



**Protocol student union board meeting**

2023-02-28 07.15 in the Student Union Offices – The School of Business, Economics and Law

Present:

Klara Johansson  
Tyra von Mentzer  
Linn Wirdemo  
Sophie Nilsson  
Mathilda Lindblad Ryd  
Julia Nilsson  
Felicia Kinnå  
Matilda Elm  
Edvin Sjöberg  
Kerstin Quach

§1 Meeting's opening

The meeting is opened at 07:16.

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*Matter*

*Decision/action*

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§2 Election of meeting chairperson  
The student union board decides to

select

Tyra von Mentzer as meeting chairperson.

§3 Election of meeting secretary  
The student union board decides to

select

Edvin Sjöberg as meeting secretary.

§4 Election of meeting adjuster  
The student union board decides to

select

Mathilda Lindblad Ryd as meeting adjuster.

§5 Approval of agenda  
The student union board decides to

approve the agenda.

Linn is adjusted in at 07:17.

§6 Previous protocol  
The student union board decides to

put the previous protocol to the documents.

1 (2)

Signature

KJ CP S A



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§7 Budgets

- Head of Marketing

The student union board decides to approve the Head of Marketing's budget.

- Head of Business Relations

The student union board decides to approve the Head of Business Relation's budget.

- Head of Associations and Projects

The student union board decides to approve the Head of Associations and Project's budget.

§8 Invoices

- GADDEN's finale banquet

The student union board decides to decline the offer, more information is needed from GADDEN regarding some expenses.

§9 Requests

No requests received.

§10 Whistleblower

The student union board discusses whistleblower.

Julia is adjusted out at 08:09.

§11 Owner directive

The student union board discusses new owner directives for the student union companies.

§12 Card for Gosskören

Tyra is biased and therefore she does not participate in the voting. The student union board decides to approve Gosskören's request to receive a payment card.

§13 Tickets on budget HHGS-events

The student union board decides that associations and projects won't be able to purchase tickets to HHGS-events on their budgets.

2 (2)

Signature

KS TvM ES MAK  
KJ CP S A



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§14 The BRC-fund and the student union companies

The voting was tied regarding the student union companies opportunity to request money from the BRC-fund. This will be examined further.

Edvin and Felicia are adjusted out at 08.58.

§15 Hiring of an economy assistant

The student union board decides to hire a financial assistant for Linn until the summer.

§16 Lunch on Thursdays

The student union board decides to eat lunch together every Thursday.

§17 Handels Golf association

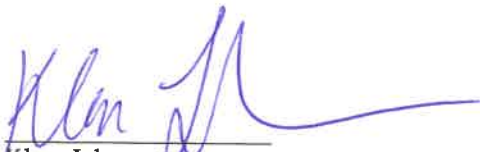
The student union board decides to decline Handels Golf Association's statues since they have to revise them.

§18 Other questions


The student union board decides to publish one protocol in English and one in Swedish on HHGS's website.


§19 Closing of meeting

The meeting is closed at 09.30.

  
Klara Johansson  
President


  
Tyra von Mentzer  
Meeting chairperson

  
Edvin Sjöberg  
Meeting secretary

  
Mathilda Lindblad Ryd  
Meeting adjuster


3 (2)

Signature

  
KJ

  
CP

  
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