

Board meeting protocol nr. 2

Date: 2025-10-28



MÄLARDALENS
— STUDENTKÅR —

*TEU
m
u
v.k*

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 Cederblad	Chairman of the Doctoral council
<input checked="" 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 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 17:15.

Board decided:

- 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 Lova Libert as meeting chairman.

Board decided:



 u.k.

- 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 Fredrik Nygårds as meeting secretary.

2.1.3 Adjuster

Proposed decision:

- To elect Toufic El Natour and Vilma Andersson as adjusters.

Board decided:

- To elect Toufic El Natour and Viktoria Krantz 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 Enkhmandakh to be adjuncts during the meeting.

Board decided:

- To approve Enkhluun Enkhmandakh to be adjuncts during the meeting.

2.5 Approval of the agenda

Proposed decision:

- To approve the agenda.

Board decided:

- To approve the agenda.

TEN
M
LL
V.K

3 Errands

3.1 Proposition

Reciter: Fredrik Nygårds, Lova Libert, Toufic El Natour.

Everyone at the meeting thought the format of the document was fine. There were some questions about the work-hour changes, being clear that they are specifically for the area managers. Another question was brought up about the structure changes that had been discussed previously.

Proposed decision:

- To send appendix 1 as a proposition to the yearly council meeting of HT25 with the additions:
 - o When the change of work hours will take effect, and
 - o the referenced paragraph written out in the section for removal.

Board decided:

- To send appendix 1 as a proposition to the yearly council meeting of HT25 with the additions of:
 - o When the change of work hours will take effect; and
 - o the referenced paragraph written out in the section for removal.

3.1.1 Appendices:

Appendix 1: Korrigeringar av skrivelser

4 Closing the meeting

Proposed decision:

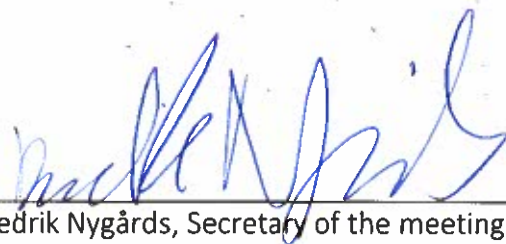
- To close the meeting at 18:00.

Board decided:

- To close the meeting at 17:46.



Lova Libert, Chairman of the meeting



Fredrik Nygårds, Secretary of the meeting



Toufic El Natour, Adjuster



Viktoria Krantz, Adjuster