



## Protocol Student Union Board meeting

2023-09-19 07.15 in the Student Union Offices - The school of Business, Economics & Law

**Present:**

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

**Absent:**

Felicia Kinnå

§1 Meeting opened

The meeting is opened at 07:14

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*Matter*

*Decision/Action*

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§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

Sophie Nilsson as meeting secretary.

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

select

Linn Wirdemo as meeting adjuster.

§5 Approval of agenda  
The student union board decides to

Approve the agenda with added changes.

§6 Previous protocol  
The student union board decides to

Put the previous protocol to the documents.

§7 How are you-round of board members

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Signatur

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KJ   MO   MS   MJ



§8 Presentation of project groups

No updates.

§9 Budgets

- GAIUS

Linn presents the major changes in Gaius' revised budget. They've increased their expected income from corporate cooperation, after succeeding to sell more than expected, as well as increased the cost for the fair and lowered the cost for an evaluation-trip. The student union board decides to approve Gaius budget.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

No per capsulam decision taken.

§13 GADDEN employer's fee

The student union board is informed that GADDEN is questioning a previous decision regarding the employer's fee for their suits being placed on their budget and is arguing that the cost should be placed on the student union board instead. The board is informed that GADDEN were not informed about this extra cost by the time they ordered the suits, since this information came to light later GADDEN themselves stated that this information could have affected their decision. A discussion is held about how this decision could affect future, similar situations. The board decides that the employer's fee will be placed on GADDENs budget after the recommendation of our auditor, but that the profit requirement will be lowered by the same amount this year as a result of the previous miscommunication. In the future there will be no such exceptions regarding the employer's fee when buying suits. The total cost will therefore in the future be placed entirely on the project/association in question.

§14 Membership and events

The student union board is informed about the work done before summer regarding HHGS membership, mainly the HHGS-benefits. The question being discussed is the support membership for one week and for which events it should be valid. It is also discussed whether or not the membership should continue to exist at all. The student union board decides to discuss this question further on the strategyweekend.

§15 Storage in J-basement

The student union board discuss storage

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Signatur

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KJ   MO   MS   MJ



opportunities for Sexmästeriet during the upcoming renovation of the pub as well as storage in J-basement. If the J-basement is used to its full capacity is being discussed. The board also discussed Sexmästeriets options for both long- and short term storage. If current storage areas were cleaned and organised by the associations using them it would free up a lot of space.

§16 Gadden-lunch

GADDEN has contacted the student union board regarding that 4 board members will be invited to each lunch during the GADDEN-fair.

§17 Update meeting with Campusservice & information about renovating Handelspuben

The student union board is informed about a meeting with Carina, new head of Campusservice, where the renovation of Handelspuben was discussed. Campusservice suggested closing the pub for 3 weeks but the student union board is trying to negotiate it to 2 weeks. Campusservice has not yet received an offer from Akademiska Hus regarding the cost of the renovation. During the meeting, communication and strengthening the relationship between campusservice and the student union board was also discussed.

§19 SEB bookkeeping PE Accounting

The student union board is informed that SEB will outsource its bookkeeping services to PE Accounting.

§ 20 Solikyl

The student union board is informed that Solikyl has requested placing a fridge and a freezer in the lounge-area of Handelspuben. This is a question for the school to decide upon and it is therefore discussed whether Solikyl should contact them themselves or not. It is decided that the student union board will assist with contact information but that Solikyl themselves should contact the school about storage.

§21 CSN-breakfast

The student union board is informed that food has been ordered to the CSN-breakfast the 21st September. It is discussed who can help with the preparation.

§22 Strategyweekend

Before the strategyweekend the student union board will read through their personal operational plan as well as the joint operational plan.

§23 Code of conduct

The student union board is informed of the new changes in the suggested Code of Conduct. An external person will read through the Code of Conduct as well as the crisis-management plan

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and offer input. The student union board approve of the new changes.

§24 Korpen association

The student union board is discussing the suggested statues and budget of the potential new association within HHGS. The board decides to approve the statues with changes, but not the budget. The association will be informed of which paragraphs and posts that need to be adjusted.

§25 Additional points

- Date for evaluation-trip
- Marskalk prerogative

The student union board discuss date for evaluation-trip.

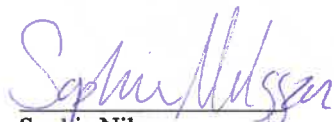
The student union board is informed that Marskalkerna has sent over a document describing what is included in the prerogative between HHGS and Marskalkämbetet.

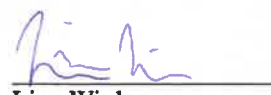
§26 Meeting ends

The meeting ends at 09:08.

  
Klara Johansson  
President


  
Tyra von Mentzer  
Meeting chairperson

  
Sophie Nilsson  
Meeting secretary

  
Linn Wirdemo  
Meeting adjuster

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Signatur

  
KJ

  
MO

  
MS

  
MJ