Board meeting protocol nr. 5

Date: 2026-02-10

MÄLARDALENS STUDENTKÅR

L.L.

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 17:15

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:

- 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 Vilma Andersson and Josefin Kas as adjusters

Board decided:

- To elect Vilma Andersson and Josefin Kas 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.

Malin Sundmark left at 18:42 – right to vote 8

Stephanie Liza Johansson left at 18:51 – right to vote 7

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 Patrick Blixt to be adjunct during the meeting.
- To approve Enkhluun Enkhmandakh to be adjunct during the meeting.

Board decided:

- To approve Patrick Blixt to be adjunct during the meeting.
- To approve Enkhluun Enkhmandakh to be adjunct during the meeting.

2.5 Approval of the previous meeting's protocol

Proposed decision:

- To approve previous meeting's protocol.

2.6 Declaration of other matters

Board decided:

- To not add any other matters to the agenda.

2.7 Approval of the agenda

Proposed decision:

- To approve the agenda.

Board decided:

- To approve the agenda without changes.

3 Reports

Proposed decision:

- To note the information.

Board decided:

- To note the information

3.1 Board presidium

A new topic has been brought up in the presidium regarding the future of The Welcoming, the start event for the Rookie Period. This has taken a lot of time from the presidium because they have had meetings with student associations, municipalities, and internally.

3.2 Area manager

Rookie period, Högvarv, and time reports for student representatives.

Appendix

- 3.2.1 Weekly Meeting January.

3.3 Doctoral council

1. mapping the re-organization of MDU to the DSC spots

2. working on marketing aspects to commercialize ourselves better (we still notice several doctoral students who do not know what we stand for and who we are for example). The welcoming is also important to us and we are discussing that in our next council meeting.

3. reviewing the agenda and preparing for the doctoral student day

4. trying to push forward and present a re-design of the PhD Room at floor 6 in ESK (which was why I was at ESK today). This room is planned to be officially inaugurated during the doctoral student day.

3.4 Student and doctoral ombud

Proposed decision:

- To note the information.

The ombud reports how it has been to start from nothing to a functioning work process now with a self-hosted errand handling system.

Appendix:

- 3.4.1 Student- and doctoral ombud.

3.5 Half year financial report

The report provided is preliminary numbers that cannot be taken at face value. The biggest grant has not yet been received, which therefore shows a deficit. One thing to note is that we are still paying for a part-time economic in the interim period of our new economist.

The economic report shows an opportunity for profit at the end of the financial year, but that is only a prediction based on the costs so far.

4 Errands

4.1 Errand handling system – 5min

Proposed decision:

- To note the information.

The information given in the last meeting was regarding setting up a new errand handling system with a provided budget of 25000SEK for a year's subscription. We have since then set up a self-hosted system with the help of our IT-department, Mälardalens datorförening.

Board decided:

- To note the information.

4.2 Election committee – 10min

Proposed decision:

- To note the information.

Board decided:

- To note the information.

4.3 Event group for Västerås – 10min

Proposed decision:

- To note the information.

There has not yet been a meeting with the Västerås associations after the Rookie Period.

Board decided:

- To note the information.

4.4 Project group for Appreciation awards – 10min

Proposed decision:

- To note the information.

Board decided:

- To note the information.

4.5 Awarding outstanding teachers – 5min

Proposed decision:

- To note the information.

The winner has been decided by the committee. The process used keywords to filter among the 200 nominations which then was voted upon with the ones left after the filter.
Board decided:

- To note the information.

4.6 G6 office space – 10 min

Proposed decision

- To note the information.

There have been discussions regarding the LF-rooms moving downstairs for a while now in the Västerås house foundation. The decision to move downstairs was made on Tuesday last week. With this decision the presidium has the idea of moving the Västerås office to the empty LF-rooms on the second floor. This space was meant for MDSU from the beginning when it was built.

Board decided:

- To note the information.

4.7 Styrelseakademien Mälardalen

Styrelseakademien is an organization that gives education for board members on how an association board operates, what is expected of you as a board member, and how to be an effective board member etc. Viktoria Krantz received a great offer from the organization of 20000SEK for 20 people. The idea of the project is to first and foremost educate Eskilstuna student associations' boards, but they are now asking if we can help sponsor the education. This gives us the chance to educate our board members as well.

Proposed decision:

- That MDSU is responsible for the financing of the annual training of the following positions within Eskilstuna's Student Union Associations' board: Chairman, Vice Chairman and Finance Manager. That would mean a cost of 20 000SEK each year (for about 20 people; count MAX 8 associations = 24 people). The training is given by the Board Academy Mälardalen.

Board decided:

- To appoint Viktoria Krantz, MDSU president, as the project manager.
- To finance an education of board members of union associations and MDSU with 40000SEK in the case that Sparbanksstiftelsen Rekarne do not provide financial support.

Appendix

- 4.7.1 Styrelseakademien Offert_MDU_2026.

5 Next meeting

Proposed decision:

- To have the next meeting on the 12th of March at 17:15 in Eskilstuna J3.

Board decided:

- To have a workshop on the 12th of March at 17:15 in Eskilstuna J3.

6 Closing the meeting

Proposed decision:

- To close the meeting at 19:00.

Board decided:

- To close the meeting at 19:17

Lova Libert, Chairman of the meeting

Fredrik Nygårds, Secretary of the meeting

Vilma Andersson, Adjuster

Josefin Kas, Adjuster