

# Meeting protocol

Council's fall meeting 2025

*Date created 2025-11-27*

*Date revised 2025-12-02*

*Adopted by the Council 2025-12-02*



**MÄLARDALENS**  
— STUDENTKÅR —

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E.E.  
V.K.  
AM

# Attendance

An "X" next to the name indicates attendance.

REGISTERED MEMBERS		
X	Abay Kubilay	Council Secretary
X	Andrea Haglund	Council Vice President
	Damla Ates	Event Manager
X	Faisal Fitr	Business Relations Manager
	Fathima Yasmin Mohamed Basheer Ali	
X	Fredrik Nygårds	Vice Chairman of Education
	Gaurab Raj Pandery	
X	Jonna Hollén	Head of Education
X	Linn Gustafsson	Communicator
X	Lova Linnea Libert	Chairman
	Rania Ramesh	
X	Sebastian Grundell	Head of Study Environment
X	Toufic El Natour	Vice Chairman of Collaboration
X	Viktoria Krantz	Council President

UNREGISTERED MEMBERS		
X	Amel Zubanovic	
X	Gustav Persson	
X	Jesper Seiler	
X	Leo Guldbrand	

ADJUNCTS		
X	Cecilia Lindh	Inspector
X	Enkhluun Enkhmandakh	Administration Coordinator
X	Patrick Blixt	Student and Doctoral Ombud

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E.E.

# 1 Opening of the meeting

*Estimated time: 1 minute.*

## Decision

The council decided

- To declare the meeting opened at 16:19.

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U.K. All

## 2 Determining number of votes

*Estimated time: 5 minutes.*

### Information

Under this point we calculate how many votes in total we have at the meeting (*those who can vote are those who have a regular or a doctoral membership at MDSU*).

Voting will be done either by using a vote card given to you at the meeting or anonymously through Mentimeter. Information about how voting is done through Mentimeter will be given at the meeting.

The number of present members who hadn't registered to the meeting beforehand were four (4).

### Decision

The council decided

- To give the unregistered members the right to attend and vote.
- To set the number of votes to fourteen (14).

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J.S  
A.K



## 3 Election of two adjusters

*Estimated time: 2 minutes.*

### Information

An adjuster reads and signs the meeting's protocol once it has been finalized by the meeting's secretary (*this is to ensure that the protocol holds enough information and is truthful*). The adjusters must provide contact information for the meeting's secretary.

*If there's a request for anonymous voting it will be held through Mentimeter, therefore vote counters will not be necessary at the meeting.*

### Decision

The council decided

- To elect Jesper Seiler and Enkhluun Enkhmandakh to be adjusters of this meetings protocol.

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## 4 Electing a chairman for the meeting

*Estimated time: 1 minute.*

### Motivation

Viktoria Krantz is the president of the council's presidium.

### Decision

The council decided

- To elect Viktoria Krantz as chairman of the meeting.

*E. E. Vik  
AM 25*

## 5 Electing a secretary for the meeting

*Estimated time: 1 minute.*

### Motivation

Abay Kubilay has been the acting secretary of the council's presidium since the start of the last operational year (2024-07-01)

### Decision

The council decided

- To elect Abay Kubilay as secretary of the meeting.

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## 6 Announcement of the meeting

*Estimated time: 2 minutes.*

### Presenter

Viktoria Krantz

### Motivation

The meeting was announced on the 1<sup>th</sup> of November by posts on Facebook, Hitract, and Instagram. The meeting was announced on the Microsoft Teams spaces named “Associations at MDU” and “Student Representatives at MDU” on the 13<sup>th</sup> of November.

An event for the meeting was created on Hitract on the 1<sup>th</sup> of November.

The meeting was announced on the website (<https://mdsu.se/en/about-mdsu/the-union-council/>) on the 30<sup>th</sup> of October.

*The agenda for the meeting was published on the 1<sup>th</sup> of November.*

### Decision

The council decided

- To approve the meeting’s announcement.

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AK V.K

## 7 Adjuncts

Estimated time: 2 minutes.

### Presenter

Viktoria Krantz

### Information

Adjuncting a person means temporarily giving the person the right to attend, comment and/or give suggestions at the meeting.

If someone wants to attend the meeting and they do not have an ordinary, support, or doctoral membership at MDSU they must be adjuncted by the meeting's attendees.

Support members of MDSU have the right to attend and voice their opinions at council meetings, they do not have the right to vote.

### Decision

The council decided

- To give MDSUs inspector Cecilia Lindh, MDSUs Administration Coordinator & Senior Advisor Enkluun Enkmandakh and MDSUs Student & Doctoral Ombud Patrick Blixt the right to attend and voice opinions at this meeting.

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V.K

## 8 Declaration of other matters

*Estimated time: 5 minutes.*

### Information

If a participant would like to discuss an errand not already on the agenda, they can announce the errand here and then discuss it later (point 18).

### Decision

The council decided

- To note the information that no other matters were declared.

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## 9 Approval of the agenda

*Estimated time: 1 minute.*

### Presenter

Viktorija Krantz

### Decision

The council decided

- To approve the meeting's agenda.

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## 10 Approval of previous meetings protocol

*Estimated time: 2 minutes.*

### Presenter

Viktoria Krantz

### Motivation

The protocol for the last council meeting (2025-05-13) was published in its adjusted form on MDSU's website 2025-08-14.

### Material for errand

Protocol-council-meeting-2025-05-13

### Decision

The council decided

- To approve the protocol for the council meeting held 2025-05-13.

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V.K.

# 11 Approval of annual reports

Estimated time: 15 minutes.

## Presenter

MDSU's Presidium.

## Material for errand

- Verksamhetsberättelse för verksamhetsår HT24-VT25
- Årsredovisning för 2024\_2025.

## Information

The activity report has been produced by MDSU's Presidium and describes what MDSU did during the operational year of 2024-2025.

The results report has been produced by MDSU's economist Liam Capeljan and it details the financial results of the operational year of 2024-2025. The audit report has been produced by Daniel Schön and is attached to the results report. The audit recommends to approve the results report.

Note that there one signature missing on the results report (Årsredovisning för 2024\_2025).

## Decision

The council decided

- To approve the activity report, results report, and audit report for the operational year 2024-2025 (2024-07-01 – 2025-06-30).

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A.C.  
V.K.

# 12 Decision on freedom from liability for former council's presidium

*Estimated time: 3 minutes.*

## Presenter

Viktoria Krantz

## Information

Members of last year's council's presidium were:

- Andrea Haglund (president 2024-07-01 – 2025-06-30).
- Malin Sundmark (vice president 2024-07-01 – 2025-06-30).
- Abay Kubilay (secretary 2024-07-01 – 2025-06-30).

Note that the last years councils presidium can not vote on this. The voter register temporarily changes to 11 only during this matter.

## Decision

The council decided

- To give freedom from liability for the council's presidium of the operational year of 2024-2025 (2024-07-01 – 2025-06-30).

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E.E.

# 13 Decision on freedom from liability for former board

Estimated time: 5 minutes.

## Presenter

Viktoria Krantz

## Information

Members of last year's board were:

- Lova Libert (president of MDSU and board member 2024-07-01 – 2025-06-30)
- Andrea Haglund (president of KFUM and board member 2024-07-01 – 2025-06-30).
- Fredrik Nygårds (board member 2024-07-01 – 2025-06-30).
- Shervin Pirani (board member 2024-07-01 – 2025-06-30).
- Malin Sundmark (deputy board member 2024-07-01 – 2025-06-30).
- Sebastian Grundell (board member 2024-07-01 – 2025-06-30).
- Abay Kubilay (deputy board member 2024-07-01 – 2025-06-30).
- Johan Cederbladh (president of DSC and board member 2024-07-01 – 2025-06-30)
- Rebecca Pada (board member 2024-07-01 – 2025-06-30).
- Klara Spychala (board member 2024-07-01 – 2025-06-30).
- Melia Zeino (board member 2024-07-01 – 2025-06-30).
- Gullis Demirel (board member 2024-07-01 – 2025-06-30).

Note that Lova Libert, Andrea Haglund, Fredrik Nygårds, Sebastian Grundell and Abay Kubilay can not vote on this matter. The voter register changes temporarily to nine (9).

## Decision

The council decided

- To give freedom from liability for the board of the operational year of 2024-2025 (2024-07-01 – 2025-06-30).

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V.K.

# 14 Election committee

*Estimated time: 15 minutes.*

## Presenter

Viktoria Krantz

## Information

The election committee is a group of at least three people that will

- Receive applications.
- Schedule interviews with applicants.
- Interview applicants.
- Give a suggestion to the council on who to elect chairman for the next three operational years (2026-07-01 – 2029-06-30).
- Give a suggestion to the council on which group of people to elect as board members for the operational year of 2026-2027.
- Give a suggestion to the current board on which people to elect as area managers for the operational year of 2026-2027.

Up until the meeting, no one had applied for the election committee. Three applicants volunteered for the election committee with on the spot nomination.

## Decision

The council decided

- To elect Leo Guldbrand, Jesper Seiler and Elias Nyckel to the election committee.

VK JS  
AA E.E.

# 15 By-election

*Estimated time: 5 minutes*

## Presenter

Viktoria Krantz

## Information

Gustav Persson studies the sociologist program at campus Eskilstuna, and has been active in his union association MORSAN.

## Decision

The council decided

- To elect Gustav Persson to become a member of the student union board.

E.E.

J.S.

V.K. Ak

# 16 Interpellations

*Estimated time: 0 minutes.*

## Material for errand

The council hasn't received any interpellations.

## Decision

The council decided

- To note the information.

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# 17 Motions

*Estimated time: 0 minutes.*

## Material for errand

The council hasn't received any motions.

## Decision

The council decided

- To note the information.

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v.k. All

# 18 Propositions

Estimated time: 10 minutes.

## Information

A proposition is a proposed decision given by the board.

### 18.1 Correction of written statements

#### Material for errand

18.1\_SWE\_Korrigering av skrivelser

#### Presenter

Fredrik Nygårds

#### Information

Fredrik Nygårds, Toufic El Natour, Lova Linnea Libert, Andrea Haglund and Viktoria Krantz cannot vote on this matter. The voter registry temporarily changes to nine (9) votes during this matter.

#### Decision

The council decided

- To approve the board's proposition for correction of written statements.

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All E.E.

## 19 Other matters

*Estimated time: 5 minutes.*

### Information

No other matters.

### Decision

The council decided

- To note the information.

ET  
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v.k. All

## 20 Next meeting

*Estimated time: 1 minute.*

### Motivation

According to MDSU's by-law there must be two council meetings per year – one in November and one in May.

### Decision

The council decided

- To note the information that the next council meeting is in May 2026.

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## 21 Closing of the meeting

Estimated time: 1 minute.

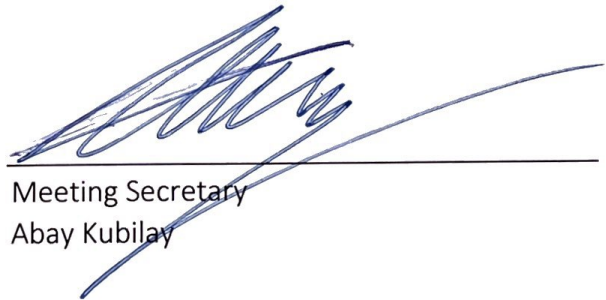
### Decision

The council decided

- To close the meeting at 17:38



Meeting Chairman  
Viktoria Krantz



Meeting Secretary  
Abay Kubilay



Adjuster  
Jesper Seiler



Adjuster  
Enkhluun Enkhmandakh