

## Agenda: Board of the Student Union

Date: 2024-10-10

Place: Kansliet

Time: 17:09 - 19:07

### 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 David Bengtsson as secretary.

### 4. Vote for adjuster

The board chose Samantha Stankounas 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	
<del>Intro general</del>	<del>Caroline Wibjörk</del>	
Labour market Chairman	Vacant	
Event Chairman	Samantha Stankounas	
<del>Info Chairman</del>	<del>Paulina sjödin</del>	
Marketing Chairman	Martin Lindgren	
Chairman SköSex	Johanna Jansson	
Chairman Safir	Philip Pettersson	
<del>Chairman Skills</del>	<del>David Bengtsson</del>	
Chairman Vitae	Sophia Oliva	
Chairman SköSjuk	Sofia Redman	
Chairman Histek	Anton Sundvall	

10 of 13 members of the board were in attendance.

Guests: Elvira Stenman, Eric Hedenskog, Elsa Allerth

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Voting count was set to 10.

## 6. Confirmation of the agenda

The agenda was confirmed with additions 10b, 11d & 12a

## 7. Previous meeting protocol

Previous meeting protocols are waiting to be signed.

19/9 2024

26/9 2024

03/10 2024

## 8. Reports

### 8a. Chairman

- Meeting with Tehseen from the University regarding labour market and cooperations
- Attended meeting with the student health
- Attended education with the student health.
- Had a meeting with our web designer to update contract and communication
- Had a meeting with the Chairman and treasurer from Histek together with KS treasurer.
- Attended Histek board meeting
- Had a meeting with KG about upcoming events and meetings.
- Worked on the application for "Årets Studentstad"
- Attended RBM
- Booked hotel for SamS annual meeting
- Attended communication meeting with the University
- Attended meeting with Ingenium

### 8b. Vice chairman

- Replying and sending a lot of emails
- Booked meetings
- IKT
- Meeting with US
- Training with US
- Planned annual cycle with Martin
- Planned and had UF
- Meeting with Deans
- RBM
- Reconciliation meeting
- Meeting with student
- On-boarding process

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- Meeting with student
- SSO network meeting
- CitySäk
- Education committee
- Meeting with INGENIUM
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**8c. Treasurer**

- Looking into "stiftelse"

**8d. Intro General**

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**8e. Labour market Chairman**

- Vacant

**8f. Event Chairman**

- Made a draft in orbi

**8g. Info Chairman**

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**8h. Marketing Chairman**

- Planned annual wheel with Mie
- Published mental health survey
- Started booking meeting with media club
- Made a banner for the Annual Autumn meeting Facebook event.
- Rewrote text for the Facebook event
- Worked in the website
- Booked meetings and had them with Carro and Melissa.

**8i. Chairman SköSex**

- Had one open night:
  - SGC after party: 463 guests, 40 301kr
- Finished up the preparations for Bonnaphesten 2024

**8j. Chairman Safir**

- Held Safir meeting
- Preparing for event tomorrow
- Read the guidelines of banning people

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**8k. Chairman Skills**

- Budget work

**8l. Chairman Vitae**

- Had meeting with presidium
- Informed the board of KS discussion last week
- Chose date for Annual meeting
- Read banning guidelines

**8m. Chairman SköSjuk**

- Read the guidelines of banning people
- Preparing for the annual meeting.

**8n. Chairman Histek**

- Held Histek meeting

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Decision Points**

Caroline Wibjörk arrived at 17:14.

Voting count set to 11.

**10a. What should KS do about the Vitae situation**

**Background:** Last week we discussed situations happening within the Vitae Board. 2 options were put forward on how KS should proceed forward. The goal is to keep the problems from being visible from the outside to not negatively affect the future of Vitae. The options are:

1 - KS cancel the Vitae budget for the rest of the semester until a new board is starting in January 2025. This means that Vitae will no longer be able to hold events. They can still help with education and labour market areas. They will also be able to buy fika for an annual meeting with the approval of the treasurer of the Student Union.

2 - KS will interfere in everything Vitae does. They will attend all Vitae meetings, both board and with other sections, as well as all Vitae events. If there is an event where a ticket needs to be bought, Vitae budget will pay for those tickets. KS decides who from the KS board will attend witch meetings on KS meetings. Vitae will need to provide dates and times for all Vitae meetings and events on these KS meetings.

Side note: After a conversation between the Vitae board, Melissa and Mie, the Vitae board are positive towards option 2 as a helping hand to control the problem areas.

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**Discussion:** Sophia doesn't really feel that the Vitae board is treated fairly in the matter, as despite the fact that Melissa and Mie have been contacted about issues, the overall Vitae board does not feel that they have been properly informed of what the problem really is, preventing them from even taking any action towards ending it in the first place. As Melissa and Mie have more information but cannot share it with Vitae due to secrecy, they suggest postponing the decision until they can talk with the advisors about how to best help Vitae without breaking said secrecy.

**Motion:**

Due to concerns regarding fair treatment of the people involved, the board decided to **postpone** the decision until the advisors have been able to give further input.

### **10b. Elitidrottsvänligt lärosäte**

**Background:** Sofia Redman is interested in being the student representative at the committee for "Elitidrottsvänligt lärosäte".

**Discussion:** Sofia presents herself. She is active in sports on an advanced level, sometimes even international. She would like to partake in this in order to help create a better environment for other to be able to continue pursuing their interest in sports alongside their academic endeavours.

**Motion:** To elect Sofia Redman as the student representative at the committee of "Elitidrottsvänligt lärosäte".

The board decided to **approve** the motion

## **11. Discussion Points**

### **11a. What can we do to boost the Student Union finance?**

**Background:** Continuation from previous discussions. We need to boost our income as well as skösex. Can we hold events where we make money? What ideas do we have?

**Discussion:**

Melissa stresses the need for decisive action, and not just general discussion about various possibilities. Two things we could start things off with is keychains with bottle openers, as well as candy with the SiS brand on it.

Martin points out that while he was at the Kansli yesterday, people were flocking to the supplies shop simply because of the newly stocked pens with cartoon characters on them. Elvira also suggests stocking stickers, as these are popular among students. Sophia thinks SiS Mystery bags would be neat idea. Caroline proposes creating a permanently open platform for people to use to sell items, like a second

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hand store exclusive for members. Mie thinks it would be a good idea to have a physical place for this, and wonders if it would be hand-to-hand or if SiS would be an active mediator in the matter. Caroline thinks that it's good to merely allow the renting of tables where students themselves can set up their little flea market. This would be an idea that could generate money without costing too much. David asks about the possibility of sponsorship for coffee, and Melissa says she is already looking into the matter.

Caroline wonders if the Student union could improve visibility by doing something like "Member of the month", akin to how some grocery stores do it. Melissa says that a similar idea has been raised for the grand assemblies specifically.

Sophia proposes hangouts in the F-building, with small competitions.

Another idea proposed is to make a patch making competition, both as a fun idea and as a way to boost interactions on SiS' social media and as a way to raise interest in SiS' patches overall. Samantha will look into this.

### **11b. Guidelines on banning people from Kansli**

**Background:** Last week we had a discussion on the process of banning people at the kansli. The document has been up for a week if anyone wanted to add/change something. Attached are the final results.

**Attachments: Guidelines of banning people at kansli.pdf**

#### **Discussion:**

The meeting goes through the guidelines to discuss proposed changes.

1. About specifying what rules students need to follow so that it's clear when they break it.
  - Caroline thinks it's good to have a note specifying the rules, if only for the sake of being able to point to them. They should be written in a serious manner.
  - Sophia agrees with Caroline in order to make it visible. She thinks it should be put up under the whiteboard by the entrance, and thinks it's important to also specify what rules are in effect at the Kansli as students may view that as different than the school area, even if we have the same rules.
2. About a certain time limit before something is considered a separate event rather than repeat offence.
  - Mie thinks it is a good idea to view bad behaviour with a lot of time in between as separate events, but there still needs to be a way to punish pattern behaviour despite there being some time between.
  - Caroline ponders the situation of someone acting poorly at the kansli, going away for a long time (doesn't spend time at the kansli) and then comes back and repeats it (at the kansli). She's not sure how that would be defined.

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- Johanna thinks it should be handled case by case, based on the things that Caroline mentioned, as well as the severity of the behaviour.
  - Sophia thinks it shouldn't be based on time, but rather how many times it happens. Even if a lot of time has passed, repeat behaviour is still repeat behaviour.
  - Mie thinks a middle ground might be best. Particularly behaviour will be brought up immediately, but if it's a matter of bad attitude, the situation may be different.
3. In regards to how much information is to be given to KS after a warning
    - KS should be informed of who has been given a warning.
  4. In regards to how situations should be handled.
    - Particularly bad cases will lead to immediate banning (after discussion in KS), but milder cases will have to be decided on a more case by case basis.
  5. As for who will participate in a meeting with the student.
    - Chairman and Vice chairman of KS, and if they feel that they cannot handle it, the advisors may be asked to join in.

**The meeting is adjourned at 18:19**

**The meeting opens up 18:29**

### **11c. Election Committee**

**Background:** Our election committee has some questions for us regarding positions and process.

**Discussion:** The election committee would like feedback from KS regarding what information they need from the nominees, as they do not have a lot of information about previous committees' work.

Mie suggests asking about teamwork capabilities, as this is very important for Student Union work, regardless of position. David suggests asking about previous experiences that might be relevant, as well as if they have any ideas for what they would like to do.

Melissa points out that it's also important that they can be firm and stand their ground when needed. Caroline also thinks that the ability to receive criticism and perform as a leader.

Mie suggests asking about the nominees as people, to see if they have certain qualities that might be particularly important for the role.

Caroline asks when the election committee needs more specific information about the positions, and Eric says that they will keep the first part of the process open until October 31st.

The election committee and KS need to synchronise their marketing. Martin mentions that he and Elsa have already begun working on it, and that the first post, regarding opening up for nominations, is already out.

The next step in the marketing process is to publish interviews with the people currently sitting on the posts up for election. Elsa has also made graphics for a post with information about the positions.

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If the board comes up with anything else, they can contact anyone in the election committee. The election committee will reach out to board members individually for further questions.

**Eric Hedenskog and Elsa Allerth left the meeting at 17:31**

### **11d. Clarification of bylaws**

**Background:** Johanna has read the bylaws recently and has taken notes of some stuff that we do not do and want to talk about them.

#### **Discussion:**

According to the KS Bylaws (Reglemente för kårstyrelsen, chapter 2, §7), if a discussion should be held under secrecy, it needs to be decided upon unanimously by the KS board. Johanna feels like KS needs to be clearer with when and how this secrecy is implemented, as sometimes this secrecy has been considered voted upon when the agenda is approved.

Melissa and Mie will look into how to propose a secrecy point to KS without giving out too much information beforehand.

Another issue is that it has been a bit unclear what falls under secrecy according to Chapter 3 in SiS Bylaws.

Furthermore, if KS holds a discussion under secrecy, which pertains to matters that one or more of the boards need to be able to discuss, it needs to be clearer what parts of the discussion are under secrecy and what can be rough back to the boards. Mie proposes making two different votes, one of which is to decide upon secrecy, and the other one to properly end it for the remainder of the discussion.

Caroline proposes making a written clarification about the KS interpretation of the Bylaws to avoid confusion about the way KS handles things.

## **12. Other points/Information**

### **12a. Membership Breakfast**

**Background:** The 24/10 will be our first membership breakfast! 9-11

The student Union will hold this together with the 15 surrounding municipalities that will also be able to bring a company of their choice. The municipalities will pay for the breakfast, and the student union will buy and prepare everything.

We need a lot of marketing put towards this!

The first one is being held by "Livet i Skaraborg" from Kommunalförbundet to start up the project.

**Discussion:** The entire student Union rejoices. This project is integral to the work of the student union, and is relevant in order to achieve several of KS' goals. Melissa will have a meeting with the

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municipalities in November, and she aims to get more information about which companies will be coming.

Martin asks if KS is supposed to be there to hand out the breakfast. Melissa says that the aim is for KS to manage it, but if it isn't possible, the sections can be asked to help out. Philip asks if this will be marketed from KS's instagram account, and Martin says it will be handled through the marketing forum. Johanna raises concerns regarding the school helping out with marketing if this is something that excludes some of the students. Melissa is clear on the matter that this will be exclusive for members, and KS will not charge money for others to get breakfast. They won't get anything unless they are members. Mie proposes making it possible to join the student union at the breakfast, and KS agrees that this is a good idea.

### 13. Summary of assignments



- Melissa and Mie, talk to the advisors about secrecy around the Vitae situation.
- Melissa and Mie, go back and check on the previous protocol to see if the secrecy has been properly implemented and how to solve it if not.
- Samantha look into the possibility of holding a patch designing competition.
- Talk to your board about possible patch and marketing ideas for the student union as a whole.
- Talk to your boards about the Membership Breakfast and make sure you market it!
- Talk to your boards about sharing the mental health survey as posts rather than only a story.

### 14. Next meeting

2024-10-17 at 17:00

### 15. Closing of meeting

Meeting closes at 19:07

  
Meeting chairman  
Secretary  
Adjuster

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