

# Board meeting protocol nr. 1

*Date: 2026-09-29*



**MÄLARDALENS**  
— STUDENTKÅR —

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### Board members

|                                     |                          |                                                           |
|-------------------------------------|--------------------------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> | Fredrik Nygårds          | Chairman                                                  |
| <input checked="" type="checkbox"/> | Toufic El Natour         | Vice chairman for collaboration                           |
| <input checked="" type="checkbox"/> | Fedaa Bakre Idris        | Vice chairman for education                               |
| <input checked="" type="checkbox"/> | Freja Odenburg           | President                                                 |
| <input checked="" type="checkbox"/> | Stephanie Liza Johansson | Chairman of the Doctoral council                          |
| <input checked="" type="checkbox"/> | Vilma Andersson          | Board member with event responsibilities                  |
| <input checked="" type="checkbox"/> | Dania Khamis             | Board member with student representative responsibilities |
| <input checked="" type="checkbox"/> | Abay Kubilay             | Board member with media responsibilities                  |
| <input checked="" type="checkbox"/> | Sebastian Grundell       | Board member with study environment responsibilities      |

### Alternates

|                                     |                |                                |
|-------------------------------------|----------------|--------------------------------|
| <input checked="" type="checkbox"/> | Gustav Persson | Vice president                 |
| <input type="checkbox"/>            | Andrea Haglund | 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 Fitri        | Company coordinator                         |
| <input type="checkbox"/>            | Liam Capeljan       | Economist consultant                        |
| <input checked="" type="checkbox"/> | Patrick Blixt       | Student- and doctoral ombud                 |
| <input type="checkbox"/>            | Cecilia Lindh       | Inspector                                   |

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# 1 Opening the meeting

Faisal left 17:36

Proposed decision:

- To open the meeting at 17:15.

Board decided:

- To open the meeting at 17:17.

## 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 XX and XX as adjusters

Board decided:

- To elect Vilma Andersson and Sebastian Grundell as adjusters

### 2.2 Determination of voter register

The number of attendees with the right to vote is:

- 9 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 XX to be adjuncts during the meeting.

Board decided:

- To approve Faisal Fitri 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

## 2.6 Declaration of other matters

Proposed decision:

- XX suggest that we add YY as an other matter.
- Toufic El Natour suggest we add äska Elsa as an other matter
- Stephanie suggests that we add migrationsverket Q&A

Board decided:

- To add äska Elsa as an other matter
- To add migrationsverket Q&A 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.

Info:

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We just finished rookie period and are working on both union houses, Fredrik is working a lot with Peter Liljestolpe about what we rent and how renting works in G6. Toufic is working at J3 renovation. Fedda is working on bigger meeting structures with the orange transition, the FLG and the computer hall question and admin in team education. Working on UKÄ evaluation.

Board decided:

- To note the information

## 3.2 Board members

Proposed decision:

- To note the information.

Info:

Media:

- Working on the Website
- Work regarding the rookie period
- Helping Vilma
- Working on marketing for högvarv
- Fixing toilet paper
- Proposal for graphical identity stuff

Study environment:

- Working on a big project from last term regarding study spaces.
- Working on smaller cases regarding computer halls.
- Planning to make it a smoother process to recruit SSO.
- DPN, alot of AI cases. Helping Patrick with cases.

Student rep:

- Recruiting student reps
- working with program coordinators
- making new presentations for SR introductions
- Changing the quiz questions
- Admin regarding SRs
- Reception duties
- SIEC meetings
- Members brunch
- SR rescoures
- Working with Johan thoren for evaluations

Event: Rookie period

- generals meetings
- KF meetings

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- connecting the cities with study social events
- Project group for a sittning that will be held in Västerås
- 2 project members from eskilstuna and västerås that will help
- Helping KFs be more visible

President:

- Preliminary date for KFUM is 19<sup>th</sup> November in Eskilstuna.
- Plans for KFUM
  - You can only vote if you are present at KFUM physically
  - Will use voting cards
- Question: how do we inform people to contact us regarding KFUM?  
Answer: Media will market it on website and social media.
  - Samordnare:  
Informs KFUM presidium that they need to contact her for booking a classroom and for fika during KFUM meeting
  - Chairman:  
Informs KFUM presidium that we need to elect valnämnd during next KFUM

### 3.3 Doctoral council

Proposed decision:

- To note the information.

Info:

- Participating in third cycle subjects' evaluation
- Coordinating the general UKÄ evaluation with MDSU.
- The upcoming meeting on the 20<sup>th</sup> of October with the DSC where Stephanie will present the evaluation
- Will continue to represent doctoral students in different forums.
- Planning doctoral ombudsman seminars, working on their website.
- Submitted yearly report to MDSU, has given DSC members a chance to review their yearly report.
- PHD supervisor award

Board decided:

- To note the information

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## 4 Errands

### 4.1 Board formalities

The first meeting each year must decide on a few set things. This is either according to our bylaw or decisions by a prior board.

#### 4.1.1 Board template

Proposed decision:

- To set the appended document as the official template for the year.

Note: The board agrees that the template is how it looks and not the topics in it.

Board decided:

- To set the appended document as the official template for the year with the revision of standardizing the logo

#### 4.1.2 KF-meeting presidium

Proposed decision:

- To elect Vilma Andersson as chairperson and Abay Kubilay as secretary for KF-meetings for both Eskilstuna and Västerås branches

Board decided:

- To elect Vilma Andersson as chairperson and Abay Kubilay as secretary for KF-meetings for both Eskilstuna and Västerås branches

### 4.2 Doctoral student representative

The Doctoral Student Council (DSC) is the best at identifying suitable candidates among doctoral students and ensure the representation is well anchored within the doctoral student community; therefore, the suggestion is to delegate responsibility to DSC for appointing doctoral student representatives.

Proposed decision:

- To delegate responsibility for appointing doctoral student representatives to the Doctoral Student Council.

Board decided:

- To delegate responsibility for appointing doctoral student representatives to the Doctoral Student Council.

### 4.3 Union car

The last decision made regarding a union car was to scrap the old one as there was too much work to repair. The question of acquiring a new car was postponed in favor of investigating if we need a car at all.

The options we have used instead of a union car is first and foremost the MDU bus. If the MDU bus is either a bad option, or a poor option we take the train, a taxi, or rent a car.

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Proposed decision:

- To entrust XX with acquiring a company car according to the following requirements:
  - o At least 7 seats
  - o 12 months binding time
  - o A monthly price not exceeding 5000 SEK

Board decided:

- To entrust Fredrik and Toufic with acquiring a company car according to the following requirements:
  - o At least 7 seats
  - o 12 months binding time
  - o A monthly price not exceeding 5000 SEK

## 4.4 Collectum

Our former economist Roger is currently the head administrator ("företrädare") for Collectum. Following Liam's appointment as the new economist, it is proposed that the administrator's access be transferred to him and George, so that they can log in and manage the relevant information in the system.

Proposed decision:

- To remove all previous administrators ("företrädare") of Collectum
- To elect Liam Capeljan, George Shamoun, and Toufic El Natour as new administrators ("företrädare") of Collectum.

Board decided:

- To remove all previous administrators ("företrädare") of Collectum
- To elect Liam Capeljan, George Shamoun, and Toufic El Natour as new administrators ("företrädare") of Collectum.

## 4.5 Membership structure

Currently memberships in a union association and membership in Mälardalen Student Union are two separate processes, requiring students to purchase each membership independently. To simplify the process for students and increase the number of members, it is proposed that membership in a union association gives the right to membership in Mälardalens Student Union. To ensure that membership registers continuously reflect active students, it is proposed that memberships need to be renewed annually for this type of membership.

Proposed Decision:

- To start a workgroup to investigate and create a proposition for fall KFUM.

Board decided:

- To start a workgroup lead by Vilma Andersson Fredrik Nygårds to investigate and create a proposition for fall KFUM with the last draft being sent in on the 13<sup>th</sup> of October.

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## 4.6 Handover time counting

Every year we have a handover period where the new and current responsables work alongside each other at 50% pace. This comes with some questions about how we should handle it forwards as the current process comes with some peculiarities.

Proposed decision:

- To note the information.

Board decided:

- To table the errand.

## 4.7 Event group Västerås

To strengthen collaboration and cohesion between the union associations in Västerås, as well as to raise the quality of the events organized, it is proposed that an event group for Västerås to be established. The group will consist of members from different union associations in Västerås and serve as a platform for joint event planning and execution.

Proposed decision:

- To establish an event group in Västerås consisting of representatives from the union associations, with the purpose of strengthening collaboration and coordinating joint events.

Board decided:

- To establish a paid event group lead by Vilma Andersson and the Union Association branch in Västerås consisting of representatives from the union associations, with the purpose of strengthening collaboration and coordinating joint events.
- To have the deadline for creation of this group is by the end of January.

## 4.8 Appreciation Awards

To recognize and thank the union associations and student representatives for their commitment and efforts throughout the year, it is proposed that a project group is formed to organize the Appreciation Awards 2027.

Proposed decision:

- To establish a project group responsible for planning and organizing the appreciation awards for 2027

Board decided:

- To establish a project group lead by Toufic El Natour and Vilma Andersson responsible for planning and organizing the appreciation awards for 2027.
- To establish the project group by Novembers board meeting.

Note: Fixing issues with the last appreciation awards and trying to include more people in the office.

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## 4.9 Activities to achieve goals

The operational plan has four goals that Mälardalen student union should achieve this year:

- Recognition – each student at MDU know who we are
- Engagement – each student should have a space to be active in the organization
- Student city – to apply for SFS student city of the year
- Organizational stability – internal continuity

To achieve these goals, we must set activities in how to achieve them this year. These activities are what we will report back to the members during the yearly council meeting (KFUM).

Proposed decision:

- To set the following activities to achieve the following goals
  - o Recognition
    - ...
  - o Engagement
    - ...
  - o Student city
    - ...
  - o Organizational stability
    - ...

Board decided:

- To set the following activities to achieve the following goals
  - o Recognition
    - Standing on campus
      - Energitillskottet/Energy booster/Kårfjul
      - Members brunch
      - Wall of opinions
    - Class visits
      - Introduction SR, MDSU, and rights
      - SR class visits
    - Faculty fika sessions with DSC
    - Pint of science
    - Doctoral student day
    - Profile clothing
      - DSC
      - MDSU office
      - SR
      - Högvarv
      - Event group
    - DSC activities
      - Dinner
      - Boat trip

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- Website
  - DSC
  - MDSU
  - Högvarv
- Campus visits – study environment
- Establish office in Eskilstuna
- Högvarv
- Spa
  - Vana
  - Kokpunkten (boilingpoint)
- Timetravel
- Engagement
  - Västerås event group
  - Högvarv project group
  - Study environment committee
  - Union house usage exploration?
  - KFUM presidium
  - Election committee
  - MDF
  - International Committee (IC)
  - Student associations
    - KF
    - Sports associations
    - Interest associations
  - Student representation
    - SSO
    - Councils (students and doctoral students)
    - Project groups
    - STUD
    - Reoccurring evaluations (Systematiskt kvalitetsarbete)
    - SFS
    - SUNRISE
    - NordTEK
  - Sexet
  - Solar Team
- Student city
  - Student housing
  - Student bus discount
  - Student health activities
  - Study environment
  - Have agreement with Västerås and Eskilstuna
- Organizational stability
  - Process refinement/explanation
    - Booking rooms

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- Äska requests outside of RP
- Guidelines
  - What can I and can't I do as an election committee member
- Handbooks
  - Student representative handbook
  - Ombud errand handbook
  - Association handbook
  - Employee handbook
  - STUD handbook
  - Rookie guide
  - International student guide
- Policies
  - Äska

## 5 Other matters

ELSA

Proposed decision:

- To sponsor ELSA with 30 000 SEK for lowering costs for a ski trip for students in Västerås and Eskilstuna with the condition that MDSU members getting 500 SEK cheaper tickets.
- To reach out to MSS to offer similar support.

Board decided:

- To sponsor ELSA with 30 000 SEK for lowering costs for a ski trip for students in Västerås and Eskilstuna with the condition that MDSU members getting 500 SEK cheaper tickets.
- To reach out to MSS to offer similar support.

Migrationsverket Q&A as an other matter.

Info: Because of a struggle with Migrationsverket the DSC is working on a Migrationsverket Q&A which helps international students.

Proposed decision:

- To note the information.

Board decided:

- To add it to this year's activity plan.

## 6 Next meeting

Proposed decision:

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**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](mailto:info@mdsu.se)

- To have the next meeting on the 20<sup>th</sup> of October.

Board decided:

- To have the next meeting on the 22<sup>nd</sup> of October at 17:15.

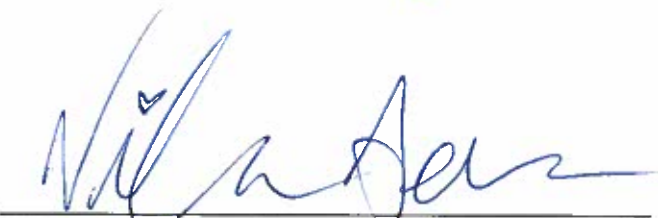
## 7 Closing the meeting

Proposed decision:

- To close the meeting at 19:00

Board decided:

- To close the meeting at 19:34

  
Fredrik Nygårds, Chairman of the meeting  
Toufic El Natour, Secretary of the meeting  
Vilma Andersson, Adjuster  
Sebastian Grundell, Adjuster