



Protocol Student Union Board meeting

2023-04-25 07.15 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 07:17.

Matter

Decision/Action

§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

Mathilda Lindblad Ryd as meeting secretary.

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

select

Sophie Nilsson 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

WJ TJM MR SN
KJ MO MS MJ



§8 Presentation of project groups

The student union board discusses how the work within the internal workgroups is going.

§9 Budgets

- GAIUS

The student union board decides to approve GAIUS budget.

- JF:

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

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

- GFS and GUS

The student union board has taken a per capsulam-decision regarding raised member fees in GFS and GUS.

- Jubileum-party

The student union board has taken a per capsulam-decision regarding raising the prices in the bar during the jubileum-party to cover the costs.

§13 GAIUS

The student union board discusses GAIUS.

§14 AW

The student union board discusses within the board.

§15 HHGS-week

The student union board start the planning of the HHGS-week this autumn.

§16 The student union day

The student union board start the planning of the student union day during the initiation weeks.

§17 Vests

2 (2)

Signatur

KJ TJM MZR SN
KJ MO MS MJ




Klara Johansson
President



Tyra von Mentzer
Meeting chairperson


Mathilda Lindblad Ryd
Meeting secretary


Sophie Nilsson
Meeting adjuster

4 (2)

Signatur


KJ TM MS SN

KJ MO MS MJ



2023-04-25

§18 Strategy weekend

The student union board discusses profile products.

The student union board plans the next strategy weekend.

§19 Representation banquets

The student union board discusses representation at banquets this spring.

§20 Other matters

- Questions regarding premises

- Board meeting with Holding

- JF

- Whistleblower

- Binance

The student union board discusses what Klara shall raise at the meeting with the school and the building project regarding premises.

Klara informs about the previous Holding-board meeting.

The student union board discusses JF.

The student union board discusses a Whistleblower-report.

The student union board discusses the possibility to arrange a lecture with Binance.

§21 Meeting closed

The meeting is closed at 09:07.

3 (2)

Signatur

KJ MO MS MJ