



Protocol Student Union Board meeting

2024-01-09 08.00 in the Student Union Offices - The School of Business, Economics & Law

Present:

Klara Johansson
Tyra von Mentzer
Linn Wirdemo
Sophie Nilsson
Julia Nilsson
Felicia Kinnå
Matilda Elm
Edvin Sjöberg
Kerstin Quach
Gustaf Börjesson

Absent:

Mathilda Lindblad Ryd

§1 Meeting opened

The meeting is opened at 07:59

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

Julia Nilsson as meeting secretary.

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

select

Sophie Nilsson as meeting adjuster.

§5 Approval of agenda
The Student Union Board decides to

Approve the revised 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

1 (3)

Signatur

KJ TM JN SN
KJ MO MS MJ



§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 Temperatur meeting Winningtemp

The student union board has a temperature meeting where the temperature and the answers from Winningtemp are discussed.

§14 Upcoming events

The head of events talks about the two upcoming events. Next Wednesday is FKVP where the next student union board and important people for the union participate. The entertainment planned is a quiz. The second upcoming event is Avsitsen which will be held on the 31/1. The student union board will help prepare for the event.

§15 Welcome back-breakfast

Next Monday we will offer breakfast to welcome the students back after the Christmas break. The student union board is discussing the preparations for that.

§16 Additional points

- HCM Winningtemp

HCM has expressed opinions on their use of Winningtemp. The student union board agrees that it is not something we can discuss here, but will take it further with Holding.

2 (3)

Signatur

KJ TJM JN SN
KJ MO MS MJ



- JF:s financial situation

The student union board discusses the financial situation of JF.

- Information about extra credit

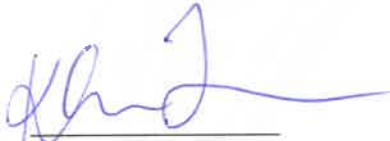
The head of international relations tells us that a new policy has been introduced in IntU that allows master students to receive extra credits.

- Information about Sunday


The student union board reviews the schedule for Sunday when the handover to the next student union board will be planned.

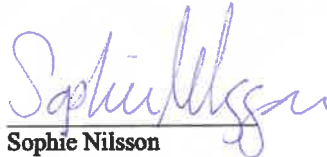
§17 Meeting ends

The meeting ends at 09.11


 Klara Johansson
 President






 Tyra von Mentzer
 Meeting chairperson


 Julia Nilsson
 Meeting secretary


 Sophie Nilsson
 Meeting adjuster

3 (3)

Signatur


 KJ 
 KJ MO 
 MS 
 MJ

