



Protocol Student Union Board meeting

2023-05-09 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
Kerstin Quach
Gustaf Börjesson

Absent:

Mathilda Lindblad Ryd
Edvin Sjöberg

§1 Meeting opened

The meeting is opened at 07.16

<i>Matter</i>	<i>Decision/Action</i>	
§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	Kerstin Quachas meeting secretary.
§4 Election of meeting adjuster The student union board decides to	select	Julia 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		The student union postpones the previous protocol and takes it per capsulam due to illness.

1 (2)

Signatur

KJ MO MS MJ



§7 How are you-round of board members
- Winningtemp

The President and the Head of Sustainability informs the rest of the student union board about the first send-out of Winningtemp and that "veckolife" will be replaced by Winningtemp.

§8 Presentation of project groups

The student union board discusses how it is going in the working groups. The Inclusion Group informs that they will wait until the fall semester to go out to classes. The Internationalization group informs that they are in the process of translating our internal documents. The development group reminds that they need the everyone in the student union board to send in answers to the most common questions they receive.

§9 Budgets

Educ's budget is postponed to the next meeting.

§10 Invoices

No invoices received.

§11 Requests

- Information point on the distribution of the Recreation Fund

The President and the Vice President inform about the distribution of the Recreation Fund.

§12 Per capsulam

- Rekon evaluation

The student union has taken a per capsulam-decision regarding that Rekon will only receive 50% of the previously granted travel amount due to lack of evaluation.

§13 VIP-event

Head of Event informs about the VIP-event that will take place on 9/8-23, which is an event with

2 (2)

Signatur

KJ MO MS MJ



2023-05-09

Sexmästeriet, N&FA, the student union board and Götess before the Welcome Weeks.

§14 Update on construction projects + water damage

The President gives updates from a meeting regarding construction projects and water damage in the L-premises. The student union board should be vigilant about potential water damage.

§15 Gadden AW

The student union board discusses the AW with Gadden and the fact that not many from Gadden will be present. The AW will still take place.

§16 Committees' participation in the Spexet show

Head of Business Relations informs that the student union board should check with their committees if anyone wants to go to the Spexet show.

§17 Other matters

- Football tournament

The student union discusses if they want to participate in the Handels IF football tournament.

- Event calendar

Head of Business Relations reminds everyone to keep an eye on the event calendar to avoid double bookings.

- Göteborgsvarvet

The student union board discusses to stand outside the school on Saturday when it is Göteborgsvarvet.

*Julia is adjusted out at 08:10
Felicia is adjusted out at 08:10*

§18 Meeting closed

The meeting is closed at 08:12

3 (2)


Signatur


KJ KJ KB JN
KJ MO MS MJ




Klara Johansson
President



Klara Johansson
Meeting chairperson



Kerstin Quach
Meeting secretary



Julia Nilsson
Meeting adjuster


4 (2)

Signatur


KJ


MO


MS


MJ