

Board meeting protocol nr. 1

Date: 2025-10-07



MÄLARDALENS
— STUDENTKÅR —

Board members

<input type="checkbox"/>	Lova Libert	Chairman
<input checked="" type="checkbox"/>	Toufic El Natour	Vice chairman for collaboration
<input checked="" type="checkbox"/>	Fredrik Nygårds	Vice chairman for education
<input checked="" type="checkbox"/>	Viktoria Krantz	President
<input checked="" type="checkbox"/>	Johan Cederblad	Chairman of the Doctoral council
<input type="checkbox"/>	Malin Sundmark	Board member
<input type="checkbox"/>	Moa Fransson	Board member
<input type="checkbox"/>	Vilma Andersson	Board member
<input type="checkbox"/>	Josefin Kas	Board member
<input type="checkbox"/>	Vacant	Board member

Alternates

<input type="checkbox"/>	Andrea Haglund	Vice president
<input type="checkbox"/>	Abay Kubilay	Council's secretary
<input type="checkbox"/>	??	Member of the Doctoral council

Adjuncts

<input checked="" type="checkbox"/>	Enkhuun Enkhmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input type="checkbox"/>	Faisal Muhammed	Business Relations manager
<input type="checkbox"/>	Linn Gustafsson	Communicator
<input type="checkbox"/>	Liam Capeljan	Economist
<input checked="" type="checkbox"/>	Damla Ates	Event manager
<input type="checkbox"/>	Patrick Blixt	Student- and doctoral ombud
<input checked="" type="checkbox"/>	Jonna Hollén	Head of Education
<input 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 17:19.

2 Meeting formalities

2.1 Election of meeting officials

2.1.1 Meeting chairman

Proposed decision:

- To elect Fredrik Nygårds as meeting chairman.

Board decided:

- To elect Fredrik Nygårds as meeting chairman.

Mälardalen's Student Union

Visiting address Eskilstuna: J.A. Selanders gata 3, 632 20

Visiting address Västerås: Gustavsborgsgatan 6, 722 18

mdsu.se

Phone: +4673 – 059 70 16

 Email: info@mdsu.se

TEN
 JV
 JK

2.1.2 Meeting secretary

Proposed decision:

- To elect Toufic El Natour as meeting secretary.

Board decided:

- To elect Toufic El Natour as meeting secretary.

2.1.3 Adjuster

Proposed decision:

- To elect Viktoria Krantz and Johan Cederbladh as adjusters.

Board decided:

- To elect Viktoria Krantz and Johan Cederbladh 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.

Board decided:

- To approve the validity of the meeting.

2.4 Adjuncts

Proposed decision:

- To approve Enkhluun, Damla Ates and Jonna to be adjuncts during the meeting.

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- To approve Enkhluun, Damla Ates and Jonna to be adjuncts during the meeting.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To approve previous meeting's protocol.

Board decided:

- To approve previous meeting's protocol.

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2.6 Declaration of other matters

Proposed decision:

- Johan Cederblad suggests that we add New chairman for the Doctorant Council, discuss how they will handle it in the future as an other matter.

2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

Board decided:

- To approve the agenda.

3 Reports

3.1 Board presidium

Proposed decision:

- To note the information.

Fredrik Nygårds

First formal meeting, where we have formal votes. Since then Fredrik has worked with the by law and the rookie period with Toufic El Natour. Fredrik has helped because MDSU needed extra people during events in Västerås during the rookie period. Outside of that he has had faculty board meetings, alot of extra because deciding upon mdu honorary doctor. MDU has started "hållbar studietid" which is supposed to focus on mental health of students, it is manned by Amanda and Johan from Student and teaching support center. Fredrik thinks it is going to be fun and thinks the right people are working there and they focus on benefiting students.

Toufic

Worked a lot with Rookieperiod especially with different errands between and within associations. Aside from that Toufic has worked with our economics with the new economist as well as bank system (Fortnox). We will have our own sunrise events next term where the universities around Europe will come and see our student life and campus.

Eskilstuna Gift Card campaign. Expired and we are trying to renew the gift cards to continue the campaign on our own.

Rewriting rookie policy as well as mascot rules

Business deal with Metro in Västerås

Högvarv

Part of the Sunrise student council, we have established a group with students from all 9 universities to discuss matters and will plan how we will take action and market these so student knows about it. Will help students with mobility, more opportunities to study abroad.

House foundation meetings, next meeting will hopefully decide if we will renovate J3

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3.2 Area manager

Proposed decision:

- To note the information.

Team Utbildning:

Study environment has worked with work environment committee, there is a lot of issues with DPN, right now they only have one lawyer, they have been canceled and postponed. People who have been accused for cheating needs to wait a longer time which can stress the students. They have hired consultants to solve this issues. Outside of that he has had meetings with Bostad Västerås and Bostad Eskilstuna and Bostad Eskilstuna will switch to another company. He has also talked to Linn Svärd about campus questions.

Head of education: Jonna has been focusing on hiring new student representatives and has been on the different councils, learning how to handle email and fixed booking situations for student representatives so they can get an interview easily.

Team Samverkan:

Faisal:

Omexom will have a lecture in Solna, MDSU will fix busses good for students studying energy or indek with energy

Faisal, our business manager, has been working a lot with högvarv, talking to the companies. Welcoming planning. Metro deal.

Damla:

Rookie period

Welcoming planning

Event group

KF-meetings

Yearly event plans

Generals meetings

Steam hotell

Halloween

Feminist self-defense association

Business event

Sexet

Koordinator

Comunicator: Marketing for högvarv, welcoming, rookie period. Reception is regulary open but the first few months, linn is working on learning the job and enkhluun is providing alot of support. Planning and working on the marketing, it takes a litle longer time for her but she is learning and getting the hang of it.

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3.3 Doctoral council

Proposed decision:

- To note the information.

Alot that has been going on. Recent evaluation of computer science where they wrote drastic information. They wrote alot of critical things. IDT and computer science level might change because of what has been brought up. Alot of gaps of how students and PHD students are treated as employees. Not enough bodies of discussion and decision making where the student can represent themselves. Part of the welcoming which worked really poorly, managements fault. Next semester they will push for having an official place where they can welcome doctoral students. Going to have a big handover process because the chair will graduate and other members will leave. Makes sense on seeing how the council will function. Working group, actions at the IDT level. Doctoral day on the 6/11-25 they will talk about AI Ethics. Discussion on SUNRISE. New policy for supervision, contract between a supervisor and doctoral student for what good supervision is, the document is still being formulated. It will help alot when they want to revoke a supervisor. The document will be shared more when it is closer to being finished. Could help master thesis also. Invited lecture from the Union SULF where they will talk about a research report on the doctoral students and how hard it is for foreign doctoral students have staying in Sweden after finishing. Pushed the library to make an official template for a thesis in Overleaf and LaTeX. The government is pushing a new law for ethics which will lead for universities will have alot more cases where they have to decide if research is ethical.

Question. Is it open for students who are not doctoral students

Answer: No but the union can be there.

4 Board formalities

4.1 Board protocol template

Proposed decision:

- To use appendix 1 as the protocol template for this operational year in accordance with 6.11.1§ of MDSU's bylaw.

Board decided:

- To use appendix 1 as the protocol template for this operational year in accordance with 6.11.1§ of MDSU's bylaw.

4.1.1 Appendices

Appendix 1: Board meeting protocol template.

4.2 Presidium for "linjeföreningsutskottet"

Proposed decision:

- To elect Toufic El Natour and Josefin Kas to be presidium for Eskilstuna "linjeföreningsutskottet" for this operational year in accordance with 6.1.7§ of MDSU's bylaw.

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- To elect Toufic El Natour and Damla Ates to be presidium for Västerås "linjeföreningsutskottet" for this operational year in accordance with 6.1.7§ of MDSU's bylaw.

Board decided:

- To elect Toufic El Natour and Josefin Kas to be presidium for Eskilstuna "linjeföreningsutskottet" for this operational year in accordance with 6.1.7§ of MDSU's bylaw.
- To elect Toufic El Natour and Damla Ates to be presidium for Västerås "linjeföreningsutskottet" for this operational year in accordance with 6.1.7§ of MDSU's bylaw.

4.3 Establish job descriptions

Proposed decision:

- To establish job descriptions in appendix 1 through 9 in accordance with 10.1.9§ of MDSU's bylaw.

Board decided:

- To establish job descriptions in appendix 1 through 9 in accordance with 10.1.9§ of MDSU's bylaw.

4.3.1 Appendices

Appendix 1: Chairman

Appendix 2: Vice cha. Education job description

Appendix 3: Head of education job description

Appendix 4: Head of study environment job description

Appendix 5: Vice cha. Collaboration job description

Appendix 6: Business relations manager job description

Appendix 7: Event manager job description

Appendix 8: Communicator job description

Appendix 9: Common job description

4.4 Company car

Proposed decision:

- To give Patrick Blixt the assignment to scrap or sell the company car.
- To give Toufic El Natour the assignment to handle the administration of scrapping or selling the car.

Board decided:

- To give Patrick Blixt the assignment to scrap or sell the company car.
- To give Toufic El Natour the assignment to handle the administration of scrapping or selling the car.

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4.5 Operation plan interpretation

Proposed decision:

Board decided:

Table this for next board meeting

4.5.1 Appendices

Appendix 1: Operational plan 25-26

Appendix 2: Suggested action plan 25-26

5 Other matters

Johan:

The reorganisation of the university is gonna make the doctoral council have to change as well. They have to oversee how they align with Kåren and how they can help each other. Who should attend these meetings should anyone in Kåren be in their meetings, Kåren should discuss this with the new members of the Doctoral council. By doing this Kåren could get some help from the doctoral council. New Chairman on the 15th of December.

6 Next meeting

Proposed decision:

- To have the next meeting on the 13th of November.

Board decided:

- To have the next meeting on the 13th of November.

7 Closing the meeting

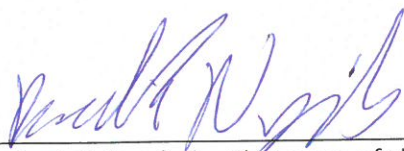
Proposed decision:

- To close the meeting at 18:25.

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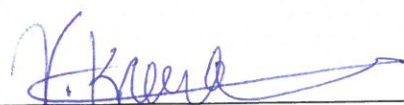
Jc



Fredrik Nygårds, Chairman of the meeting



Toufic El Natour, Secretary of the meeting



Viktoria Krantz Adjuster



Johan Cederbladh Adjuster