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Board meeting protocol nr. 6

Date: 2026-04-07



MÄLARDALENS
— STUDENTKÅR —



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Board members

☐	Lova Libert	Chairman
☒	Toufic El Natour	Vice chairman for collaboration
☒	Fredrik Nygårds	Vice chairman for education
☒	Viktoria Krantz	President
☒	Stephanie Liza Johansson	Chairman of the Doctoral council
☐	Malin Sundmark	Board member
☐	Moa Fransson	Board member
☒	Vilma Andersson	Board member
☒	Josefin Kas	Board member
☐	Gustav Persson	Board member

Alternates

☐	Andrea Haglund	Vice president
☐	Abay Kubilay	Council's secretary
☐	??	Member of the Doctoral council

Adjuncts

☒	Enkhluun Enkhmandakh	Administrative Coordinator & Senior Advisor
☐	Daniel Schön	Auditor
☒	Faisal Muhammed	Business Relations manager
☐	Linn Gustafsson	Communicator
☐	Liam Capeljan	Economist
☐	Damla Ates	Event manager
☐	Patrick Blixt	Student- and doctoral ombud
☐	Sebastian Grundell	Head of Study Environment
☒	Jonna Hollén	Head of Education
☐	Cecilia Lindh	Inspector

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1 Opening the meeting

Proposed decision:

- To open the meeting at 17:26

Board Decided:

- To open the meeting at 17:26

Josefin joined 17:52

2 Meeting formalities

2.1 Election of meeting officials

2.1.1 Meeting chairman

Proposed decision:

- To elect Fredrik Nygårds as meeting chairman.

Board Decided:

- To Elect Fredrik Nygårds as meeting chairman

2.1.2 Meeting secretary

Proposed decision:

- To elect Toufic El Natour as meeting secretary.

Board Decided:

- To elect Toufic El Natour as meeting secretary

2.1.3 Adjuster

Proposed decision:

- To elect Enkhluun Enkhmandakh and Vilma Andersson as adjusters.

Board Decided:

- To elect Enkhluun Enkhmandakh and Vilma Andersson 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.

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Board Decided:

- To approve the validity of the meeting

2.4 Adjuncts

Proposed decision:

- To approve Jonna Hollén, Enkhluun and Faisal to be adjuncts during the meeting.

Board Decided:

- To approve Jonna Hollén, Enkhluun and Faisal 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

2.6 Declaration of other matters

Proposed decision:

- Viktoria Krantz suggest that we add Rekarne sponsorship as an other matter.

Board Decided:

- To add Rekarne sponsorship 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

Proposed decision:

- To note the information.

Board Decided:

- To note the information

Fredrik Nygårds

- Problem with student housing. There is an issue between Bostad Västerås and Västerås Stad. Bostad Västerås manages international students which went smoothly because they know how to deal with international students they don't have personal identity number. The solution that has been decided is that they will have to pay an application fee, the international students will have to pay 3000 SEK and for national students it will be 1250 SEK. We do not like the cost being on the students but there it is better than no solution. We don't like the difference in the fee for national and international students
- Planning Infor next year

Toufic El Natour

- Working with economics where the renewal of MDU agreement have postponed the grant we get from MDU. The major risk of this is that the economic report will show a minus when we are at a surplus.
- J3 renovation. It has started and is with many actors in the project. The project might be delayed and there is still a possibility that the project will be done by the end of August.
- When it comes to food for The Welcoming, we will help with paying for the food for the event, in collaboration with Eskilstuna Kommun.

3.2 Area manager

Proposed decision:

- To note the information.

Board Decided:

- To note the information.

Education:

- Student submissions
- Safety structure
- New campus developments

Collaboration:

- There is more involvement in The Welcoming this year, which means that we will have more to work on. This means that we will have to work more this time, which is a good thing. Faisal is working on the intro fair
- Event are going on as usual in both Västerås and Eskilstuna, general meeting dates have been set and rookie period planning is about to start.

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- Most of the Högvarv pre-planning is done. There have been discussions about changing the structure of Högvarv to handle the low attendance in spring Eskilstuna. No changes will be made in the upcoming year.

3.2.1 Appendices

3.2.1 - Weekly meeting March 2026.

3.3 Doctoral council

Proposed decision:

- To note the information.

Board decided:

DSC:

- Student submissions, dedication and design.
- Campus safety, some doctoral students have issued comments about the safety at campus in especially Västerås. A lot of unknown people walking around the campus. They want some sort of check point to check who is coming into our premises, will have a meeting with Peter Liljestolpe. No safety for bicycles; some have gotten their bicycles stolen, will request bicycle storage.
- DSC will inform Enkluun about hoodies and posters for the council, they are positive and want to be a part of the welcoming.
- The errand about safety got escalated by Patrick (Student- and doctoral ombud)
- 2 seminars in April, a few doctoral students will be attending to share opinions about the lab environment.

4 Errands

4.1 Goals for next year

Proposed decision:

- To note the information.

Focus question will be the same as last year, "valuable student life".

Internal Goals and external goals, external goals being things that affect members and students directly and internal goals being things that affect the organization's structure and processes.

We have felt a lot of engagement from Eskilstuna kommun this year and therefore want to have a goal to apply for SFS student city of the year. In the meantime, we will try to collaborate more with Västerås to apply at a later date as we have not come as far in Västerås.

We have thought that we should be able to reach more students at MDU and have therefore discussed the goal that each student of MDU should know who we are, each student should have space to be active within MDSU, and to work for SFS student city of the year.

We don't feel like we are stable when it comes to guidelines, we want to become more stable, these are going to be set on the KFUM meeting.

Board decided:

- To note the information.

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4.2 Appreciation awards

The first meeting with the project group has been held. The work is already ongoing with the project members handling their responsibilities. The project group consists of Alva, Nora, and Josefin with the support of Damla and Toufic as the project leader. The next meeting will be held at the venue physically to discuss the details of the space that the event will take place at.

Question:

- Should the student representatives buy tickets?
 - o No, they will be granted free tickets
- Who will be invited without tickets
 - o The board and office
 - o Two people from each union associations
 - o All our student representatives
 - o Sexmästeriet if they host the after party
 - o SMS if they perform during the night

4.3 Bye-Bye

4.3.1 Appendices

4.3.1 - Spa options for Bye-Bye.

Proposed decision:

- To investigate the day package with treatment.

Board decided:

- To investigate the day package with treatment.

4.4 Sponsoring Sexmästeriet

Reciter: Toufic El Natour.

Sexmästeriet has requested äska for decoration for "stora sittningen", the masquerade, the welcoming party. These are all events that were held during the last rookie period. This would surmount to about 6000SEK. This would in total mean a total cost of 24000SEK for their full year's äska.

Proposed decision:

- To approve äska of 6009,43 SEK for Sexmästeriet.

Board decided

- To Approve äska of 6009,43 SEK for Sexmästeriet.

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4.5 Sponsoring Kbit

Reciter: Fredrik Nygårds.

Student health activity, LAN for a weekend. It has been going on since 2011 and 30-40 people attend each time, it is a collaborative event with västerås fighting game club. They asked if MDSU can sponsor them in anyway. They want about 3000-5000 for prizes or tables.

Proposed decision:

- To table the decision until they make an official request with more detailed information.

Board decided:

- To table the decision until they make an official request with more detailed information

5 Other matters

5.1 Rekarne sponsorship

This is regarding the sponsorship for the association board education. This was denied by Rekarne and therefore MDSU will pay for both education. Viktoria has not gotten any answers from STATO or STRETCH, does not know how to reach them. MORSAN and VIPS Eskilstuna have not answered either. All 4 associations need to reach out before Monday.

Proposed decision:

- To note the information.

Board decided:

- To note the information.

6 Next meeting

Proposed decision:

- To have the next meeting on the 12th of May.

Board decided:

- To have the next meeting on the 12th of May.

7 Closing the meeting

Proposed decision:

- To close the meeting at 18:50.

Board decided:

- To close the meeting at 18:50.



Fredrik Nygårds, Chairman of the meeting

Toufic El Natour, Secretary of the meeting

Vilma Andersson, Adjuster

Enkhluun Enkhmandakh, Adjuster

