



Protocol Student Union Board meeting
2024-02-13 07:15 in the Student Union offices

Present:

Hilda Persson
Stella Donning
Samuel Brosche
Hugo Sjöo
Alexander Larsson
Idun Nylén
Alva Larsson
Ellen Eklöv
Rasmus Larsson

Absent:

Emma Örjas
Gustav Wallberg

§1 Meeting opened

The meeting is opened at 07:19

<i>Matter</i>	<i>Decision/Action</i>
§2 Election of meeting chairperson The Student Union Board decides to	select Stella Donning as meeting chairperson.
§3 Election of meeting secretary The Student Union Board decides to	select Ellen Eklöv as meeting secretary.
§4 Election of meeting adjuster The Student Union Board decides to	select Alva Larsson 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 documents.	Put the previous protocol to the
§7 How are you-round of board members - Answer Winningtemp	
§8 Presentation of project groups	No project groups were presented



§9 Budgets

- The main budget
main budget. The Student Union Board decides to approve the
- Noffa
Noffas budget. The Student Union Board decides to approve
- INTU
INTU:s budget. The Student Union Board decides to approve
- Head of education
the Head of education's budget. The Student Union Board decides to not approve
- JF
JF:s budget. The Student Union Board decides to not approve
- Gadden
Gaddens budget. The Student Union Board decides to approve
- Handelspuben
approve Handelspubens budget. The Student Union Board decides to not
- Administration budget
the Administration budget. The Student Union Board decides to approve
- Rekon
approve Rekon:s budget. The Student Union Board decides to not
- HKN
approve HKN:s budget. The Student Union Board decides to not
- Gosskören
Gosskörens budget. The Student Union Board decides to approve budget.

§10 Invoices

- Invoice for Rekons banquet
approve the invoice for Rekons banquet. The Student Union Board decides to not

§11 Requests

No request were presented

§12 Per capsulam

No per capsulam decisions were taken.

§13 Revision of the Sustainability Policy, 2:3, 4:1

- Proposal on altering the Sustainability Policy, in order to clarify its purpose and make it easier for both the Student Union Board as well as associations and projects to understand how it is intended to be interpreted.

The Student Union Board decides to accept the changes in 2:3 and 4:1, the Sustainability policy.

§14 08.13 Alva Larsson och Idun Nylén leaves the meeting.

§15 Review of Operational Plans
postpone the review of the Operational Plans.

The Student Union Board decides to



- Headmasters lunch
 - The Student Union Board discusses March's Headmasters lunch, and possible topics of conversation. The Student Union Board discusses more study places, and the others are informed that any other topics shall be raised before Monday, 19/2.
- SGS
 - The Student Union Board discusses that the CEO of SGS would like to meet all board members in order to inform them about SGS. The Student Union Board decides that Hilda Persson and Stella Donning will attend the meeting.
- Study nights
 - Alva Larsson informs about the idea of organizing study nights for exchange students an evening every month at Hyllan. The Student Union Board decides to examine the matter further and discuss possible venues.
- Support Membership for Handelspuben and external bookings
 - The Student Union Board discusses if our Support Membership is used in other Student Unions, and external bookings of the Pub. The Student Union board decides to further review the matter of Support Memberships. The Student Union Board decides that the Sexmästeri will have the competence to make decisions regarding any external bookings of the Pub.

§17 Meeting adjourned

The meeting is adjourned at 09:15.

Hilda Persson
President

~~Hilda Persson~~ Stella Donning
Meeting chairperson

~~Rosmarie Larsson~~ Ellen Eklöv
Meeting secretary

~~Stella Donning~~ Alva Larsson
Meeting adjuster

