

## Agenda: Board of the Student Union

Date: 2024-10-03

Place: Kansliet

Time: 17:14 - 19:57

### 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 David Bengtsson as secretary.

### 4. Vote for adjuster

The board chose Martin Lindgren 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        |                    |
| <del>Info Chairman</del>   | <del>Paulina Sjödin</del>  |                    |
| Marketing Chairman         | Martin Lindgren            |                    |
| Chairman SköSex            | <del>Johanna Jansson</del> | Niklas Korshöj     |
| Chairman Safir             | Philip Pettersson          |                    |
| <del>Chairman Skills</del> | <del>David Bengtsson</del> |                    |
| Chairman Vitae             | Sophia Oliva               |                    |
| Chairman SköSjuk           | Sofia Redman               |                    |
| Chairman Histek            | Anton Sundvall             |                    |

11 of 13 members of the board were in attendance.

Guests: Amanda Olofsson

|       |       |       |
|-------|-------|-------|
| Ordf. | Sekr. | Just. |
| MF    | DB    | MC    |

**8c. Treasurer**

- Gotten the treasurers started on the autumn budget revisions.

**8d. Intro General**

- Gotten feedback from meetings
- Started with handover documents

**8e. Labour market Chairman**

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**8f. Event Chairman**

- Answered email
- Hunted down Orbi

**8g. Info Chairman**

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**8h. Marketing Chairman**

- Held PR forum
- Helped Mega
- Got a list of tasks from Melissa

**8i. Chairman SköSex**

-

**8j. Chairman Safir**

- Held Safir meeting
- Attended Skösex ovvefix
- Planning event next friday
- Planning pluggkväll 16/10
- Planning annual meeting 28/11

**8k. Chairman Skills**

- Attended ovvefix at KB
- Set a date for our annual assembly
- Finished our intro evaluation

| Ordf. | Sekr. | Just. |
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| MF    | DB    | ML    |

**11b. [Secrecy]**

**Background:** It has been brought to attention that Vitae has experienced some adversity. This has previously been an issue internally, but during the intro, students outside of the union have reported not feeling welcome at Vitae events. It should however be noted that this is not due to Vitae being rude to the students. The perspective on what the actual problem is and how severe it is seems to differ amongst the members of the Vitae board. However, some of the things brought up seem severe enough to potentially violate the bylaws, thus necessitating a proper discussion.

Melissa and Mie don't really know how to solve this, and thus it is brought up to KS. They have formulated a 4 part action plan.

Amanda presents the matter. The main issue in the beginning was miscommunication, or lack of communication, within the board. As this was handled and communication improved, problems with attitude seems to have appeared instead. Students have reported feeling poorly treated by the board during events.

Members of the board have come forward and said that they don't feel like they're being listened to, and that they don't feel like they really want to do events together.

The issue was exacerbated during the intro, as Vitae and ESN got along poorly during the tent week, and students seem to have taken note.

Melissa and Mie have been working with Vitae on this since June, having meetings, one on one discussions, involving Alfred and Simon, both as auditors and previous chairmen who may have some wisdom to impart from their years.

Vitae has made progress in working together to improve the situation, but every time it seems like it's about to be solved, something new happens and everything gets worse again. This doesn't always get by Sophia and Amanda, so they don't really know where the problem originates. They only know after it seems to have "exploded".

Mie and Melissa believe that the problems are rooted in the way the board members think, act and talk to each other, thus making it very integrated in everything they do. This leads to even minor issues being brought up to Melissa and Mie, and nothing is brought up to Sophia and Amanda. This means that Melissa and Mie have secrecy on some issues that Sophia and Amanda can't help solve. As of now, the communication has gotten so bad that a constructive discussion is nigh impossible.

Caroline mentions that the HR at her work arranged a workshop after having had issues brought up through an anonymous survey. Another good thing is to initiate and arrange a proper discussion, where the people involved really have to talk, instead of just asking them how they feel.

**[Samantha leaves the meeting 18:10]**

**[The voting count is set to 10]**

| Ordf. | Sekr. | Just. |
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| MF    | DB    | ML    |

Melissa agrees with Amanda that no. 2 might just make things worse, as they have already participated in meetings and the members merely felt watched and didn't feel like they could talk and get the help they wanted.

[Amanda Olofsson leaves the meeting 18:44]

[The meeting is adjourned 18:44]

[The meeting opens at 19:00]

### 11c. [Secrecy]

**Background:** Last year, the goal was for the student union to "only" go back 150 000, but the actual result was almost -700 000. This year we were hoping for -300 000, but the actual results seem to be way worse.

**Discussion:** Unfortunately, a big part of the issue is SköSex not bringing in any money, and rather having a pretty severe deficit, which means that the student union coffer has been slowly drained. A possible plan at this moment is to cut the wage of the chairman and maybe remove the vice chairman position. This will need to be approved by the annual meeting.

The student union will need to start finding ways to earn more money, as soon as possible, and we will need to go through all of our expenses to see which expenses we can remove or cut back on.

One thing that everyone can help out with is to market KB's Wednesday nights more so that students know that they can go there, chill and eat food. As of now, they've been losing money every wednesday open night. Philip asks if it's possible to pre order food for catering from KB, as they tend to hold study nights with catered food. Niklas says that that is definitely possible, and that Safir should contact Casper for such an idea.

Martin mentions that we don't offer a lot besides the memberships, and proposes looking at other things we can earn money from.

Bringing back the kårobligatorium is not possible, either, as HiS, unlike some schools, is state owned, and the state has removed it.

The idea of one big sitting by all of SiS, where the money goes to SköSex, is brought up. It might be difficult to make that profitable without cancelling the sections' sitting, and possibly the fancy sittings. Melissa asks Niklas about opening up KB for non-students, and he reports that such a discussion is still ongoing since the last time it was brought up. He will push for a definite answer.

Sophia proposes holding events like clothes exchange days at KB, as well as market KB towards Science park as a possible option for After work. Melissa mentions that the school has been asking about that a lot as well.

| Ordf. | Sekr. | Just. |
|-------|-------|-------|
| MF    | DB    | ML    |

### 12b. Positions to be filled

**Background:** These positions still needs to be filled

**Discussion:** 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 replacement
- 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!

Sections can market these to their students. The student representatives don't need to be part of a board. If students are interested, they are to contact Mie.

### 12c. Instagram take-over and interviews

**Background:** I (Melissa) have promised our nomination committee that they can do an instagram take-over during their process. Intro, Event, Labour Market, and Info needs to look over the description of the position with the committee.

We also need to start planning for instagram interviews about the positions soon.

**Discussion:** In preparation for the annual meeting, we need to market both the event and the positions. The people with positions that are to be re-elected need to book these interviews with Martin.

### 12d. Heavy workload

**Background:** The work for the application for "Årets studentstad" has started. The timeline is short, meaning that I (Melissa) will need to put a lot of time towards it. So from now until 25th of October, all your questions should be directed to Mie unless absolutely important.

Theresa is also extremely busy catching up with our economy, please only contact her when absolutely necessary.

| Ordf. | Sekr. | Just. |
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| MI    | DB    | ML    |