



## Protocol Student Union Board meeting

2023-08-29 07.15 in the Student Union Offices or on zoom

**Present:**

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

**Absent:**

Linn Wirdemo

---

§1 Meeting opened

The meeting is opened at 08:03

---

*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

Felicia Kinnå as meeting secretary.

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

select

Gustaf Börjesson 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

KJ   KJ   FK   GB  
KJ   MO   MS   MJ



§8 Presentation of project groups

The student union board informs about the progress of the project groups

§9 Budgets

No budgets received.

§10 Invoices

No invoices received.

§11 Requests

No request received.

§12 Per capsulam  
- MPS statutes

The board decides to approve MPS statutes.

§13 Strategy weekend

The board discusses the next strategy weekend and decides that it will take place the 22 - 24 september.

§14 Evaluation trip KL 23

The board discusses which date they will travel on an evaluation trip, the proposed dates are 30 nov - 3 dec or 8 - 11 dec. Because it is close to the Gaius fair it is important to have an open dialog with them about the date of the trip. Both weekends will be checked to find the best date to travel.

§15 GADDENS evaluation trip

The board discusses GADDENS proposal of evaluation trip and their budget.

§16 Workshop KL

There is a preliminary workshop on the 11th of september 16:00 - 18:00. Felicia and Edvin have an exam on that date until 17:00. The proposal is to still have it from 16:00 if they are ready or from 17:00 instead if they are not ready.

§17 Final day nollning

The final day of the nollning is on a saturday at Röda sten where the board will hold a station. Everyone will be there during the day between 09:30 and 14:00. In the evening there is a concert, during the concert N&FA will need firewatchers.. Gustaf, Felicia, Sophie och Edvin volunteers as fire firewatcher.

2 (2)

Signatur

KJ   KJ   FK   GR  
KJ   MO   MS   MJ



§18 Additional points

The job portal

The board discusses the possibility for GADDEN to have a job portal during their fair and how that could potentially work.

§20 Meeting ends

The meeting ends at 09:01

  
Klara Johansson  
Kårordförande


  
Klara Johansson  
Mötesordförande

  
Felicia Kinnå  
Mötessekreterare

  
Gustaf Börjesson  
Mötesjusterare

3 (2)

Signatur

  
KJ

  
MO

  
MS

  
MJ

