



Protocol Student Union Board meeting

2023-08-24 18.00 in the Student Union Offices

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 18.05

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

Gustaf Börjesson 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

The student union board decides to approve the agenda

1 (2)

Signatur


KJ


MO


MS


MJ



§17 Master your Masters

Head of Education informs about Master your Masters event and the student union boards involvement.

§18 MPS statues

The student union board discusses MPS statues and decides to take a PC decision after adjustments are made.

§19 HHGS statues

The student union board decides to upload the English interpretation of the statues after a disclaimer has been written.

§20 Sexmästeriet

The student union board discusses the premises of Handelspuben and an incident during the nollning.

§21 Additional points

No additional points

§22 Meeting ends

The meeting ends at 19.30

Klara Johansson
President

Klara Johansson
Meeting chairperson

Gustaf Börjesson
Meeting secretary

Kerstin Quach
Meeting adjuster

3 (2)

Signatur

KJ

MO

MS

MJ