



Protocol Student Union Board meeting

2023-10-10 08.00 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
Matilda Elm
Edvin Sjöberg
Kerstin Quach
Gustaf Börjesson

Absent:

Klara Johansson

§1 Meeting opened

The meeting is opened at 07:59.

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

Julia Nilsson as meeting secretary.

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

select

Mathilda Lindblad Ryd 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.

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Signatur



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§7 How are you and what are you doing, how available are you and what days are you here? - Round of board members.

§8 Presentation of project groups

No updates.

§9 Budgets

No budgets received.

§10 Invoices

The Student Union Board approves the invoice for the renovation of the pub.

§11 Requests

No requests received.

§12 Per capsulam

No per capsulam decisions have been taken.

§13 Discussion Winningtemp

The Student Union Board discusses positive and negative trends within the group as the latest Winningtemp report shows.

§14 The committee of appeal for the Student Union election

A committee of appeal is to be appointed for the Student Union election to review the work of the election committee and ensure that the HHGS Election System rules are followed. The Student Union Board discusses who would be appropriate to sit on the appeal board.

§15 GADDEN evaluation trip

GADDEN has submitted the budget for their evaluation trip and the schedule for the evaluation. The Student Union Board postpones the approval of the schedule for GADDEN to change it so that more time can be spent on the evaluation of the fair, the companies and the crew. The Student Union Board decides to approve the budget for the evaluation trip.

§16 Salaries to HHGS' receptionist

The Student Union Board discusses HHGS' receptionist and how their salary development should be calculated. The Student Union Board believes that it is reasonable that it should be calculated according to the personnel and salary

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index, in order to follow the changes in the market.

§17 Comp days for full-time remunerated

Full-time remunerated work a lot of overtime and therefore they have comp days to use. The Student Union Board discusses whether there should be any guidelines about this. The Student Union Board believes that it is something that full-time remunerated can agree on internally, but that it is good that it is raised with the whole board when someone is away so that everyone is informed.

§18 HHGA and the pub

The HHGA Board has requested the possibility for HHGA members to go to the pub. To enter the pub, HHGS membership is required. Current student members will have priority access to the pub in case of a queue.

§19 HHGA event

On the 23rd of October, there is an event with HHGA. Since there are few registrations for the event at the moment, the Student Union Board is encouraged to participate.

§20 Future meeting times

The Student Union Board discusses future meeting times. Meetings will start at 07.15 every Tuesday from now on, except 21/11, 28/11 and 12/12 when meetings will start at 08.00.

§21 Follow-up from the IntU trip to Stockholm

IntU has been in Stockholm on a visit to the International Committee of Föreningen Ekonomerna. During the trip, the committees exchanged experiences and knowledge among each other. Welcome Weeks was a major discussion point for the trip. In Stockholm, Welcome Weeks is a project and the Student Union Board is discussing whether the same arrangement would work here. Mental health was also discussed on the trip. The union in Stockholm has an app to prevent mental illness, where students can participate in workshops and the like.


§22 Additional points


- Cleaning at events at Hyllan


In the future, a fee will be charged for cleaning the floor of Hyllan after events, which will be done by Campusservice. The fee will vary, but it will be at least 600 SEK.

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- HHGS-prom

Saturday is the HHGS prom and the Student Union Board will be there earlier to prepare.

- The HHGS-fair

The HHGS fair takes place today 10/10 on Hyllan between 11.00 - 13.00.

§18 Meeting ends

The meeting ends at 09.49.

Klara Johansson
President

Tyra von Mentzer
Meeting chairperson

Julia Nilsson
Meeting secretary

Mathilda Lindblad Ryd
Meeting adjuster

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Signatur

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