



## Protocol Student Union Board Meeting

2023-11-07 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

**Absent:**

§1 Meeting opened

The meeting is opened at 07.15

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*Matter*

*Decision/Action*

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§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

Gustaf Börjesson as meeting secretary.

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

select

Linn Wirdemo 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.

- Answering of Winningtemp

1 (2)

Signatur

KJ MO MS MJ




§22 Other matters

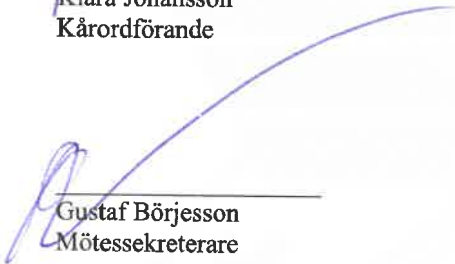
There were no other matters.


§23 Meeting closing

The meeting is closed at 09:00

  
Klara Johansson  
Kårordförande


  
Tyra von Mentzer  
Mötesordförande

  
Gustaf Börjesson  
Mötessekreterare

  
Linn Wirdemo  
Mötesjusterare

3 (2)

Signatur

  
KJ

  
MO

  
MS

  
MJ