

Meeting Protocol

Annual General Meeting

2023/05/11 – 2023/05/12

Following attachments will be handled during the meeting:

Attachment 1 – By-laws with the appendix
Attachment 2 – Letter of Opinion
Attachment 3 - Rules and Procedures of the Meeting
Attachment 4 – Meeting Protocol Annual Meeting 2022
Attachment 5 – Preliminary Annual Report 2021-2022
Attachment 6 – JSU Annual Report 2021-2022
Attachment 7 – JSU Financial Report 2021-2022
Attachment 8 - Financial Auditor's Report 2021-2022
Attachment 9 – Operational Report 2021-2022
Attachment 10 – Propositions By-laws
Attachment 11 – Propositions Letter of Opinion
Attachment 12 – Plan of Operations 2023-2024
Attachment 13 – Budget 2023-2024
Attachment 14- Budget cover letter 2023-2024

Applications**JSU President** (1 seat)

Attachment 17: Gina Vu
Attachment 18: Jose Alvarado
Attachment 19: Laura Kremený

Vice President (1 seat)

Attachment 20: Faith Biamba
Attachment 21: Ingrid Olsson

Student Representatives JSU Board (5 seats)

Attachment 22: Finn Eric Peveling
Attachment 23: Evelina Blomqvist

Alumni JSU Board (1 seat)

No applications recieved

Nomination Committee (5 seats)

No applications received.

Operations Controller (2 seats)

No applications recieved

Participant list**School of Health and Welfare**

Total of 11 seats and maximum of 12 delegates

Delegate	Numbers
Fredrik Blåman	17
Kajsa Hallin	18
Kim Skoglund	19
Mathilda Bergström	20
Molly Gustafsson	21
Tom Kasselbäck	22

Michelle Heijdenberg	47
Wilma Lönnblad	49
Sarah Munk	50
Michelle Lam	51
Linn Johansson	52



School of Engineering

Total of 16 seats and maximum of 16 delegates

Delegate	Numbers
Emir Bosno	8
Filippa Bigot	9
Charlie Örnescog	10
Frej Ramström	12
Elin Rocksjö	13
Sammy van Luyn	14
Evelina Blomqvist	15
Emma Boströ	16
Louise Lilja	39
Alessandro Cassani	40
Hilma Nyström	41
Julia Carlsson	42
Sandra Dunby	43
Alexandra Fredriksson	44
Sarah Ohlsson	45
Hampus Ström	46

School of Education and Communication

Total of 18 seats and maximum of 18 delegates

Delegate	Numbers
Emelie Isaksson	23
Tea Stenlöv	24
Amanda Salinas Hallgren	25
Telma Ehrnst	26
Faith Tinya Biamba	27
Marcus Buvén	28
Kajsa Norén	29
Lisa Falk	30
Sanna Rylander	53
Ebba Knutsson	55
Gustav Skeppstedt	56
Rebecca Dahlström	57
Robbin Kullander	58
Wilma Ekström	59
Jonna Åstrand	60
Emmy Chamoun	64
Nathalie Lindblom	62
Fatbardha Selmani	63

Jönköping International Business School

Total of 13 seats and maximum of 14 delegates

Delegate	Numbers
Aasiya Shalk	1
Liliya Petrova	2
Felix Raab	4
Kevin Hansson da Silva	5
Lebawit Yoseph Berhie	6
Emma Friedberg	7
Maja Törnqvist	33
Huyitong Chen	34
Aiden Orso	35
Anna David	36
Eray Özkan	37
Vipul Gahlawat	38

Regular Members

Name	Number
Eray Ozkan	174
Matej Kyjovsky	173
Dimitra Papangeli	172
Nargiz Samadova	171
Ehsaan ur Rehman	170
Alma Reinsjö	169
Julia de Geus	168
Finn-Thore Scheel	167



Ernst Bruno	166
Patricia Polgar	165
Leonardo Basbous	164
Mikaela Lundström	163
Bhavya Sri Sai Lalitha Permulia	162
Valeria Vitale	161
Sulo Axel Kirppu	160
Ionut Calugaru	159
Latifa	158
Akos Bendeguz Zsiga	157
Barbara Pinter	156

Other participants

Name	Number/Letter	Position
Ausrine Milasaite	A	JSU Vice President
Gina Vu	B	JSU President
Henriette Tang	H	President of Hälsosektion
Ingrid Olsson	I	President of LOK
Matilda Nilsson	M	President of HI-TECH
Jose Alvarado	C	President of JSA
Sebastian Zeed	D	Project Leader
Aser Hmeidi	F	Board Member
Finn Eric Peveling	G	Board Member
Adrian Ryberg	J	Board Member
Ajla Dreco	K	Board Member
George Anderson	L	Board Member
Samuel Nsonga	N	Operations Controller
Lisa Wikberg	O	Board Member
Bea Burke	P	Nomination Committee
Isaias Morales	E	Operations Controller/ Chairperson
Jenný Jensdóttir	R	Chairperson
Emma Rodén	Q	Secretary
Sonja Ihalainen	S	Nomination Committee

§	Matter	Attachment	Reciter	Comment
1	Opening of the meeting		JSU President	Order
2	Adjustment of vote count		JSU President	Order
3	Election of meeting chairperson		JSU President	Decision
4	Election of meeting secretary		Chairperson	Decision
5	Election of two adjusters as well as vote counters		Chairperson	Decision
6	Co-options		Chairperson	Decision
7	Approval of Rules and Procedures of the Meeting	3	Chairperson	Decision
8	The correct proclamation of the meeting		JSU President	Decision
9	Protocol from the previous Annual Meeting	4	JSU President	Decision
10	Approval of the agenda		Chairperson	Decision
11	Presentation of JSU Annual Report 2021-2022	6	JSU President	Information
12	Approval of JSU Annual Report 2021-2022	6	JSU President	Information/ Decision
13	Presentation of JSU Financial Report 2021-2022	8	JSU President with Chancellery Chief	Information
14	Presentation of Financial Auditor's Report 2021-2022	8	JSU President with Chancellery Chief	Information
15	Approval of JSU Financial Report 2021-2022	8	Chairperson	Decision
16	Operations Controllers Report 2021-2022	9	Operations Controller of 19/20	Information
17	Freedom of Liability for the Board of 2022-2023		Chairperson	Decision
18	Interim report 2021-2022		JSU President	Information
19	Interpellations		JSU President	Decision
20	Propositions - By-laws - Letter of Opinion	10	JSU President	Decision

21	Motions		JSU President	Decision
22	Plan of Operations 2023-2024 - Presentation - Approval	12	JSU President	Decision
23	Membership Fee for 2023		JSU President	Decision
24	Budget 2023-2024 - Presentation - Approval	13	JSU President with Chancellery Chief	Decision
25	Election of JSU President		Chairperson	Decision
26	Election of JSU Vice President		Chairperson	Decision
27	Election of Board Member - 2 seats		Chairperson	Decision
28	Election of Nomination Committee - Election of HHJ Representative - Election of JIBS Representative - Election of JTH Representative - Election of HLK Representative		Chairperson	Decision
29	Election of auditor and deputy auditor		JSU President	Decision
30	Election of two Operations Controllers		Chairperson	Decision
31	AOB		Chairperson	Information Discussion
32	Closing of the meeting		Chairperson	Order

Formalities

§1 – Opening of the meeting

Gina Vu (President) declares Jönköping Student Union Annual meeting opened at 09:11.

§2 – Adjustment of vote count

Approved as: The vote count is 25/30.

§3 – Election of meeting chairperson

JSU Board proposes to the Annual meeting to:

to elect *Jenný Jensdóttir and Isaias Morales* as meeting chairpersons.

Decision: Jenný Jensdóttir and Isaias Morales are elected as annual meeting chairpersons.

Jenný Jensdóttir starts as Meeting Chairperson.

§4 – Election of meeting secretary

JSU Board proposes to the Annual meeting to:

to elect *Emma Rodén and Matej Kyjovsky* as meeting secretaries.

Decision: Emma Rodén and Matej Kyjovsky are elected as meeting secretaries.

Emma Rodén starts as meeting secretary.

§5 – Election of two adjusters as well as vote counters

George Anderson volunteered to the role as adjuster.

Fredrik Blåman volunteered to the role as adjuster and vote counter.

Aser Hmeidi volunteered to the role as vote counter.

Decision: The meeting approves:

George Anderson as adjuster.

Fredrik Blåman as adjuster and vote counter.

Aser Hmeidi as vote counter.

§6 – Co-options

Adjusted vote count: 27/30.

All JSU employees and remunerated at the Student Union are formally invited in accordance with the by-laws of JSU, and there are no others to co-opt.

§7 – Approval of Rules and Procedures of the Meeting

See attachment 1.

The chairperson presents the rules and procedures of the meeting
A claim was submitted.

Claim 1: Change of the voting procedure of the elections. **Submitter:** Ingrid Olsson

Motivation: No motivation provided **Changes:**

Ingrid Olsson presents the claim.

The Meeting votes first on whether to approve claim 1.

Decision for claim 1: Carried

The Meeting voted on whether to approve the Rules and Procedure of the General Meeting in it's entirety with carried claims.

Decision: The Rules and Procedures of the General Meeting with carried claims was approved.

§8 – The correct proclamation of the meeting**Presented by Gina (President)**

The meeting was proclaimed on social media (Facebook and Instagram) and by an email sent out to all JU students. This was done four weeks before the annual meeting took place, so according to the by-laws.

Decision: The annual meeting approves that the Annual meeting 2023 was correctly proclaimed.

§9 – Protocol from previous Annual Meeting**See attachment 4.**

The JSU Board has acted after the assumption that the attachment has been read through by the participants and open immediately for questions.

Decision: Previous annual meeting protocol has been approved by the General Meeting.

§10 – Approval of the agenda

The JSU Board has acted after the assumption that the proposed agenda has been read through by the participants and open immediately for questions.

Decision: The proposed agenda for the annual meeting has been approved.

§11 – JSU Annual Report 2021-2022**See attachment 6.**

Gina Vu (President) presents the JSU Annual Report 2021-2022

§12 – Approval of JSU Annual Report 2021-2022

The JSU Board proposes the approval of the Annual Report 2021-2022 to be postponed for the next day due to the Annual Report being sent out past set deadline on the behalf of The Annual Meeting participants.

Decision: The approval of The Annual Report 2021-2022 has been postponed to the next day.

§13 – JSU Financial Report 2021-2022**See attachment 7.**

Bertil Kjellström (JSU Administrative Chief) presents the JSU financial Report.

The floor opened for questions.

Decision: The Financial Report 2021-2022 has been approved.

§14 – Presentation of Financial Auditor's Report 2021-2022**See attachment 8.**

Bertil Kjellström presents the Financial Auditor's Report 2021-2022

§15 – Approval of JSU Financial Report 2021-2022

No questions from the meeting.

Decision: The Financial Auditor's Report 2021-2022 has been approved.

§16 – Presentation of Operation controller report 2021-2022 See attachment 9.

There has not been a report submitted.

Isaias presented the way of work of the Operation controller report from the previous year 2019-2020.

§17 – Freedom of Liability for the Board of 2022-2023

The meeting chairperson presents the Freedom of Liability for the Board of 2022-2023.

The meeting chairperson explains the meaning of granting or rejecting the board freedom of liability.

The JSU Board proposes the approval of Freedom of Liability 2022-2023 to be postponed for the next day. The Freedom of Liability 2022-2023 to be postponed due to the Annual report 2021-2022 being sent past due deadline, to assure that the report has been read through thoroughly.

Decision: The approval of Freedom of Liability 2022-2023 has been postponed to the next day.

Break from 10:52 – 11:12

Chairperson Isaias Morales replaces Chairperson Jenný Jensdóttir

§18 – Preliminary Report

Gina Vu (President) presents the Preliminary Report.

No questions from the meeting.

§19 – Interpellations

No interpellations have been sent in.

Proposals

§20 – Propositions

See attachment 10 and 11.

Decision: Approval of the propositions as a bundle has been approved.

Proposition 1:

Termination of membership

Proposition 2:

Appendix Membership

Proposition 3:

Volunteer regular Membership

Proposition 4:

Convening of General Meeting

Proposition 5:

Agenda for the Annual General Meeting

Proposition 6:

Constellation of JSU Board

Proposition 7:

JSU Alumni

Proposition 8: Letter of Opinion

Internationalization and Integration

Proposition 9: Letter of Opinion

Doctoral Students

Decision: Propositions bundle 1-7 has been approved by the meeting.

Decision: Proposition Letter of Opinion bundle 8-9 has been approved by the meeting.

§21 – Motions

Adjusted vote count: 24/30

The Student union received three motions.

The chairperson Isaias presents the motion due to the motioneer's absence at the meeting.

Motion 1: Alternative to Mecenat App in Länstrafiken/General more focus on public transport advantages.

Submitter: Finn Eric Peveling

Motivation: Easier transport access for students.

Claim 2: The JSU Board claims to change the proposal into a primary goal under *Chapter 12 – Collaboration in the Plan of Operations*

Submitters: JSU Board

Addition:

In 2023/2024 the Student Union Shall:

- Discuss with Länstrafiken and investigate the possibility to reduce the prices for students, as well as alternative ways for students to identify themselves without the Mecenat app.

Time for consideration: 11:50 – 12:05

The meeting votes on whether the motion's original form or with claim 2 is preferred.

Decision: Motion with carried claims approved.

Lunch break 12:18 – 13:30

Adjusted vote count: 27/30

Motion 2: Collaboration between JSU Studio and JSU Marketing Team.

Submitters: JSU Studio

Motivation: See Attachment 16

JSU Studio presents the motion along with Gina Vu.

Claim 3: The JSU Board recommends the General Annual Meeting to approve the motion submitted by JSU Studio which states that: "JSU Studio and the newly established JSU Marketing Team should work in collaboration to create value for the Student Union by transferring the Media Team from JSU Studio to JSU Marketing Team and additionally creating a group whose role is to strategically plan JSU's marketing. Thereby leaving Team Visuals and Team Design as a part of JSU studio. Their role would be to execute the tasks created by the marketing team.

Submitters: JSU Board

Addition: Additionally, the JSU Board recommends that the General Annual Meeting delegates the JSU Board with the responsibility to update the Budget 2023/2024 so that it includes separate posts which cover both JSU Marketing Team and JSU Studio.

The meeting votes on whether to approve motion 2 with carried claims.

Decision: Motion with carried claims approved.

The meeting votes on adding a point into the budget.

Decision: The addition has been approved.

Adjusted vote count: 28/30

Motion 3: Adaption of a Sustainable policy

Submitters: SSA

Motivation: See Attachment 15

Changes: Our proposal is to add an additional point to the Plan of Operations 2023/2024 Chapter 6 on Sustainability. This new point should be under “recurring” and state:

- Develop, continuously improve, and reinforce the JSU Sustainability Policy which highlights clear sustainability goals based on the 17 SDGs. This policy applies to all organizations of JSU and affects all its operations including the Kick-off activities and the student associations.

Claim 4: The JSU Board claims to change the proposal into a recurring goal to add under Chapter 6 – Sustainability in the Plan of Operations.

Submitters: JSU Board

Addition: In 2023/2024 the Student Union Shall:

- Continuously improve and reinforce the JSU Sustainability Policy which highlights clear sustainability goals based on the 17 SDG’s

JSU Board shows the approved sustainability policy from 2018.

Ausrine Milasaite (Vice President) explains the policy and how the board is working with it while continuing to develop and improve it.

The meeting votes on whether the motions original form or with Claim 4 is preferred.

Decision: Claim 4 is preferred

The meeting votes on whether to approve motion with carried claims.

Decision: Motion with carried claim has been approved.

§22–Plan of Operations 2023-2024

See attachment 12.

Gina Vu (President) presents the proposed Plan of operation 2023-2024.

The JSU Board proposes that every chapter of the Plan of Operations 2023-2024 be voted upon as a bundle.

Decision: Approval of The Plan of Operations 2023-2024 will be voted upon as a bundle.

Gina Vu continues with presenting the proposed plan of operation 2023-2024.

Decision: chapter 1 of Plan of Operation has been approved

Decision: chapter 2 of Plan of Operation has been approved

Chapter 3 in the plan of operations:

Claim 5: Add at the end of the sentence “continuously monitor the situation at each faculty from an equal opportunity perspective” add through the committee EQO. **Submitters:** Ingrid Olsson representative of The Committee EQO

Motivation: “As this is what the EQO Committee does as of now”

Decision: chapter 4 of Plan of Operation has been approved

Decision: chapter 5 of Plan and Operation has been approved

Chapter 6 in the plan of operations:

Claim 6: Add actively improve the recognition of social sustainability. Have social sustainability at the core of every event hosted. I claim to add the above sentence in chapter 6 – Sustainability under line 241.

Submitters: Emma Friedberg

Motivation: As of now, chapter 6 – Sustainability looks a bit empty. Currently, sustainability is a global topic the world is trying to achieve. Sustainability is not only environmental, but also social and economic. JSU is responsible for organizing a range of different events such as Kick-off & Valborg. This is a form of social sustainability. I believe JSU should include this in chapter 6 to raise awareness about social sustainability and that they are actively working towards it, not only creating vegan options.

Claim 7: Remove the second point “continuously work by the environmental certification” Chapter 6 – Sustainability goal.

Submitters: JSU Board

Motivation: It is repetitive to the same previous point in the same sectioning goal.

Claim 6 was revoked by Emma Friedberg

Claim 8: Add actively improve the recognition of environmental, social, and financial sustainability to further develop goals. Consider all aspects of sustainability when hosting events. **Submitters:** Matilda Nilsson, Patricia Polgar, Emma Friedberg

Decision: chapter 7 of Plan of Operation has been approved.

Decision: chapter 8 of Plan of Operation has been approved.

Decision: chapter 9 of Plan of Operation has been approved.

The meeting votes between chapter 3 or with carried Claim 5 to be approved.

Decision: Chapter 3 with carried claim 5 has been approved

The meeting votes between chapter 6 or with carried Claims 7 and 8 to be approved.

Decision: Chapter 6 with carried claims 7 and 8 has been approved.

Decision: The Plan of Operation, with carried claims, has been approved by the annual meeting.

Break 15:50 – 16:00

§23 – Membership fee for 2023

The JSU board proposes to the Annual meeting:

For the membership fee to remain the same as the previous year

- Questions are brought up by the Annual Meeting about how this will affect the student union because of inflation.

Decision: The membership fee has been approved to stay the same by the annual meeting.

§24 – Budget 2023-2024

Adjusted vote count: 27/30

Bertil Kjellström (JSU Administrative Chief) presents the proposed budget for 2023-2024.

Break for consideration 16:42-16:57

Decision: The budget has been approved by the meeting.

The meeting adjourns: 11th of May 17:02

The meeting resumes: 12th of May 09:10

Adjusted vote count: 25

Chairman Jenný Jensdóttir replaces Isaias Morales as chairperson.
Chairperson resumes the meeting at the postponed points from earlier:

§12 – Approval of JSU Annual Report 2021-2022

The floor opens for questions.

No questions from the meeting.

Decision: The Annual Report 2021-2022 has been approved.

§17 – Freedom of Liability for the Board of 2022-2023

5/12 – The meeting Chairperson (Jenný Jensdóttir) presents the Freedom of Liability and why it was postponed.

The meeting chairperson explains the meaning of granting or rejecting the board freedom of liability.

The floor opens for questions.

No questions from the meeting.

Decision: The JSU Board 2021-2022 was given freedom from liability.

09:20 Matej Kyjovsky replaces Emma Rodén as secretary.

5/12 - Gina Vu (President) presents The Annual Report 2021-2022 and why it was postponed.

Election

The meeting chairperson proposes to adjust the agenda of election points in the following order §27, §25, §26.

Decision: The annual meeting approves the change of the order of the election points to start with voting §27.

§25 – Election of JSU President

Adjusted vote count: 26/30

Three formal applicants

Gina Vu

Jose Alvarado

Laura Kremený

Laura Kremený withdrew her formal application beforehand.

One applicant on the spot

Patricia Polgar

The meeting continues at **11:00**

The current JSU President, Gina Vu, presents the role as JSU President.
For procedure see attachment 3.1.

Gina Vu presents herself to the meeting.

Questions from the nomination committee and the meeting participants

Gina Vu leaves the meeting.

Jose Alvarado presents himself to the meeting.

Questions from the nomination committee and the meeting participants

Jose Alvarado leaves the meeting.

Patricia Polgar presents herself to the meeting.

Questions from the nomination committee and the meeting

participants 12:17-12:28 Chairperson proposes a short break.

12:28 The meeting is re-opened.

Nomination Committee describes the nomination process to the meeting.

Questions to the nomination committee:

No questions were asked regarding the nomination process.

Nomination Committee nominates: The Nomination Committee has chosen not to nominate any of the candidates

The Annual Meeting deliberates.

Decision: The annual meeting has elected Jose Alvarado for the role of JSU President.

Vote count: 26/30

Abstain: 0



Lunch Break: 12:42-13:45

Isaias Morales replaces Jenný Jensdóttir as chairperson.
Emma Rodén replaces Matej Kyjovsky as secretary.
13:46 Isaias resumes the Annual meeting.

Adjusted Vote count: 24/30

§26 - Election of JSU Vice President

Two formal applicants

Faith Biamba

Ingrid Olsson

No applicants on the spot

The current vice president (Ausrine Milasaite) presents the role as JSU vice president.

Ingrid Olsson leaves the meeting.

Faith Biamba presents herself to the meeting.

Questions from the nominations committee and the meeting participants

Faith Biamba leaves the meeting.

Ingrid Olsson presents herself to the meeting.

Questions from the nomination committee and the meeting participants

Ingrid Olsson leaves the meeting.

Nomination committee describes the nomination process to the meeting.

Nomination Committee nominates: Ingrid Olsson

No questions were asked to the nomination committee.

The chairman opens the floor for the meeting participants to speak on the behalf of the applicants.

The Annual Meeting deliberates.

Decision: The annual meeting has elected Ingrid Olsson for the role of JSU Vice President.

§27 – Election of Board Member

Adjusting vote count: 25/30

Two formal applicants

Evelina Blomqvist

Finn Eric Peveling

Two applicants on the spot

Ajla Dreco

Emma Friedberg

George Anderson presents the role of Student Representative, JSU Board Member.

For the procedure see attachment point 3.1.

Evelina Blomqvist presents herself to the annual meeting.

Questions from the Nomination Committee and the meeting participants.

Evelina Blomqvist leaves the meeting.

Finn Eric Peveling presents himself to the annual meeting.

Questions from the Nomination Committee and the meeting participants.

Finn Eric Peveling leaves the meeting.

Alja Dreco presents herself to the meeting.

Questions from the Nomination Committee and the meeting participants.

Ajla Dreco leaves the meeting.

Emma Friedberg presents herself to the meeting.

Questions from the Nomination Committee and the meeting participants.

Emma Friedberg leaves the meeting.

Nomination Committee presents the process of the nomination. Nomination Committee acknowledges a personal bias towards one of the candidates, which has been considered for this occurrence.

Nomination Committee nominates:

Evelina Blomqvist, Finn Eric Peveling

The chairman opens the floor for the meeting participants to speak on the behalf of the applicants.

The Annual Meeting deliberates.

10:26 - The meeting takes a technical break – troubleshooting the digital voting system.

10:30 – The Annual meeting resumes

Decision: The annual meeting has elected Evelina Blomqvist, Finn Peveling, Alja Dreco and Emma Friedberg as student representatives, JSU Board members.

Break 10:41-10:55

§28 – Election of Alumni Representative, JSU Board Member

No formal applicant, Adrian Ryberg applied on the spot

George Anderson presents the role of Alumni representative, JSU Board Member.

Adrian Ryberg presents himself to the meeting

Questions from the Nomination Committee and the meeting participants.

No questions from the annual meeting participants

Adrian Ryberg leaves the meeting.

The chairman opens up the floor for the meeting participants to speak on the behalf of the applicants.

The Annual Meeting deliberates.

Decision: The annual meeting has elected Adrian as JSU Board alumni representative

§29 – Election of Nomination Committee

Election of JIBS, HHJ, HLK, JTH representative

No formal applications.

One application on the spot: Michelle Lam

Adjusted vote count: 23/30

An applicant cannot be delegate and apply at the same time, therefore the adjustment to 23 voters from point 29.

Nomination committee presents the role of Nominations committee.

14:50 – Short break

14:55 – Meeting resumes

Michelle Lam presents herself to the meeting.

Questions from the nomination committee and the meeting participants.

Michelle Lam leaves the meeting.

The annual meeting deliberates.

Decision: The annual meeting has elected Michelle Lam as nomination committee JSU board member

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Adjusted vote count: 18/30

§30 – Election of two Operations Controllers

No formal applicant. No applications on the spot.

Isaias Morales presents the role of Operations Controllers

No formal or application on the spot as Operations controllers

§31 – AOB

Claim 9: Fill the vacant JSU Board positions in a By-election during a Board Meeting.

Submitter: JSU Board

Decision: The annual meeting has approved the JSU Board to fill the vacant position in a By-election.

§32 – Closing of the meeting

Isaias Morales closes the annual meeting at 15:10

SIGNATURES

Isais Morales

Chairperson

isais morales

Jenný Jensdóttir

Chairperson

Jenný Jensdóttir

Emma Rodén

Secretary

Emma Rodén

Matej Kyjovsky

Secretary

kyjovsky

George Anderson

Adjuster

George Anderson

Fredrik Blåman

Adjuster

FBlå

Verification

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Document

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Main document

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