

## Protocol Student Union Board meeting

2023-10-17 07.15 in the Student Union Offices - The school of Business, Economics & Law

### Present:

Klara Johansson  
Linn Wirdemo  
Sophie Nilsson  
Mathilda Lindblad Ryd  
Julia Nilsson  
Felicia Kinnå  
Matilda Elm  
Edvin Sjöberg  
Kerstin Quach  
Gustaf Börjesson

### Absent:

Tyra von Mentzer

§1 Meeting opened

The meeting is opened at 07:15.

---

*Matter*

*Decision/Action*

---

§2 Election of meeting chairperson

The Student Union Board decides to

välja

Klara Johansson as meeting chairperson.

§3 Election of meeting secretary

The Student Union Board decides to

välja

Matilda Elm as meeting secretary.

§4 Election of meeting adjuster

The Student Union Board decides to

välja

Julia 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

put the previous protocol to the documents.

1 (2)

Signatur




  
 KJ      MO      MS      MJ



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

- Answering Winningtemp

§8 Presentation of project groups

The Student Union Board discusses the visit to first year bachelor students to talk about the Student Union's activities. All first-year students **have been visited except for the English-speaking economics program, which will be visited in the near future.**

§9 Budgets

- JF

The Student Union Board decides to approve JF's revised budget.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

- Gadden evaluation trip

The Student Union Board has approved the schedule for the Gadden evaluation mission per capsulam.

§13 CSN breakfast

The Student Union Board discusses the upcoming CSN-breakfast 23/10. As the previous CSN-breakfast was well attended, it is raised that more bread should be purchased this time. Furthermore, it is discussed that a survey should be used on this occasion to capture what the members actually think about certain issues.

§14 The committee of appeal for the Student Union election


The Student Union Board decides to approve this year's committee of appeal in the Student Union election. This year's committee of appeal is Jonas Reck, Anton Ekroth, Sara Balouchian and the President of HHGS (Klara Johansson).


§15 "Studenternas hus" donation


The Student Union Board discusses that associations and projects can make even more use of the student house for events. They can also request money for these events. It also highlights how we can best communicate this information to our members.


2 (2)

Signatur

  
KJ

  
MO

  
MS

  
MJ



§16 Comment on the study place assignment

The Student Union Board discusses and comments on the document produced by HHGS regarding the study places analysis carried out by the faculty.

§17 Dates for a workshop and volleyball

The Student Union Board are planning a workshop and a volleyball game. The preliminary date is decided to be November 13.

§18 Audit in HHGS companies

The Student Union Board highlights the meeting held with the companies. The purpose of the meeting was to provide an introduction to the financial statements process.

§19 Additional points

- MPS
- English version of the Election System.
- "Important" story

The Student Union Board discusses the situation in MPS and our role in supporting them.

The Student Union Board discusses and provides feedback on the English version of the Election System.


The Student Union Board discusses and approves posting an upcoming Instagram story to inform members to attend the HHGS events they have purchased tickets for and to contact HHGS if they are unable to attend.


§20 Meeting ends

The meeting ends at 08:17

  
Klara Johansson  
President


  
Klara Johansson  
Meeting chairperson


  
Matilda Elm  
Meeting secretary


  
Julia Nilsson  
Meeting adjuster


3 (2)

Signatur

  
KJ

  
MO

  
MS

  
MJ

