



Protocol Student Union Board meeting

2023-09-12 08:00 in the Student Union Offices - The school of Business, Economics & Law

Present:

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

Absent:

§1 Meeting opened

The meeting is opened at 08:01

Matter

Decision/Action

§2 Election of meeting chairperson
The student union board decides to

select

Tyra von Mentzer as meeting chairperson.

§3 Election of meeting secretary
The student union board decides to

select

Linn Wirdemo as meeting secretary.

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

select

Matilda Elm 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 TM LW MS
KJ MO MS MJ



§9 Budgets

- JF

The student union board discusses the JF's revised budget and decides to reject the revision. Comments are to be sent to the JF and a new version should be submitted.

§10 Invoices

- GADDEN offert Elite

The student union board discusses a revised offer from Gadden regarding their banquet. Gadden is asked to investigate the cancellation policy so that they do not risk paying for too many empty seats and then the union management can make a decision.

§11 Requests

No request received.

§12 Per capsulam

No Per Capsulam decision taken.

§13 Evaluating trip

The student union board discusses evaluation trip. Prices and destinations for one weekend have been investigated. Kerstin is assigned to investigate another weekend as well and return with a new price proposal.

§14 HHGS birthday

In preparation HHGS's birthday on 21/9, the student union board is discussing how to celebrate it. A combination of CSN breakfast and cake later in the day will be implemented. A competition or other kind of raffle will be investigated further.

§15 Dividends HHGS Holding

The student union board decides to take a dividends from HHGS Holding AB of 300 000 SEK to help with liquidity problems.

§16 Extraordinary annual meeting Holding

The above decision must be taken by HHGS Holding AB at an annual meeting and since it was in June, there must therefore be an extraordinary annual meeting. Klara gets the student union boards mandate to represent all HHGS shares to represent us at this annual meeting.

§17 PSF

2 (2)

Signatur

KJ TJM Ln AME
KJ MO MS MJ



An updated version of the Program Section Fund was discussed and approved. It will be presented to the program associations shortly.

§18 Additional points


- Welcome Weeks


Matilda evaluates this year's Welcome Weeks. The events were successful and sold out quickly. However, at times Intu felt that there were too few of them to appropriately and effectively run all the events. The student union board is discussing whether in the future there should be a separate project responsible for Welcome Weeks for international students and master students. Matilda will investigate the interest and how it could possibly be structured.


§19 Meeting ends

The meeting ends at 08:52.


Klara Johansson
President



Tyra von Mentzer
Meeting chairperson



Linn Wirdemo
Meeting secretary



Matilda Elm
Meeting adjuster


3 (2)

Signatur


KJ


MO


MS


MJ

