



## Protocol Student Union Board meeting

2023-08-16 18.00 in the Student Union Offices or on zoom

### Present:

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

### Absent:

Julia Nilsson

§1 Meeting opened


The meeting is opened at 18.06


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	Kerstin Quach as meeting secretary.
§4 Election of meeting adjuster The student union board decides to	select	Edvin Sjöberg as meeting adjuster.
§5 Approval of agenda The student union board decides to		Add follow up meeting with the dean, HHGS guide, Kåremsday, GUS and HER box as additional points.


1 (2)

Signatur

  
KJ

  
MO

  
MS

  
MJ



§6 Previous protocol

The student union board decides to

Put the previous protocol to the documents.

§7 How are you-round of board members

- Answering Winningtemp

§8 Presentation of project groups

No updates.

§9 Budgets

No budgets received.

§10 Invoices

No invoices received.

§11 Requests

No request received.

§12 Per capsulam

No Per capsulam decisions have been taken.

§13 Denmark trip

The Student Union Board discussed their role during the Denmark trip. It's important to be there and help N&FA whenever it's needed

§14 Introduction Day for Master students

Three people from the Student Union Board will speak at the ceremony in Malmstenssalen.

§15 Merch

The new range of merch has been decided and will be released soon.

§16 Pleo

The Student Union Board discusses pros and cons as well as relevance with the company Pleo

2 (2)

Signatur

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§17 Stockholm's trip


The Student Union Board approves INTU's trip to Stockholm for a meeting with the International Committee.

§18 Additional points

- Follow up meeting with the Dean  
The President is going to have a follow up meeting with the Dean and therefore ask the rest of the Student Union Board if anyone has any points to rise.
- HHGS Guide  
A new HHGS Guide have been created by Head of Business and Relations and will be published soon
- Kårens day  
Edvin informs the rest of the Student Union Board about Kårens day during Nollning.
- GUS  
The Student Union Board discusses the use of AI for studies as this came up during a GUS meeting. The union leadership has not taken a position as the school has not done so either.
- HER box  
The student Union Board discusses how the cooperation with HER box has gone. Decides to continue the cooperation.


§19 Meeting ends

The meeting ends at 19.09.

  
Klara Johansson  
President

  
Klara Johansson  
Meeting chairperson

  
Kerstin Quach  
Meeting secretary

  
Edvin Sjöberg  
Meeting adjuster

3 (2)

Signatur

  
KJ

  
MO

  
MS

  
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