

Board meeting protocol nr. 3

Date: 2025-11-13



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E.G.
MF L.L.

Board members

<input checked="" 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 type="checkbox"/>	Johan Cederbladh	Chairman of the Doctoral council
<input checked="" type="checkbox"/>	Malin Sundmark	Board member
<input checked="" type="checkbox"/>	Moa Fransson	Board member
<input checked="" type="checkbox"/>	Vilma Andersson	Board member
<input checked="" type="checkbox"/>	Josefin Kas	Board member
<input type="checkbox"/>	Vacant	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"/>	Enkhlun Enkmandakh	Administrative Coordinator & Senior Advisor
<input type="checkbox"/>	Daniel Schön	Auditor
<input checked="" 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 checked="" 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 17:15.

Board decided:

- To open the meeting at 17:26.

2 Meeting formalities

2.1 Election of meeting officials – 5min

2.1.1 Meeting chairman

Proposed decision:

- To elect Lova Libert as meeting chairman.

Board decided:

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

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- To elect Lova Libert as meeting chairman.

2.1.2 Meeting secretary

Proposed decision:

- To elect Fredrik Nygårds as meeting secretary.

Board decided:

- To elect Toufic El Natour as meeting secretary.

2.1.3 Adjuster

Proposed decision:

- To elect Moa Fransson and Enkhlun Enkmandakh as adjusters.

Board decided:

- To elect Moa Fransson and Enkhlun Enkmandakh as adjusters.

2.2 Determination of voter register – 1min

The number of attendees with the right to vote is:

- 6 at the start of the meeting.
- Fredrik arrived at 17:27
- Malin joined 17:33
- Vilma joined 17:43

2.3 Approval of validity of the meeting – 1min

Proposed decision:

- To approve the validity of the meeting.

Decision:

- To approve the validity of the meeting.

2.4 Adjuncts – 1min

Proposed decision:

- To approve Damla Ates to be adjuncts during the meeting.

Decision:

- To approve Damla Ates, Patrick Blixt, Enkhlun Enkmandakh and Faisal Fitri to be adjuncts during the meeting.

2.5 Approval of the previous meeting's protocol – 2min

Proposed decision:

- To approve the previous meeting protocol.

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Board decided:

- To approve the previous meeting protocol.

2.5.1 Appendices

Appendix 1: 250609 - MDSU Board Meeting Protocol.

2.6 Declaration of other matters

“Åska for sexmästeriet” and “Final decisions for activities for the organizational plan” was added 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 – 5min

Proposed decision:

- To note the information.

Alot of things going on in for Fredrik, he has created a booking system, investigated several errand handling systems and refined the process for student representative recruitment.

Gothenburg SFS meeting, they have 15 companies under them and yearly normal regular costs are 250 million dollars, 35x.MDSU. We lost a lot of money due to the gift card campaign due to an agreement that was not signed. Eskilstuna Kommun was not interested in renewing the campaign and we could not renew the gift cards with Position Eskilstuna.

Toufic has continued work on the Västerås Event Group. House foundation meeting about the plan for the union house. One thing was that internet equipment will be provided by MDU. Before the renovation can be decided upon a signing of a co-ownership contract for the house.

Lova:

Focusing on MDU's orange transition, she has reviewed work policies and wrote an extensive report, we are working through all the medarbetarsamtal.

3.2 Area manager – 5min

Proposed decision:

- To note the information.

Faisal:

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Finished Högvarv recently and open the registration for next Högvarv, we are focusing on renewing contracts with the collaboration partners, local campaigns and local deals in Eskilstuna and Västerås.

Question (Viktoria): Making Högvarv a company.

Answer (Fredrik): will be discussed later.

Comment: Toufic and Faisal will work more dynamically with getting more companies for Högvarv. With regular meetings.

Damla: Halloween party in Västerås was successful, she is working on KF meetings, general meetings and education inform the rookie period, also planning events.

Fredrik: Team education will add more.

Team education: Booking system works and they are recruiting SRs.

Board decided:

- To note the information.

3.3 Doctoral council – 5min

Proposed decision:

- To note the information.

Board decided:

- To note the information.

4 Errands

4.1 Events 2026 – 15min

Reciter: Damla Ates - Event manager

Proposed decision:

- To note the information.

Board decided:

- To note the information.

Se appendix "Yearly-planned-events-2526" for more information.

4.2 Work groups – 5min

Reciter: Toufic El Natour – Vice chairman for collaboration

We in the presidium and office have been working on creating work groups for events going forward. One of the worked upon groups will handle what we internally call "The Appreciation Awards". While the other is an event group, like Sexmästeriet, in Västerås that is managed by MDSU consisting of members from each association

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Proposed decision:

- To create a work group that handles events in Västerås led by Toufic El Natour.
- To create a work group planning "The Appreciation Awards" led by Toufic El Natour.
- To report back in the next meeting about the work.

The plan is for the KF-meetings to have decision over the event group in Västerås. They should handle the bigger activities and parties, such as scanning tickets and on the spot responsibilities.

Both work groups will get paid for the hours they put into the project.

Board decided:

- To create a work group that handles events in Västerås led by Toufic El Natour.
- To create a work group planning "The Appreciation Awards" led by Toufic El Natour.
- To report back in the next meeting about the work.

4.3 System for student- and doctoral ombud – 12min

Reciter: Fredrik Nygårds – Vice chairman for education

Our student- and doctoral ombud has so far had 130+ errands since his start in April. He is having issues with documentation and keeping up with all the on-going errands. We have therefore investigated options for an errand handling system that he can use. Fredrik will give an option that has been explored that we think is the best.

Proposed decision:

- To order the Premium package of Helpdesk 365.

Fredrik and MDF have explored different alternatives. Fredrik wants a budget of 25 000 SEK to set up a system. It is a one-time cost. It solves Patrick's workload and this will give him a system to handle all different cases; the system can also be used for other parts of the organization.

Systems that have been investigated are:

- Helpdesk 365
- UV desk
- Zammad
- OpenProjects

Board decided:

- To give Fredrik 25 000 SEK to establish a system for an errand handling system for Student and doctoral ombud.
- For Fredrik to report back on the next meeting.

4.4 Buying printers – 15min

Reciter: Fredrik Nygårds – Vice chairman for education

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We have had issues with our printer in Västerås regarding ordinary functionality as well as printing quality. The service agreement will be terminated because of the service company's inability to guarantee service because of the old equipment.

Fredrik has talked with the company servicing our current printers and will present our options and what we can do with the old printers. The estimated cost is 1000-1550SEK/month depending on the payment period.

The cost will probably not be as high as 20 000 SEK/year, he showed examples of two papers printed out. One of the printers seems to be better and cheaper.

Proposed decision:

- To give the presidium mandate to order a new printer with a budget of up to 20000SEK/year.
- To report back on the next meeting.

Board decided:

- To give the presidium mandate to order a new printer with a budget of up to 20000SEK/year.
- To report back on the next meeting.

5 Other matters



5.1 Äska for Sexmästeriet

Proposed decision:

- To pay out 15 280 SEK to Sexmästeriet for the tent used during Stora Sittningen HT25 from budget point sponsorship association.

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Student Association's Åskning HT 2025	
Name of the Student Association:	Sexmästeriet
Event Period:	2025.09.13 - 2025.09.14
Contact person for Åskning:	Alexandra Halén
Email of the contact person:	sexetmdh@gmail.com
Bank info:	BANKGIRO: 436-3040
Total amount SEK	15 280 SEK

Date of the Event	Short info about the event	Total amount	Copy of the receipt
EXAMPLE 2025.09.14	Rental payment for sports hall.	2000SEK	 <p>INSERT the copy of the receipt as a picture as the example. Please remember the receipt must be readable! The date, name of the item bought, the amount for each item as well as the total amount has to be visible!!!</p>
1 13/9-2025	Cost for party tent at Stora sittningen	15 280 SEK	

Board decided:

- To pay out 15 280 SEK to Sexmästeriet for the tent used during Stora Sittningen HT25 from budget point sponsorship association.

5.2 Final decision for activities for the organizational plan

Proposed decision:

- To approve activities for the organization plan.

Board decided:

- To approve activities for the organization plan.

6 Next meeting

Proposed decision:

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

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Board decided:

- To have the next meeting on the 20th of January.

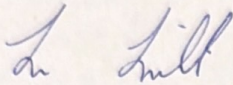
7 Closing the meeting

Proposed decision:

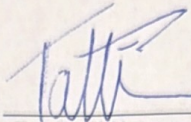
- To close the meeting at 19:00.

Board decided:

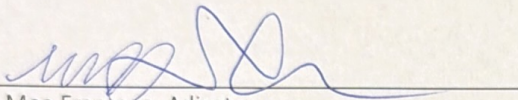
- To close the meeting at 18:36.



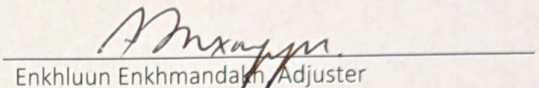
Lova Libert, Chairman of the meeting



Toufic El Natour, Secretary of the meeting



Moa Fransson, Adjuster



Enkluun Enkhmandal, Adjuster

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