



## Protocol Student Union Board meeting

2023-09-05 07:30 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  
Edvin Sjöberg  
Kerstin Quach  
Gustaf Börjesson  
Klara Johansson

**Absent:**

Matilda Elm

§1 Meeting opened

The meeting is opened at 07:34

*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

Edvin Sjöberg as meeting secretary.

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

select

Felicia Kinnå 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.

1 (2)

Signatur

KJ TvM ES Fk  
KJ MO MS MJ



§7 How are you-round of board members

§8 Presentation of project groups

No updates.

§9 Budgets

- REKON

REKON has submitted their first budget. It is basic and will be supplemented later when sales have started. The Board decides to approve REKON's budget.

§10 Invoices

No invoices received.

§11 Requests

No request received.

§12 Per capsulam

No Per Capsulam decision taken.

§13 Guest member & participation in events

The Board discusses membership for participation at HHGS events. It is discussed about which memberships that should apply to different events. It is decided to further discuss the point at the next meeting.

§14 Mail communication

The Board discusses email communication and response times.

§15 Program association support

The Board discusses program association support to enable more events. It is discussed how it would be best to hand out and distribute the support. It is decided to discuss the point further at the next meeting and at the strategy weekend.

§16 PLEO

The union management discusses the introduction of PLEO financial system to facilitate payment in more projects and associations. The union management decides to test the system in the financial years 2023-2024.

2 (2)

Signatur

<u>KJ</u>	<u>TvM</u>	<u>ES</u>	<u>FK</u>
KJ	MO	MS	MJ



§17 Code of Conduct

The Board discusses the Code of Conduct document. It is discussed about final changes that need to be made. The Board decides to approve the Code of Conduct.

§18 Handelspuben

The Board discusses the renovation of Handelspuben and what date would be suitable.

Kerstin is adjusted out 08:06.

§19 New association - Korpen team

The Board discusses a new association and their activities. It is discussed how registration fees for teams and players had gone to as HHGS members are not allowed to take additional membership fees.

§20 School management lunch

The Board is reminded of the school management lunch next week.

§21 Student Media Day

The Board discusses participation in the student media day and marketing of the event.

§ 22 Additional points

- GAIUS meeting 11/9 18:00

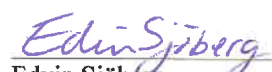
The Board should introduce themselves at the beginning of the next meeting, so they get a face of us and who does what.


§21 Meeting ends

The meeting ends at 09:04.

  
Klara Johansson  
President





  
Tyra von Mentzer  
Meeting chairperson

  
Edvin Sjöberg  
Meeting secretary

  
Felicia Kinnå  
Meeting adjuster

3 (2)

Signatur

     
KJ MO MS MJ

