

Board protocol no. 8

2025-05-14



MÄLARDALENS
— STUDENTKÅR —

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AL
EE

Time: 17:15

Location: G6 Västerås office and online via Microsoft Teams

Attending

Board members

<input checked="" type="checkbox"/>	Lova Libert	Chairman
<input checked="" type="checkbox"/>	Shervin Pirani	Vice Chairman of Collaboration
<input checked="" type="checkbox"/>	Fredrik Nygårds	Vice Chairman of Education
<input checked="" type="checkbox"/>	Andrea Haglund	President
<input type="checkbox"/>	Johan Cederblad	Chairman of the Doctoral Student 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 type="checkbox"/>	Klara Spsychala	Board member
<input type="checkbox"/>	VACANT	Board member

Alternates

<input checked="" type="checkbox"/>	Malin Sundmark	Vice President
<input checked="" type="checkbox"/>	Abay Kubilay	Secretary of the Council
<input type="checkbox"/>	??	Vice Chairman of the Doctoral Student Council

Constantly adjunct

<input checked="" type="checkbox"/>	Enkhluun Enkhmandakh	Administration Coordinator & Senior Adviser
<input type="checkbox"/>	Patrick Blixt	Student- and Doctoral ombud
<input type="checkbox"/>	Liam Capeljan	Accountant
<input type="checkbox"/>	Daniel Schön	Auditor
<input type="checkbox"/>	Cecilia Lindh	Inspector
<input type="checkbox"/>	Faisal Fitri	Business Relations Manager
<input type="checkbox"/>	Clara Brinck	Communicator
<input type="checkbox"/>	Damla Ates	Event Manager
<input type="checkbox"/>	VACANT	Head of Education
<input checked="" type="checkbox"/>	Sebastian Grundell	Head of Study Environment

1 Opening of the meeting

Meeting notes: *None.*

Proposed decision:

To open the meeting at 17:15.

The board decided

- To open the meeting at 17:19.

Handwritten signatures: AK, u, A.E.E.

2 Determination of voter register

Meeting notes:

Six out of ten attendees had the right to vote, making the number of votes six.

3 Election of two adjusters as well as vote counters

Meeting notes: *None*.

Proposed decision:

To elect Enkhluun Enkhmandakh and Abay Kubilay as adjusters as well as vote counters.

The board decided

- To elect Enkhluun Enkhmandakh and Abay Kubilay as adjusters as well as vote counters.

4 Election of chairman of the meeting

Meeting notes: *None*.

Proposed decision:

To elect Lova Libert as chairman of the meeting.

The board decided

- To elect Lova Libert as chairman of the meeting.

5 Election of secretary for the meeting

Meeting notes:

Fredrik Nygårds was participating in the meeting through MS Teams, and therefore it was suggested to elect Andrea Haglund as secretary of the meeting.

Proposed decision:

~~To elect Fredrik Nygårds as secretary of the meeting.~~

To elect Andrea Haglund as secretary of the meeting.

The board decided

- To elect Andrea Haglund as secretary of the meeting.

ALL
E.E. AH

6 Announcement of the meeting

Meeting notes: *None.*

Proposed decision:

To approve the announcement of the meeting.

The board decided

- To approve the announcement of the meeting.

7 Adjuncts

Meeting notes:

Constantly adjuncts that attended the meeting were Enkhluun Enkhmandakh and Sebastian Grundell.

Proposed decision:

To approve Enkhluun Enkhmandakh and Sebastian Grundell as adjuncts for the meeting.

The board decided

- To approve Enkhluun Enkhmandakh and Sebastian Grundell as adjuncts for the meeting.

8 Declaration of other matters

Meeting notes:

No other matters were declared at the meeting.

9 Approval of the agenda

Meeting notes: *None.*

Proposed decision:

To approve the suggested agenda.

The board decided

- To approve the suggested agenda.

Handwritten signatures in blue ink: "AK", "L", "A", and "B".

10 Approval of previous meeting's protocol

Meeting notes:

The last board meeting was held a week before this meeting, meaning that the protocol had not yet been finalized.

Proposed decision:

To table the errand.

The board decided

- To table the errand.

11 Area Managers' reports

Meeting notes:

The purpose of this meeting was to elect a Head of Education and a Communicator.

Proposed decision:

To table the errand.

The board decided

- To table the errand.

12 Doctoral Student Council's report

Meeting notes:

The purpose of this meeting was to elect a Head of Education and a Communicator.

Proposed decision:

To table the errand.

The board decided

- To table the errand.

AK
E.E. AH

13 Financial report

Meeting notes:

The purpose of this meeting was to elect a Head of Education and a Communicator.

Proposed decision:

To table the errand.

The board decided

- To table the errand.

14 Board Presidium's report

Meeting notes:

The purpose of this meeting was to elect a Head of Education and a Communicator.

Proposed decision:

To table the errand.

The board decided

- To table the errand.

15 Election for Head of Education

Meeting notes:

The candidates available for the election for Head of Education were:

- Jonna Hollén
- Linn Gustafsson
- Mahdiah Yousefzahi

Abay Kubilay and Sebastian Grundell have a friendly relationship with Linn Gustafsson and therefore refrained from speaking too much in this matter.

There was an open voting for electing a Head of Education, and the vote was a unanimous yes for Jonna Hollén.

Proposed decision:

To elect Jonna Hollén as Head of Education for the operational year of 2025-2026 (2025-07-01 – 2026-06-30).

The board decided

- To elect Jonna Hollén as Head of Education for the operational year of 2025-2026 (2025-07-01 – 2026-06-30).

16 Election of Communicator

Meeting notes:

The person that was elected as communicator at the last meeting had retracted their application, which meant the position was then vacant.

Abay Kubilay and Sebastian Grundell have a friendly relationship with Linn Gustafsson and therefore refrained from speaking too much in this matter.

The candidates available for the election of Communicator were:

- Linn Gustafsson
- Linn Karlsson
- Mahdiah Yousefzahi
- Zein Oubari

A closed vote was conducted through Mentimeter where the voters had to rank the candidates. Abay Kubilay refrained from speaking his opinion to Andrea Haglund and Malin Sundmark to mitigate bias.

The highest ranked candidate in the vote was Linn Gustafsson.

The board decided

- To elect Linn Gustafsson as Communicator for the operational year of 2025-2026 (2025-07-01 – 2026-06-30).

17 Other matters

Meeting notes:

No other matters had been declared at the meeting.

18 Next meeting

Meeting notes:

It was suggested during the meeting to have the next board meeting on the 5th of June at 17:15.

Proposed decision:

To have the next board meeting 2025-06-05 17:15.

The board decided

- To have the next board meeting 2025-06-05 17:15.

Ah LL
E.E. AT

19 Closing of the meeting

Meeting notes: *None*.

Proposed decision:

~~To close the meeting at 19:00.~~

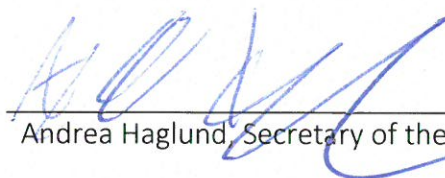
To close the meeting at 17:57.

The board decided

- To close the meeting at 17:57.



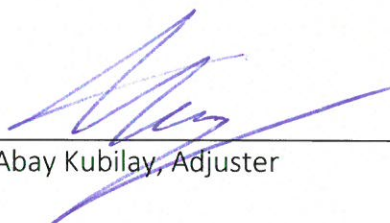
Lova Libert, Chairman of the meeting



Andrea Haglund, Secretary of the meeting



Enkluun Enkhmandakh, Adjuster



Abay Kubilay, Adjuster

LL AH
AK EE

1st



Linn Gustafsson

2nd



Zein Oubari

3rd



Linn Karlsson

4th



Mahdieh Yousefzahi

Untitled presentation
My presentations

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Untitled

6

1st Linn Gustafsson



2nd Zein Oubari



3rd Linn Karlsson



4th Mahdieh Yousefzahi



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Participants

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Q&A

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