

Agenda: Board of the Student Union

Date: 2024-08-15

Place: Kansliet

Time: 12:00 - 14:28

1. Meetings opening

The meeting opened at 12:02

2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

3. Vote for secretary

The board chose Martin Lindgren as secretary.

4. Vote for adjuster

The board chose Caroline Wibjörk as adjuster.

5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

Role	Name	Replacement
Chairman	Melissa Ferm	
Vice chairman	Mie Unenge	
Treasurer	David Bengtsson	
Intro general	Caroline Wibjörk	
Labour market officer	Vacant	
Event officer	Samantha Stankounas	
Info Chairman	Paulina Sjödin	
Marketing officer	Martin Lindgren	
Chairman SköSex	Johanna Janson	
Chairman Safir	Philip Pettersson	
Chairman Skills	David Bengtsson	Replacement Julian Jaako Ahlberger
Chairman Vitae	Sophia Oliva	Zoom
Chairman SköSjuk	Sofia Redman	
Chairman ESS	Vacant	

9 of 12 members of the board were in attendance.

Guests: Casper Sandström

Ordf.	Sekr.	Just.
<i>MF</i>	<i>ML</i>	<i>CLW</i>

- Held meeting with intro group

8e. Labour market Chairman

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8f. Event Chairman

-

8g. Info Chairman

-

8h. Marketing Chairman

- Cleaned website
- Buddy pepp poster

8i. Chairman SköSex

- Casper (Kårhusgeneral) and Bogdan (Musikmästare) had a meeting with our new alcohol licence provider.
- Continued the planning of intro
- Continued the planning of Bonnaphesten 2024

8j. Chairman Safir

- Planning intro

8k. Chairman Skills

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8l. Chairman Vitae**8m. Chairman SköSjuk****8n. Chairman ESS****9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

Casper left the meeting at 12:22

Ordf.	Sekr.	Just.
MF	ML	CW

10d. Merger of Histek and SiS!!!

Background: The assigned group from both Histek and KS boards have come to an agreement in regards to how the process of the merger will look. By making a decision on this, we can start working together starting from the intro.

Attachments: Histek Beslut

Motion: To approve the process of merging Histek and SiS
The board decided to **approve** the motion

11. Discussion Points

11a. Tent positions

Background: Presentation of how the placement of the introtents will be this year. SMS has asked for a bigger tent to shield their instruments if it is bad weather. They will get the SiS tent from last year.

Attachments: Talt_Placering.pdf

Discussion: The positions are mostly the same as last year with the only change being moving around SMS. The tent contracts have all been sent out to the sections and Caroline is waiting for the sections to sign them before the 29th of August and hand them in. Julian says the tents positions are good when it comes to spacing as new students can easily manoeuvre between the section tents. The tents who play music have been placed as far as possible from each other to not overwhelm the students with sound.

11b. Events and Jour guidelines

Background: We will look through the event schedule. We also have to go through how the jour needs to work in order to follow the police permit. And what the consequences will be if a section/board does not fulfil this assignment

Discussion: Caroline says that the jour guidelines must be followed thoroughly as to not compromise the permissions we have been granted. Mie asks if the Jour schedule is going to be posted/hung up for ease of access. Caroline will look into it but says it should be possible. Melissa brings up that if you see a jour misbehaving you should report it immediately. We do not want the police to have to step in. Check if there are highschoolers around as they have started wearing ovves and blend in with the new students. The ovves are usually white and spray painted, check for patches. There will be a jour meeting on the 20th 11:00 where Caroline will go through some rules for the jour group.

Ordf. <i>MF</i>	Sekr. <i>ML</i>	Just. <i>CW</i>
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12c. Security around intro

Background: Unfortunately we are at a level 4 at the scale for terrorist attacks. Meaning that Sweden is at a high chance for an attack. This means that we need to take precautions at all times.

During the intro, if you see anything suspicious you will call Melissa, Mie or Caroline who will take it from there. All three will have taken a course together with the university in handling situations. If this happens at night, either let Casper know or the jour.

Stay safe!

Discussion: Theresa should be here during the whole tentweek, If one of the above doesn't answer, call the next one.

13. Summary of assignments

- Educate your boards in Izettle and check that everything is correct!
- Keep an eye out for trouble.
- Notify Casper if you have a board meeting before the intro so he can introduce himself.
- Give or send Caroline the contract for the tents before the 29th of August.
- Ask questions if you want to know anything about the intro
- Inform your jour about the importance of the assignment and to attend the jour meeting.

14. Next meeting

2024-09-19 at 17:00 at the SiS Office

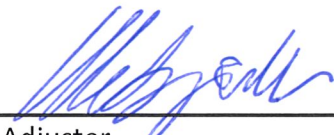
15. Closing of meeting

Meeting closes at 14:28



Meeting chairman

Secretary



Adjuster

Ordf.	Sekr.	Just.
MF	ML	CW

Gällande introt:

SiS kommer inte nämna eller marknadsföra att ESS finns, genom att avveckla ESS i praktiken. Detta är för att undvika förvirring, speciellt då vi istället vill betona samarbetet med Histek.

Gällande ESS medlemskap, hur fungerar det i praktiken? Detta är sannolikt David och Therasas problem. Det ska stämma bäst överens mellan styrelserna, fria tyglar typ sinsemellan kassörer för att detta klaffar.

Forum/grupper/ks

Rösträtt på ks möten är lite oklart, men histek får i dagsläget självklart delta som gäster på KS möten. Oklart här, Paulina och Melissa tycker det kan vara något lurigt här, KS återkommer. (Reglemente för kårstyrelsen)

Forum och deras rättsprocesser är inte stadga begränsade, därav att histek under processens gång sannolikt kan skicka representanter och deltagare med rösträtt utan problem.

Stadgeändringar "gruppen" blir sannolikt KS informations ordförande (Paulina) och en representant från Histek som simultant uppdaterar sina stadgar parallellt så att bådas stadgar rimmar väl med varandra för sammanslagning.

Gällande histek styrelse:

Vi önskar att se till att histek styrelse som väljs in i januari vid stämman 2025 kvarstår efter att de trätt in i SiS, aka att vi implementerar histek med dåvarande styrelse utan extrainsatt omval. detta bör bara specificeras i proppen, så kommer det inte vara ett problem 😊

Gällande stadgeändringar (Påls notes)

- uppdatera drog & alkoholpolicy gällande restriktioner för alkoholpolicy?
- uppdatera så att histek nämns i "rangen" av utskott inom SiS
 - snickesnacka med histek så att det rimmar väl ig

Planering ska ske samspelt sinsemellan SiS och Histek, och samtliga beslut och medföljande diskussioner ska finnas i skrift.

- histek säljer egna ovvar, ess ovvar återkommer i september
- Histekstyrelsen behåller sina invalda positioner från histeks styrelseval i januari 2025 (med tillägg av utbildningspost som fyller upp luckor som uppstår mellan styrelsepositioner). Kommer varken resultera i omval eller extrainkallat, de kvarstår på sina poster, och kommer avsluta sina invalda mandat vid deras ordinarie mandatslut.
- Under hösten 2025 köper SiS in ovvar åt Histek.
- Histek kommer läggas till på Orbi om sponsorer tycker det är okej. Om inte, blir det specifikt för ingenjörer.

Exit-plan mellan augusti 2024 - maj 2025:

- Gemensamma event har hänt. Om ett gemensamt event är planerat och INTE publicerat, så kan det avslutas i värsta fall, men annars är det bra att sköta the image, och genomföra marknadsförda event.
- Gällande medlemskap, sålda medlemskap i SiS, om Histek säljer dem och de sedan drar sig ur, så kommer medlemskap pengarna för dessa kvar bli ESS kassan. Histek medlemskapen påverkas inte, ingen av styrelserna kan kräva kompensation för förlorad inkomst av missade medlemskap.
- Märken som Histek äger sen innan behåller de. Märken som köpts in på SiS bekostnad SKA köpas tillbaka av Histek för inköpspris.
- Ovvarna som sis köpt in inför introt 2025 måste Histek köpa tillbaka till Histek för inköpspriset. SiS ska inte ha kvar ovvar, utan denna kostnad ska bekostas av Histek.
- Gällande forum: dra Histek ur gruppchatter, men de får ju fortfarande gästa om de så önskar.
- Gällande KS: självklart får Histek delta som gäster efter detta, men blir av med sitt "obligatorium".
- Hyra för KB blir återigen fullpris för Histek, och förhandla om till ett nytt kontrakt med SköSex.
- Histeks nuvarande inventarier är opåverkat. Lagersaldot köps upp efter maj 2025, men är inte relevant förrän dess.
- Histek tas bort från Orbi under specifikt SiS.

- As for items with ESS branding, such as patches and flags, the Student Union Board will decide what to do with them, since they will no longer be used for purposes other than documentation.

Membership sales income (including bundles)

- During the intro 2024, HisTek will sell HisTek memberships as well as SiS memberships. The money from HisTek membership sales will be counted towards their joining capital (that is set aside). For SiS membership sales, see “Money in ESS’s bank account” above.

Budgeting around the time of joining

- Ahead of the unification, The KS treasurer will help HisTek with changing their workflow to harmonise it with the student unions processes.
- Upon joining, HisTek will, together with the KS treasurer, make a proper budget for the fiscal year of 2025/2026.

If HisTek leaves within the first 5 years

- All of the economic capital that was laid aside for the first five years when joining will be given to HisTek. They can then open up their own bank accounts and put the money in there.



Guidelines for alcohol policy KS board 2024

The KS Board of autumn 2024 has discussed our views on our alcohol policies and below follows our interpretation which will serve as the guidelines to follow.

According to our interpretation of our alcohol policies, there are no objections as for marketing of alcohol in any manner. Therefore the KS Board has decided that marketing of alcohol is allowed; however, there are some stipulations as to how this should be approached:

- When publishing marketing about or featuring alcohol, there needs to be alcohol-free options listed as well, to maintain the optionality of alcohol at the event
- When marketing an event with alcohol, it must be clear that there will be alcohol-free options available
- When hosting an event, at least one event responsible in attendance needs to be sober.
- When marketing events, do not pressure or enforce drinking specifically alcohol.
- Pictures of people with alcohol visible are viewed appropriately, i.e. not excessive amounts etc.
- Pictures of people that are visibly intoxicated should not occur.

The Board of KS 2024 is in agreement that prohibition of alcohol on social media goes against our policies, since we aren't against alcohol in its entirety, but instead wish to maintain or support safe consumption. By setting these new guidelines, we open up more possibilities for our sections as well as our continued work in educating our students in a safe alcohol consumption.

These guidelines were decided on a KS meeting on the XX-XX-XXXX



Medlemsförmåner

- Utbildningsbevakning och stöd
- Hjälpa med och inför arbetslivet
- Medlemsfrukost 1 gång i månaden
- Billigare priser på biljetter
- Exklusiva events (ex klädbyttardag och bokbyttardag)
- Billigare entré på Kårhus boulogner
- Bättre rabatter på orbi
- "gratis fika" Exempel Kanelbullens dag
- Gratis kaffe på kansliet
- Ta nytta av SiS partners
- Hyra skåp på högskolan
- Får handla mat, dryck och snacks i kansli shopen för vääädigt bra pris

Proposition 2: Medlemsavgift för verksamhetsåret 2024/2025

Bakgrund: Vårstämman skall enligt SiS stadga varje år fastställa medlemsavgifter för medlemskap i SiS under kommande verksamhetsår.

Kårstyrelsen föreslår stämman

Att faställa medlemsavgiften och paket visat i tabellen

Medlemskap			
Paket: Medlemskap + ovve + 2*märken			
Gammalt	Nytt Pris	Varaktighet	Information
200	200 kr	6 månader	Enbart utbytesstudenter och bastermin
490	550 kr	6 månader (paket)	Enbart utbytesstudenter och bastermin
300	350 kr	1 år	250 förnyelse
690	790 kr	1 år paket	
100	150 kr	1 år	Stödmedlemmar
600	700 kr	3 år	450 förnyelse
890	1 050 kr	3 år paket	



SMS

SKILLS

Histek

Safir/
SköEkon

Vitae

SköSex

SköSjuk

AGES

SHS

Scen

Campanien

Ca...