

Board meeting 1

Närvarande ledamöter: Ata Abbas, My Fagergren, Mattias Eriksson, Stefan Sjöberg, Erika Andersson, Fernanda Laguna Dorado, Punsisi Atapattu, Lesly Nicole Franco Torres, Sunil Maganti

Frånvarande ledamöter: Oscar Borgström (Sick), Olga Roja,

Övriga ledamöter: Miriam Parkkinen

§	Errand	Information
1.	Meeting opened	15.12
2.	Adjunctions	Miriam Parkkinen The meeting decides to approve adjunction of Miriam Parkkinen
3.	Election of meeting president	Proposed: My Fagergren The meeting decides to elect My Fagergren as Meeting President
4.	Election of meeting secretary	Proposed: Miriam Parkkinen The meeting decides to elect Miriam Parkkinen as Meeting secretary
5.	Election of verifier and person in charge of vote counting	Proposed: Ata Abbas The meeting decides to elect Ata as verifier and person in charge of vote counting
6.	Declaration of bias	Stefan – §23 grant to LIK



7. Determination of voting length 9 people have the right to vote during this meeting
8. Follow up of the previous protocol Appendix available.
Presenter: Meeting president
- Previous board meeting decided to send some of the grant requests to this board meeting.
- The last board meeting decided to grant money to PAX & Samvete among others. For more information – read KS12 protocol.
- During the last board meeting – The previous board mentioned that the KS10 protocol has no signature from Alexander. For more information – read KS10 protocol.
- Samvetes grant got approved but they declined the grant and payed back the money.
9. Approval of the agenda The board decides to approve the agenda with added point §32 – Decision: Humanus.
10. Information: Information reports Appendix available.
Presenter: Meeting president
- Oscar - Had a hand over with predecessor (Mia). Visited both offices in Kalmar and Växjö.



Mattias – Done a lot of self studies and reading up on Linnaeus Union. Met some of the organs in the University. Had a hand over with Mia and Natalie.

Stefan - Hand over with predecessor (Natalie). Met some of the organs in the University.

My – Held part of the hand over for study social and for the part timers. Currently preparing for the introduction in Kalmar.

Ata – Hand over during June. Currently trying to gather missing information for Allkåren and prepare for introduction week.

11. Information: Financial report

Presenter: Meeting president

Meeting president presents the budget that the members approved during the latest members meeting.

Expect to get 1.6 million SEK from membership sales.

When Mia was in the board – Mia together with our economy person Madelene negotiated the general agreement we have with the University. This re-



Agenda

s.4(19)
2025-07-08

negotiation happened after the budget was set and should provide with estimated 275.000 SEK more to the budget.

The last board decided to make purchases for the office, so the current board doesn't need to use as much of this years budget for those costs.

(Toners for printers, print logo, goodie bags etc).

300.000 SEK budgeted for members activities

1.654 million SEK budgeted for student activities.

90.000 SEK for Travel costs.

New board budget 50.000 -
The previous board noticed that there were more associations that wanted to have events together with the Union. Therefore, the suggestion, which the members accepted during the members meeting was to add a new budget table named "at disposal for the board" which is supposed to be used for this purpose or during emergencies. The purpose is also to be able to have events with the associations that is not connected to the grant budget.



SESUS - The previous board decided that the Union will join SESUS as members. This will long term provide the Union with more money.

Ata: question about SESUS Money. Where does surplus money go?

My: Surplus money doesn't go anywhere in the budget and the board decides how to use the money.

Fernanda: EUniWell, how does the budget work for money?

Mia: The previous president and Karin (our student coordinator) negotiated an agreement with the university which provides 25.000 SEK to EUniWell committee activities. Negotiation for a new agreement have not started yet. Therefore, we will know more during the fall.

12. Decision: Line of succession

Missive available.
Presenter: My Fagergren

At the first board meeting, being held on the 08-07-2025, the board is proposed to decide the act of succession for the mandate year 2025/2026 according to the following proposition:

1. Oscar Borgström,
president



2. My Fagergren, vice president

3. Mattias Eriksson, second vice president

4. Stefan Sjöberg, third vice president

5. Ata Abbas, fourth vice president

The board is suggested to decide: To approve the act of succession according to the proposition above

The board decided: to approve the line of succession.

13. Decision: Authorized signatory

Missive available.

Presenter: My Fagergren

Suggestion:

Rätten att fatta beslut och teckna firma för organisationen (829500-9388), samt attestera ekonomiska handlingar, i samtliga löppande ärenden som rör all ekonomi inom de budgetramar som årsmötet har satt upp delegeras enskilt till Oscar Borgström. Rätten att attestera ekonomiska handlingar delegeras också enskilt till Ata Abbas, Mattias Eriksson, My Fagergren, samt Stefan Sjöberg. Rätten att enskilt attestera ekonomiska handlingar upp till 5000kr delegeras även till Vivian Lakaw. Ingen av ovanstående rättigheter gäller ärenden där personen själv äskar ersättning, exempelvis personliga



kontokortsfakturor.
Linnékårens firma (829500-9388), vad gäller att ingå i nya avtal, tecknas enskilt av Oscar Borgström, eller, två av Ata Abbas, Mattias Eriksson, My Fagergren, samt Stefan Sjöberg. Rätten att enskilt attestera tidsbegränsade anställningsavtal delegeras även till Vivian Lakaw. Rätten att teckna Linnékårens firma (829500-9388), i ärenden som rör löpande postförsendelser och utbetalningshandlingar delegeras till Oscar Borgström. Rätten att attestera ekonomiska handlingar delegeras också enskilt till, Ata Abbas, Mattias Eriksson, My Fagergren, samt Stefan Sjöberg, Madelene Svensson. Oscar Borgström, äger rätt att delegera denna rätt.

The board decides: to approve the suggestion for Authorized signatory.

14. Decision: Delegated decision rights

Missive available.
Appendix available
Presenter: My Fagergren

The board decides to approve the Delegated decisions rights procedures attached to the meeting documents.

15. Decision: Representatives for vice chancellor decision-meetings

Missive available.
Presenter: My Fagergren



Three handwritten signatures in blue ink are visible at the bottom of the page. From left to right, they appear to be 'Vik', 'J.S.', and 'mp'.

The board decides: to elect Oscar Borgström as a student representative at the vice-chancellor's decision-meeting.

16. Decision: Dates for future board meetings

Missive available.
Presenter: My Fagergren

The board is suggested to approve the stated dates:

KS2 – 20/8 – 2025

KS3 – 24/9 – 2025

KS4 – 22/10 – 2025

KS5 – 19/11 – 2025

KS6 – 17/12 – 2025

KS7 – 14/1 -2026

KS8 – 6/2 – 2026

KS9 – 11/3 - 2026

KS10 – 15/4 - 2026

KS11 – 6/5 – 2026

KS12 – 17/6 – 2026

The board decides: to approve the dates for future board meetings.

17. Decision: Dates for future members meetings

Missive available.
Presenter: My Fagergren

MM1: 14/10 – 2025

MM2: 9/12 – 2025

MM3: 24/2 – 2026



MM4: 26/5 – 2026

The board is proposed to decide: to approve the above stated dates

The board decides: to approve these dates for future members meetings.

18. Decision: Election for Business council
Kalmar

Missive available.
Presenter: My Fagergren

Näringslivsrådet in Kalmar is a forum for collaboration where representatives from various Business networks, Linnaeus University, the student union and Kalmar municipality meet to discuss development. The student union have two places in Näringslivsrådet.

The board is suggested to decide:

-To elect Oscar Borgström as a student representative for Näringslivsrådet

-To elect My Fagergren as a student representative for näringslivsrådet

The board decides: to approve the suggestion stated above.

19. Decision: Election of student representatives

Missive available
Presenter: My Fagergren

The board decides to: make a decision either through per capsulum or during next board meeting.



20. Decision: Election responsible
Treklövern

The board decides to: make a decision either through per capsulum or during next board meeting.

21. Decision: Vice Chancellor hearing

Missive available
Presenter: My Fagergren

Oscar Borgström

Stefan Sjöberg

Mattias Eriksson

My fagergren

Ata Abbas

Fabian Seluska

Noa Cluer

Mohamed Hussein

Gage Malanoski

Rebecka Löfgren

The board is proposed to decide: to approve the people on this list as representatives on the Vice Chancellor hearing.

The board decided to approve the suggestion stated above.

22. Decision: Election responsible of student representatives

The board decides to: make a decision either through per capsulum or during next board meeting.

23. Decision: Grant to LiK

Missive available
Presenter: My Fagergren



During the introduction LiK has 3 events that they request money for, Volleyball tournament, Karaoke night, Fine dinner.

For the karaoke night they are asking for 2500kr but they also state that they do not know the exact price for it.

They are asking for a total of 10 000 kr.

The board is proposed to decide: To grant LiK 7500kr for the volleyball tournament and the fine dinner with added countermeasure suggested by LiK:

Sponsored activities - The volleyball tournament, karaoke night, and the formal dinner are all sponsored by Linnékåren. This will be communicated in the introduction booklet as well as on our social media channels.

Discounted formal dinner tickets - All formal dinner tickets will be 30 SEK cheaper thanks to the sponsorship. Any remaining funds will go towards further reducing the ticket price for Linnaeus Union members, estimated to be around an additional 70 SEK discount (based on 65 participants).

City tour stop at Linnaeus Union - During the city tour, our first stop will be at Linnaeus Union office, where we will, together with



you, highlight the benefits of being a member.

Involvement at the Union House - When Lék-Stugan was open, our association was actively involved in running the pub. We intend to continue this engagement once the new student union building opens.

Membership promotion - A QR code linking to the Linnaeus Union membership page will be included in the introduction booklet, dinner pamphlets, and on our social media.

Promotion of "New in Kalmar" - We will promote the "New in Kalmar" initiative in both the introduction booklet and our social media.

STREPP opportunities - At the beginning of the autumn semester, we will promote available STREPP positions within our faculties.

The board decided: to approve 7500 SEK as grant money to LIK with the suggested counter measures.

24. Decision: Grant to SPIIK

Missive available
Presenter: My Fagergren

SPIIK is asking for a grant for two events during the introduction, one bowling night and outdoors activities event.

They are asking for 8510kr



My propose to add a countermeasure: During the welcome fair SPIIK will have one (1) person that helps out with the Linnékåven between 11:30-13:30.

The board is proposed to decide: to approve the grant for 8510kr to SPIIK with the added countermeasure.

The board decided: to approve a grant for 8510 SEK to SPIIK with the added countermeasure.

25. Decision: Grant to Karolin

Missive available
Presenter: My Fagergren

During the introduction KAROLIN is asking for a grant to lower the price of their tickets for their fine dinner for Linnaeus union members. They are asking for 10 000kr.

My propose to add a countermeasure: During the welcome fair KAROLIN will have one (1) person that helps out with the Linnékåven between 11:30-13:30. The board is proposed to decide: to grant KAROLIN 10 000kr with the added countermeasure.

My: Most of the money they are asking for are going towards lowering the cost for our members, compared to other grants.



Board decides to approve a grant for 10.000 SEK to KAROLIN with the added countermeasure.

26. Decision: Grant to Lambda

Missive available

Presenter: My Fagergren

Lambda is asking for money to lower the costs for two events during the introduction.

One fine dinner and one dinner (sittningar).

They are only offering lower cost tickets for Linnaeus union members.

They are asking for 7500kr.

My propose adding a countermeasure: To have one (1) person from Lambda help out at one (1) Linnékåv during the fall.

The board is proposed to decide: to approve a grant of 7500kr to Lambda with the added countermeasure.

Board decided: to approve 7500 SEK with the added countermeasure.

27. Decision: Grant to CNaS

Missive available

Presenter: My Fagergren

CNaS is asking for a grant to be able to lower the cost of the introduction for new students. They are asking for money to lower the cost of



their fine dinner and their
white party dinner.

They are asking for 10 000kr

My propose to change a
countermeasure from: CNaS
helps with volunteers at the
pride parade in the fall so
CNaS have at least two
people that will help out at
one of the events during
pride week. The event will be
decided in conversation with
head of social matters in
Kalmar.

Board decides to approve the
grant for 10.000 SEK to
CNaS with the added
countermeasure.

28. Decision: Grant to Kalmar ESS

Missive available
Presenter: My Fagergren

Kalmar ESS is asking for a
Grant for the introduction in
Kalmar. They are asking to
use the grant money for one
fine dinner and the class
battle. They are asking for 10
000kr

My propose to add two
countermeasures: Kalmar
ESS has one (1) person to
help out with the Linnékåv
during the welcome fair
between 11:30 and 13:30.
Kalmar ESS has one (1)
person to help out during
one (1) event during pride
week. Which event will be
decided together with head
of social matters Kalmar.



The board decides: to approve the grant for 10.000 SEK with the added countermeasure.

29. Decision: Grant to Växjö Klubb

Missive Available
Presenter: Ata Abbas

During the introduction week klubb has dinner for their new students and they are asking for 8600 Sek to cover the food and alcohol-free drinks.

Klubb proposed that they will post and thank the student union on social media for making it happen, but Ata believe that they could at least send 1 worker to our events to help out.

Ata propose to grant Klubb 6000 Sek with the countermeasure that KLUBB send 1 person to help out with Linnékåven.

The board decided to approve a grant of 6000 SEK with the added countermeasure.

30. Information: Per Capsulum regarding Allkår

Missive available
Presenter: My Fagergren

Per capsulum – information. Svante (previous study social in Växjö) was biased during the last decision. Mia (previous president) have talked with Alexander U (AU-Event) together with Svante and Ludde (previous auditor).

Mia together with Alexander U, have changed the



agreement and the board have approved. Oscar will sign it with Alexander Urniaz.

The change made is to add an appendix to the agreement. The appendix states that AU-event does not have exclusive right to participate in Linnaeus events and will only focus on Allkår, that the contract will only be relevant until end of June 2026 and that The Union sells the tickets since they already did that from the beginning.

31. Decision: Linnékören

Missive & appendix available
Presenter: My Fagergren

Linnékören have once again applied for student association status (interest association) from Linnaeus Union.

The board is proposed to decide: To approve giving Linnékören student association status (interest association).

The board decides: to approve association status (interest association) for Linnékören.

32. Grant HUMANUS

Missive & appendix available
Presenter: My Fagergren

Humanus is asking for a grant to lower the ticket cost for those attending their fine



dinner during the
introduction.

Asking for: 10 000 SEK

My propose we add a
countermeasure: Humanus
will have two (2) people help
during keep Sweden clean
day (håll sverige rent) on the
21st of September for up to
6 hours.

The board is proposed to
decide: to approve Humanus
grant of 10 000 SEK with the
added countermeasure

The board decides: to
approve a grant for 10.000
SEK for HUMANUS with
the added countermeasure.

33. Other matters

My: mentions that The
Union house are looking for
a new location.

Mia: For Introduction week-
she will send out a schedule
to board in Växjö (tent
schedule).

Fernanda: wonders if there
will be any organization kick-
off this year?

Mia – answers that this years
kick-off will happen in
Växjö. Everybody in the
organization is supposed to
attend unless they have
informed Mia.

Decide on work groups for
the part timers in the board:

EUniWell - Olga, Fernanda.



BEM Kalmar – Fernanda.

International group - Sunil,
Punsisi, Lesly.

BEM Växjö - Lesly

UTBK - Erika

34. Next Meeting

5th of August. 14:30

35. Closing of the meeting

17.10



Mötesordförande MyFagergren



Ata Abbas



Sekreterare, Minnam Parkkinen

