



Protocol Student Union Board meeting

2023-05-16 14:00 on Marstrand

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

Absent:

§1 Meeting opened

The meeting is opened at 14:04

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

Edvin Sjöberg as meeting secretary.

§4 Election of meeting adjuster

The student union board decides to

select

Kerstin Quach as meeting adjuster.

§5 Approval of agenda

The student union board decides to

Approve the agenda.

§6 Previous protocol

1 (2)

Signatur


KJ


MO


MS


MJ



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

No updates from the project groups.

§9 Budgets

- Misstagen

The Student Union Board decides to approve Misstagens new budget. Edvin and Gustaf are biased and can therefore not vote.

- Head of Education

The Student Union Board decides to approve the Head of Education's new budget.

§10 Invoices

- GAIUS

The Student Union Board decides to approve banquet invoice.

- FHS

The Student Union Board decides to approve FHS invoice for the summer party in Smögen

§11 Requests

No requests received.

§12 Per capsulam

The Student Union Board decided to put the protocol from 2023-05-03 to the documents

§13 Financial report of Q1

The Student Union Board discusses the first quarter financial report. The Union Board goes through the main posts with the highest income and expenses and compares them with what had been budgeted. The result of the Head of Business Relations, Head of Administration and Head of Events budgets and results differ due to the fact that some costs from the previous financial year have ended up in this financial year.

2 (2)

Signatur

KJ MO MS MJ



§14 AW Kerstin & Gustaf

§15 Date for the last meeting of the/this semester

The Student Union Board decides when to have meetings during the summer. Meetings will be held once every two weeks digitally.

§16 REKONs evaluation

The Student Union Board discusses REKON's supplement to their evaluation. The Union Board discusses REKON's appeal against the decision not to pay the full amount. The Union Board decides not to change its decision and only 50% of the amount will be paid out.

§17 Nomination of candidates for preparation group for election

The Student Union Board discusses the nomination of a person from The Union Board to the preparation group for the election of dean and vice-dean. This will be taken up again next week to decide who in The Union Board should sit on the group.

§18 Pride

The Student Union Board discusses the Pride parade and HHGS participant. The faculty at Handels has contacted The Union Board to go with HHGS. The Union Board decides to book a place in the parade.

§19 Presence on events


The Student Union Board discusses the presence of people who buy tickets to events. The Union Board discusses the possibility of a system to stop people from buying and not showing up to reduce food waste and other unnecessary purchases.


§20 Elisabeth Svantesson


The Student Union Board discusses the marketing of the lecture by the Minister of Finance Elisabeth Svantesson and how The Union Board can help the school reach more students.


3 (2)

Signatur


KJ


MO



MS


MJ



§21 Meeting closed

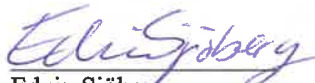
The meeting is closed at 15:25



Klara Johansson
President



Klara Johansson
Meeting chairperson




Edvin Sjöberg
Meeting secretary





Kerstin Quach
Meeting adjuster


4 (2)

Signatur


KJ


MO


MS


MJ