

Board meeting protocol nr. 9

Date: 2025-06-05



MÄLARDALENS
— STUDENTKÅR —



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 Cederblad	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
<input type="checkbox"/>	Vacant	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"/>	Enkhluun Enkhmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input type="checkbox"/>	Faisal Muhammed	Business Relations manager
<input type="checkbox"/>	Clara Brinck	Communicator
<input type="checkbox"/>	Liam Capeljan	Economist
<input type="checkbox"/>	Damla Ates	Event manager
<input checked="" type="checkbox"/>	Patrick Blixt	Student- and doctoral ombud
<input checked="" type="checkbox"/>	Sebastian Grundell	Head of Study Environment
<input type="checkbox"/>	Cecilia Lindh	Inspector
<input checked="" type="checkbox"/>	Jonna Hollén	Head of education

1 Opening the meeting

Proposed decision:

- To open the meeting at 17:16.

2 Meeting formalities

2.1 Election of meeting officials

2.1.1 Meeting chairman

Proposed decision:

- To elect Lova Libert as meeting chairman.

Board decided:

- To elect Lova Libert as meeting chairman.

Handwritten signatures and initials: AR, KR, LL, EE.

2.1.2 Meeting secretary

Proposed decision:

- To elect Fredrik Nygårds as meeting secretary.

Board decided:

- To elect Fredrik Nygårds as meeting secretary.

2.1.3 Adjuster

Proposed decision:

- To elect Enkhluun Enkhmandakh and Abay Kubilay as adjusters.

Board decided:

- To elect Enkhluun Enkhmandakh and Abay Kubilay as adjusters.

2.2 Determination of voter register

The number of attendees with the right to vote is:

- 5 votes at the start of the meeting.
- Andrea Haglund joined the board meeting at 17:21.
- Votes remain at 5.
- Patrick Blixt left the board meeting at 17:54.
- Votes remain at 5
- Malin Sundmark left the board meeting at 18:10.
- Votes remain at 5

2.3 Approval of validity of the meeting

Proposed decision:

- To approve the validity of the meeting with the late agenda.

Board decided:

- To approve the validity of the meeting with the late agenda.

2.4 Adjuncts

Proposed decision:

- To approve Enkhluun Enkhmandakh, Patrick Blixt, Toufic El Natour, Faisal Fitri, Sebastian Grundell, and Jonna Hollén to be adjuncts during the meeting.

Board decided:

- To approve Enkhluun Enkhmandakh, Patrick Blixt, Toufic El Natour, Faisal Fitri, Sebastian Grundell, and Jonna Hollén to be adjuncts during the meeting.

2.5 Declaration of other matters

- Abay Kubilay proposed to add digital signing as an other matter.

AK
BN
E.F.
L.L.

- Patrick Blixt proposed to add student- and doctoral ombud report as an other matter.

2.6 Approval of the agenda

Proposed decision:

- To approve the agenda.

Board decided:

- To approve the agenda with the change that the approval of previous meeting protocols until the end of the meeting.

3 Reports

3.1 Board presidium

Proposed decision:

- To note the information.

Board decided:

- To note the information.

3.2 Area manager

Proposed decision:

- To note the information.

Board decided:

- To note the information.

4 Errands

4.1 Operational plan – activities

Proposed decision:

- To present the meeting's discussion with the new board.

Board decided:

- To present the meeting's discussed activities in appendix 6.

4.1.1 Appendices

Appendix 6: Operational plan HT25-VT26.

4.2 Work hour policies

Proposed decision:

- To give the project to XX to create a policy document and present a draft in the first MDSU board meeting for operational year 25/26.

Board decided:

- To give the project to the presidium to create a policy document and present a draft in the first MDSU board meeting for the operational year 25/26.
- 5min break (work) 30min lunch (not work).
- OB to follow the discussion.

4.3 Vacation

Proposed decision:

- To adjust vacation days to be in full month of July and a set period in December/January.

Board decided to:

- To adjust the vacation days to be in the full month of July and a set 10 days in December/January and for adjustment to take effect next operational year.

4.4 Bank access

Proposed decision:

- To elect Toufic El Natour and Lova Libert as "fullmaktshavare och företrädare enligt Swedbanks fullmakt ideell förening: två i förening".
- To adjust it immediately.

Board decided:

- To elect Toufic El Natour, newly elected vice chairman for collaboration, and Lova Libert, chairman, as "fullmaktshavare och företrädare enligt Swedbanks fullmakt ideell förening: två i förening".
- To adjust immediately.

4.5 KLÖS – collaboration between unions

Proposed decision:

- To join the collaboration between student unions, KLÖS.

Board decided:

- To join the collaboration between student unions, KLÖS.

4.6 Area manager contracts

As there are complications with

Proposed decision:

- To approve the per capsula decision regarding Jonna Hollén's election.
- To change the mandate period for Linn Gustafsson from start 2025-07-01 – 2026-06-30 to 2025-08-11 – 2026-06-30.

LL. JW
AH
E.U.



Board decided:

- To approve the per capsula decision regarding Jonna Hollén's election.
- To change the mandate period for Linn Gustafsson from start 2025-07-01 – 2026-06-30 to 2025-08-11 – 2026-06-30.

4.7 Banking work hours

In the bylaw there is a statement of extra work hours disappearing after your assignment runs out. We have talked about this in the office and that it would go against work hour regulations. We in the presidium therefore suggest that we keep the workhours and create a policy document to help reduce the overtime hours.

Proposed decision:

- To go against the bylaw and store the overtime hours for the re-elected area managers.

Board decided:

- To go against the bylaw and store the overtime hours for the re-elected area managers.

4.8 Board vacancy

Proposed decision:

- To note the information.

Board decided:

- To note the information.

5 Other matters

5.1 Digital signing

As the matter is already in our strategic organizational plan, we deem it unnecessary to discuss today.

5.2 Student- and doctoral ombud report

Reciter: Patrick Blixt

Patrick has worked with 21 cases since the start of his employment in April. There have been both students and doctoral students reaching out to Patrick with errands and cases. The doctoral student cases have been found to be a bit trickier as there are more dimensions to it. Some of the students coming to Patrick stop replying, which makes it hard for Patrick to go through with each errand.

5.3 Approval of the previous meeting's protocol

We will change the adjusters for protocol 4 with a note on the protocols with the decided change. The reason for the change is the issue of getting the signatories in time for the last meeting with the current board. There have been possibilities for all adjusters to make comments on the protocol.

Proposed decision:

PN
L.B. AL
LL



- To change the adjusters for protocol 5 from Klara Spychala and Gullis Demirel to Lova Libert and Sebastian Grundell with a note in the protocol stating the change.
- To adjust meeting protocol 5 immediately.
- To approve meeting protocol nr. 4, 5, 6, 7, and 8.

5.3.1 Appendices

Appendix 1: 241205 - MDSU Board protocol nr.4

Appendix 2: 250213 - MDSU Board protocol nr.5

Appendix 3: 250313 - MDSU Board protocol nr.6

Appendix 4: 250325 - MDSU Board protocol nr.7

Appendix 5: 250514 - MDSU Board protocol nr.8

6 Next meeting

Proposed decision:

- To have the next meeting on the 26th of August from 17:15 to 19:00.

7 Closing the meeting

Proposed decision:

- To close the meeting at 19:02.

Lova Libert, Chairman of the meeting

Fredrik Nygårds, Secretary of the meeting

Enkhluun Enkhmandakh, Adjuster

Abay Kubilay, Adjuster