



## Protocol Student Union Board meeting

2023-10-24 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 07:14.

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*Matter*

*Decision/Action*

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§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

Kerstin Quach as meeting secretary.

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

välja

Edvin Sjöberg 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

No updates.

§9 Budgets

- Event

The event budget is reviewed and the Head of Events explains all adjustments that have been made. The Student Union Board decides to approve the adjustments.

- Handelspuben

The Head of Events explains the adjustments to the budget. The Student Union Board decides to approve the Handelspuben budget.

§10 Invoices

No invoices received.

§11 Requests

No requests received.

§12 Per capsulam

The Student Union Board approved the increase in N&FAs evaluation budget.

§13 Crisis management

The Student Union Board the crisis management workshop and the problems that were identified. Work groups have been created to address potential crisis situations.

§14 Advisory Board

The Student Union Board discusses points that will be taken up with the Advisory Board.

§15 Stipends

The Student Union Board discusses company's requests to market their stipends on the HHGS website.

§16 HHGA membership

The Student Union Board discusses HHGA membership for HHGS members.

§19 Additional points

The Student Union Board discusses AW.

§20 Meeting ends

The meeting ends at 08:16

2 (2)

Signatur

  
KJ

  
MO

  
MS


  
MJ



  
Klara Johansson  
President


  
Klara Johansson  
Meeting chairperson


  
Kerstin Quach  
Meeting secretary


  
Edvin Sjöberg  
Meeting adjuster


3 (2)

Signatur

  
KJ

  
MO

  
MS

  
MJ

