

## Agenda: Board of the Student Union

Date: 2024-09-19

Place: Kansliet

Time: 17:09 - 20:40

### 1. Meetings opening

The meeting opened at 17:09

### 2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

### 3. Vote for secretary

The board chose Paulina Sjödin as secretary.

### 4. Vote for adjuster

The board chose David Bengtsson as adjuster.

### 5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

<b>Role</b>	<b>Name</b>	<b>Replacement</b>
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	<del>Johanna Jansson</del>	Elvira Stenman
Chairman Safir	Philip Pettersson	
<del>Chairman Skills</del>	<del>David Bengtsson</del>	
<del>Chairman Vitae</del>	<del>Sophia Oliva</del>	
Chairman SköSjuk	Sofia Redman	Alexander Lillängar
Chairman ESS	Vacant	Histek Anton Sundvall

10 of 12 members of the board were in attendance.

Guests: Anton Sundvall, Moa Jansenius, Therese Svahn, Maria Jivanova, Thanya Chairat,

Ordf. MF	Sekr. <del>DB</del>	Just. DB
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- Student errands
- Planned SIV
- Work group HPU

**8c. Treasurer**

- Attended a meeting with HisTek to synchronise budget structure and workflow.
- Signed documents approving payments for the summer.
- Attended board meeting with the University
- Prepared economic analysis and began working with SköSex on how to improve their economic situation.
- Was secretary at the ESN grand assembly
- Restocked the Fika shop

**8d. Intro General**

- Buddypepp executed
- International intro
  - Student culture lecture
- Sneak Start both digital and physical
- National intro
- Jour planning and walking
- Cortege
- Planned and informed about jour thanks - lunch buffet at Thai House

**8e. Labour market officer**

- Vacant

**8f. Event officer**


- Recruited people to Graduation Ball project group
- Booked dates with KB for upcoming events

**8g. Info Chairman**

- Begun translating documents for SIS
- Begun working on the Histek document changes

**8h. Marketing officer**

- Helped Caroline with Instagram takeover
- Marketed during the intro
- Put up Kårkråkan
- Been sick

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The board approved the motion: SMS prices for new and old ovves.

Old ovves: 350:-

New ovves: 500:-

Ovve bundle with new and old ovve (no patches or membership): 750:-

## 10. Decision Points

### 10a. Adjunct Anton Sundvall

**Background:** We can adjunct Anton (chairman of Histek) so that he has voting rights and can take part in protocols and secrecy etc.

**Motion:** To adjunct Anton Sundvall to the board of the student Union for the remainder of 2024  
The board decided to **approve** the motion

[Anton Sundvall joined the meeting at 17:36]

[Voting count is set to 11]

## 11. Discussion Points

### 11a. Autumn annual meeting

**Background:** We need to set a date for the next annual meeting. We'll suggest a few dates that you can bring back to your boards.

**Discussion:**

David's recommended dates (for treasurers to have time to make budget revisions): latter half of november or the treasurers will need to send in the budget this sunday.

Elvira mentions that SköSex is busy every Saturday of November, as well as 24/10 due to Stormöte.

Mie suggests holding the Autumn annual meeting on a sunday

Actual pitches: 24/11 (Sunday), 1/12 (Sunday) Melissa will double check with the advisors if it's okay to hold the meeting in the beginning of december.

**The chairmen will ask their boards to consider these dates, and then bring answers back next week.**

### 11b. Sustainability week

**Background:** The university has asked us to hold events during the sustainability week. What's the interest?

**Idea:**

Safir - social sustainability (thursday) (tänk bäst i test with people that don't usually talk to form connection and work on social skills)

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MF	A	DB



Melissa asks if there are any questions, concerns or ideas from the board regarding this. David asks how the school "footing the bill", works. Melissa will check with the school. We'll likely send in a plan of the costs, but we want to avoid boards having to wait for the money after they've paid.

### **11c. Årshjul - wheel of the year?**

**Background:** We want to make a list of the biggest events on our schedule. What do we have planned so far and what do we want to do?

**Attachment:**

**Discussion:**

Mie shows the graphic (circle diagram) that gives an overview of a year of work from KS and the Student union as a whole, as a simple overview for members, students, companies etc. to get a grasp of our work.

It's been developed for the purpose of easy communication between KS.

Martin wants to help with the design (and help with the colour scheme, to make it more readable).

Alexander ponders if something other than a circle diagram may be more readable, like a horizontal "arrow". Paulina suggests something in the style of boardgames such as "När då då?".

Caroline suggests making two separate wheels; an internal "work wheel" for board members, and another one better suited for advertising publicly towards the students.

This will be published online through the Student union social media accounts.

Mie adds that they'd be good to add on our physical marketing boards as well.

Is there anything the wheel is missing?

- SiS-sittning
- Bonna
- Christmas "table"-sittning.
- Examensbalen
- Members breakfast
- Themed holidays i.e "kanelbullens dag" etc.
- Ovvwednesdays
- Yearly meetings season in October - november!
- Siv och Sams ska bort?
- SFS & SFSfumska med dock!
- Basterminen ska med sjuksystrarna!

Mie will continue working on this, and add the things mentioned in this meeting.

### **11d. Sub-Associations**

**Background:** We have gotten 3 new requests to form new sub associations. Are these topics that we want to have as sub associations? What is needed from them and us to form these associations.

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MF	JS	DB



Elvira mentions a lack of unifying student culture around campus, and thinks we should push this more somehow through these takeovers. Maybe switch accounts for the day between SköSex and KS.

David ponders if we can somehow develop the very basics of our branding; maybe do more than just blue and white with the crane? Maybe make it more crane-like! Buy a physical mascot? Maybe do more with the birdie?

Melissa pushes that if the marketing material is appealing, then it'll be more fun to hand over as rewards and/or buy. David also mentions that more marketing around the slogan would be good as well.

### **11f. Heroes of the Student Union**

**Background:** We have put together a new tradition where at the faddertack the university will have their "buddy of the year", and the student union will have their own price to hand out to buddies who we believe have gone beyond their duties and excelled in their roles as buddies.

We will hand out a trophy to the winner. What design should the trophy have?

This year, Melissa, Mie and Caroline have selected two people that we believe have earned this.

Next week we will vote on the winners, if you have suggestions, send them in to Melissa.

**Attachment: Pokalförslag.docx**

#### **Discussion:**

Melissa clarifies that anyone active within the student union wouldn't be considered for this title, and David wonders how that applies to subsections, project groups like Thrills, and Skösex members?

Elvira explains that Skösex has no obligation to be buddies (and naturally, their board is not eligible to win this award either.) Melissa elaborates that Framtid is too involved with KS to be eligible as well.

Anton asks about Histek. They are to be treated like any other KS board.

Melissa presents the current nominees for the board.

Discussions about the process for this follow. How many should earn this title every year?

Melissa and Caroline explain that there are two buddies considered for this title at the moment, as they've been truly exceptional during the intro, hence the idea for creating this award.

Paulina suggests handing out honorary memberships to the winners, to really hammer home our gratefulness, Paulina suggests.

There are discussions about having a maximum limit of winners, but it doesn't lead to a clear decision. Caroline thinks that the number of awards handed out should be based on necessity, instead of KS deciding how many should be able to be rewarded in advance. If there are three exceptional buddies one year, it shouldn't be impossible to hand out three awards, and if no buddies stand out, there should be no need to give out an award that year. This way the integrity of the award is better.

Alexander wonders why there is a need to exclude board members, as a lot of the Skösjuk buddies are active in the Student union, thus limiting the ability of the section being awarded anything.

Melissa elaborates that board members who have gone above and beyond could be considered, but the award should always be aimed towards non-Student union buddies.

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MF	J	DB

Elvira notes the importance of including nicknames on these patches, to differentiate people, as well as a lot of active members in the Student union people tend to have nicknames that they are better known for in some circles.

## 12. Other points/Information

### 12a. Positions to be filled

**Background:** There are a lot of boards that are missing student representations that need to be filled. Bring it back to your board for a decision at the next meeting.

These are:

- Disciplinary board - 1 representative, 2 replacement
- Faculty Board - 1 representative
- Ingenium - work package 5 and 7, 1 representative for student advisory board
- Broad recruitment - 1 representative
- Equal opportunity - 1 representative
- Availability - 1 representative
- Accessibility - 1 representative
- Elitidrotts Vänligt lärosäte - 1 representative
- Safety officer - 1 representative
- Campus plan 1-3 representatives

If you are interested in what more boards there are that Mie and Melissa sits in you are welcome to come in and take a look!

### Discussion:

Mie and Melissa summarise each of the boards for KS.

Reminder that any student with interest is eligible to apply for these positions (not just boards)! The more the merrier, diverse representation is always a good thing!

### 12b. Keys and tags to kansliet

**Background:** Who has not gotten a key? Also check if you have a tag on it (needed for storage room 88an)

**Discussion:** Introgenal key broke and they got the SKILLS key instead. SKILLS has nothing right now. Maybe additional key to "book" by sections, that can be handed out if needed, and then returned back to the office. Melissa will look into this.

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We want to keep things in a relatively good mood, but also try to keep things more efficient.

Elvira asks if Skösex should do this as well. The answer is yes, since they've too been part of the intro.

Caroline will send out a "format" document for questions to ask boards, to keep things easier for the chairmen in the KS chat.

Reminder! Board specific issues (generally, internally) will *not* be addressed during the KS meeting, this is more of a KS and school related discussion. Internal evaluations are for the boards themselves to hold.

### **12g. Student representatives from Drivhuset**

**Background:** These are the new student representatives from Drivhuset. They will be our contact for events etc.

**Discussion:**

Maria and Thanya join and introduce themselves as the new student representatives!

They mention that they had an event planned for the upcoming week, but due to the average student schedule right now, they've moved it forward and cancelled it for now.

Next upcoming event is the "Start Up event" where students are more than welcome to meet companies and try out pitching stuff!

Their upcoming game-jam with Volvo is their most marketed event right now, and the 2nd year to master students are the target audience, who will make games for young children to try out the following Monday after the Game jamming weekend!

This will even be marketed via the municipality, and Volvo, who's recently opened a new factory in Mariestad, are also very eager to push this.

TL;DR: if you want to work closer with Drivhuset or things reminiscent of their work, they are our direct contact!

David asks about their email, and Melissa adds it be sent out in the KS chat for the boards.

### **12h. Pearson joins ovve-onsdag**

**Background:** The 25th of September, Pearson will join us on ovve onsdag and promote the student union as well as the discount on course literature that they give our members. They will be given a lot of room just because they will promote more memberships!

**Discussion:**

Pearson is here to promote the student union. There are plans to structure up the ovve-onsdags layout better, so that the students aren't crammed together in tiny spaces.

### **12i. Mega konference**

**Background:** The project group for the MEGA conference needs volunteers. Talk to your boards if anyone is interested. If you want, you can share the instagram post that's coming.

**Discussion:**

Moa summarises the concept of the Mega Conference 14/11 - 17/11 in Skövde that Safir will help

Ordf.	Sekr.	Just.
MF	JS	DB



**12k. Billboards around campus**

**Background:** We have a lot of billboards, Melissa will go through where they are, what sections can do with them etc.

**Attachment:** Utskick till Högskolan.docx

**12m. Årets Studentstad 2025**

**Background:** We are applying to be "Årets Studentstad 2025". Application is due 25th of october and is a collaboration between the Student Union, the University and Skövde municipality. We are also taking help from nearby municipalities. If we win, it means that Skövde is hosting SFSFUM 2026!

**12n. Ovvefix med Skösex**

**Background:** Skösex are holding a ovvefix where all the sections are welcome to join, sell patches, memberships etc the 2nd of october. 18.30-23.00. If your section is interested, email the email-address sent in the KS chat. No set deadline, but the earlier, the better.

**13. Summary of assignments**

- Bring back the dates for stämman to your boards and check opinions (24/11 or 1/12)
- Check with your boards if you have opinions of Heroes of the student union and the awards
- Sustainability week, chairmen check with your boards
- Think of things to be added to the wheel of the year
- Think about fun ideas for marketing, or marketing material
- Inform boards about student rep for all the boards, every student with interest is eligible
- Interested in SamS eller SFSfum/förfum, talk to Mie or Melissa
- Inform SköSex if interested in Bonna in any way (Elvira's email)
- Make intro evaluations and bring back to KS
- Read the Mega conference topic and recruit volunteers
- Inform boards about billboards around campus
- Inform skösex about participating in the ovvefix
- Martin look at backpatches

**14. Next meeting**

2024-09-26 at 17:00

**15. Closing of meeting**

Meeting closes at 20:40

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MF	AS	DB

Eftersom Studentkåren anser att våra anslagstavlor inte har hållits i den standard vi önskar, har vi infört nya regler. Högskolan har nu 5 anslagstavlor (se platser nedan) där ni kan sätta upp vad ni vill utan att Studentkåren reglerar innehållet.

Studentkårens egna anslagstavlor är uppdelade i två kategorier: sektioner och arbetsmarknad. På de tavlor som är märkta "sections only" får endast våra sektioner sätta upp annonser.

Anslagstavlor för arbetsmarknaden är öppna för alla att annonsera olika möjligheter för studenter, men under vissa villkor. Allt material ska skickas till Studentkåren för granskning, stämpling och uppsättning. Alla annonser måste vara i A4-format eller mindre. Annonser som inte har godkänts av Studentkåren kommer att tas ner omedelbart.

Vid frågor eller för att skicka in annonser, kontakta [arbetsmarknad@studentkaren.se](mailto:arbetsmarknad@studentkaren.se) eller [ordf@studentkaren.se](mailto:ordf@studentkaren.se).

## **D huset:**

### **Våning 1**

**HS 1**

Arbetsmarknad 1

Sektioner 1

### **Våning 2**

Köp och sälj 1

Sektion 1

Arbetsmarknad 1

### **Våning 3**

**HS 1**

Sektion 1

Arbetsmarknad 1

## **E huset:**

### **Våning 1**

utbildning och studenthälsan 1

Sektion 3

ESN 1

Sköcraft 1

Histek 1

Arbetsmarknad 4

Skösex 1

Skills 1



# Agenda för Fredag

08:30 Frukost för de som vill

09:00 Genomgång av dagen samt snabb presentation av alla som deltar

09.30 uppdelning av gruppen för diskussioner

**Grupp 1: Högskolepolitik**

**Riktlinjer och policys**

**Vad är mest aktuellt på era lärosäten?**

**Grupp 2: Utbildningsbevakning**

**Hur gör andra lärosäten?**

**Vad känner andra är mer/mindre aktuellt att jobba med?**

**Grupp 3: Studiesocialt, kultur & medlemsnytta**

**Vad finns det för olika typer av event?**

**Vad erbjuder ni med studiesocialt?**

**Vad är det för kultur som finns hos andra lärosäten?**

**Vad har andra för medlemsnytta?**

**Vad vill ni erbjuda medlemmar?**

12:00 Lunch på Götasalen

13:00 Återsamling forts. med grupper

14:30 Återsamling, diskussioner kring dagen & fika

15:00 teambuilding

17:00 Free to go home, kårhuset är öppet från 22.00 alt. filmkväll på kansliet



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# NORDIC BLUE

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260 mm  
385,00 kr

37-40  
220 mm  
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37-41  
185 mm  
249,00 kr

37-42  
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## ONYX BLUE



45-102  
80 mm  
72,00 kr

45-101  
100 mm  
77,00 kr

45-100  
120 mm  
81,00 kr

*Fyll i Årtal:*

2025

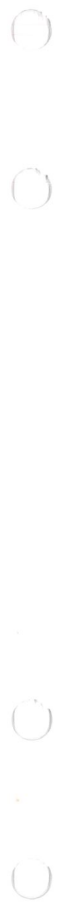
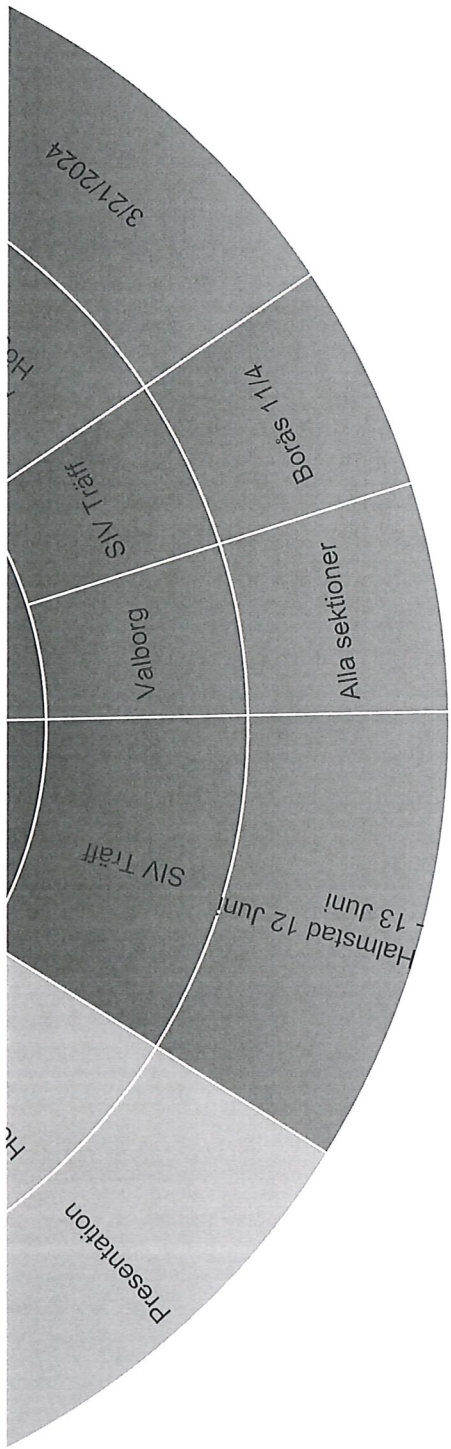
Fyll i årtal ovan. Fyll sedan i aktiviteter och underaktiviteter i "månadsbladen". När du är klar klickar du på en av knapparna "Skapa Årshjul Kalender" "Skapa Årshjul Kalender" börjar årshjulet som skapas på bladet "Årshjul och bearbetning" med januari. Om du klickat på "Skapa Årshjul Läsår" kan du ändra storleken på bladet "Årshjul och bearbetning". På så sätt kan du ändra storleken på de "tårtbitar" som svarar för underaktiviteter visade i fallande storleksordning inom respektive månad. För att månadernas "tårtbitar" ska bli lika stora och komma i r





Månad	Aktiviteter	Underaktiviteter	Värde
December	JUL LEDIGT	INGET	500
November	SIV Träff	Jönköping 22/11	333
November	MEGA-konferansen	14-17 november	333
November	Höst Stämman	Utskrift av medlems lista	167
November	Höst Stämman	Inköp fika	167
Oktober	Proppar	Verksamhetsrapport	100
Oktober	Proppar	Verksamhetsplan	100
Oktober	Proppar	Medlemsavgift	100
Oktober	Proppar	Budget	100
Oktober	Proppar	Budget revision	100
Oktober	Höst Stämman	Dagordning	100
Oktober	Höst Stämman	2 Sek, Just, Ordf	100
Oktober	Höst Stämman	Dokument uppladdning	100
Oktober	Höst Stämman	Motionstopp	100
Oktober	Höst Stämman	Announcement	100
September	Höst intro	Presentation	1,000
Augusti	SEMESTER STÄNGT	inget	500
Juli	SEMESTER STÄNGT	inget	500
Juni	SIV Träff	Halmstad 12 Juni - 13 Juni	1,000
Maj	SFS-FUM	8 Maj - 11 Maj	333
Maj	Proppar	Verksamhetsberättelse	100
Maj	Proppar	Revisorernasrapport	100
Maj	Proppar	Balans rapport	100
Maj	Proppar	Resultat budget	100
Maj	Proppar	Verksamhetsrapport 2025	100
Maj	Proppar	Verksamhetsrapport 2024	100
Maj	Vår Stämman	Dagordning	100
Maj	Vår Stämman	2 Sek, Just, Ordf	100
Maj	Vår Stämman	Dokument uppladdning	100
Maj	Vår Stämman	Motionstopp	100
Maj	Vår Stämman	Announcement	100
April	SIV Träff	Borås 11/4	500
April	Valborg	Alla sektioner	500







Aktivitet	Underaktivitet
Vår intro	Sjuk-syrror och internationella
SIV Träff	Trollhättan 31/1



Aktivitet

Akademisk Högtid

Underaktivitet

21-Mar



Aktivitet	Underaktivitet
Vår Stämman	Announcement
Vår Stämman	Motionstopp
Vår Stämman	Dokument uppladdning
Vår Stämman	2 Sek, Just, Ordf
Vår Stämman	Dagordning
Proppar	Verksamhetsrapport 2024
Proppar	Verksamhetsrapport 2025
Proppar	Resultat budget
Proppar	Balans rapport
Proppar	Revisorernasrapport
Proppar	Verksamhetsberättelse
SFS-FUM	8 Maj - 11 Maj



Aktivitet

SEMESTER STÄNGT

Underaktivitet

inget



Aktivitet

Höst intro

Underaktivitet

Presentation



Aktivitet	Underaktivitet
Höst Stämman	Inköp fika
Höst Stämman	Utskrift av medlems lista
MEGA-konferansen	14-17 november
SIV Träff	Jönköping 22/11





# Backpatches

Martin Lindgren



## Serious tone

### Pros:

- Uniform
- Nobody looks different
- Cheaper (Less colors)

### Cons:

- Less personal



Nicknames? Do we want them?

Example:

