

# **Protocol**

Council Spring Meeting

2025-05-13



**MÄLARDALENS**  
— STUDENTKAR —

## Registered Participants

<input checked="" type="checkbox"/> Attending / <input type="checkbox"/> Not attending	Name	Type	Comment
<input checked="" type="checkbox"/>	Andrea Haglund	Ordinary	President
<input checked="" type="checkbox"/>	Malin Sundmark	Ordinary	Vice president
<input checked="" type="checkbox"/>	Abay Kubilay	Ordinary	Council's secretary
<input type="checkbox"/>	Adrian Borges	Ordinary	
<input checked="" type="checkbox"/>	Albin Lennqvist	Ordinary	
<input checked="" type="checkbox"/>	Alexandra Halen	Ordinary	
<input checked="" type="checkbox"/>	Amanda Stenman	Ordinary	
<input checked="" type="checkbox"/>	Andreas Kempe	Ordinary	
<input checked="" type="checkbox"/>	Arman Bagdasaryan	Ordinary	
<input checked="" type="checkbox"/>	Ashley Björs	-	
<input checked="" type="checkbox"/>	Ashraf Mohammed	Ordinary	
<input checked="" type="checkbox"/>	Atlas Gottschalk	Ordinary	
<input type="checkbox"/>	Brst Sharif	Ordinary	
<input type="checkbox"/>	Casandra Samuelsson	Ordinary	
<input checked="" type="checkbox"/>	Cecilia Lindh	-	MDSU's Inspector
<input checked="" type="checkbox"/>	Clara Brinck	Ordinary	MDSU's Communicator
<input type="checkbox"/>	Disa Pasanen	Ordinary	
<input checked="" type="checkbox"/>	Elias Nyckel Sjögren	Ordinary	
<input checked="" type="checkbox"/>	Elliot Ahlström	Ordinary	
<input type="checkbox"/>	Elsa Björkman	Ordinary	
<input checked="" type="checkbox"/>	Emilia Österlind	Ordinary	
<input checked="" type="checkbox"/>	Enkhlun Enkhmandakh	-	MDSU's Senior Advisor
<input checked="" type="checkbox"/>	Erik Frodeson	Ordinary	
<input type="checkbox"/>	Evelina Yousif	Ordinary	
<input checked="" type="checkbox"/>	Faisal Fitri	Ordinary	MDSU's Business Manager
<input type="checkbox"/>	Farhan Nuradin Mohamed	Ordinary	
<input type="checkbox"/>	Felicia Eldebrink	Doctoral	
<input checked="" type="checkbox"/>	Felizia Karlstrand	Ordinary	
<input type="checkbox"/>	Fredrik Nygårds	Ordinary	MDSU's Vice Chairperson of Education
<input checked="" type="checkbox"/>	Freja Oldenburg	Ordinary	
<input checked="" type="checkbox"/>	Frida Björklund	Ordinary	
<input checked="" type="checkbox"/>	Gaurab Raj Pandey	Ordinary	
<input type="checkbox"/>	Gullis Beauvoir Demirel	Ordinary	Board member of MDSU
<input type="checkbox"/>	Gustav Åkerman	Ordinary	
<input checked="" type="checkbox"/>	Gustav Persson	Ordinary	
<input checked="" type="checkbox"/>	Hugo Äng	Ordinary	
<input checked="" type="checkbox"/>	Isabella Sollenbring	Ordinary	
<input checked="" type="checkbox"/>	Jack Åkerblom	Ordinary	

<input checked="" type="checkbox"/>	Jesper Seiler	Ordinary	
<input checked="" type="checkbox"/>	Jonna Hollén	Ordinary	Vice chairperson candidate
<input checked="" type="checkbox"/>	Josefin Kas	Ordinary	
<input checked="" type="checkbox"/>	Julia Svedberg	Ordinary	
<input checked="" type="checkbox"/>	Klara Spychala	Ordinary	Board member of MDSU
<input checked="" type="checkbox"/>	Liam Capeljan	-	Accountant for MDSU
<input type="checkbox"/>	Linn Eriksson	Ordinary	
<input checked="" type="checkbox"/>	Linn Gustafsson	Ordinary	Vice chairperson candidate
<input type="checkbox"/>	Linnea Hildenborg	Ordinary	
<input checked="" type="checkbox"/>	Lisa Andersson	Ordinary	
<input checked="" type="checkbox"/>	Lova Linnea Libert	Ordinary	MDSU's Chairperson
<input checked="" type="checkbox"/>	Marya Abudi	Ordinary	
<input checked="" type="checkbox"/>	Mathilda Bolin	Ordinary	
<input type="checkbox"/>	Matilda Jansson	-Ordinary	Vice chairperson candidate
<input checked="" type="checkbox"/>	Moa Fransson	Ordinary	
<input type="checkbox"/>	Pam Svane	Ordinary	
<input checked="" type="checkbox"/>	Patrick Blixt	-	MDSU's Studentombud
<input checked="" type="checkbox"/>	Pinja Paulomo	Ordinary	
<input type="checkbox"/>	Rasmus Alvé	Ordinary	
<input checked="" type="checkbox"/>	Rebecca Pada	Ordinary	Board member of MDSU
<input type="checkbox"/>	Samuel Alm	Ordinary	
<input checked="" type="checkbox"/>	Sebastian Grundell	Ordinary	MDSU's Head of Study Environment
<input checked="" type="checkbox"/>	Shervin Pirani	Ordinary	MDSU's Vice Chairperson of Collaboration
<input type="checkbox"/>	Svante Eklöf	Ordinary	
<input type="checkbox"/>	Thank-God Chisom Williams	Ordinary	
<input checked="" type="checkbox"/>	Toufic El Natour	Ordinary	Vice chairperson candidate
<input checked="" type="checkbox"/>	Viktoria Krantz	Ordinary	
<input checked="" type="checkbox"/>	Vilma Andersson	Ordinary	
<input checked="" type="checkbox"/>	Yaseen Taha	Ordinary	
<input checked="" type="checkbox"/>	Zein Oubari	-	Vice chairperson candidate

### Unregistered participants

Tobias Claesson  
 Tilda Oden  
 Emil Öhman

EN AL

E.E. - A



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# 1 Opening of the meeting

*Agenda's suggested decision: To open the meeting at 16:15.*

Meeting notes:

The council decided

- To open the meeting at 16:17.

# 2 Determining number of votes

Meeting notes:

In the event of a tie during an open voting, the president has the deciding vote. In the event of a tie during a closed voting or an election (personval), the draw of lots will decide.

The council decided

- To determine the number of votes to 55 during open votes, and 56 during closed votes and elections.

# 3 Election of two adjusters

Meeting notes:

The adjusters need to proof the protocol.

The council decided

- To elect Enkhluun Enkhmandank and Elias Nyckel Sjögren as adjusters for the meeting

# 4 Election of chairman for the meeting

*Agenda's suggested decision: To elect Andrea Haglund as chairman for the meeting.*

Meeting notes:

Andrea Haglund is the council presidium's president.

The council decided

- To elect Andrea Haglund as chairman for the meeting

# 5 Election of secretary for the meeting

*Agenda's suggested decision: To elect Abay Kubilay as secretary for the meeting.*

Meeting notes:

Abay Kubilay is the council presidium's secretary.

The council decided

Handwritten signatures in blue ink: "AN", "EN", "AH", and "E.E.".



- To elect Abay Kubilay as secretary for the meeting.

## 6 Announcement of the meeting

*Agenda's suggested decision: To approve the meeting's announcement.*

Matter presented by: Andrea Haglund.

Meeting notes:

A Hitract event for the meeting was published 2025-04-08.

The meeting was marketed on Instagram and Hitract 2025-04-15.

Posts were made on the Teams spaces "Associations at MDU" and "Student Representatives at MDU" 2024-04-16.

The meeting was announced on MDSU's landing page (<https://mdsu.se/>) 2025-04-16.

Information about the meeting was made available on MDSU's council webpage (<https://mdsu.se/om-mdsu/karfullmaktige/>) 2025-04-16.

The council decided

- To approve the meeting's announcement.

## 7 Adjuncts

*Agenda's suggested decision: To give MDSU's Administration Coordinator & Senior Advisor Enkhluun Enkhmandakh and MDSU's Inspector Cecilia Lindh the right to attend and voice opinions at the meeting.*

Meeting notes:

The council decided

- To give MDSU's Administration Coordinator & Senior Advisor Enkhluun Enkhmandakh, and MDSU's Inspector Cecilia Lindh, and Emil Öhman, and MDSU's Student- and doctorateombud Patrick Blixt the right to attend and voice opinions at the meeting.

The number of votes was changed to 54 for open votes and 55 for closed votes.

## 8 Declaration of other matters

Meeting notes:

The council decided

- To note the information.

## 9 Approval of the agenda

*Agenda's suggested decision: To approve the meeting's agenda.*

Meeting notes:

The council decided

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- To approve the meeting's agenda.

## 10 Approval of previous meeting's protocol

*Agenda's suggested decision: To approve the protocol for the council meeting held 2024-11-28.*

*Material: 10.1-2024-11-28-protocol-council-adjusted.pdf*

Matter presented by: Andrea Haglund

Meeting notes:

Due to Christmas times and a scatter-brained president, the protocol for the council meeting held 2024-11-28 was published late in its adjusted form on MDSU's website 2025-01-28.

The council decided

- To approve the protocol for the council meeting held 2024-11-28.

## 11 Approval of annual reports

*Agenda's suggested decision: To approve the activity report, results report, and audit report for the operational year 2023-2024 (2023-07-01 – 2024-06-30).*

*Material: 11.1-Activity-Results-Audit-reports-2023-2024.pdf*

Matter presented by: Lova Libert

Meeting notes:

The results report has been produced by MDSU's economist Roger Olsson, and it details the financial results of the operational year of 2023-2024. The audit report has been produced by Daniel Schön and is attached to the results report.

According to the audit report the auditor recommends that the council adopts/approves the results report.

Lova Libert comments: Good financial year, and its looking good for next year. State funds for student unions will decrease for the next year. Switching of economists.

The council decided

- To approve the activity report, results report, and audit report for the operational year 2023-2024 (2023-07-01 – 2024-06-30).

## 12 Decision on freedom from liability for previous board

*Agenda's suggested decision: To give freedom from liability for the board of the operational year of 2023-2024 (2023-07-01 – 2024-06-30).*

**Mälardalen's Student Union**

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Matter presented by: Andrea Haglund.

Meeting notes:

Members of last year's board were:

- Andrea Haglund (president of the council 2023-07-01 – 2024-06-30).
- Jennifer Gothilander (chairman of the Doctoral Student Council 2023-07-01 – 2024-06-30).
- Adrian Swande (board member 2023-07-01 – 2024-06-30).
- Fredrik Nygårds (board member 2023-07-01 – 2024-06-30).
- Jonas Sjöström (board member 2023-07-01 – 2024-06-30).
- Majid Azizi (board member 2023-07-01 – 2024-06-30).
- Sebastian Grundell (board member 2023-07-01 – 2024-06-30).

According to the audit report the auditor recommends granting the previous board freedom from liability.

The council decided

- To give freedom from liability for the board of the operational year of 2023-2024 (2023-07-01 – 2024-06-30).

## 13 Election of vice chairman for collaboration

Material: 13.1-Applicants-Vice-Chairman.pdf

Matter presented by: Ashley Björs and Jesper Seiler

Meeting notes:

The interviews was made by the election committé, which consists of Ashley Björs and Jesper Seiler. Each applicant made a short speech for the council. Emil Öhman made an application on the spot.

The election committé presents their report and their recommendation for the position. The election committé recommends Zein Oubari for the position. The council voted with a ranked choice voting system.

The council decided

- To elect Toufik El Natour as Vice chairman for collaboration

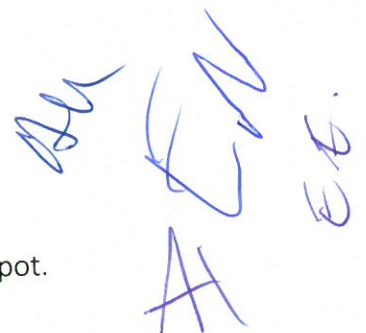
## 14 Election of Council's presidium

Matter presented by: Andrea Haglund

Meeting notes:

No applicants before the meeting.

Viktoria Krantz, Andrea Haglund and Abay Kubilay applies on the spot.





The council decided

- To elect Abay Kubilay, Andrea Haglund and Viktoria Krantz for next years councils presidium.

## 15 Election of Board members

Matter presented by: Andrea Haglund

Meeting notes:

Five board members are needed. No one has applied beforehand.

Malin Sundmark, Moa Fransson, Josefin Kas, Jonna Hollén, Alexandra Halén, Vilma Andersson applied on the spot.

The council decided

- To elect Malin Sundmark, Moa Fransson, Josefin Kas, Jonna Hollén, Alexandra Halén and Vilma Andersson as board members for the next years board.

## 16 Election of Auditor

Material: 16.1-Applicants-Auditor.pdf

Matter presented by: Andrea Haglund

Meeting notes:

Daniel Schön has been MDSU's auditor for quite a few years.

The council decided

- To elect Daniel Schön as MDSU's auditor for the operational year of 2024-2025 (2024-07-01 – 2025-06-30).

## 17 Interpellations

Meeting notes:

No interpellations were submitted for this meeting.

The council decided

- To note the information.

## 18 Motions

Meeting notes:

No motions were submitted to this meeting.

The council decided

- To note the information.

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## 19 Propositions

### 19.1 Core Values

*Agenda's suggested decision: To approve the board's proposition for Core Values.*

*Material: 19.1.1-SWE-Vardegrund.pdf, 19.1.2-ENG-Core-Values.pdf*

Matter presented by: Lova Libert and Shervin Pirani.

Meeting notes:

Core Values, sometimes called an ethical code or ethical guideline, are the basic values that shape an organization's norms and actions.

The proposition for Core Values is the same as the current Core Values but in a different document template.

The council decided

- To approve the board's proposition for Core Values.

### 19.2 Vision

*Agenda's suggested decision: To approve the board's proposition for Vision.*

*Material: 19.2.1-SWE-Vision.pdf, 19.2.2-ENG-Vision.pdf*

Matter presented by: Lova Libert.

Meeting notes:

The proposition for Vision is the same as the current Vision but in a different document template.

The council decided

- To approve the board's proposition for Vision.

### 19.3 Membership fees

*Agenda's suggested decision: To approve the board's proposition for membership fees.*

*Material: 19.3.1-Membership-fees.pdf*

Matter presented by: Lova Libert.

Meeting notes:

The Board proposed that MDSU make no changes to the current membership fees, meaning that the fees were suggested to be the following:

- Ordinary membership:
  - One semester: 150 SEK.
  - One year: 200 SEK.
  - Three years: 450 SEK.

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- Doctoral membership:
  - One year: 200 SEK.
- Support membership:
  - One year: 250 SEK.

The council decided

- To approve the board's proposition for membership fees.

## 19.4 Organization plan, Operational plan, and Budget

*Agenda's suggested decision: To approve the board's proposition for organization plan, operational plan, and budget.*

*Material: 19.4.1-Organization-plan-Operational-plan.pdf, 19.4.2-Budget.xlsx, 19.4.3-Budget-Overview budget 2025-2026.pdf*

Matter presented by: Lova Libert, Shervin Pirani, Fredrik Nygårds, and Liam Capeljan.

Meeting notes:

Lova Libert and Shervin Pirani presented the organization plan, operational plan, and budget for the coming year.

The council decided

- To approve the board's proposition for organization plan, operational plan, and budget.

## 19.5 Graphic Profile

*Agenda's suggested decision: To approve the board's proposition for a Graphic Profile.*

*Material: 19.5.1-Graphic-Profile.pdf*

Matter presented by: Clara Brinck.

Meeting notes:

The council decided

- To approve the board's proposition for a Graphic Profile.

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## 20 Other matters

No other matters were discussed.

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## 21 Next meeting

*Agenda's suggested decision: To note the information that the next council meeting is in November 2025.*

Meeting notes:

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According to MDSU's by-law there must be two council meetings per year – one in November and one in May.

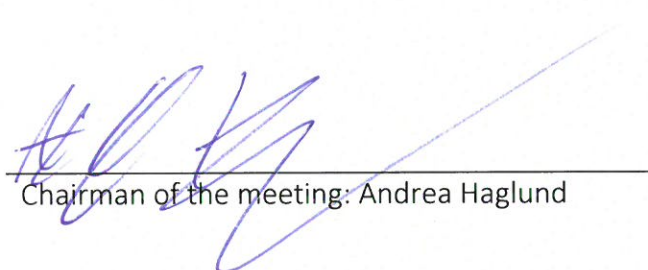
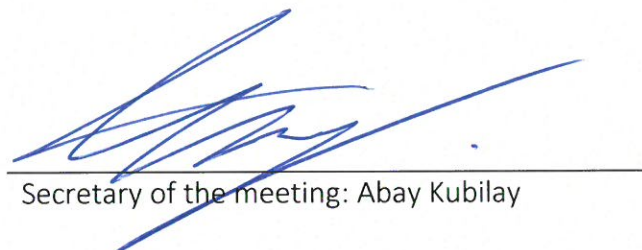
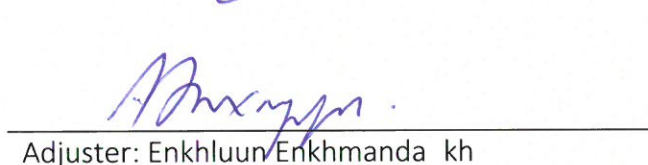
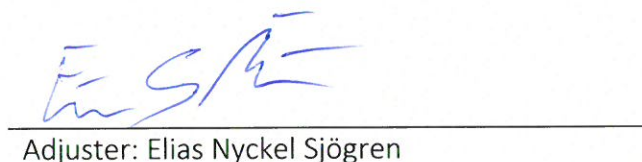
The council decided

- To note the information that the next council meeting is in November 2025.

## 22 Closing the meeting

The council decided

- To close the meeting at 18:13.

  
Chairman of the meeting: Andrea Haglund  
Secretary of the meeting: Abay Kubilay  
Adjuster: Enkhluun Enkhmanda kh  
Adjuster: Elias Nyckel Sjögren