



## Minutes union board Meeting 12

*Fört vid sammanträde med kårstyrelsen (union board)*

Time: 2021-06-08, 17.30

Place: Zoom

### Närvarande ledamöter

Linnéa Mundin

Malin Andersson

Ishmeet Oberoi

Kajsa Nordberg

Rawan Alkattan

### Ej närvarande ledamöter

Kristina Guix Erhardsson

Sana Rauf

### Övriga närvarande

### Sändlista

kallelse@saks.gu.se vilken innefattar:

SAKS ordförande

SAKS vice ordförande

SAKS administratör

SAKS revisorer

SAKS inspektör

Organets ledamöter

Alla råd och utskott funktionsmejl



### Preliminärer/ preliminaries (§§ 1)

- § 1.1 **Mötets öppnande/ Opening of the meeting**  
The chair opens the meeting at 17:43.
- § 1.2 **Val av sekreterare & justeringsperson/Election of secretary & attestant**  
The union board decides  
to elect Malin Andersson till secretary  
and Lucas Ravens to attestant.
- § 1.3 **Adjungeringar/Adjunctions**  
No adjunctions.
- § 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 **Carl och Cyssie Hammar scholarship** Bilaga 3  
Each applicant has been checked for membership and points have been  
given out according to the documentation available.  
The union board decides:  
to split the Carl and Cyssie Hammars scholarship among 10 number of  
students with a total sum of 5 points or more.  
to give the scholarship to:  
- Edvin Helleryd  
- Cecilia Brännmark  
- Elin Sandin



- Kesia Strandell
- Linn Larsson
- Sabin Salahuddin
- Felix Bengtsson
- Lisa Mellander
- Aleksi Markkanen
- Angelica Siarov

Each student will receive an amount based on that student's share of points (the total amount of points is the sum of the scholarship recipients' points).

§ 2.1 **Kometen HT21**

Attachment 4

We have received 4 different nominations. You can find them in the attachment. Suggested decision: The union board decides  
to give "Kometen HT21" to Ale Nilsson

The union board decides

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**Diskussionsärenden/ Discussions (§§ 3)**

§ 3.1 **Verksamhetsberättelse / Annual report**

Everyone will write their own headlines based on the business plan and write what you have been able to do and not done during the year (important to write how and why not if something has not been done). The deadline is the 20<sup>th</sup> of June. A word-document should be sent to Linnéa.

§ 3.2 **Budget check**

The union board checks the current economic situation, everything looks stable, so in June we can make our planned transactions without worry. Karin and Linnéa are working to make an easier structure for SAKS economy and a more structured system will be set up for the social groups and councils to be able to keep better track over the year.





## Rapporter / Reports (§§ 4)

### § 4.1 Ordförandens rapport/ The Chairs report

Linnéa has sent her report out. For the annual "överlämning" the presidium should be present and the rest of the board members should make contact with their successor and do the "överlämning".

### § 4.2 Övriga rapporter/ Other reports

Lucas – Have done a video about the "Kursrepresentant guide". Had a meeting with GU central also regarding videos for student representatives. Had a UR and GUS meeting last week. At the last council meeting they talked about course evaluation about how to find a way to standardize the format.

Kajsa – Has had a lot with exams etc. Will fix a lot of things about the inspark in next week.

Malin – The report "Studenttrivseln på SA" is finally published.

Ishmeet – Had a productive meeting with the public health department regarding SAKS work etc and the gaps. Had a meeting regarding that international students don't always get accurate responses when contacting staff etc. Discussion about how important it is to reach out to more students next year so students know when and how to contact SAKS.

Rawan – Been preparing for the next alarm. Have collected suggestions for next year. Been in contact with Solin about maybe taking over her spot for next year. Thinking about giving away Foodora gift cards to the exhibitors instead of the Thank you banquet. She has also been cleaning up the storage space.

## Övrigt / Other (§§ 5)

### § 5.1 Övriga frågor/ Other questions

No.

### § 5.2 Nästa möte/ Next meeting

Next board decision.

### § 5.3 Mötesutvärdering/ Meeting evaluation

Linnea – good, could have prepared more about the scholarship.

Kajsa – good

Malin – good



Ishmeet – Jättebra. Good discussion regarding the scholarship. Meeting time was under two hours which is good.

Lucas – good. Good timeline.

Rawan – great meeting. Good to take time when it comes to decisions affecting other people.

§ 5.4 **Mötets avslutande/ Ending of meeting**

The chair ends the meeting at 19:40.

Vid protokollet:

Malin Andersson

Attested:

Linnéa Mundin  
Ordförande

Lucas Ravens  
Justeringsperson