



MÄLARDALENS
— **STUDENTKÅR** —

LF-Protokoll

LF-sammanträde Västerås
2023-11-20

Handwritten notes:
G. G. B
N.A.S
CB

Protokoll fört vid linjeförenings-sammanträde

Protokoll nr 05, 2023/2024

Datum: 2023-11-20

Tid: 17:15

Plats: LF-rummet

Kallade

Studentkårens representanter

- Nuru Aidan Silikale, eventansvarig
- Clara Brinck, kommunikatör

Studentföreningars representanter

- Moritz Schmidt, MSS
- Lukas Dust MSS
- Germán Garcia, International Committee

MDU: Camilla, studievägledare
Malin Wahlby, eventsamordnare

Linjeföreningars representanter

- Rebecca Pada, ALF
- Thilde Skramrud, Beware
- Martin Söderman, Dalo
- Jonas, Dalo
- Ida hallin FBI
- Namn, FBI
- Alice Backman, Folke
- Agnes Ryttberg, Folke
- Sofia Rosengren Borg, IMF
- Ashley Björs, LTD
- Adam Nyberg LTD
- Namn, M.A.C.H
- Sara M, Mälekon
- Linus Persson, Mälekon
- Linn Gustafsson, PPM
- Sebastian Thorildsson, PPM

- Klara Spsychala, Slottets studenter
- Seth Sundman, Slottets studenter
- Isac Eriksson, STATO
- Patrick Blixt, STATO
- Oscar Wennersten, Stretch
- Josef Nikyar, Stretch
- Fanny Letch, VIPS
- Namn, VIPS

Ständigt adjungerande

- Lova Libert, (Ordförande)
- Shervin Pirani, (Vice ordförande)
- Jiranan Khamphai, (Utbildningsansvarig)
- Melia Zinou, (Näringsliv)
- Daria Akimova, (Studiemiljö)
- Clara Brinck (Kommunikatör)
- Nuru Aidan Silikale (Eventansvarig)

1. Formalia

1.1. Mötets öppnande

17:23

1.2. Fastställande av röstlängd

Röstlängd fastställd till XX

1.3. Mötesordförande

Nuru Aidan Silikale

1.4. Mötessekreterare

Clara Brinck

1.5. Val av justerare tillika rösträknare för sammanträdet

Ashley Björs och Germán Garcia

1.6. Adjungeringar

1.7. Fråga om sammanträdet stadgeenliga utlysande

1.8. Anmälan av övriga frågor

Representanter från MDU presenterar och frågar vad studenterna tyckte om the welcoming i höstas

1.9. Fastställande av dagordning

1.10. Föregående sammanträdesprotokoll

- Generals-och faddersutbidningar
- What students want in terms of privileges of kårföreningar in the new contract
- SIEC meetings
- SR masterdocument
- Ladda ner teams

2. Rapporter

AD
N.A.S
G.G.B



2.1. Studentkåren rapporterar

- Högarv dates in February are 6th Eskilstuna and 8th Västerås, for autumn it is expected to be October 15th and 17th.
- The welcoming will be in Eskilstuna only, 15th of January 17-19. There will be transport from Västerås and back.
 - What do you want to do for The Welcoming? Eskilstuna LF have a dance together, anything like that here?
 - We need a representative from Västerås that will be part of the welcoming project group. This person will give input about what students/LF want to see in the welcoming. In Eskilstuna they wanted to dance for longer in the stage
- Kårföreningsavtal is in preparation and we will need your feedback about it when it is done.
 - LTD would like either a grace period (1 year) when the new avtal is created or a different type of agreement with kåren in the meantime. They want an escape clause in case kåren becomes corrupt again. It would go both ways.
- Studentrepresentanter (SR)
 - You can find the master document in our website.
- ELSA is revived and have signed a contract with MDSU. Maybe MSS would want to be in contact with them? How about a unified MDU sports association?
- RP events – VIPS, ALF and Stretch fill-in the schedule please.

2.2. (SpexPack) rapporterar

They are in rest for this 23/24 term.

2.3. (MSS) rapporterar

MSS is reporting that Lukas and Moritz are leaving soon. The finances and stuff are going well but it is hard to find new people for the board to keep MSS running. A new idea is building a new board and line associations get a part of the MSS board (sportansvarig) (associate position in MSS board). If one line association is not capable to fill a position, they can ask another line association to fill it for them, if they still don't find a person they have to pay a fine to hire someone (kåren would cut an amount of the money that LF is getting). Student sports are at least as important as the parties. MSS wants to make sure that MSS is alive and working even when people are quitting and new people coming in. There is money in MSS (government fundings etc), but they are earmarked for sports only, MSS are not allowed to hire people for that money.

On Wednesday 18.30 at Campus, MSS have a meeting with new people so if anyone is interested contact MSS and you will be invited to join.

MSS is also talking with ELSA to have one board together.

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Handwritten initials: "UB"



Every LF-activity that is somehow related to sports for example soapfootball, line associations can ask for money from MSS.

Line associations will invite MSS to their events and present them to the students/rookies.

An idea is to have MSS as a part of kåren, it will be easier than having it in LF – almost impossible. MSS says being part of kåren is hard to do. LF think they can help with marketing MSS and getting people interested in being part of the board but it will be hard to appoint people into the MSS board.

Line associations wants to collaborate and work together with MSS.

2.4. (MDF) rapporter

- Nothing to report

2.5. (IC) rapporter

-If any line association have generals "left over" to send to IC events it is very appreciated for this spring's rookie-period.

2.6. (ALF) rapporter

2.7. (BEWARE) rapporter

- Movie themed sittning 2nd of December , tickets to afterparty was released today (50 sek). The door will be kind of locked , since you need to have a stamp or something to make it easier for the guards. Kårare will get free tickets if you are a kårare. It is a big sittning!

2.8. (DALO) rapporter

- Having datalogi dagen at the end of January. It has been unclear who to contact to book classrooms or monter . It is Nuru (eventmanager) you should contact

2.9. (FBI) rapporter

2.10. (FOLKE) rapporter

2.11. (IMF) rapporter

- 15 dec christmas sittning

2.12 (LTD) rapporter:

- 16 dec sittning with dalo and 13th of december gamenight (e-games). Ashley has made a songbook for LTD. There should be 2 people from Mach that LTD should contact about Mach no longer being a thing, was it Shervin?

Idea: A pamphlet/brochure on how to interact with -Öz , with rules about how -Öz should behave and how to behave around -Öz. How long can an -öz go, they have a lot of power but not limitless, if the information is spread it is easier to see that -öz does not cross any boundaries. Maybe Tell the Line associations on generalsinternat why they have -öz.

Handwritten notes: CB, N.A.S, G.G.P

2.12. (M.A.C.H) rapporter

2.13. (MÄLEKON) rapporter

- Business fair MED was held last week. A little bit less engagement than before, but people seemed pleased and happy. - A conference this weekend and election for sero (svenska ekonomers riksorganisation), where they got 2 members elected, but now they need to fill those two positions in mälekön. -Tricky to switch from Orbi to hitract, since there is less engagement on hitract since the switch, how do other line associations do? Put hitract links on other social medias, and collab with other line associations on hitract, also push it very hard during rookieperiod, posters in the studenthouses. If there is no contract or something that forbids it, put a link to hitract on orbi.

2.14. (PPM) rapporter

- Moviesittning and afterparty 2nd Dec. Pubgolf is in the planning. Secret santa and pepparkaksbygge. If there is any line associations that want to add a song to the songbook, add them. For the line associations that have -öz: PPM wants to make a patch exclusively for -öz. Ppm cannot attend the meeting on Wednesday.

2.15. (Slottets Studenter) rapporter

- Slottets cannot come on Wednesday teams meeting.

2.16. (STATO) rapporter

2.17. (STRETCH) rapporter

- Badminton tournament at Bellevue on Friday, everyone can attend.

2.18. (VIPS) rapporter

3. Ärenden

4. Beslutsuppföljning

5. Övriga frågor

MDU The welcoming:

Mässan visste somliga studenter inte om, tidigare år har det varit bara ett välkomsttal så det var otydligt att det pågick hela tiden denna gång. Det var väldigt kul att det var ett stort event. Önskemål för nästa år vore att ha ett mer strikt tidsschema, det började sent. MDU förklarar att förseningen beror på att bussarna från eskilstuna var sena. Till nästa år då det ska hållas i Eskilstuna, önskas det möjlighet att boka salar för linjeföreningarna för att samla upp rookies. I Welcoming winter edition, alla är välkomna men linjeföreningar som inte har någon rookieperiod uppmuntras att komma för att visa upp sig och maskotarna.

MDU löser bussar till alla antagna i Västerås för att kunna ta sig till Eskilstuna.

MDU tar med sig frågan om man behöver vara utbildad fadder för att representera linjeföreningen samt om LF som inte har rookies ska komma dit som studenter eller som representanter.

Inga andra aktiviteter är inbokade den 15 januari som krockar med The welcoming. MDU dubbelkollar så att inte lektioner bokas in som är längre än till 16.00, för möjligheten att ta 16.15 bussen.

MDU vill ha en (möjligen två) representant(er) från LF i Västerås som kan vara med och bolla ideer. Sara från mälekon och Linn från PPM anmäler sig.

MSS vill visa upp sig på the welcoming –winter edition.

6. Nästa sammanträde

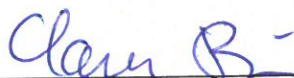
11 december 17.15 in LF-rummet

7. Sammanträdet avslutande

19.15

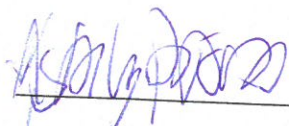


Nuru Aidan Silikale, Mötesordförande



Clara Brinck, Mötessekreterare

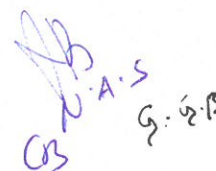
CP AB
N.A.S
G.G.B



Ashley Björs, Justerare



German Garcia, Justerare



CB
N.A.S
G. B

