



Protocol Student Union Board meeting

2023-11-28 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 07:14.

Matter

Decision/Action

§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

Linn Wirdemo as meeting secretary.

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

select

Matilda Elm 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-round of board members


§8 Presentation of project groups


No updates.


1 (2)

Signatur


KJ


MO


MS


MJ



§9 Budgets

- GADDEN

GADDEN's revised budget is discussed. The Student Union Board decides not to approve the budget and instead Linn is assigned to contact GADDEN about the changes required for the budget to be approved.

§10 Invoices

No invoices received.

§11 Requests

No request received.

§12 Per capsulam

The Student Union Board has approved parts of GADDEN's budget, more specifically their updated income and the updated cost of the mingle.

§13 New association - Handels fina smaker

Handels Fina Smaker has since the last meeting changed its statutes. However, they are still considered to be unnecessarily long and specific, such as specifying the number of board members. The statutes may need to be further developed before being approved as a new association.

Linn Wirdemo and Edvin Sjöberg are adjusted out at 07:57. Matilda Elm takes over as meeting secretary.

§14 Nuts on the school premises

Handelsrätten no longer has any restrictions regarding nut allergy. Since the Student Union Board has not received any reactions or other feedback from the students, the union management will not pursue the issue of a nut ban further.

§15 Members' meeting

A new date for the members' meeting is discussed. The Student Union Board decides that the members' meeting will preliminarily be held on 23th January.

§16 Motion JF annual meeting

A motion on the independence of Gaius has been submitted to the JF annual meeting. The motion is discussed within the Student Union Board.

§17 Evaluation trip

The Student Union Board discusses the final plans for the for the Student Union's evaluation trip.

2 (2)

Signatur


KJ


MO


MS


MJ



§18 Additional points

- Feelgood

Mathilda informs the board that Feelgood will be coming on 29 November to give a lecture.

§19 Meeting ends

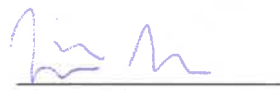
The meeting ends at 09:11.




Klara Johansson
President



Klara Johansson
Meeting chairperson




Linn Wirdemo
Meeting secretary



Matilda Elm
Meeting adjuster

3 (2)

Signatur



KJ MO MS MJ

