



## Protocol student union board meeting

2023-03-22 in the Student Union Offices – The School of Business Economics and Law

Present:

Klara Johansson  
Tyra von Mentzer  
Linn Wirdemo  
Mathilda Lindblad Ryd  
Julia Nilsson  
Felicia Kinnå  
Edvin Sjöberg  
Kerstin Quach  
Gustaf Börjesson

§1 Meeting opened

The meeting is opened at 16.08

<i>Matter</i>	<i>Decision/Action</i>
§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 Felicia Kinnå as meeting secretary
§4 Election of meeting adjuster The student union board decides to	select Gustaf Börjesson 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
§7 How are you round of board members	
§8 Presentation of Project Groups	The student union board discusses the progress of their internal project groups.

1 (2)

Signatur

KJ   MO   FK   GB  
KJ   MO   S   J



§16 Revised Conference Policy

The board decides to approve the revision of the Conference Policy.

§17 Revised Marketing Policy

The board decides to approve the revision of the Marketing Policy.

§18 Sustainability

Julia informs that the board needs to think more about sustainability and set a good example for associations and projects.

§19 Schedule REKON

Edvin informs about the schedule for REKON.

§20 Other matters

- AW N&FA (activity and food)

The board discusses the activity for the AW with N&FA.

- Speak up week

Mathilda informs that the Speak up week is tentatively booked for week 21.

- Member meeting

The board discusses how to attract more members to the member meetings and the date for the next meeting.

§22 Meeting adjournment

The meeting ends at 18:00

Klara Johansson  
Kårordförande

Klara Johansson  
Mötesordförande

Felicia Kinnå  
Mötessekreterare

Gustaf Börjesson  
Justerare

3 (2)

Signatur

KJ MO S J  
FK GB