



Protocol student union board meeting

2023-04-11 07.15 in the Student Union Offices – The School of Business Economics and Law

Present:

Klara Johansson
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

Felicia Kinnå as meeting secretary.

§4 Election of meeting adjuster
The student union board decides to

select

Linn Wirdemo 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.

§9 Budgets

No budgets received.

§10 Invoices

No requests received.

§11 Requests

No requests received.

§12 Per capsulam

Request from JF has been approved.

§13 GIBS

The student union board discusses GIBS and its potential visibility opportunities at the school.

§14 Decision regarding vacation from board meeting 2023-01-31

The student union board decides that the question regarding vacation payment will be discussed at the annual meeting.

§15 Other matters.

- AW

The student union board discusses the upcoming AW.

- Strategihelg

The student union board discusses a strategy weekend in May.

- Conferences

The student union board discusses received emails regarding the possibility for students to attend different conferences.

- HHGA lunch

The student union board discusses dates for a lunch with HHGA

- Valborg

The student union board discusses what activities will be held during valborgweek.

2 (2)

Signatur

KJ MO MS MJ



§15 Meeting closed

Mötet is closed at 08:10

Klara Johansson
President

Klara Johansson
Meeting chairperson

Felicia Kinnå
Meeting secretary

Linn Wirdemo
Meeting adjuster

3 (2)

Signatur

KJ	MO	MS	MJ

