

LF-Protokoll
LF-sammanträde Västerås
2024-09-16



Protokoll fört vid linjeföreningssammanträde

Protokoll nr 1, 2024/2025

Datum: 16/09/2024

Tid: 16:15

Plats: LF Rummet

Kallade

Studentkårens representanter

Damla Ates, Eventansvarig Faisal Fitri, Näringsliv Patrick Blixt, Utbildningsansvarig Shervin Pirani, Vice Samverkan

Studentföreningars representanter

Linjeföreningars representanter

- , ALF
- , ALF
- , Beware
- , Beware

Albin Sedlacek, Dalo

- , Dalo
- , Folke
- , Folke

Elina Eriksson Ordförande, IMF

Hanna Fluur Näringsliv, IMF

Ashley Björs, LTD

, LTD

Aya Gharib, Mälekon

Jennifer Weihl, Mälekon

- , PPM
- , PPM

Klara Spychala, Slottets Musik studenter

, Slottets Musik studenter

Wilma Gustafsson, STATO

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, STATO , Stretch

, Stretch

Cornelia Åsberg, VIPS

, VIPS

Ständigt adjungerande

Lova Libert, (Ordförande)
Shervin Pirani, (Vice ordförande samverkan)
Fredrik Nygårds, (Vice ordförande utbildning)
Patrick Blixt, (Utbildningsansvarig)
Faisal Fitri, (Näringsliv)
Elisha, (Studiemiljö)
Clara Brinck (Kommunikatör)
Damla Ates (Eventansvarig)

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1. Formalia

1.1. Mötets öppnande

16.17 - Meeting started

1.2. Fastställande av röstlängd

Röstlängd fastställd till XX

1.3. Mötesordförande

Shervin Pirani

1.4. Mötessekreterare

Faisal Fitri

Val av justerare tillika rösträknare för sammanträdet 1.5.

Ashley Björs and Elina Eriksson

1.6. Adjungeringar

1.7. Fråga om sammanträdets stadgeenliga utlysande

The agenda has not been sent in today due to sickness issues.

1.8. Anmälan av övriga frågor

No additional questions.

- 1.9. Fastställande av dagordning
- 1.10. Föregående sammanträdesprotokoll

2. Rapporter

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2.1. Studentkåren rapporterar

- Extensive amount of alcohol was drunk during the event, there should be order and mutual respect
 during the event. Rookie policies exist to protect students. Things can occur during the event, hence,
 nykterfadder should be respected and listened to when we students need them. A formal request to
 the faddrars have been given in order to spread the word regarding the reminder. All the Faddrar
 agree to the reminders and have observed that this has happened.
- Drinking in the LF rooms have happened and MDU is not happy about it. This could lead to MDU to restrict LFs and its members from using the rooms. It goes against the wishes of helping Jirik for the bar and harms the student culture in the long run.

The school is not very happy about the situation. Multiple accounts of drinking, during sittningar, rookie period by associations was noted. Actions were taken and given answer was not justified. Should a guideline be made in order to stop the drinking in the storage room and what are the possible consequences? To document of when and where this took place, hence, a proof or document is present and can be used when reprimanding. Question to this, who is responsible for this list? LFs keep track of the documents and MDSU will do the reporting, more specifically, a specific person that are misbehaving that should not affect the whole association. An issue of "shooting yourself in the foot" is a possibility as it puts the whole union and the LFs in jeopardy. This would mean that reporting one another could be the end for student life. Banning associations are not recommended.

MDU managers have been in the rooms and took pictures. Restricted times could be applied. Some measures have to be brought up to MDU, such as taking stuff into the storage rooms should be okay as it is not drinking.

A suggestion of a policy should be made; things should be reported to the Union just as the rookie policy was reported to the Union when situations have occurred. Another suggestion is to remove the number of cards that have been used and distributed.

Certain warnings when given to those who drank was not taken seriously. Some matters were made to be a joke, and this is not okay. Drinking in the Union house are seen as disorderly conduct and MDU has the right to send said student to DPN. Said student may be suspended from studying at MDU. Formal request of spreading this information has been made to all the present association.

Creating a document similar to the rookie policy stating what associations should do and what MDSU should do has been requested and will be looked into. A suggestion of what steps to be taken; first warning by association (documentation responsibilities should fall onto the association), second warning, association talk to Kåren and third warning, Kåren will take action.

Another question of how can one association should take action on another association? A suggestion of asking for a name can be problematic. A formal request of asking present associations to bring up proposals to be brought up internally on how this problem can be solved and will be brought up in the next meeting.

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 Looking for Företagvärd, helping on the day for Högvarv. Looking for company host to help companies setting up. A description of what a company host will do was given by Shervin explaining the benefits of being a company host. A request to spread the information was given.

2.2. (SpexPack) rapporterar

They are in rest for this 24/25 term.

- 2.3. (MSS) rapporterar
- 2.4. (MDF) rapporterar
- 2.5. (IC) rapporterar
- 2.6. (ALF) rapporterar
- 2.7. (BEWARE) rapporterar

2.8. (DALO) rapporterar

Have been part of the rookie period and has done a lot. Rookie activities will end this Friday and the rookie policy will end by then. No more further plans.

- 2.9. (FBI) rapporterar
- 2.10. (FOLKE) rapporterar

2.11. (IMF) rapporterar

Hat ceremonies and no more rookies on Friday. Yearly meeting will be held on the 7th of October to select three new member to the board.

2.12 (LTD) rapporterar:

 The storage locker which used to be SPEXPACK's is empty. We (LTD(with M.A.C.H's things aswell) and DALO) are packed into the furthest and smallest locket and would like to either move DALO or LTD into the new locker along with any accociation which does not have their own locker as is.

Proposal is MDSU will inspect the storage and asking the association's styrelse if they have extra stuff. MDSU will suggest a new layout within 1 to 2 months on who moves where and how the new layouts will look like. A question, are the storage lockers shared or owned per association? Some has shared lockers,

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and some has their own. SMS requires storage as stuff have been placed at homes and it should not be that way. Dalo and LTD is not really working out as they have a lot of stuff. They are sharing their current storage; the space is tight and entering the storage room is problematic. An idea of yard sale was suggested.

As we did last year, I would request the left-over money which will not be used by the other associations through äskningen to go towards continue the revival of the schmeck culture. This will make sure we keep the size if our budget towards next year even if the individual associations have not spent their share this year. It will also continue to foster the individual look of MDU's teknologer in the national student scene.

Last year, there are money left-over. Dalo has taken the money these passing years. Associations that have not spent their money has been taking it for themselves. Some associations have taken the money and invested it back into the students, such as hats have been given for free. Lists and surveys were made to ensure fair distribution of the schmecks, first come first served to those who registered on the list. In this way, budget was kept to the max. By not using the budget to the max, MDU will assume that it costs less for the upcoming year. Money that was left after äska should be spent and should later be divided; this was given as a suggestion. Another proposal is for associations to show interest on how and why they want to spend the money.

Situation for context: money that was leftover was not being used from last year and no associations wanted to take it. An association has used it to reinvest back into the students by providing free hats to light the fire of the schmeck culture. Hence, no association took any money from other association.

Other reports: Planning of buying all of MDSU purple ovves at discount to lack of the back print. A further discussion to be taken up later. Sittning on Saturday will be held. A personal project, a year and two weeks of work on a songbook was made. A request for all associations to send in the songs has been made, one song should be a staple song. A mail of songs can be sent to styrelse@ltd-mdu.com . Also, planning a sittning with Mälekon is planned through LTD rules and terms (such as where and when).

2.12. (M.A.C.H) rapporterar

2.13. (MÄLEKON) rapporterar

Is there any plans for the storage spot that used to belong to spex pack, if not would there be any possibility that Mälekon could get it?

Mälekon representatives did not have time to elaborate as they had to leave earlier. However, a discussion of the storage unit has been discussed.

2.14. (PPM) rapporterar

2.15. (Slottets Studenter) rapporterar

Rookie period is done and planning on having a sittning with other association but not sure.

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2.16. (STATO) rapporterar

Had a final ceremony on the Toga party, gave rookies new names for the ovve. Hence, rookie period is over. Currently in rehab right now and will be back. Nothing special planned. In rest mode at the moment.

2.17. (STRETCH) rapporterar

2.18. (VIPS) rapporterar

Rookie period is over. Planning on getting Region Västmanland here for the graduating students to have a CV interview at the hospital for those who are interested in working there.

3. Ärenden

S.P

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4. Beslutsuppföljning

5. Övriga frågor

Kommunikationsproblem:

- Hur fungerar kommunikationen mellan LF, MDSU och Jirik
- Vad är problemet eller var "klämmer skon"
- Hur kan vi förbättra kommunikationen så att framtida planering för gemensamma aktiviteter kan bli bättre?

How does MDSU, LF and Jirik's communication has been? From MDSU, according to DALO, Teams have provided enough information. But contact with Jirik is not optimal. However, another association suggests that it is up to associations to keep in contact with Jirik. Jirik has chosen to open the pub longer than he wants it for the students. To improve the situation, a suggestion is associations can take into contact with him to open the bar longer. A meeting to the generals can be directed towards tomorrow's meeting on Wednesday for generals.

VIPs have implied that the associations should be responsible for the communication between association and Jirik. The question is whether it is the individual in the association take contact with Jirik or should it be representative? Answer given is then to have a representative of the association to take contact with Jirik. A standardized procedure from and to Jirik in term of communication can be made to improve the situation.

A suggestion of a harsher consequence from Jirik should be acknowledged. To have plans from A to C can be good as certain factors such as weather can help improve the communication. A suggestion to bring this up internally has been made.

What can we do to improve this? A common space such as Teams or any suggestion? To contact Jirik was always through mail and MDSU is CCed. When a plan was talked verbally, a documentation should be done and the information within the mail can be used. An issue with Teams can be that certain associations may not need the information other associations have posted there as it is unnecessary. Hence, less checking of Teams can happen.

A suggestion for a channel for Glada Gåsen can be made where Glada Gåsen issues can be adressed there and having Jirik to be involved in the channel.

6. Nästa sammanträde

21/10/2024 16.15-18-00

7. Sammanträdets avslutande

Meeting was concluded at 18:05.

Shervin Pirani, Mötesordförande

Faisal Fitri, Mötessekreterare

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Ashley Björs, Justerare

Elina Eriksson, Justerare

\$ 5. P

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