



Protocol Student Union Board Meeting

2023-09-26 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
- Felicia Kinnå
- Matilda Elm
- Edvin Sjöberg
- Kerstin Quach
- Gustaf Börjesson

§1 Meeting opened

The meeting is opened 08.00.

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

Tyra von Mentzer as meeting secretary.

§4 Election of meeting adjuster
The Student Union Board decides to

select

Sophie Nilsson 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 documents.

Put the previous protocol to the

§7 How are you-round of board members

§8 Presentation of project groups

No updates.

§9 Budgets
- GADDEN

1 (2)

Signature

KJ MO TvM SN
KJ MO MS MJ



§10 Invoices
- GADDEN ARTIST

The student Union Board decides to approve GADDEN's budget.

The Student Union Board decides to approve the invoice for GADDEN's artist.

§11 Requests

No request received.

§12 Per capsulam

The Student Union Board has approved the invoice for GADDEN's banquet per capsulam.

The Student Union Board has approved JF's budget per capsulam.

§13 N&FA rental car

N&FA's van has been damaged during the initiation weeks and the project group has asked The Student Union Board to decide how much of the cost they can take from the project's budget and how much should be paid by the project group members privately. Several alternative distributions are discussed, ranging from the entire cost going to the budget to only 50% being covered by the budget. The Student Union Board concludes that damages to a car used in the association's activities should be treated as how a damage to the student union car would have been treated. For the union car, HHGS has a policy that says that 60% of the cost goes to the budget and the rest can be paid privately. The Student Union Board decides to follow the policy and therefore let N&FA take 60% of the cost of the damage on the project's budget.

§14 Update from the strategic weekend

Those who did not attend the strategy weekend receive an update on what was discussed. What we mainly take with us is that a workshop based on our strengths, weaknesses and how we function as people will be held, so that we can get to know each other better. In addition, many have requested more social events where we socialize as a group. Regarding the project groups, it's time for new efforts. The Student Union Board has created two groups that will visit the new bachelor and master classes during the fall semester and present the Union as part of the inclusion work. A workshop will also be arranged for the associations regarding inclusion and internationalization.

2 (2)

Signature

			
<u>KJ</u>	<u>MO</u>	<u>MS</u>	<u>MJ</u>



- Presence at events

The Student Union Board discusses attendance at events, both our own and representation events. Next meeting we will therefore go through the dates for all banquets/balls and our CSN breakfasts to see who can attend what so that we are always enough.

The Student Union Board also discusses the importance of prioritizing our own after work's and plans dates for the next after work.

- Meeting climate

The Student Union Board discusses the meeting climate and how the meeting minutes should look. The Student Union Board concludes that the meeting minutes should be transparent and that different opinions should be able to be read, but if you specifically want your name printed, you must ask for your opinion to be noted in the protocol. This can be done for both decision points and discussion points.

§15 Pilot project for crisis management together with SUS

Linda Emanuelsson works at the department for student and education issues. She and Klara have discussed crisis management and training in this area when joining the Student Union Board. HHGS will be a pilot project among the student unions in Gothenburg by conducting a workshop to find possible crisis situations within the union's activities and strategies to solve them. Linda will hold a workshop with us and then we will pass this on to the next Student Union Board. Proposals for dates were raised and most could 2h on 17/10. Klara will check with Linda if it works and get back to the board.

§16 GADDEN-lunch

Klara attends both days. There should be 4 people per lunch. Linn and Sophie can also attend both. Kerstin can go on day 2. Tyra and Julia can go on day 1. Exact proposal for division will be sent out later.

§17 Additional points

- Vegetarian food

Prior to the Intu banquet, there have been complaints that vegetarian food is always served. IntU has discussed that JF serves meat at their ball and wonders if they can also skip having

3 (2)

Signature


KJ MO MS MJ
KJ MO MS MJ





completely vegetarian at their banquet. The Student Union Board discusses that it is not in the policy that it must be vegetarian and IntU are not having a climate certificate. It is a gray area because even if it does not say vegetarian, it says that you should choose the most sustainable option and the vegetarian is usually the most sustainable and cheapest. In IntU's case, it costs as much to choose vegetarian as to choose meat or fish. The Student Union Board decides that it is OK for them to take fish if it is good and sustainable.


§18 Meeting ends

The meeting ends at 09.18


Klara Johansson
President



Klara Johansson
Meeting chairperson



Tyra von Mentzer
Meeting secretary



Sophie Nilsson
Meeting adjuster


4 (2)

Signature


KJ


MO


MS


MJ