



Protocol Student Union Board meeting

2024-03-05 07:15 in the Student Union offices

Present:

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

Absent:

§1 Meeting opened

The meeting is opened at 07:21

<i>Matter</i>	<i>Decision/Action</i>
§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 Alexander as meeting secretary.
§4 Election of meeting adjuster The student union board decides to	select Hugo 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.

1 (3)

Signatur

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KO MO MS MJ



§7 How are you-round of board members

- Answer Winningtemp
- Filling out Weekly life planner

§8 Presentation of project groups

- The Student Union Board has developed a long-term vision. Based on the vision three different projects were created:
- *Expanding the union resources*
- *Handover process*
- *Attractive student life*

§9 Budgets

No budgets were presented.

§10 Invoices

- Invoice Bolagsstämmorna

The Student Union Board decides to approve the invoice from Bolagsstämmorna.

- Invoice La venue, pásits

The Student Union Board decides to approve the invoice for pásits.

- Project proposal (offer) Bellman salonger

The Student Union Board decides to not approve the project proposal for Bellmans Salonger

§11 Requests

No requests were made.

§12 Per capsulam

No Per capsulam decisions were made in between the meetings

§13 Di Gamble

- Ellen Eklöv informed the board about Di gamble

§14 Pásits

- Ellen Eklöv informed the board about Pásits

§15 Valborg

- Ellen Eklöv informed the board about the week before Valborg. 24 of april to 1 of may.

§16 REKON

- Gustav Wallberg informed the board about everyone's participation on the REKON fair.

§17 Points to raise on the program committee meeting this afternoon.

- Gustav Wallberg asked the board about points to raise on the program committee meeting.

§18 Other matters.

- Brainstorming for the members meeting in april.

2 (3)

Signatur

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§18 Meeting closed

The meeting is closed at 08:24

Hilda Persson
President

Hilda Persson
Meeting chairperson

Alexander Larsson
Meeting secretary

Hugo Sjö
Meeting adjuster

3 (3)

Signatur

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