



Protocol student union board meeting

2023-03-15 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
Gustaf Börjesson

§1 Meeting opened

The meeting is opened at 16:05

Matter

Decision/action

§2 Election of meeting chairperson

The student union board decides to

select

Klara Johansson as meeting chairperson

§3 Election of meeting secretary

The student union board decides to

select

Gustaf Börjesson as meeting secretary

§4 Election of meeting adjuster

The student union board decides to

select

Kerstin Quach 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

- Gosskören

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

§8 Invoices

- JF graduation

The student union decides to approve the invoice thought Per Capsulam.

§9 Requests

No requests received.

§10 Design of medal

The student union discusses creating a new representation medal for

§11 Representation clothing

The student union discuss representation clothing.

§12 Presentation of working groups

Student union representatives presents the plans for the different working groups which the student union later discusses.

§13 Internal governing documents

The student union discusses the Internal governing documents.

§14 Conference Policy

The student union discusses conference policy and decides to make adjustments regarding the maximum amount allowed to spend.

§15 & Frankly/Winningtemp

The student union discusses Frankly/Winningtemp.

§16 Participation in balls according to invitation

The student union discusses which union representatives should be send to these balls.

2 (2)

Signature

KJ MO S J



§18 CSN-breakfast

Student union discusses CSN-breakfast.

§19 Debit card policy


The student union decides to approve of the new debit card policy with some adjustments.

§20 Car

The student union discusses purchasing a new car. The union decides that two union representatives will bring forward a price proposal.


§21 Nöjes emolument

The student union discusses Nöjes emolument.


Klara Johansson
President






Klara Johansson
Meeting chairperson


Gustaf Börjesson
Meeting secretary


Kerstin Quach
Meeting adjuster

3 (2)

Signature

   
KJ MO S J