



## Protocol student union board meeting

2023-03-07 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  
Gustaf Börjesson

§1 Meeting opened

The meeting is opened at 07:15

*Matter*

*Decision/action*

§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

Kerstin Quach as meeting secretary

§4 Election of meeting adjuster

The student union board decides to

select

Edvin Sjöberg as meeting adjuster

§5 Approval of agenda

The student union board decides to

approve the agenda

§6 Previous protocol

The student union board decides to

put the previous protocol to the documents

1 (2)

Signature

  
KJ

  
MO

  
S

  
J



§7 Budgets

- Bolagsstämorna

The student union board decides to approve the budget of Bolagsstämorna.

- Gosskören

The student union board decides not to approve the budget of Gosskören.

- FU

The student union board decides to approve the budget of FU.

§8 Invoices

- GADDEN suits

The student union board decides to approve the invoice for GADDEN's suits.

- JF graduation

The student union decides not to approve the invoice. The student union wants a clarification of the number of guests.

§9 Requests

No requests received.

§10 Whistleblower

The student union discusses whistleblower.

§11 Decide dates for:

- Meeting with the Advisory Board

The student union decides to have a meeting with the Advisory board 28/3 2023.

- Members meeting

The student union decides to hold a members meeting the 4/4 2023.

§12 Golf association

The student union discusses the newly started association. The student union decided to not approve the new association.

§13 Revised alcohol policy

The student union decides to approve the revised alcohol policy.

2 (2)

Signature

KJ MO S J



§14 Membership in associations

The student union decides that it is not allowed for associations to have their own memberships that give their members benefits. All HHGS members should be given the same benefits.

§15 Closing of meeting

The meeting is closed at 09:26

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Klara Johansson  
President

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Tyra von Mentzer  
Meeting chairperson

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Kerstin Quach  
Meeting secretary

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Edvin Sjöberg  
Meeting adjuster

3 (2)

Signature

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