



Protocol Student Union Board meeting

2023-04-18 07.15 in the Student Union Offices – The School of Business Economics and Law

Present:

Klara Johansson
Tyra von Mentzer
Linn Wirdemo
Sophie Nilsson
Julia Nilsson
Felicia Kinnå
Matilda Elm
Edvin Sjöberg
Kerstin Quach
Gustaf Börjesson

§1 Meeting opened

The meeting is opened at 07.15

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

Sophie Nilsson as meeting secretary.

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

select

Tyra von Mentzer 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 inclusion group:

Has not done much since the last meeting, but they are going to have a meeting this week.

1 (2)

Signatur

KJ KJ SN TvM
KJ MO MS MJ



- Internationalization:

The group has had a meeting with EF and the companies. Good conversations and meetings.

- Development:

It has not happened much since last week.

§9 Budgets

- JF

The student union board decides to postpone the decision regarding the budget.

- GAIUS

The student union board decides to not approve the budget.

- 100th anniversary

The student union board decides to approve the budget with reservation that the opening balance is deleted.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

- Rekon evaluation trip

The student union board has taken a decision regarding guidelines for Rekons evaluation trip per capsulam.

§13 Accommodation Marstrand

The student union board decides to keep looking for accommodation during the Master's Ball and the Bachelor's Ball.

§14 NÖJES

The student union board discusses NÖJES.

2 (2)

Signatur

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§15 HHGS Alcohol and Drug Policy
- REKON

The student union board discusses the the alcohol policy in regards to one of Rekon's events.

- Gosskören

The student union board discusses the alcohol policy in regards to Gosskören's operation.

Felicia and Edvin are adjusted out at 08.05

§16 GADDEN's exhibiting companies

The student union board discusses potential exhibiting companies at GADDEN and which guidelines they shall relate to.

§17 Swedish College Merch

The student union board discusses the company Swedish College Merch and their sales in the school and in HHGS rooms.

§18 SESUS

Sophie informs about the collaboration with SESUS and which services they provide to HHGS.

§19 Roll ups

Handels IF wants to borrow 2 roll ups for Handelsvarvet. Sophie and Gustaf are going to search the storage.

§20 Sillunch

The student union board decides to serve herring at Sillunchen.

§21 Azaleadalen

The student union board discusses the hangout at Azaleadalen during the Valborg week.

§22 Other matters

- Change of meeting time 2/5

The student union board decides to change the meeting time on the 2nd of may to the 3d of may at 16.00-18.00 and the 16th of may to the 17th of may at 16.00-18.00.

- CSN-breakfast

The student union board decides to arrange a CSN-breakfast the 24th of april at 8.30-10.00.

3 (2)

Signatur

KJ KJ SN TJM
KJ MO MS MJ



§23 Meeting closed

The meeting is closed at 08.58


Klara Johansson
President


Klara Johansson
Meeting chairperson


Sophie Nilsson
Meeting secretary


Tyra von Mentzer
Meeting adjuster

4 (2)

Signatur


KJ


MO


MS


MJ