



Protocol student union board meeting

2023-03-29 16.00 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 16.09

| <i>Matter</i> | <i>Decision/Action</i> |
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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 Matilda Elm as meeting secretary. |
| §4 Election of meeting adjuster The student union board decides to | select Felicia Kinnå 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 (3)

Signatur

KJ TJM SW FK
KJ MO S J



§9 Budgets

- Misstagen

The student union board decides to approve the budget.
Edvin and Gustaf did not vote due to them being biased.

- HoS

The student union board decides to approve the budget.

§10 Invoices

- Tailcoat JF

The student union board decides to approve the invoice for JF's tailcoat.

§11 Requests

No requests received.

§12 Per capsulam

No per capsulam decisions were taken.

§13 Operational dialogue

The student union discusses meeting with the faculty and the dean.

§14 Nordrest

The student union board discusses the collaboration with Nordrest.

§15 Decission about future meeting times

The student union board discusses internal meeting times for the future.

§16 Rekon-fair

The student union board discusses the boards attendance under the rekon-fair.

§17 Other matters

- Information about the 100 years celebration from Karin and Nicole

Karin and Nicole inform about the 100 years celebration of the school.

- Member Meeting

The student union board discusses the Member Meeting on the 5th of April.

2 (3)

Signatur

KJ TJM ONE FK
KJ MO S J



- Easter hunt

The student union board discusses the easter hunt on the 4th of April.

- GS

Mathilda, Matilda och Klara informes about the meeting with GS.

- Eurotour

Matilda informs about Eurotour.

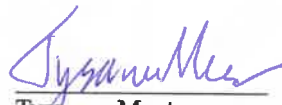
- Work about mental helth

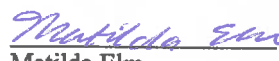
Mathilda informs about collaborations with the school.


§18 Closing of meeting

The meeting is closed at 17:52


Klara Johansson
President


Tyra von Mentzer
Meeting chairperson


Matilda Elm
Meeting secretary


Felicia Kinnå
Meeting adjuster

3 (3)

Signatur

   
KJ MO S J

