



Minutes Student Union Board Meeting 7

Fört vid sammanträde med Kårstyrelsen

Time: 2021-01-12, 17:54

Place: Zoom meeting

Närvarande ledamöter

Linnea Mundin

Kajsa Nordberg

Lucas Ravens

Kristina Erhardsson

Malin Andersson

Sana Rauf

Ishmeet Oberoi

Ej närvarande ledamöter

Rawan Alkattan

Övriga närvarande

Sändlista

kallelse@saks.gu.se vilken innefattar:

SAKS ordförande

SAKS vice ordförande

SAKS administratör

SAKS revisorer

SAKS inspektor

Organets ledamöter

Ev. övriga

Preliminärer/ preliminaries (§§ 1)

§ 1.1 Mötets öppnande/ Opening of the meeting

The chair opened the meeting at 17.54.

§ 1.2 Val av sekreterare & justeringsperson/Election of secretary & attestant

The union board decides
to elect Ishmeet Oberoi till sekreterare och Kajsa Nordberg till
justeringsperson

§ 1.3 Adjungeringar/Adjunktions

Inga adjungeringar föreligger./no adjunktions



- § 1.4 **Godkännande av föredragningslista/Approval of proposed agenda**
The union board decides
to approve the proposed agenda.
- § 1.5 **Mötets behöriga utlysande/Meeting properly called**
The union board decides
to consider the meeting properly called.
- § 1.6 **Föregående mötes protokoll/Last meetings minutes** Attachment 1
The minutes from the last meeting is attested and is added to the archive.
- § 1.7 **Avstämning av ärendeplan/Adaption of the business agenda**
Attachment 2
The union board determines the adaption of the business agenda
according to attachment 2.
- § 1.8 **Avstämning av beslutsuppföljning/Reconciliation of decisions**
The union board goes through the past decisions.

Beslutsärenden/ Decisions (§§ 2)

- § 2.1 **Payment of meeting fees for full-timers**
The union board decides
to pay out full meeting fees for fulltimers and to make a proposition for
the parliament to add a segment about it when revising the sequence of
work.
- §2.2 **Budget revision**
The union board decides for Linnea
to approve that Linnéa come up with a finished revision to propose to
Fullmäktige the 2nd of February, that is based on the draft that has been
presented before.
- §2.3 **Revision of the list of instances**
The union board decides
to approve the changes made to the list of instances and send that
version to the parliament for them to decide upon.



Diskussionsärenden/ Discussions (§§ 3)

§ 3.1 Sponsorship cooperation's

The union board decides they are happy with the current policy on sponsorship and will continue take a restrictive approach. Any future decision on individual's sponsorship deals will be made on a case-by-case basis by the union board members after in-depth discussions & considerations.

18:45-18:55 – Short break

§3.2 Half year check with the order of work (verksamhetsplanen)

The union board went over the entire order of work and applied relevant colour codes to activities stated under each category in the document.

Kristina left the meeting at 20.56

§ 3.3 Half year budget check

The union board checked the budget and came to a unanimous conclusion that everything is in order and numbers looks good & healthy.

Rapporter / Reports (§§ 4)

§ 4.1 Ordförandens rapport/ The Chairs report

Linnea emailed her report to all members of the union board. Open for any further questions or clarifications if required.

§ 4.2 Övriga rapporter/ Other reports

Christmas/New Year break – The union board members shared their reports and actions completed since the last meeting.

Övrigt / Other (§§ 5)

§ 5.1 Övriga frågor/ Other questions

Kajsa has 2 questions:

The Sahlgrenen pin – The union board decides to have no colour just metal appearance.

Payment of hoodies – The union board decides to have free hoodies for all union board members.

§ 5.2 Nästa möte/ Next meeting

Tid och plats för nästa möte. – 09th February 2021@17.30



- § 5.3 **Mötesutvärdering/ Meeting evaluation**
Genomförs. – Good, productive, quick decisions, finished on time.
- § 5.4 **Mötets avslutande/ Ending of meeting**
The chair ends the meeting at 21:18.

Vid protokollet:

Ishmeet Oberoi
Sekreterare

Justeras:

Linnéa Mundin
Ordförande

Kajsa Nordberg
Justeringsperson