



Protocol Student Union Board meeting

2024-02-06 07:15 in the Student Union offices

Present:

- Hilda Persson
- Stella Donning
- Samuel Brosche
- Hugo Sjöo
- Alexander Larsson
- Idun Nylén
- Emma Örjas
- Gustav Wallberg
- Ellen Eklöv
- Rasmus Larsson

Absent:

- Alva Larsson

§1 Meeting opened

The meeting is opened at 07:16

Matter

Decision/Action

§2 Election of meeting chairperson
The student union board decides to

select

Hilda as meeting chairperson.

§3 Election of meeting secretary
The student union board decides to

select

Hugo as meeting secretary.

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

select

Idun as meeting adjuster.

§5 Approval of agenda
The student union board decides to

Approve the agenda.

§6 Previous protocol
The student Union decides to

Add previous protocol to the documents

1 (2)

Signatur

<u>HP</u>	<u>HP</u>	<u>HS</u>	<u>IN</u>
HP	MO	MS	MJ



§7 How are you-round of board members
- Answer Winningtemp

§8 Presentation of project groups

No project groups were presented

§9 Budgets

The Student Union presents their budgets
The Student Union decides to approve the following budgets:

HoBR
Kårledning
HoS
CFO
Marknad
EvU
HoAP

The Student Union decides to postpone the decision to approve the following budgets:

FU
Centralbudget
Handelspuben

Following budgets from associations and projects were presented to the Student Union:
N&FA24: The Student Union decides to postpone the decision to approve the budget

§10 Invoices

No invoices were presented

§11 Requests

No request were presented

§12 Per capsulam

No per capsulam were presented

§13 Date for association info night

The Student Union decides to as first choice set the date 27/2 17-18. As second choice 28/2 17-18

§14 Date for strategy weekend 2

The Student Union decides strategy weekend 2 will be held in the first weekend in May

§15 Sexets handover weekend

Ellen Eklöv and Rasmus Larsson did not participate in the discussion because of bias. The Student Union decides to approve the handover weekend as a whole

2 (2)

Signatur

HP HP MS MJ
HP MO MS MJ



§16 FAQ-publish?

The Student Union decides to publish FAQ when it has been revised. Everyone are encouraged to come with suggestions until next meeting

§17 Gadden profit requirement

The Student Union decides to postpone deciding Gaddens profit requirement

§18 CSN Breakfast

Idun informed the Student Union about CSN breakfast 21/2 08:30-10:00

§19 Kappa-bar

Hugo informed about Kappa-bar and possible collaboration with HHGS. The Student Union raised their points of view and were overall positive about possible collaboration

§20 Orbi

Hugo had a meeting with Viktor from Orbi about introducing a new type of membership. The Student Union were overall positive about the change

§21 MPS

Gustav informed about need for support with recruitment and storage space. No decision was made.

§22 Other matters

No other matters were discussed

§22 Meeting closed

The meeting is closed at 09:08

Hilda Persson
President

Hilda Persson
Meeting chairperson

Hugo Sjöo
Meeting secretary

Idun Nylén
Meeting adjuster

3 (2)

Signatur

HP	MO	MS	MJ