



## Protocol Student Union Board meeting

2024-02-27 07:15 in the Student Union offices

**Present:**

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

**Absent:**

§1 Meeting opened

The meeting is opened at 07:15

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*Matter*

*Decision/Action*

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

select

Stella as meeting chairperson.

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

select

Emma as meeting secretary.

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

select

Samuel as meeting adjuster.

§5 Approval of agenda  
The student union board decides to

Approve the agenda.

§6 Previous protocol  
documents

Was decided to add previous protocol to the

1 (3)

Signature

KO

MC

MS

MA



§7 How are you-round of board members

- Answering of Winningtemp

§8 Presentation of project groups

- No updates were brought up

§9 Budgets

- The board decided to approve the EduC budget

§10 Invoices

- No updates were brought up

§11 Requests

- No requests were brought up

§12 Per capsulam

- The board notes that we have made a per capsulam decision regarding the Gaius budget
- The board notes that we have made a per capsulam decision regarding the Rekon banquette invoice

§13 Date members meeting

- The board establishes that the members meeting will be held at 17 april

§14 Sponsored study nights

- Study nights once every month for exchange students were decided to be sponsored by the student union. Free tickets will be released in Orbi. Will have a budget of 500 kr each time.

§15 Powerpoint association info night

- Review of the powerpoint that will be used on the info night 27/3

§16 J-basement

- J-basement has been used for the wrong purpose. Proposal working groups for a premises for the associations as a part of the solution

§17 Strategy weekend!

- Planning of the strategy weekend 2024-03-01

§18 Strategy day

- Planning of the strategy day

§19 Other points

- No other points

20§ Meeting closed

Meeting closed at 08:11

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Signature

  
KO

  
MC

  
MS

  
MA



Hilda Persson  
President

Stella Donning  
Meeting chairperson

Emma Örjas  
Meeting secretary

Samuel Brosché  
Meeting adjuster

3 (3)

Signature

KO MC MS MA