

Agenda: Board of the Student Union

Date: 2024-09-26

Place: Kansliet

Time: 17:14 - 21:05

1. Meetings opening

The meeting opened at 17:14

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 Johanna Jansson as adjuster.

5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

| <i>Role</i> | <i>Name</i> | <i>Replacement</i> |
|------------------------|---------------------|--------------------|
| Chairman | Melissa Ferm | |
| Vice chairman | Mie Unenge | |
| Treasurer | David Bengtsson | |
| Intro general | Caroline Wibjörk | |
| Labour market Chairman | Vacant | |
| Event Chairman | Samantha Stankounas | Zoom |
| Info Chairman | Paulina Sjödin | |
| Marketing Chairman | Martin Lindgren | Zoom |
| Chairman SköSex | Johanna Jansson | |
| Chairman Safir | Philip Pettersson | |
| Chairman Skills | David Bengtsson | |
| Chairman Vitae | Sophia Oliva | Zoom |
| Chairman SköSjuk | Sofia Redman | |
| Chairman Histek | Anton Sundvall | Lukas Nilsson |

11 of 13 members of the board were in attendance.

Guests:

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| MF | PS | JS |

Julian Jaako Ahlberger, Tyra Person.
Voting count was set to 11.

6. Confirmation of the agenda

The agenda was confirmed with these additions : 10c, 10d, 12a

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed.

23/7 2024
15/8 2024
19/9 2024



8. Reports

8a. Chairman

- Student Unions in West was here in Skövde, it went great!
- Attended meeting with digitalization together with David
- Attended meeting with Education support
- Attended meeting with SFS membercoordinator
- Meeting with two potential sub association
- Attended meeting with Chairman of Skösex
- Attended board meeting with Drivhuset
- Attended "kårledarnas cirkel" with SFS
- Attended meeting with the Student Union in Borås that needed help
- Continued working on the application for "Årets Studentstad".

8b. Vice chairman

- SiV-träff
- Attended meeting with IKT
- Attended meeting with Education Support
- Student errand
- UF (planned and held)
- RBM
- Emails
- Booking meetings
- Printer meetings
- Attended Safir meeting

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8c. Treasurer

- Started making an account overview for the treasurers
- Booked meeting with HisTek treasurer and chairman for budget overview
- Made a common google drive for all SiS treasurers to use

8d. Intro General

- Sent out survey for buddies
- Had evaluation with the intro group
- Started handover papers
- Had jour thanks lunch - Thai House Buffet
-

8e. Labour market Chairman

-

8f. Event Chairman

- Emailed with orbi about a competition
- SamS träff
-

8g. Info Chairman

- SiV - träff
- Begun rewriting the notes from SiV into a readable format (not my handwriting)
- Not worked on the translation of the bylaws due to exams.
- Sent email to Borås student union.

8h. Marketing Chairman

- Started work on the Mega
- Made Ovve-wednesday post
- Started looking into costs of backpatches
- Finished first draft of next kårkråka for the forum

8i. Chairman SköSex

- Had SköSex board meeting
- Had 2 open nights:
 - 20/9 Heroes & Villains: 164 guests, no major events happened, it was a calm open night.
 - 25/9 October fest / Open-mic: 270 guests (Our first rebranded Wednesday open night), the open-mic was a huge success and we managed to sell out all the october fest beer.

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| Ordf. MF | Sekr. B | Just. J |
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8j. Chairman Safir

- Had Safir meeting
- Attended the jour lunch
- Attended ovve-onsdag
- Evaluated the intro

8k. Chairman Skills

- Had the longest meeting of our lives.
- Spread the word about the intro feedback survey and the buddy of the year-nominations
- Marketed Pearson joining the ovveonsdag
- Making last touches on the KaoS sitting

8l. Chairman Vitae

- Survived intro
- Finalizing Kaos sitting
- Moved meeting day to Friday

8m. Chairman SköSjuk

-

8n. Chairman Histek

- Had a board meeting.
- Evaluated the intro.
- Finalized SkiWeek registration & booking.

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. Heroes of the Student Union**

Background: No other nominations has been brought forward. It's time to decide who this years Heroes of the Student Union is.

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Attachments: The nominations

Discussion:

A written draft of the nomination has been written, and will be presented for the board. Adjustments are made, until the board feels happy with the text. The board moves on to voting.

Motion: To approve Johan Ring and Benjamin Tedros with the attached nominations for this years Heroes of the Student Union 2024

The board decided to **approve** the motion

10b. Heroes of the Student Union trophy

Background: You have had the time to think about the trophies, what should they look like?

Attachments: Pokalförslag

Discussion:

Skills prefers the "sweatdrop". The other boards have no opinions. Mie and Carro express preference for "nordic blue", and "onyx blue". Melissa expresses concern that "nordic blue" is the same as framtid, something to consider.

Melissa pushes the importance of pricing and keeping within our budget, Carro notes that all options are within the allocated budget.

Mie mentions that they haven't double checked if all of them are available on the website right now, but notes that "onyx blue" is the most budget friendly option.

Paulina notes that skills preference was based around the idea of "blood, sweat and tears."

Carro notes that "lagervara" options are slower, whilst the ones in stock will have a order time of about a week.

Onyx: IIIIIII

Sweatdrop: III

The board has a majority for the "onyx blue" option, and it is decided as the preferred option by majority.

Carro notes that the "onyx blue" option has a greater chance of additional text on the award, and Melissa pushes for the blue for the student union.

[Samantha left the meeting at 18:06]

[voting count has been set to 10]

Motion: To approve the Onyx Blue design as the trophy awarded to the Heroes of the Student Union

The board decided to **approve** the motion

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10c. Student representative to the faculty board

Background: I had received word that two people were interested in sitting on the Faculty Board. However, one person has now withdrawn and is interested in another position instead. The person who is still interested is Tyra Persson.

Mie cites risk of damn, and will therefore abstain from the vote in this matter. The voting count is temporarily updated to 10 for this point.

Motion: To vote in Tyra Persson to the Faculty Board. The board decided to **approve** the motion.

10d. Student representatives to the Disciplinary Board

Background: I have received that Julian Jaako Ahlberger wants to sit on the Disciplinary Board and I have also received that Elin Ahlberg would like to sit as a substitute for this board. This then needs to be voted into KS.

Mie, Paulina and David cites risk of damn, and will therefore abstain from the vote in this matter. The voting count is temporarily updated to 8 for this point.

Until a defacto substitute has been found, Mie Unege will act as substitute for Julian Jaako Ahlberger, as the student union vice chairman.

Motion: To vote in Julian Jaako Ahlberger to the Disciplinary Board. The board decided to **approve** the motion.

Mie and Philip cites risk of damn, and will therefore abstain from the vote in this matter. The voting count is temporarily updated to 9 for this point.

Motion: To vote in Elin Ahlberg as substitute for Tyra Persson. The board decided to **approve** the motion.



11. Discussion Points

11a. Intro evaluation

Background: New year, new intro. What have your boards talked about regarding the intro evaluation?

Discussion:

The layout for this, is that the KS board will take a lap, and do a section by section review. If something a previous board already has been said, then the following boards will NOT repeat it, and instead just

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show agreement (or agree). This will mainly be centred around KS. A reminder from the vice and chairman: report issues when they occur.

KS Good:

Safir: This year's tentraising process was far better structured than previous year. Very nice. The goodie bags from KS that are handed out for membership purchases were great, especially compared to last years' bag, and students appreciated it.

Skills: Generally good, but minor nitpicks.

Histek: The chairman, vice and introgeneral have been very visible and helpful (for example, the Histek sittning).

Other boards were great to work with.

Recycling bins and PET recycling was available this time, very good! Vitae agrees!

Vitae: Generally good though, but some minor issues.

Skösex: Generally good though, but with some minor issues.

PR: the marketing went smoothly, and if asked to share things, sections would. The sections did a great job, really appreciated the marketing board in the kansli being used well.

Chairman: Big kudos to the section for a good job, it went very smoothly. However, remember that yes, you're marketing your boards, but remember that it also entails the student union.

KS Bad:

Safir: During the tentraising process, the food was late and also didn't last long enough for everyone to get something.

During the "post-kortege" grill event, Safir expresses that no one heard a word anyone said post-kortege. Probably due to the megaphones, but they are very lacklustre in their level of reach, due to the amount of students.

The ovve-invigning for KS was not appreciated, due to the lack of "excitement" that was expected. Skills agrees, and adds on the lack of time for this event.

Skills: Skills think the majority of issues were small and relatively easy to solve. Overall, mostly kinda rough for the student union due to overload of work. But note, most of the "complaints" are truly nitpicks or small details.

Regarding the "company event", skills thinks it lacked information for marketing.

Jour couldn't fetch or drop off the bags in time. The education was also too brief, could have been more relevant for the entirety of the student union, and then go into more detail about the jour-bags.

The calendar on our website (SiS) that was used, was very confusing, due to belated and sudden changes or missing information. This was however due to a lack of information from other sections.

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Jour didn't get notified about cancelled events.

If a planned event in Boulogner, specify where in the park, so we don't double book.

Marketing of other sections' events, which Skills wants to market, need to be better communicated whether or not they are ticketbased or not, to ensure we do not miscommunicate the marketing.

Histek: taking care of the recycling, histek tended to take care of most of it, after other boards kept forgetting PET and trash in the trash cans.

During the tentraising, stuff was left out on campus.

Missed out on the Drivhuset competition, but there was a lacklustre information about it for histek (due to a missed group chat invite.)

Vitae: The scheduling and planning could have been better and clearer.

Maybe more carts to bring around stuff would have been good, for convenience.

Easier access to the kansli-storage during the intro, i.e leave it unlocked after 17 as well.

SköSex: weren't added to the SiS introgroup, but seems to have been a slight communication issue. Also, felt like there was a lot of "double scheduling" between sections, and made it harder to market. Jour tried throwing people out, this cannot be done, must be done through Skösex. Also, jour didn't answer their phone, and the Skösexare had to run around and look for stuff.

Furthermore, for other sections to expect people to be able to borrow things without asking ahead of time, it feels rather entitled and stressful.

KS New things (how to solve the above issues):

The education was also too brief, could have been more relevant for the entirety of the student union, and then go into more detail about the jour-bags.

Maybe include the introgenerals, so they are able to give input on the pamphlet, to prevent any "misses."



If cancelling an event: tell KS! Other sections and intro needs to be known. And by extension, the jour!

Might be good to communicate better within the "kårengagerad" facebook group, especially regarding the recycling bins during tent weeks.

Thoughts on the iZettle from KS: it worked well. Thoughts of the hand-in and retrieving the iZettles from the office. Safir thinks it's good, but would've appreciated some leniency when accidentally bringing it home, but understands the purpose of the rules.

Thoughts on the kansli-tour: worked fine. Both Philip and Paulina mention doing a little bit of a "short introduction" outside the kansli while waiting for the tour. In future, maybe hold the presentation outside, but end it with a tour of the kansli, and also maybe have them drink some water or something. If doing it again, inform the buddies! Lacklustre information to the buddies.

HiS Good:

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Melissa, Mie and Caroline: the bustour was good, and very appreciated by the international students. The student fair during the national week on the wednesday went well, many students showed up. Might be correlated to the SiS involvement. The lectures for the international students about Sweden, the university and the Swedish culture were good, and had a purpose.

Add on: another lecture about Swedish laws, *especially* for the sake of Skösex, preferably done by the actual police.

Histek: during the kortege, having the master students in a joint group was good. The engineering teachers were very present and showed up, which was great.

HiS Bad:

Mie, Melissa, Caroline : Communication from the university needs to improve in every single area possible. The bar is low, and yet they still do not hurdle it.

Buddies struggled with finding information, since they were just given a massive block of text, where they were supposed to dig around for text. Have subsections in the document!

The nurses were *completely* ignored during their intro, which was a week earlier this year, nothing to actually receive them. They were also not very included in the Monday welcome ceremony, so after a week of intro, they had nothing, and then all of a sudden, they could see all other national programs have a great time separately from them.

Safir: Getting the schedule for the international programs a day before, planning becomes utterly impossible. They also need to inform in greater detail about the difference between the international and national intro. The school *needs* to separate far more clearly and better the distinction between when the international and national students should be present, this doesn't simply work.

Histek: the "rundtur" needs to have set times for groups, to avoid "traffic jams" of students and buddies. Also, being given international students at the last minute is so unbelievably bad for the buddies.

Vitae: agrees with previously said statements.

Histek: the classroom placements for day one after the welcome the rooms they were supposed to were given to the buddies, but the information was *incorrect*. The room numbers were incorrect, and investigating to find the students had to take place. The "tekniskt basår" had a class before the kortege before lunch, which ruined the brunch event Histek had.

International students created chaos, and they showed up asking where to go, and they ran around looking for information, until learning they weren't even supposed to be there.

Skills: monday introweek one: the course schedules were suddenly changed for the week, so all our planning for the tent week plans was absolutely ruined. Nothing was communicated, they just noticed it by accidentally checking their schedule. Same thing with the re-exam for DSU, which was moved back a single day.

The daylong meeting during the intro is absolutely insane, since it's their intro??

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DSU music: we're being absolutely destroyed by scheduling. No students had the time to be buddies at all. The music students have started to refuse to do this, and recommend their new students to never be buddies for the intro.

The intro group handed over responsibilities to the largest IT student buddy program, and kept pushing the extra work onto a few passionate students being overloaded. Being handed the master student list as a regular buddy, it's absolute chaos. If they need help with gathering students (masters, etc.) they could at least hand out the assignment earlier than four minutes ahead of time.

Nametags: the school doesn't respect trans students, and forcibly gave them their legal names, and were continuously getting "dead named" by new students. Also, include pronouns beneath the name. Martin adds on the fact that buddies with the same first name had no distinction between them, not even a "John D".

TAS had better opening times during the intro, but maybe still extend them extra for the monday and tuesday, and the fact that the university have a lot of clogged up groups in the reception, is a bit ironic due to the threat levels.

The schedule uploaded to canvas for international students/buddies, wasn't correct. It was off by a whole day. The sole place to find the "correct" schedule is insanely intricate, as it involves switching to the international website and then using the search function and digging around for the schedule.

The international students during the kortegen, WHY is it always last minute?

The University of Skövde International discord server has been declared "dead" since 2022, and then YESTERDAY, for the first time in oh-so-long, they started posting in it. They never do anything with this, and if it isn't being used, maybe shut it down or start using it?

Katrin Dannberg sent out a different list of contact information between Simon's emails. Also made them do insane labour, and asked them to test every single computer to make sure all new students have working accounts for ADOBE and such. That's not the buddies' responsibilities.

Some students never had their contact information sent to the contact buddies, so new students show up without info.

Cyber security - we asked multiple times for *months*, and got *no* information about that program whatsoever. Buddies? Contact Buddies? Doesn't exist on the swedish HIS website, and also no possibility for them to apply for the program during regular "admission period".

All this is killing the buddy culture within skill.

Buddykit information was sent out late, it was just "in the E-building". No time, no nothing. Also, some heard "D-building", and "g-building." Communication issues when asking for clarifications too.

When talking about getting the entry code cards, it's nowhere on the website that they need to bring an ID-card. Nowhere. It's expected for buddies to communicate this. Update the website, maybe?

The updated parking information was received too late, so "smygstart" had no idea of the car situation.

Maybe stop adding Å, Ä and Ö from passwords for their account, due to printers.

The contact buddies felt overwhelmed with an extra information meeting with DSU program students, and were dragged into additional meetings to add extra missions for contact buddies from the program responsible.

International students keep showing up during the national intro planned, and haven't been told not to join, so we kinda just have to suddenly accommodate. If you want the events to be accommodating, maybe let us know ahead of time if we need to translate everything ahead of time.

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Sign-up for buddies, just throw up posters, and don't send it out. Skills wishes to see another solution than an A, B, C program ranking, just change to a yes or no question regarding being willing to help another program. And also, tell the student union / sections so we can help market the sign-up.

Skösex: the information about the campus tour was never sent to KB during the international intro, and then they had to panic clean, only for extremely few students to show up for the tour, since the buddies had been told "not to go there".

PR: all informations for the international buddies was sent out via voicenotes in whatsapp. They are 1:24 minutes long of infodrop. Insane! Whatsapp was used for all communication between the school and buddies, and they were demanded to handle all marketing during the intro for HiS. Were also supposed to handle all marketing for HiS, and practically were expected to babysit the international students. The tour for the international, with lunch in Götasalen, the international buddies were told "forget it" about KB. Furthermore, KB wasn't in the buddy manual, he has been told.

HiS New things (how to solve the above issues):

Mie, melissa, Carro: the fetching of students during kortegen NEEDS to be properly structured. Skills adds on that several lists were handed out to random buddies, and when they went to the room that "lacked" buddies, and then instead there ended up being multiple groups of buddies that showed up to the same room. Sometimes other buddies were there at the moment, others showed up to empty rooms.

"Rundtur": implement a number for every single place, for a set route for the buddies, which results in buddies NOT forgetting any place. Approach it like minigolf, and assign different starting points for each group of new students.

Update the schedules on HIS! Stop hiding information!

11b. Sustainability week (point brought back)

Background: How do your boards feel about doing events this week?

Meeting with Kajsa: 2/10 12.00 plats.

Discussion:

Histek was willing to send someone there. If the boards have no ideas, feel free to help HiS.

Skösex will help with the closing ceremony.

Skills will do it, so will SköSjuk.

Safir, Skösex, Histek and Vitae will not hold a separate event.

If the boards doesn't want to, feel free to not do it. And vice versa.

11c. Autumn Annual Meeting

Background: What dates worked for your boards? Suggested dates were: 24/11 and 1/12

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Discussion:

Preference:

24th: skills, safir, skösex, vitae.

Done and dusted.

11d. Secrecy point

Background:

Discussion:

12. Other points/Information

12a. Language and culture café in the Study Workshop

Background: We have been asked if there are any students interested in joining the library and helping in their workshop to teach international students expressions in Swedish and the Swedish culture.

“For this to be as successful as possible, I would appreciate a commitment for the whole semester or academic year, as a volunteer, of 2 or 3 students.

As a thank you for the participation, I can offer a certificate of contribution and act as a reference in job searches or on LinkedIn.”

If you want more information about this, contact Mie to get the email address of Ines

Discussion:

Mie reads the email for the boards. Swedish lessons at the HiS library between 15 - 16 on wednesdays, with everything between language, culture, and chances to make friends. The participation might be good for international students who wish to learn Swedish and languages in general. Therefore, contributions from Swedish students would be appreciated, and it will lead to certifications for CV or LinkedIn, and such. It would be Swedish students once a week, would be fun to have some students to help and join for the Language and Culture café. Know anyone who might be interested? Show up!

13. Summary of assignments

- Bring back all the patches and papers that belongs to SiS ASAP!
- Sustainability week (meeting 2/10) if you have the time at 12:00.
- Annual meeting on the 24/11. Inform your boards.
- Keep up with the guidelines document once Melissa posts.
- Inform students about the library language and culture café option.

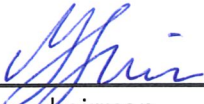
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| MF | 10 | JA |

14. Next meeting

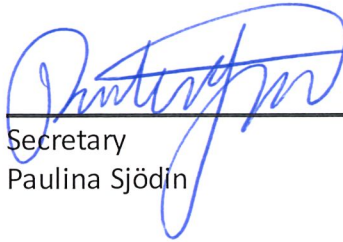
2024-10-03 at 17:00

15. Closing of meeting

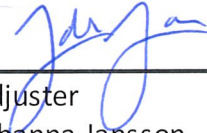
Meeting closes at 21:05



Meeting chairman
Melissa Ferm



Secretary
Paulina Sjödin



Adjuster
Johanna Jansson

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| MF | B | JJ |

The nomination for this year is as follows:

Person 1

For an exceptional work ethic and a show of great respect to the buddy mission this year's nominee has not just been there for the events.

This person has volunteered to help the association with various tasks and activities.

Whenever a new student, or even a fellow buddy, has had a question this person has been there to either help answering or made sure to find the answer, no matter how difficult a question.

Without any hesitation, this buddy has even stepped up to help fellow students get home after a late night of fun at KB with, at that time, a strangers' car.

Person 2

This buddy has been a steady pillar to lean on for the new students and fellow buddies alike. Whether a simple question or a full-on emergency, this buddy has been there for whoever needs it, no matter what. Even in the face of chaos, this buddy gladly dove in headfirst, smile never even faltering for a moment, only asking what could be done to help. This person has proven time and time again, that even in the most complicated of situations, that they are a buddy whose good spirits and calm aura uplifts everyone around them.

<https://www.glentons.se/glas-kristall/nordic-blue/26246>

NORDIC BLUE

37-39

260 mm

385,00 kr

37-40

220 mm

315,00 kr

37-41

185 mm

249,00 kr

37-42

150 mm

197,00 kr



<https://www.glentons.se/konstglas/helix/17870>

HELIX

43-92
190 mm
266,00 kr

43-91
230 mm
323,00 kr

43-90
270 mm
373,00 kr



<https://www.glentons.se/glas-kristall/sweatdrops/26236>

SWEATDROPS

G-128
140 mm
204,00 kr

G-127
170 mm
263,00 kr

G-126
190 mm
292,00 kr (Lagervara)



G-125
240 mm
342,00 kr

<https://www.glentons.se/glas-kristall/onyx-blue/23098>

ONYX BLUE



45-102
80 mm
72,00 kr

45-101
100 mm
77,00 kr

45-100
120 mm
81,00 kr

