



Protocol student union board meeting

2023-04-04 07.00 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 07.16

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

Linn Widermo as meeting secretary.

§4 Election of meeting adjuster

The student union board decides to

select

Matilda Elm 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

1 (2)

Signatur

KJ MO MS MJ



§8 Presentation of Project Groups

The student union board discusses the progress of their internal project groups.

07:25 Tyra von Mentzer join the meeting.

§9 Budgets

- N&Fa

The student union board decides to approve the budget.

- JF

The student union board decides to not approve the budget.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

No per capsulam decisions were taken.

§13 International students health

Matilda informs about international students health after meeting the faculty and the other GU student unions.

§14 Student ambassadors - GU

Klara informs about various student ambassador roles.

08:05 Felicia och Edvin leave the meeting

§15 SFS

The student union board discusses potential membership within SFS. The question shall be examined further.

§16 Evaluation of communication and "veckolife"


The student union board evaluates the so far used communication channels and routines.


§17 Cleanliness and order in the student union offices


The student union board discusses the boards as a workplace and what requirements can


2 (2)

Signatur


KJ


MO


MS


MJ

expected to be placed on common premises regarding cleaning and tidiness.

§18 Compensation Nöjes

The student union board discusses compensation to Nöjes for arranging the Bachelor- and Masters prom.

08:23 Julia leaves the meeting.

§19 Tax return representative

The student union board jointly remove tax return representatives that are no longer is necessary to have.

§20 Other matters

- Reminder/walkthrough before members meeting

The student unions plans the members meeting further.

- Information about GS and MPS

Mathilda, Klara and Matilda informs about the program section for masterstudents that will start under HHGS.

- "Lådbilsgruppen" + administration

Gustaf informs about the project of buying a new car. The project will be postponed due to the market being overpriced at the moment.

§21 Closing of meeting


The meeting is closed at 08:52




Klara Johansson
President



Klara Johansson
Meeting chairperson




Linn Wirdemo
Meeting secretary



Matilda Elm
Meeting adjuster

3 (2)

Signatur



KJ MO MS MJ

