



Minutes Student Union Board Meeting 10

Fört vid sammanträde med Kårstyrelsen

Time: 2021-04-06, 17:30

Place: Zoom meeting

Närvarande ledamöter

Linnea Mundin

Kajsa Nordberg

Lucas Ravens

Malin Andersson

Rawan Alkattan

Sana Rauf

Ishmeet Oberoi

Ej närvarande ledamöter

Kristina Erhardsson

Övriga närvarande

Sändlista

kallelse@saks.gu.se vilken innefattar:

SAKS ordförande

SAKS vice ordförande

SAKS administratör

SAKS revisorer

SAKS inspektor

Organets ledamöter

Ev. övriga

Preliminär föredragningslista /

Preliminary proposed meeting agenda

Preliminärer / preliminaries (§§ 1)

- § 1.1 Mötets öppnande / Opening of the meeting
Meeting opened at 17:34
- § 1.2 Val av sekreterare & justeringsperson/Election of secretary & attestant
Ishmeet was nominated as secretary and Rawan as the attestant for the meeting by the union board members.
- § 1.3 Adjungeringar/Adjunktions
No adjunktions

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- § 1.4 Godkännande av föredragningslista/Approval of proposed agenda
The union board decides to approve the proposed agenda.
- § 1.5 Mötets behöriga kallande/Meeting properly called
The union board decides the meeting has been called properly.
- § 1.6 Föregående mötesprotokoll/Last meetings minutes Bilaga 1
Last meeting minutes sent out by Linnea to all union board members.
- § 1.7 Avstämning av ärendeplan/Adaption of the business agenda
Bilaga 2
All attending SAKS board members decide to adapt the business agenda.

Beslutsärenden / Decisions (§§ 2)

- § 2.1 **Pedalen nominations** Föredragande: Bilaga 3
We have had the nominations for "Pedalen" open for 1 month. You can find all the nominations in the attachment. We need to decide who is going to receive it.

Suggested decision:

- to elect Ulf Örtengren
- to elect Per Fogelstrand
- to elect Magnus Simrén
- to elect Daniel K Bylund
- to elect Damon Barret

After careful deliberation, the SAKS union board decides
to elect Damon Barrett as recipient of Pedalen 2021.

- § 2.2 **Re emission of GSF AB stocks** Föredragande: Linnéa Mundin
We talked about this in February last. We need to decide if and how much we want to propose to FuM to invest.

Suggested decision:

- to propose to FuM to invest 150 000 kronor.

The SAKS union board unanimously decides
to propose to FuM to invest 150 000 kronor in GSF AB.

- § 2.3 **Propositions for compensation and work load.** Föredragande: Bilaga 4
I have drafts of propositions for FuM. I hope you have read through it and can give constructive criticism.

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Suggested decision:

to propose to FuM the propositions according to attachment 4

The SAKS union board members decides

to propose to FuM the propositions according to attachment 4.

Diskussionsärenden / discussions (§§ 3)

§ 3.1 DRAFT Next year business plan Bilaga 5
In attachment 5 you find the draft for next year's business plan, composed by the presidium.
Linnea advised all board members to go through the business plan after the meeting and make comments on relevant sections.

§ 3.2 DRAFT next years's budget Bilaga 6
I had some help from Zeynab who compiled the outcome of 19/20 and as far as we come in 20/21. This will be helpful as I compose the budget draft for 21/22. You find my draft in attachment 6. We can go over it so I can explain what is what. The numbers for the councils and social groups are still missing, but it will just be to add them in. Also the support from SA and the costs of our administrators might change.
Linnea presented next year's budget to the union board members and answered all related questions.

Rapporter / Reports (§§ 4)

§ 4.1 Ordförandens rapport / The Chairs report
Linnea sent her report to all board members and open to any questions regarding the report.

§ 4.2 Övriga rapporter / Other reports
All attending board members presented their reports during the meeting.

Övrigt / Other (§§ 5)

§ 5.1 Övriga frågor / Other questions
Kajsa will speak to Kristina personally to clarify/resolve her query.

§ 5.2 Nästa möte / Next meeting
SAKS board members agreed 06th May 2021 as the date for the next meeting.

§ 5.3 Mötesutvärdering / Meeting evaluation
All SAKS board members established that it was an efficient and productive meeting.

§ 5.4 Mötets avslutande / Ending of meeting



Meeting ended at 19:06

Göteborg, dag som ovan

Vid protokollet:

Ishmeet Oberoi

Justeras:

Linnéa Mundin
Ordförande

Rawan Alkattan
Justeringsperson