

**Protocol Student Union Board meeting**

2023-05-03 16.00 in the Student Union Offices – The School of Business Economics and Law

**Present:**

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

**Absent:**

Sophie Nilsson  
§1 Meeting opened

The meeting is opened at 16:07

<i>Matter</i>	<i>Decision/Action</i>	
<p>§2 Election of meeting chairperson The student union board decides to</p>	select	Tyra von Mentzer as meeting chairperson.
<p>§3 Election of meeting secretary The student union board decides to</p>	select	Julia Nilsson as meeting secretary.
<p>§4 Election of meeting adjuster The student union board decides to</p>	select	Mathilda Lindblad Ryd as meeting adjuster.
<p>§5 Approval of agenda Kårledningen beslutar att The student union board decides to</p>		approve the agenda.
<p>§6 Previous protocol The student union board decides to</p>		put the previous protocol to the documents.

1 (2)

Signatur


  
 KJ      MO      MS      MJ



§7 How are you-round of board members

§8 Presentation of project groups

The Inclusion Group reminds that the Student Union Board should present themselves in classes. The remaining working groups have no new updates.

§9 Budgets

No budgets received.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

The student union board has taken a per capsulam-decision regarding N&FAs offer from United Stage.

§13 Transparency of meeting minutes

The student union board discusses our protocols and how much information we share. The board concludes that in the future the minutes will be more detailed.

§14 Whistleblower service

The student union board discusses the whistleblower service and how it could be improved. The student union board discusses anonymity and decides to investigate how other unions have designed similar services.

§15 Speak Up Week

Head of Education provides information on the design of the Speak-Up Week which will be in week 21.

§16 "Juristfaddrar" (Buddies from the law programme) - Handels Nollning (Handels Welcome Weeks)

N&FA has informed that the number of "juristfaddrar" (buddies from the law programme) is currently not enough. The student union board discusses different ideas to solve the problem. The student union board concludes that N&FA should go to law classes in the years above and go to other programs.

§17 Strategic weekend

2 (2)

Signatur

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The student union board discusses the upcoming strategy weekend and what needs to be done before then.

§18 Winningtemp

The President och the Head of Sustainability informs the rest of the student union board about the purpose of Winningtemp and when the first send out will be.

§19 Updates from the local meeting

The president gives updates from the local meeting with the school on, among other things, the "Studenternas hus", the premises on Viktoriagatan, the possibility for fairs to store in the garage, the water leak in L1, the flooding in the J-cellar and the new construction of the F-house.

§20 Rekon evaluation

The student union board reviews the evaluation received from Rekon's evaluation trip and discusses the quality. The executive committee postpones the issue to the strategy weekend.

§21 Handels Data Science

The association and project manager informs about a new association that wants to carry out activities, education and information on data science, data analysis, statistics, fintech and finance. The student union board considers that some changes need to be made to their statute and therefore decides not to approve it.

§22 Pride

The student union board discusses HHGS participation in the Pride Parade. The student union board concludes that they should check the interest of associations, projects and companies to participate in the parade given that it takes place after the end of the semester.

*Klara is adjusted out at 18.01*

§23 Other matters  
- IntU Final banquet

The student union board discusses who can attend the IntU final banquet.

*Gustaf is adjusted out at 18.10*

3 (2)

Signatur

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*Klara is adjusted in at 18.11*

- Gadden AW
- Spexet banquet

The student union board discusses activity on the AW with GADDEN.

The student union board discusses who can attend the Spexet banquet.

§24 Meeting closed

The meeting is closed at 18:19

**Klara Johansson**  
President

**Tyra von Mentzer**  
Meeting chairperson

**Julia Nilsson**  
Meeting secretary

**Mathilda Lindblad Ryd**  
Meeting adjuster

4 (2)

Signatur

**KJ**   **MO**   **MS**   **MJ**