

# Board meeting protocol nr. 4

*Date: 2026-01-20*



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JF PW  
AU JK

## Board members

|                                     |                          |                                  |
|-------------------------------------|--------------------------|----------------------------------|
| <input type="checkbox"/>            | Lova Libert              | Chairman                         |
| <input checked="" type="checkbox"/> | Toufic El Natour         | Vice chairman for collaboration  |
| <input checked="" type="checkbox"/> | Fredrik Nygård           | Vice chairman for education      |
| <input checked="" type="checkbox"/> | Viktoria Krantz          | President                        |
| <input checked="" type="checkbox"/> | Stephanie Liza Johansson | Chairman of the Doctoral council |
| <input type="checkbox"/>            | Malin Sundmark           | Board member                     |
| <input type="checkbox"/>            | Moa Fransson             | Board member                     |
| <input checked="" type="checkbox"/> | Vilma Andersson          | Board member                     |
| <input checked="" type="checkbox"/> | Josefin Kas              | Board member                     |
| <input checked="" type="checkbox"/> | Gustav Persson           | Board member                     |

## Alternates

|                                     |                |                                |
|-------------------------------------|----------------|--------------------------------|
| <input type="checkbox"/>            | Andrea Haglund | 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 checked="" type="checkbox"/> | Linn Gustafsson      | Communicator                                |
| <input type="checkbox"/>            | Liam Capeljan        | Economist                                   |
| <input type="checkbox"/>            | Damla Ates           | Event manager                               |
| <input type="checkbox"/>            | Patrick Blixt        | Student- and doctoral ombud                 |
| <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 – 5min

## 2.1 Election of meeting officials

### 2.1.1 Meeting chairman

Proposed decision:

- To elect Fredrik Nygård as meeting chairman.

### 2.1.2 Meeting secretary

Proposed decision:

- To elect Viktoria Krantz as meeting secretary.

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### 2.1.3 Adjuster

Proposed decision:

- To elect Vilma Andersson and Josefina Kas as adjusters.

Board decided:

- To elect Toufic El Natour and Abay Kibilay.

## 2.2 Determination of voter register

The number of attendees with the right to vote is:

- 6 at the start of the meeting.
- Josefina Kas left at 17:33.
- Vilma Andersson left at 17:45.
- Stephanie Liza Johansson joined at 17:55

## 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 Linn Gustafsson and Enkhluun Enkhmandakh to be adjuncts during the meeting.

The board decided:

- To approve Linn Gustafsson and Enkhluun Enkhmandakh 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 table the errand until the next meeting.

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## 2.6 Declaration of other matters

Proposed decision:

- Fredrik Nygård suggests that we add new laptops as an other matter.
- Toufic El Natour suggests that we add budget for international committee as an other matter.

- Vilma Andersson suggest that we add budget for bar games at J3.

The board decided:

- To add new laptops as an other matter.
- To add budget for international committee as an other matter.
- To add budget for bar games at J3.

## 2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

The board decided:

- To approve the agenda.

## 3 Reports

### 3.1 Board presidium

Proposed decision:

- To approve the per capsula decision in appendix 3.1.1.

No per capsula decision was made before the meeting and therefore the decision is decided without appendices.

The board decided:

- To note the information.

Appendices:

- 3.1.1 Budget for IC rookie period VT26.

### 3.2 Area manager

Proposed decision:

- To note the information.

Appendices:

- 3.2.1 Weekly meeting August.
- 3.2.2 Weekly meeting September.
- 3.2.3 Weekly meeting October.
- 3.2.4 Weekly meeting November.
- 3.2.5 Weekly meeting December.

The board decided:

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- To note the information.

### **3.3 Doctoral council**

Proposed decision:

- To note the information.

The board decided:

- To table the errand until the next meeting.

## **4 Errands**

### **4.1 Errand handling system – 5min**

Proposed decision:

- To note the information.

The board decided:

- To table the errand until next meeting.

### **4.2 Election committee – 10min**

Proposed decision:

- To note the information.

The board decided:

- To table the errand until next meeting.

### **4.3 Event group for Västerås – 10min**

Proposed decision:

- To note the information.

The board decided:

- To table the errand until next meeting.

### **4.4 Project group for Appreciation awards – 15min**

Proposed decision:

- To note the information.

The board decided:

- To table the errand until next meeting.

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## 4.5 Awarding outstanding teachers – 10min

Proposed decision:

- To note the information.

The board decided:

- To table the errand until next meeting.

## 5 Other matters

### 5.1 Laptops

Replace the remaining old laptops with new ones, cost of 7 000SEK per laptop approximately.

Proposed decision:

- To provide the budget of six new laptops.

The board decided:

- To approve the proposed decision.

### 5.2 Budget for international students

International students responsible for Rookie period VT26 have asked for 20 000SEK to use during the period. We have got 17 600SEK back from the old International Committee, which will be used a part of the Rookie period budget.

Proposed decision:

- To grant the budget of 20 000SEK to the International students for the upcoming Rookie period VT26.
- To present the money spent in the next MDSU board meeting.

The board decided:

- To grant the budget of 20 000SEK to the International students for the upcoming Rookie period VT26.
- To present the money spent in the next MDSU board meeting.

### 5.3 Budget for social pub equipment

Eskilstuna students request social pub equipment such as multifunctional tables and a punching machine. They are interested in 2 tables and one punching machine. The rough estimated cost will be 25 000SEK. The money will be taken from the association sponsorship budget point.

The proposed decision:

- To approve the use of 25 000SEK per union house for the investment of social pub equipment.

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- To give the task of creating a recommendation of purchases as well as fully defined plan of responsibility for the equipment.

The board decided:

- To approve the use of 25 000 SEK and to give the task to association.
- To give the task of creating a recommendation of purchases as well as fully defined plan of responsibility for the equipment.

## 6 Next meeting

Proposed decision:

- To have the next meeting on the 10<sup>th</sup> of February.

The board decided:

- To have the next meeting on the 10th of February.

## 7 Closing the meeting

Proposed decision:

- To close the meeting at 18:30.

The board decided:

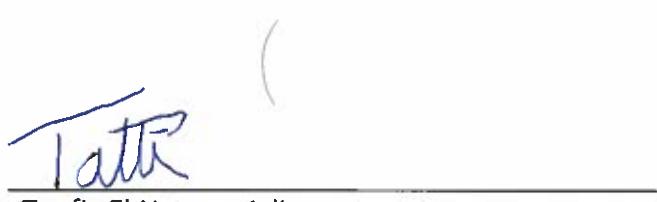
- To close the meeting at 18:08.



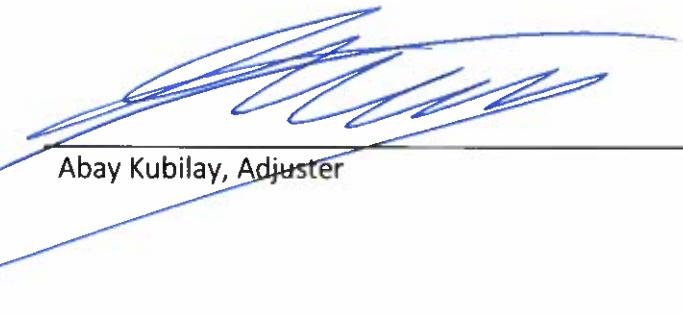
Fredrik Nygård, Chairman of the meeting



Viktoria Krantz, Secretary of the meeting



Toufic El Natour, Adjuster



Abay Kubilay, Adjuster