

# **Board meeting protocol nr. 7**

*Last Updated: 2025-03-25*



**MÄLARDALENS**  
— STUDENTKAR —

## 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 type="checkbox"/>	Johan Cederbladh	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 Spsychala	Board member

## Alternates

<input checked="" 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"/>	Enkluun Enkhmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input checked="" 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

# 1 Opening the meeting

Proposed decision:

- To open the meeting at 17:23

# 2 Meeting formalities

## 2.1 Election of meeting officials

### 2.1.1 Meeting chairman

Proposed decision:

- To elect Lova Libert as meeting chairman

### 2.1.2 Meeting secretary

Proposed decision:

- To elect Fredrik Nygårds as meeting secretary

AKLL  
S.P. 

### 2.1.3 Adjuster

Proposed decision:

- To elect Abay Kubilay 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.

## 2.4 Adjuncts

Proposed decision:

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

## 2.5 Approval of the previous meeting's protocol

Proposed decision:

- To table both protocols until the next meeting.

## 2.6 Declaration of other matters

Proposed decision:

- To add focus question as an other matter from the presidium.

## 2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

# 3 Reports

Proposed decision:

- To table until the next meeting.

## 3.1 Board presidium

## 3.2 Area manager

AVL  
S.P. LL



### 3.3 Doctoral council

## 4 Errands

### 4.1 Student- and doctoral ombud

- To employ Patrick Blixt indefinitely for the position of student- and doctoral ombud with a possible start of 2025-04-01.
- Att anställa Patrick Blixt tillsvidare som student- och doktorandombud med möjlighet till start 2025-04-01.
- To offer 33000SEK/month before tax as a starting salary.

33000SEK/month would amount to roughly 539003 costs when counting in insurance and employer fee.

## 5 Other matters

### 5.1 Focus question for 25/26

- To have “valuable student life” in English as the next year’s focus question.
- To have “värdefullt studentliv” in Swedish as the next year’s focus question.

## 6 Next meeting

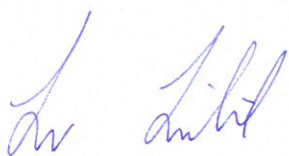
Proposed decision:

- To have the next meeting on the 8<sup>th</sup> of April.

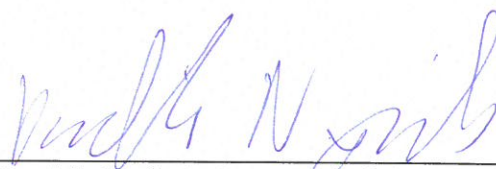
## 7 Closing the meeting

Proposed decision:

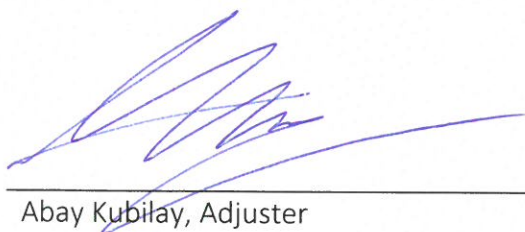
- To close the meeting at 18:56.



Lova Libert, Chairman of the meeting



Fredrik Nygårds, Secretary of the meeting



Abay Kubilay, Adjuster



Shervin Pirani, Adjuster