



Protocol Student Union Board meeting

2023-10-03 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
Kerstin Quach
Gustaf Börjesson

Absent:

Edvin Sjöberg

§1 Meeting opened

The meeting is opened at 07:14.

Arrend

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

Mathilda Lindblad Ryd as meeting secretary.

§4 Election of meeting adjuster

The student union board decides to

select

Tyra von Mentzer 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 and what are you doing, how available are you and what days are you here? - Round of board members.

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Signatur


KJ MO MS MJ



§8 Presentation of project groups

The Student Union Board discusses the planned visits to all classes of the first year students on both bachelor and masters level where some members of the Student Union Board will tell the students about the Student Unions operation.

§9 Budgets

No budgets received.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

The Student Union Board approved GAIUS invoice for their costumes per capsulam.

The Student Union Board approved GAIUS budget per capsulam.

§13 Participation at events during the fall

The Student Union Board plans the upcoming events during the fall, for example banquets and CSN-breakfasts, and discusses who has the opportunity to attend which events.

§14 Students mental health network meeting

The Student Union Board has been invited to a network meeting for students mental health the 28/11 with the theme existential health. It is discussed who from the Student Union Board that has the opportunity to participate and if someone wants to be a student representative in the panel discussions who are organized during the meeting.

§15 We Students

The Student Union Board discusses potential companies and brands to start a cooperation with in the form of discounts at the app We Students. The examples stated that would be beneficial to have discounts at are grocery stores, Mathem, companies near the school, public transportation, discounts at course literature, Cervera, CDON and Rusta.

§16 Review of the HHGS-week

The Student Union Board plans the HHGS-week and goes through important information regarding the week. On Monday there will be volleyball in Kviberg. On Tuesday a fair will be organized on Hyllan where associations, projects and companies will have the opportunity to exhibit and meet students. On Wednesday HQM are

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Signatur

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§17 The association and company of the year

having a quiz at Handelspuben. On Saturday it is the HHGS prom.

The Student Union Board discusses which association that should be the association of the year and which company that should be the company of the year.

§18 Temperature meeting Winningtemp

The Student Union Board has a temperature meeting based on the answers on Winningtemp.

§19 Visit from GU - Studentportalen

The Student Union Board has a visit from the person responsible for Studentportalen at GU, who explains the new Studentportalen and shows how it works. The topic is what the student union must know regarding the new portal and how it can benefit us and our students.

§20 Additional points

- Times for the movie

The Student Union Board discusses what times that are important for the preview of Dumb Money on Tuesday.

- Coffee on fairs

The Student Union Board discusses giving out coffee at fairs and whether the coffee must be bought from Nordrest or if the projects can give out coffee that has been sponsored by a company. The conclusion is that it is okay to give out sponsored coffee during fairs.

- Weekly meetings

The Student Union Board discusses the starting time for the internal board meetings and evaluates how it has been so far.

- Cleaning day

The Student Union Board plans to clean on Thursday since a container will then come to the school where we can throw away stuff (only combustible waste).

§21 Meeting ends

The meeting ends at 09.08.

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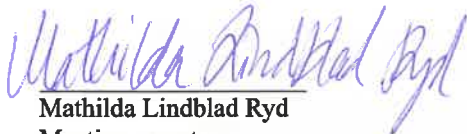
Signatur


KJ KJ MAR JM
KJ MO MS MJ




Klara Johansson
President



Klara Johansson
Meeting chairperson



Mathilda Lindblad Ryd
Meeting secretary



Tyra von Mentzer
Meeting adjuster


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Signatur


KJ


KJ


MAR


TOM

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