



Protocol Student Union Board meeting

2024-02-20 07:15 in the Student Union offices

Present:

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

Absent:

Emma Örjas

§1 Meeting opened

The meeting is opened at 07:20

Matter

Decision/Action

§2 Election of meeting chairperson

The student union board decides to

select

Hilda Persson as meeting chairperson.

§3 Election of meeting secretary

The student union board decides to

select

Rasmus Larsson as meeting secretary.

§4 Election of meeting adjuster

The student union board decides to

select

Idun Nylén as meeting adjuster.

§5 Approval of agenda

The student union board decides to

Approve the agenda.

- The Student Union Board decides to add the following budgets; EF and Gaius

§6 Previous protocol

The student Union decides to

Approve

§7 How are you-round of board members

- Answer Winningtemp

1 (2)

Signatur

HP HP RL GW
HP MO MS MJ



§8 Presentation of project groups

No project groups were presented

§9 Budgets

- HKN Budget
- JF - Budget
- Gaius
- EF

The student union board decides to approve
The student union board decides to approve
The student union board decides not to approve
The student union board decides to approve

§10 Invoices

No invoices were presented

§11 Requests

No request were presented

§12 Per capsulam

- Rekon budget
- Handelspuben
- Sexmästeriet
- Offert påsits

Approved by the student union
Approved by the student union
Approved by the student union
Approved by the student union

§13 Info regarding the association information evening

- Gustav informs the student union about the association information evening 27/2-24.

§14 Code of conduct

- Discussion about the newly written code of conduct from last year, what it covers and when it will be published. There are two versions where the short version is used on the website and a longer version is used as guidelines internally. It is decided to approve both versions.

§15 Päsists

- Ticket price

Ellen raises the issue of raising the ticket price for bagged seats. Everyone at the management meeting agrees. Two tickets, non-alcoholic 275 and alcohol ticket 300 SEK.

- Guards

The union leadership discusses whether guards should be used during the event. In a vote, the management decides that guards will not be used.

§16 Date for mandatory workshop

- The union management sets the date and time for the mandatory workshop, 6/3 09:00 - 11:00.

§17 Decision on which purposes from before can be applied for.

- 2,4 and 5. It is decided to approve the following 2,4 and 5 in the recreational fund.

§18 Other items

§19 Other items

- CSN breakfast Information on the structure and participants of the CSN breakfast.

§20 Meeting closed

The meeting is closed at 08.42

2 (2)

Signatur

HP HP RL GW
HP MO MS MJ



Hilda Persson
Kårordförande

Mötesordförande

Mötessekreterare

Mötesjusterare

3 (2)

Signatur

HP
HP
RL
GW

HP **MO** **MS** **MJ**