



Protocol Student Union Board meeting

2023-11-21 08:00 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 08:00

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

Matilda Elm as meeting secretary.

§4 Election of meeting adjuster
The student union board decides to

select

Felicia Kinnå 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

KJ JVM MS FK
KJ MO MS MJ



§7 How are you-round of board members

§8 Presentation of project groups

No updates.

§9 Budgets

No budgets received.

§10 Invoices

No invoices received.

§11 Requests

No request received.

§12 Per capsulam

No Per Capsulam decision taken.

§13 Upcoming events

- Christmas dinner 6/12

The Student Union Board discusses which dates may be relevant for this year's Christmas dinner and the menu to be offered. The preliminary date is 6/12. It is also discussed whether this year's menu should be fully vegetarian as last year or pescetarian with, for example, herring. The Student Union Board decides that pescetarian is okay if it is locally produced and organic.

- FKVP

The Student Union Board discusses FKVP and who we should invite to this year's dinner. The preliminary date for FKVP is 17/1.

- Avsitsen

The Student Union Board discusses Avsitsen. It is discussed to take place on January 31 in Studenternas Hus.

§14 Tax Agency - review and signing

The Student Union Board discusses the requirements that must be met for HHGS to be a non-profit organization.

§15 Q3





The Student Union Board discusses what HHGS financial situation in Q3 looks like. The union management has revised its budgets, which has given a clearer picture.

§16 DJ booth

The Student Union Board discusses the possibility of building the DJ booth. When the economy within The Student Union Board has been reviewed and costs for remaining things could be reduced, the possibilities for building a

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Signatur

			
KJ	MO	MS	MJ



DJ booth look better. The Student Union Board decides to approve the invoice for the DJ booth.

§17 Clothes cabinet

The Student Union Board discusses an invoice to build clothes cabinets in the lounge so that Sexmästeriet can store their clothes and valuables.

§18 Representation Lund winter ball

The Student Union Board discusses representation at the winter ball in Lund. Klara will represent the Student Union Board

§19 New association - Handels fina smaker

The Student Union Board discusses an application for a new association, HFS. After discussion of its statutes, some questions are raised that will be given as feedback to the association. The Student Union Board asks them to return with statutes that answer the questions.

§ 20 New association - Handels klassiska vinsällskap

The Student Union Board discusses the application from HKV to become an association. The Student Union Board discusses how the association's purpose and statutes follow our alcohol policy. The union leadership takes the points to them to return with new statutes and purpose.

§ 21 Sexmästeriet and the pub

The Student Union Board discusses the cleaning of the pub. It is highlighted that an improvement must be made and this should be taken with Sexmästeriet.

§ 22 Additional points
- MPS BRC fund

The Student Union Board discusses the MPS request from the BRC fund. They applied in October but have not yet bought any clothes. Since their financial year is almost over and their financial situation is highlighted that it is a good decision not to buy clothes yet.

§21 Meeting ends


The meeting ends at 09:58.

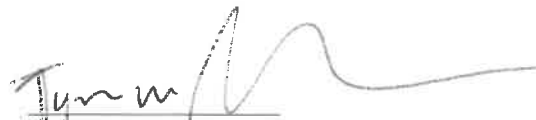
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Signatur

KJ TvM MS EK
KJ MO MS MJ




Klara Johansson
President



Tyra von Mentzer
Meeting chairperson


Matilda Elm
Meeting secretary


Felicia Kinnå
Meeting adjuster

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Signatur


KJ


MO


MS


MJ