct during the meeting.

The board decided:

- To approve Liam Capeljan to be adjunct during the meeting.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To table until the next meeting.

The board decided:

- To table until the next meeting.

2.6 Declaration of other matters

No other matters were declared at the meeting.

2.7 Approval of the agenda

Proposed decision:

~~— To approve the agenda.~~

- To approve the agenda with the edit that the economic report is the first errand instead of the last under "3 Reports"

The board decided:

- To approve the agenda with the edit that the economic report is the first errand instead of the last under "3 Reports".

3 Reports

3.1 Economic report

MDSU is changing its financial system to Fortnox. At the meeting Liam Capeljan (MDSU's new accountant) presented the first draft of what MDSU's new groupings with subgroupings will be in Fortnox. Own project number for each position. Liam also explained the excel that will be used for the budget, and what is most important to be shown to members at the next council meeting in May.

The board decided:

- To note the information.

Handwritten notes in purple ink: "FR", "A", "sh", and "LL".

3.2 Board presidium

The presidium has been doing a lot of things such as planning for spring, planning documents that are to be submitted to the council meeting in May, recruitment planning, etc. They have also been considering producing a work order that specifies what things are decided by who to make things proceed smoother inside MDSU. There has also been a lot of work around MDU's orange transition.

The board decided:

- To note the information.

3.3 Area manager

Work has been done toward potential collaborations with businesses to provide discounts to MDSU's members, and preparations are being made for the next Högvarv.

A dinner is being planned for student representatives as a token of appreciation. A workshop has been conducted to discuss bigger events for the next operational year and to set up traditions. Planning is being done for the next rookie period, and fadder and general education with MDU.

Recruitment of area managers is currently being advertised, and advertisement for the recruitment of board members and council presidium members will soon start. A monthly brunch has been held for members of MDSU.

The new Head of Study Environment has been attending meetings together with the Head of Education and the Vice Chairman of Education as an introduction to MDU. Documents have been created to help onboard the new Head of Study Environment.

The Head of Education has started a pilot project called STUD (Studenternas Taktiska Utbildningsdivision) which is a more versatile group that can provide more general assistance to MDSU for student influence and be part of bigger projects at MDU or MDSU.

The board decided:

- To note the information.

3.4 Doctoral Student Council

The Doctoral Student Council has been dealing with standard issues such as representation, but they have also been dealing with how they are structured since they mirror the structure of MDU and MDU is currently changing their structure. A meeting has been had with the Swedish National Union of Students (SFS) where it was discussed that members of the Doctoral Student Council might be more passionate with issues that are on a national level.

The board decided:

- To note the information.

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3.5 Shervin external contract

The board decided:

- To note the information.

4 Errands

4.1 Program- and/or course evaluations

Program and course evaluations are perceived as not being very good, and the answer rate is less than desirable. Discussion was had at the meeting about if MDSU wants to take over the evaluations which would mean a lot of work and a massive change to MDSU, and there were questions about who at MDSU would then be in charge of the evaluations.

Proposed decision:

- To note the information.

The board decided:

- To note the information.

4.2 Acting Election Committee

Proposed decision:

- To give the mandate of recruiting members for an acting Election Committee to Fredrik Nygårds.

The board decided:

- To give the mandate of recruiting members for an acting Election Committee to Fredrik Nygårds.

4.3 Head of study environment

A per capsulam decision was made on the 27th of February by the board's presidium where they decided to elect Sebastian Grundell as Head of Study Environment for the period 2025-03-04 until 2025-06-30. Along with that decision Sebastian Grundell stepped down from being a board member.

Proposed decision:

- To approve of the per capsulam decision in appendix 4.3.1 *Per Capsulam 27.02.2025*.

The board decided:

- To approve of the per capsulam decision in appendix 4.3.1 *Per Capsulam 27.02.2025*.

4.3.1 Appendices

Appendix 4.3.1: Per Capsulam 27.02.2025

Handwritten notes in purple ink: "All S.h" and "RP".

4.4 Union square – motion

A discussion was held at the meeting where it was suggested to have a “Union Square” – meaning a day before a council meeting where members can discuss submitted motions and propositions with each other and the people who submitted them. A Union Square before the council meeting in May might be difficult to plan and promote with the time that’s left.

Proposed decision:

- To note the information.

The board decided:

- To note the information.

4.5 Meetings for VT25

Proposed decision:

- To add a meeting on the 25th of March 2025.
- To move the meeting from 10th of April to 8th of April 2025.
- To move the meeting from 8th of May to 29th of April 2025.

The board decided:

- To add a meeting on the 25th of March 2025.
- To move the meeting from 10th of April to 8th of April 2025.
- To move the meeting from 8th of May to 29th of April 2025.

4.6 Union car

Proposed decision:

- To postpone the selling of the union car.

The board decided:

- To postpone the selling of the union car.

5 Other matters

No other matters were declared at the meeting.

6 Next meeting

Proposed decision:

- To have the next meeting on the 25th of March.

The board decided:

- To have the next meeting on the 25th of March.

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7 Closing the meeting

Proposed decision:

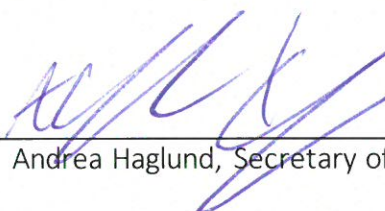
- To close the meeting at 18:38.

The board decided:

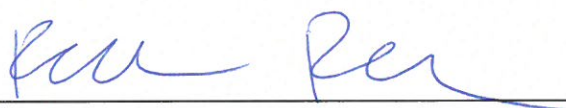
- To close the meeting at 18:38.



Lova Libert, Chairman of the meeting



Andrea Haglund, Secretary of the meeting



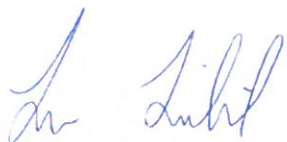
Rebecca Pada, Adjuster



Shervin Pirani, Adjuster

Per Capsulam

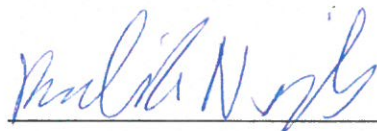
The MDSU board presidium decided 27-02-2025 to elect Sebastian Grundell as the Head of Study environment for the period 04-03-2025 to 30-06-2025.



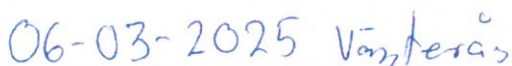
Chairman, Lova Libert



Date & place



Vice Chairman for Education, Fredrik Nygårds



Date & place



Vice Chairman for Collaboration, Shervin Pirani



Date & place

