

Agenda: Board of the Student Union

Date: 2024-10-17

Place: Kansliet

Time: 17:00 - 19:08

1. Meetings opening

The meeting opened at 17:06

2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

3. Vote for secretary

The board chose Mie Unenge as secretary.

4. Vote for adjuster

The board chose Philip Pettersson 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 Chairman	Vacant	
Event Chairman	Samantha Stankounas	
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	
Chairman SköSjuk	Sofia Redman	
Chairman Histek	Anton Sundvall	

7 of 13 members of the board were in attendance.

Guests: Ebba Mårtensson och Teodor Bäckström

Ordf.	Sekr.	Just.
MF	CUW	PP

Voting count was set to 7.

6. Confirmation of the agenda

The agenda was confirmed with no additions

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed

2024-10-03

2024-09-26

2024-09-19

8. Reports

8a. Chairman

- Had SFS Chairman and Vice here for a visit
- Attended Bonna
- Did an interview about Labour Market for the annual meeting
- Worked on the application for "årets studentstad"
- Worked on the bylaws with Histek

8b. Vice chairman

- Vice Forum
- Accessibility Committee
- Working group on HPU
- UF meeting
- One-year follow-up for IHV
- Faculty Board
- Replied and sent mail

8c. Treasurer

- Correspondence with ESN about international café
- Held a meeting with SköSex for detailed budget discussions
- Held a meeting with the students in the intended media club about their startup budget alternatives.
- Kind of attended the Bylaw change meeting with Histek.
- Adjusted shop prices after the intro sale

8d. Intro General

-

Ordf.	Skr.	Just.
MF	DW	PA

8e. Labour market Chairman

- Vacant

8f. Event Chairman

-

8g. Info Chairman

-

8h. Marketing Chairman

- Finally put up posters for the month
- Had meeting with representatives from Media club
- Posted event for Autumn meeting
- Marketed Exjob expo
- Asked for prices on marketing items

8i. Chairman SköSex

- Bonna was successfully completed
 - Open night 1: 413 guests, 74 104 kr
 - Open night 2: 233 guests, 66 435 kr
- Going over budget revision with David

8j. Chairman Safir

- Held Safir meeting
- Had Safirs biggest study night
- Approved Safirs budget
- Had Ovveparty

8k. Chairman Skills

- Working on the autumn revision of the budget
- Preparing bowling event
- Planning resumé lecture with Akavia.
- Making an overall plan for the autumn events.
- Book club had a meeting
- Sold out tickets for Thrills Upzone activity
- Held another meeting until almost 11pm :(
- Contacted potential chairman and secretary for the annual meeting

8l. Chairman Vitae

- Planned sip 'n paint event

Ordf.	Sekr.	Just.
MF	AW	BF

- Helped with budget revision
- Fixed Vitae autumn calendar

8m. Chairman SköSjuk**8n. Chairman HISTEK**

- Held HISTEK meeting

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. Safir Budget revision HT24**

Background: Safir has sent in their budget revision for HT24.

Attachments: B1. Safir_budget_revision_HT24

Discussion: Ebba explains what the changes have been in the budget. Melissa asks about 3500 and how it has changed so much. Husaren did not charge Safir for an Intro event, so they went plus on the event and is going to put it to the event "afterski" later this year. They have raised for the ovves because they almost sold out this intro. They also had a lot of more students at their events during intro so they went more than expected. They are planning on spending more for the "afterski" as well. Safir is supposed to go minus this year. The bank fee is going to be higher for them, but they have put this into consideration.

David Bengtsson entered the meeting at 17:16

Vote count set to 8

Philip Pettersson abstain his vote

Voting count is now set to 7

Motion: To approve the budget revision of Safir for HT24

The board decided to **approve** the motion

Ebba Mårtensson leaves the meeting 17:28

10b. Vitae Budget revision HT24

Background: Vitae has sent in their budget revision for HT24.

Ordf.	Sekr.	Just.
MF		

Attachments: B2. Vitae_budget_revision_HT24

Discussion: Teodor explains the budget changes that he has done. They still have more oves left than they expected so this has changed. They have to buy some of their sizes that are out. They have put their annual meeting to zero so that they can put more into the handovers. They moved the money to different accounts so it will be easier to see how much they spend on this. They also bought a new roll-up so the next board doesn't need to do this. The cooking club will be preparing fika for different events that need it.

Could have upped the oves sales for the winter intro then most of the others boards. They are planning on selling more patches on their smaller events so that's why this has increased. David thinks that 1000kr for the winter intro is a bit low. Teodor thinks it's going to be about 400kr and this is still low. Sophia says that the winter intro is much smaller than the summer intro so it may be the same.

Motion: To postpone the budget for Vitae til next week
The board decided to **approve** the motion

Teodor left the meeting 17:59
The meeting is adjourned 18:00
The meeting opens at 18:10

11. Discussion Points

11a. *How to handle secrecy at KS*

Background: We have now talked to the advisors about how we should handle secrecy in KS and as we talked about last week, it is up to our interpretation of how it should be handled.

However, we must keep in mind that if this is to be changed now, this will mean that everything that has come in under secrecy to Mie and Melissa, if this is then to be moved to KS, then everything will come out. This will then not only be from our side but also when it comes to whether there are sections that have problems that need to be raised.

Discussion: Melissa clarifies that if KS interprets the bylaws differently from before, that change would be in place for SiS as a whole, so the sections, associations and SköSex will be following the same rules. Another thing pointed out is that while a change could be implemented retroactively, it is only intended to change things going forward.

Right now, the way it has worked is that if Mie and Melissa get information about something under secrecy, they can talk to the KS board about it, as long as they don't reveal any information that would hint at or reveal anything that would allow others to figure out whom it's about.

Ordf. MF	Skr. AW	Just. PP
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The change would mean that Melissa and Mie can be more specific when bringing things up to KS, as a measure to better identify problems and solve them, but this would mean that everyone would know who are involved in the situations brought up.

Johanna thinks that the only change that should have to be implemented is that the board makes a more clear decision to implement secrecy for a point.

The meeting seems to be of the intent to keep things as they have been, in that no personal or sensitive information is to be disclosed. Secrecy points should be brought up to the meeting before the agenda is approved so that the board can properly decide on secrecy, and remove points from the agenda if they are deemed too sensitive to discuss openly.

11b. Autumn Stämman 24/11

Background: There are different templates for the stämman. Which one does KS think we should use as it is time to start writing this now.

Here are also all the deadlines you need to keep track of:

Announcement: 18/10 - (already announced 15/10)

Motion stop: 25/10

Proposition stop: 28/10 (so KS has time to go over it)

Lawful absence: 7/11

Uploading documents: 11/11

Attachments: 1. Agenda Höststämma HT23

2. Protocol Annual Meeting HT21

Discussion: In 2021 and in 2024 there are different ways of how the document was written and now we want one that can be used for now.

Melissa talks about the different changes that are different in the documents and how KS now want to do it.

KS are discussing bringing them together so it will be easier for everybody to read and follow what they are voting on.

Martin is talking about making them separately as they are right now.

KS will make them all together under the same proposition as it was in 2021.

11c. Autumn stämman 24/11 Bylaws changes

Background: how do we want to present our bylaws changes? We currently have one proposition that has gone through one annual meeting, and now we are adding another one. Do we want to combine them or keep them separate?

Discussion: we will keep the proposition different to make it easier to understand.

Ordf. MF	Sekr. AW	Just. PP
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12. Other points/Information

12a. SFS in Örebro 29-30/10

Background: I (Mie) will not be able to attend the SFS member meeting which is on 29-30/11.
Is there anyone from KS who wants to go instead of me on this?

Discussion: If you are interested let Mie know tomorrow (friday)

12b. Positions to be filled

Background: These positions still needs to be filled

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 and academics, 4 representative for student advisory board
- Broad recruitment - 1 representative
- Equal opportunity - 1 representative
- Availability - 1 representative
- Accessibility - 1 representative
- Safety officer - 1 representative
- Campus plan 1-3 representatives

Discussion: Sophia mentions that there is a student from Vitae interested in the accessibility board. SKILLS and HISTEK are working on texts to send out with the marketing of these boards.

13. Summary of assignments

- SFS - let Mie know if you wanna go
- Vitae budget
- Market positions that need to be filled

14. Next meeting

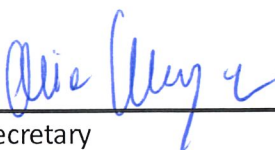
2024-10-24 at 17:00


15. Closing of meeting

Meeting closes at 19:08

Ordf. MF	Skr. RWE	Just. PP
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Meeting chairman


Secretary


Adjuster

Ordf.	Sekr.	Just.
MF	dw	PT

Financial year: 2024/07/01-2025/06/30	Budget Vitae		
	2024/2025 Budget	2024/2025 Budget revision	Current Incomes and Expenses (1 oct)
Operating income			
3000 Membership Fees	15 000,00	14 800,00	14116,00
3020 Sales	-	4 400,00	4400,00
3021 Sales of Patches and Pins	23 000,00	20 000,00	16099,00
3022 Sales of Overalls	60 000,00	36 500,00	36500,00
3123 Sittings	36 000,00	36 000,00	2960,00
3300 Events	0,00	7 000,00	2989,00
TOTAL BUDGETED INCOME	134 000,00	118 700,00	77058,00
Operating expenses			
Raw Materials and Consumables			
4021 Purchase of Patches	-20 000,00	-20 000,00	0,00
4022 Purchase of Overalls	-30 000,00	-30 000,00	0,00
4200 Events		-6 000	0,00
4201 Annual Meeting Event	-3 000,00	0	0,00
4500 Introduction Supplies	-9 000,00	-9 000,00	5737,00
Merchandise			
4119 Profiling Goods	-7 000,00	-4 000,00	0,00
4123&4124 Goods purchased for Sittning	-36 000,00	-36 000,00	0,00
4321 Cooking Club	-	-1 200,00	0,00
Other External Costs			
5900 Marketing	-8 000,00	-1 500,00	0,00
6220 Prizes and Gifts	-5 000,00	-1 500,00	0,00
6231 Fika Intern	-4 000,00	-2 000,00	0,00
6232 Fika Extern	-4 000,00	-1 500,00	0,00
6570 Bank charges	-1 000,00	-1 000,00	0,00
Other Costs			
7610 Överlämning / Teambuilding / Utvärdering	-7 000,00	-5 000,00	0,00
TOTAL BUDGETED EXPENSE	-134 000,00	-118 700,00	5737,00
INVENTORY			
NET BUDGET	0,00	0,00	82795,00
			Intentionally pessimistic regarding both revenue and expenses.

Revision comments

Might be more coming in the spring intro
These are sales from the cooking club and mystery bags.
Patches will start being sold at smaller events

We are changing our strategy to focus on smaller events that pay for themselves.
These are the smaller events.

Merged with account 7610 teambuilding.

Back-patches and lab coats for the new board. Some lab coats in storage.
We are changing our strategy to focus on smaller events that pay for themselves.
So far the cooking club has used 700kr out of the planned 1200kr

This account is barely used, we use it for editing software subscriptions (Canva Pro)
Increase in gifts and prizes for events to draw more people.
Has not been used much mostly because members bake and bring fika to our meetings <3
Lowered due to fika provided by cooking club.

23/24 -4256.45kr. Slightly higher this year due to new members coming in in the summer.

Ekonomisektionen Safirs budget						
Financial year 1 juli 2024- 30 juni 2025						
Account number:	Designation:	Budgeted amount:	Budget Revision VT2	Current Result	Notes	
Operating income					0	
3000	Membership Fees	16 320,00 kr	19 000,00 kr	18 651,00 kr	Calculated on a few more	
3021	Sales of Patches and pins	11 000,00 kr	10 000,00 kr	6 909,00 kr		
3022	Sale of overalls	34 000,00 kr	50 000,00 kr	48 037,50 kr		
3119	Profile articles	200,00 kr	200,00 kr	0,00 kr	Other than patches and pins	
3123	Sittning/Banquets	30 000,00 kr	40 000,00 kr	29 282,50 kr		
3202	Pluggkvällar	200,00 kr	200,00 kr	0,00 kr	non-members	
3300	Events	25 000,00 kr	15 000,00 kr	0,00 kr	Non-members Afterski, BiT and smaller events	
3500	Revenue, Intro, Sections	3 500,00 kr	20 487,00 kr	20 487,00 kr	smaller events	
3600	Education / Conference	10 500,00 kr	9 750,00 kr	0,00 kr	(250 * 14) * 3 (Boards own contribution) -mega deltagare	
3916	Own contribution to profile clothing	4 200,00 kr	3 500,00 kr	0,00 kr	250* 14 (Boards own contribution)	
3915	election board contribution	2 000,00 kr	2 000,00 kr	0,00 kr	election board profil kläder	
3980	Sponsorship / Contribution	35 000,00 kr	35 000,00 kr	0,00 kr	Sponsors	
3982	Project support	30 000,00 kr	45 000,00 kr	0,00 kr	SERO, priorities on study nights (higher interest)	
3983	Travel allowance	25 000,00 kr	20 000,00 kr	0,00 kr	(SERO Conference, and workshop) next is in skovde	
3984	Labor market day	30 000,00 kr	25 000,00 kr	0,00 kr	Companies paying, will be with megan so not as much	
3990	Other incomes	1 000,00 kr	10 000,00 kr	0,00 kr	confrece mega (profit)	
Total income		257 920,00 kr	305 137,00 kr	123 367,00 kr		
Operating expenses						
4021	Purchase of Patches	20 000,00 kr	20 000,00 kr	6 266,00 kr	patches for events	
4022	Purchase overalls	32 000,00 kr	42 000,00 kr	- kr	Including future ordering of ovvar, more sales	
4119	Profile articles	1 000,00 kr	1 000,00 kr	0,00 kr		
4123	Sittning/Banquets	40 000,00 kr	55 000,00 kr	40 325,00 kr	increased prices. two more sittings, had money	
sero	4200	Events	35 000,00 kr	50 000,00 kr	0,00 kr	afterski
inkluderat deltagar	4200	SM in Economics	2 000,00 kr	3 000,00 kr	0,00 kr	Yearly event for economic students, low count earlier
sero	4201	Annual meeting	3 000,00 kr	6 000,00 kr	0,00 kr	counting on more people.
sero	4202	Study night	9 000,00 kr	24 000,00 kr	0,00 kr	For food & Fika every study night (higher interest)
income tickets	4500	Costs, intro, sections	15 000,00 kr	7 936,40 kr	7 936,40 kr	high count, most where free
	5010	Rental costs				
sero	5800	Travel expenses	25 000,00 kr	20 000,00 kr	0,00 kr	Takes out 3983 Travel allowance
	5900	Marketing	2 000,00 kr	2 000,00 kr	0,00 kr	Canva
own contribution a	5910	Profiling	15 000,00 kr	15 000,00 kr	0,00 kr	Hoodies and pikeshirts for board
	5915	profiling electionboard	2 000,00 kr	2 000,00 kr	0,00 kr	profil kläder
	5941	Labor market day	8 000,00 kr	10 000,00 kr	0,00 kr	Breakfast + lunch (companies & members)
	6101	Internal book, office supplies	500,00 kr	500,00kr	0	for foulders
	6140	Copying costs	1 000,00 kr	1 000,00 kr	0,00 kr	
	6200	Postage	200,00 kr	200,00 kr	0,00 kr	
	6220	Competition prizes / prizes	500,00 kr	750,00 kr	0,00 kr	
	6231	Coffee internal	1 500,00 kr	1 500,00 kr	50,00 kr	
	6232	Coffee external	500,00 kr	1 000,00 kr	0,00 kr	planning to attend ovve-onsdag more often
	6570	Bank / postage	300,00 kr	300,00 kr	0,00 kr	
	6900	Lecture	1 000,00 kr	1 000,00 kr	0,00 kr	
	6981	External membership fees	1 000,00 kr	1 000,00 kr	0,00 kr	SERO
	6990	Other costs	1 000,00 kr	1 000,00 kr	0,00 kr	
sero,own contribut	7600	Conference	39 000,00 kr	36 000,00 kr	0,00 kr	(13 * 1000) * 3 (SERO conference) - three people
sero	7610	Handover / Teambuilding	4 500,00 kr	6 000,00 kr	0,00 kr	With new board and Sköekon, inflation
Total costs		260 000,00 kr	308 186,40 kr	54 577,40 kr		
Calculated result		- 2 080,00 kr	-3 049,40 kr	68 789,60 kr		
Calculated result (With inventory change)		- 2 080,00 kr	-3 049,40 kr			

Agenda: Student Unions Annual Meeting HT21

1. Meetings opening

The meeting began at 12:31

2. Vote for meeting chairman

The meeting has approved Hanna Forsling as chairman.

3. Vote for secretary

The meeting has approved Almida Rosander as secretary.

4. Vote for two (2) adjusters as well as vote counters

The meeting has approved Sabina Gudomlund Lindberg and Klara Asklund to be adjusters of the meeting.

5. Presence and voting count

As for now we have 32 voters and 6 guests, the meeting decided to approved the voting count.

6. Proper announcement of the meeting

Rules regarding the annual meetings announcement, content, motion stop and publication of documents is available in the student union bylaws.

The annual meeting must be announced at the latest 25 working days ahead of the annual meeting.

The meeting was announced through mail to all members the 24th of October, 27 working days ahead of the meeting.

The agenda and all documents for the meeting has to be published at the latest ten (10) working days ahead of the meeting.

The agenda was published on the 5th of november, 11 working days ahead of the meeting.

Kårstyrelsen proposes the meeting to approve the motion

Motion: to consider the meeting duly announced

The meeting has decided to accept the motions.

7. Confirmation of the agenda

The meeting has accepted the agenda.

8. Lawful absence

According to the bylaws "Reglemente för Sektioner", Chapter 2, §1, p.7 it is the responsibility of all section boards to attend annual meetings. Lawful absence means pre-notified prevention that members of a section board cannot attend.

The meeting has decided to accept the lawful absence list, and thus it's put into the archive.

9. Reports

a. Economic report for the student unions financial year so far

b. Report for the fall semester so far

10. Propostions

a. Proposition 1: Revision of the Student Unions budget for 21/22

By this point we have 36 voters, the meeting has approved the new voting count.

- The meeting has decided to accept.

b. Proposition 2: Revision of bylaws "Arvoderingsavtal för förtroendevald vid Studentkåren i Skövde"

- The meeting has decided to accept.

c. Proposition 3: Revision of bylaws "Reglemente för sektioner"

- The meeting has decided to accept.

d. Discharge from liability for Kårstyrelsen 20/21

- The meeting has decided to accept.

11. Election

The meeting decides on a break 13:18 till 13:25.

a. Election of chairman

- Elsa Nilsson has been nominated to the post, which she declined.
- Alfred Carlsson has been nominated to the post, which he accepted.
- Deborah Carlander has been nominated to the post, which she declined.
- The meeting had decided on a break while the votes get counted and checked.
- The votes on zoom do not match the voting count, therefore that part of the voting must be done again, but the meeting has decided to not redo the physical voting.
- The zoom voting has been redone, and Alfred Carlsson has officially been elected Chairman of the student union.

Election of vice chairman

b.

- Carl Ågren has nominated himself, which he accepts.
- Deborah Carlander has been nominated to the post, which she declined.
By this point we have 35 voters, the meeting has approved the new voting count.
The meeting decides on a break 14:34 till 14:41.
- Carl Ågren has officially been elected Vice chairman of the student union.

c. Election of introgeneral

By this point we have 31 voters, the meeting has approved the new voting count.

- Adriana Savaia has nominated herself, which they accept.
The meeting decides on a break 15:09 till 15:17.
- Adriana Savaia has officially been elected Introgeneral.

d. Election of labor market chairman

- Deborah Carlander has been nominated to the post, which she declined.
- No other nominations came in; therefore the labor market chairman post will become vacant.

e. Election of Nomination Committee

- Ludwig von Knorring has been nominated to the post, which he accepted.
- Elsa Nilsson has been nominated to the post, which she accepted.
- Malie Wahlgren has been nominated to the post, which she accepted.

By this point we have 26 voters, the meeting has approved the new voting count.
The meeting decides on a break 15:28 till 15:35.

- All the nominees have been accepted to the Nomination Committee.

12. Other questions

13. Closing of the meeting

- The meeting concluded at 15:37.

Agenda: Autumn stämma HT23

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1. Opening of the meeting

The meeting opened 17:28.

2. Election of the Chairman of the meeting

The meeting decided to choose Vincent Jernkrook as Meeting Chairman.

3. Election of Meeting Secretary

The meeting decided to choose Helena Graham as Meeting Secretary.

4. Election of two (2) Adjusters and Vote Counters

The meeting decided to choose Martin Axelsson and Julia Warda as meeting Adjusters and Vote Counters.

5. Attendance and voting count

The meeting has decided to set the attendance to eighty-eight (88) and the voting count to seventy-eight (78) whereas twenty-four (24) by proxy.

6. Proper announcement of the meeting

Regulation of the meeting's call, content, motion stop and publication of documents are regulated in SiS Bylaws.

The meeting shall be called no later than twenty-five (25) working days before the meeting. The meeting was called on October 24, twenty-seven (27) working days before the meeting.

The documents shall be published ten (10) working days before the meeting.

The documents were published on November 16, ten (10) working days before the meeting.

The Student Union Board proposes to the meeting:

To: consider the meeting announced correctly.

The meeting has decided to **approve** the proposition.

7. Confirmation of the agenda

Proposition

To: confirm the agenda with no additions.

The meeting has decided to **approve** the proposition.

8. Lawful absence

According to the bylaws "Reglemente för Sektioner", Chapter 2, §1, p.7 it is the responsibility of all section boards to attend annual meetings. Lawful absence means that members obligated to attend are unable to, but has notified the presidium in advance and are therefore excused.

Following have reported lawful absence:

Safir: Samuel Eriksson, Anna Wicknertz, Alvin Björck, Alex Kääriäinen, Felix Carlsson, Johanna Mattsson, Sofie Heidenvall.

SköSjuk: Emma Falkestål, Andrea Mariadotter, Elsa Hasselqvist.

SköSex: Rasmus Bassmann, Jonas Fändriks, Emil Norrå Flortenzson, Alexander Svensson.

Vitae: Erica Sundholm, Giacomo Prealoni, Sophia Arias, Sophia Oliva.

Proposition

To: add the list of lawful absence to the protocol.

The meeting decided to **approve** the proposition.

The voting tally has been adjusted to 79, 24 by proxy.

9. Reports

a. Economic report for the Student Union's financial year so far

David Bengtsson, Kårstyrelsens treasurer, presents the economic report for the Student Union's financial year.

Is it the meeting's decision to:

To: add the report to the protocol.

The meeting decided to **add the report to the protocol.**

b. Report for the fall semester so far

Alfred Carlsson, SiS Chairman, presents the report of the fall so far. Adriana Savaia, Introgeneral, adds details about the intro.

Is it the meeting's decision to:

To: add the report to the protocol.

The meeting has decided to **add the report to the protocol.**

c. Advisors account for the organisation 22/23

The meeting decided to skip this report as Emil Nordhammer was not present to present the account.

Emil Nordhammer, organisational advisor, was not present to presents the account.

Is it the meeting's decision:

To: add the report to the protocol.

The meeting has decided to **add the report to the protocol.**

10. Propositions**a. Proposition 1: Revision of the Student Union's budget for 23/24**

David Bengtsson presents the revision of the Student Union's budget for 23/24.

Discussion:

The proposition was discussed. See the Revision of the Student Union's budget for 23/24 for further information.

Proposition

To: accept the Revision of the Student Union's budget 23/24.

The meeting decided to **approve** the proposition.

b. Proposition 2: Revision of bylaws

The board presents the proposition with all its reports.

Discussion:

The proposition was discussed. Discussion point added that the proposition would be more suitable for those writing their thesis, such as bachelor and masters' programs. Revisor(s) lifted several points to clarify parts of the proposition. See the Revision of bylaws for further information.

The voting tally has been adjusted to 78, 24 by proxy.

Proposition

To: change the bylaws "SiS Stadgar" and "Reglemente för Kårstyrelsen" as shown in the proposition, in accordance with the "Process of adaptation for the new bylaws" also shown in the proposition. It should be clarified that the voting surrounds all four (4) positions (Chairmain, Vice President, Clerk, marknadsföringsordförande).

Voting changed to a closed vote. This was decided by vote by acclamation.

The voting tally has been adjusted to 79, 24 by proxy.

The meeting decided to **approve** the proposition.

c. Proposition 3: Discharge of liability for Kårstyrelsen 22/23

The chairman of SiS presents the proposition with all its reports.

Discussion:

The proposition was discussed. See the Discharge for Kårstyrelsen 22/23 for further information.

Proposition

To: accept the discharge of liability for Kårstyrelsen 22/23.

The meeting decided to **approve** the proposition.

11. Election

The Election Committee presented their proposition which contains their recommendation(s) for people to each position. The Election Committee recommends the following:

- Carl Ågren for Chairman
- Mie Unenge for Vice Chairman
- Caroline Wibjörk for Introgeneral
- Paulina Sjödin for Information Officer

The recommended people each present themselves.

Meeting is adjourned at 19:30. Meeting resumes at 20:06.

The voting tally has been adjusted to 79, 25 by proxy.

a. Election of Chairman

Alfred presents the post.

The Election Committee presents three (3) nominees for the position: Adriana Savaia, Alfred Carlsson and Carl Ågren.

Each nominee presents themselves.

The meeting moves to speak in favour. The nominees leave the room.

The nominees return to the meeting.

The voting tally has been adjusted to 77, 24 by proxy.

Decision:

The meeting decided to **elect** Alfred Carlsson as Chairman for SiS 2024.

b. Election of Vice Chairman

Carl presents the post.

The Election Committee presents one (1) nominee(s) for the position: Mie Unenge.
The meeting nominates Carl Ågren to the position of Vice Chairman.

Each nominee presents themselves.

The voting tally has been adjusted to 77, 25 by proxy.

The meeting moves to speak in favour. The nominees leave the room.

The nominees return to the meeting.

Meeting is adjourned at 21:05. Meeting resumes at 19:33.

Decision:

The meeting decided to **elect** Mie Unenge as Vice Chairman for SiS 2024.

c. Election of Introgeneral

Adriana Savaia presents the post.

The Election Committee presents one (1) nominee(s) for the position: Caroline Wibjörk.

Each nominee presents themselves.

The meeting moves to speak in favour. The nominee leaves the room.

The nominee returns to the meeting.

Decision:

The meeting decided to **elect** Caroline Wibjörk as Introgeneral for 2024.

d. Election of Information Officer

Carl Ågren presents the post.

The Election Committee presents one (1) nominee(s) for the position: Paulina Sjödin.

The nominee presents themselves.

The meeting moves to speak in favour. The nominee leaves the room.

The nominee returns to the meeting.

Decision:

The meeting decided to **elect** Paulina Sjödin as Information Officer for 2024.

e. Election of Election Committee

The Election Committee presents the post.

The meeting nominates no one.

The meeting postpones the election of the Election Committee until the next stämma.

Decision:

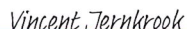
The position of Election Committee is vacant.

12. Other questions

No other questions were asked during the meeting.

13. Closing of the meeting

The meeting is closing at 21:59.


Vincent Jernkrook (Jan 31, 2024 12:57 GMT+1)

Meeting Chairman
Vincent Jernkrook


Helena Graham (Jan 25, 2024 13:53 GMT+1)

Meeting Secretary
Helena Graham


Martin Axelsson (Feb 1, 2024 14:02 GMT+1)

Adjuster
Martin Axelsson


Julia Warda (Jan 26, 2024 14:18 GMT+1)

Adjuster
Julia Warda












Agenda Höststämman HT23 - ADJUSTED

Final Audit Report

2024-02-01

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