



Protocol Student Union Board meeting

2023-11-14 07:15 in the Student Union Offices - The School of Business, Economics & Law

Present:

Klara Johansson
Tyra von Mentzer
Linn Wirdemo
Mathilda Lindblad Ryd
Julia Nilsson
Felicia Kinnå
Edvin Sjöberg
Kerstin Quach
Gustaf Börjesson

Absent:

Matilda Elm
Sophie Nilsson

§1 Meeting opened

The meeting is opened at 07:15

<i>Matter</i>	<i>Decision/Action</i>	
§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	Felicia Kinnå as meeting secretary.
§4 Election of meeting adjuster The student union board decides to	select	Gustaf Börjesson 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 FK GB
KJ MO MS MJ



§17 Member meeting - planning

The union management discusses the upcoming member meeting that will take place on 29/11 17:00 - 18:00. It is discussed what needs to be done before the meeting and what should be reviewed at it.

§18 Memorial Student

The economics program has contacted us since they are going to arrange a memorial for a student that has passed away. The memorial service will be held on 24/11 from 14:00.

§19 Planning for the evaluation trip

The board discusses the points to be evaluated on the evaluation trip and goes through the evaluation points that were written up at strategy weekend 3.

Kerstin is adjusted out 08:39

§ 20 Additional points

- GADDEN evaluation budget

GADDEN has contacted the Student Union Board and asked for an increased travel budget. They want to book accommodation for 33 000 SEK and ask to increase the travel budget to 3500 SEK per person. Gadden gets approval to increase the budget to 3326 SEK per person, this then covers the current accommodation and flight costs.

- Date of handover

The Student Union Board discusses dates for handover with the next union management.

§21 Meeting ends

The meeting ends at 08:52

3 (2)

Signatur

KJ MO MS MJ