Board meeting protocol nr. 7

Date: 2025-06-05

MÄLARDALENS STUDENTKÅR

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
☐	Cecilia Lindh	Inspector

1 Opening the meeting

Proposed decision:

- To open the meeting at 17:15

Board decided to:

- Open the meeting at 17:16

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:

2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

Board decided to:

- To approve the agenda with the addition of one other matter.

3 Reports

Proposed decision:

- To table the errand.

4 Errands

4.1 Electing new area managers

Proposed decision:

- To table the errand.

Board decided to:

- Table the errand until KFUM 27th of May 2026

4.2 Answer of motions

Proposed decision:

- To answer appendix 4.2.1 with the following:
  - ...
- To answer appendix 4.2.2 with the following:
  - ...

Board decided to:

- Jämkning, appendix 4.2.1 with the following:
  - Att Mälardalens Studentkåren undersöker frågan om studenters möjlighet att höja sitt betyg vid uppnått godkänt resultat vid MDU.
- Jämkning, appendix 4.2.2 with the following:
  - Att Mälardalens Studentkår verkar för att examinationsmoment och obligatoriska moment inte ska förekomma på allmänna helgdagar samt Valborgsmässoafton.

4.2.1 Appendices

Appendix 4.2.1: 4.2.1 - SWE_Motion_om_plussning

Appendix 4.2.2: 4.2.2 - SWE_Motion_om_undervisnings-_och_examinations-fri _Valborgsmässoafton

- Elect Fredrik Nygårds as meeting chairman

2.1.2 Meeting secretary

Proposed decision:

- To elect Lova Libert as meeting secretary

Board decided to:

- Elect Lova Libert as meeting secretary

2.1.3 Adjuster

Proposed decision:

- To elect Viktoria Krantz and Vilma Andersson as adjusters

Board decided to:

- Elect Viktoria Krantz and Vilma Andersson 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.

2.4 Adjuncts

Proposed decision:

- To approve Enkhluun to be adjunct during the meeting.

Board decided to:

- Approve Enkhluun as adjunct during the meeting.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To approve previous meeting's protocol.

Board decided to:

- Table errand until next meeting.

2.6 Declaration of other matters

Proposed decision:

- Liza suggests that we add SFS Doktorand kommitté as an other matter.

LL

4.3 Propositions

Proposed decision:

- To approve appendix 4.3.2 with the following additions:
  - ...
- To approve appendix 4.3.4 with the following additions:
  - ...
- To approve appendix 4.3.5 with the following additions:
  - ...
- To approve appendix 4.3.3 with the following additions:
  - ...
- To approve appendix 4.3.1 with the following additions:
  - ...

Board decided to:

- Approve appendix 4.3.1 with the following edit:
  - Adding 15 000kr to the doctoral council budget post
- Approve appendix 4.3.2
- Approve appendix 4.3.3
- Approve appendix 4.3.4
- Approve appendix 4.3.5 with the following edit:
  - to remove the first "att-sats" which was a mistake and not meant to be in the document

4.3.1 Appendices

Appendix 1: 4.3.1 – Budget 26-27

Appendix 2: 4.3.2 – Operational plan HT26-VT27

Appendix 3: 4.3.3 – Organizational plan

Appendix 4: 4.3.4 – Vår blåa omställning

Appendix 5: 4.3.5 – Förtydligande kring kårförening och linjeförening

5 Other matters

- SFS doctoral committee, by Stephanie Liza Johansson
  - MDSU DSC will contact SFS and find ways to incorporate doctoral students more

6 Next meeting

Proposed decision:

- To have the next meeting on the 9th of June 2026 at 17:15-18:00

7 Closing the meeting

Proposed decision:

- To close the meeting at 18:54

Fredrik Nygårds, Chairman of the meeting

Lova Libert, Secretary of the meeting

Viktoria Krantz (Oct 15, 2026 08:05 08 MDT)

Viktoria Krantz, Adjuster

Vilma Andersson, Adjuster