

Agenda: Board of the Student Union

Date: 2024-12-19

Place: Kansliet

Time: 17:00 - 17:22

1. Meetings opening

The meeting opened at 17:04

2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

3. Vote for secretary

The board chose Johanna Jansson as secretary.

4. Vote for adjuster

The board chose Mie Unenge 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	
Chairman SköSex	Johanna Jansson	
Chairman Safir	Philip Pettersson	
Chairman Skills	David Bengtsson	
Chairman Vitae	Sophia Oliva	
Chairman SköSjuk	Sofia Redman	Alexander Lilläng
Chairman Histek	Anton Sundvall	

8 of 13 members of the board were in attendance.

Guests:

Ordf.	Sekr.	Just.
MCF	JJ	AW

Voting count was set to 8.

6. Confirmation of the agenda

The agenda was confirmed with no additions

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:

2024-12-12

8. Reports

8a. Chairman

- Emptied the storage rooms
- Attended the SiS christmas dinner
- Attended the board meeting of Campus Plan
- Attended the Vice Chancellor's decision meeting
- Attended the University board meeting
- Signed the forms for cancelling one of our storage rooms

8b. Vice chairman

- Emptied the storage rooms
- Attended the board meeting for Campus-plan
- Attended meeting with IKT
- Held last UF meeting
- Had a meeting with SKILLS
- Fixed Receipts from SamS meeting

8c. Treasurer

- Planning fika shop purchase
- Preparing ovve order
-

8d. Intro General

-

Ordf.	Sekr.	Just.
MF		

8e. Labour market Chairman

-

8f. Event Chairman

-

8g. Info Chairman

-

8h. Marketing Chairman

- Planned a holiday greeting from KS

8i. Chairman SköSex

- Had board meeting
- No open nights

8j. Chairman Safir

- Held last meeting for Safir
- Had handovers with the new board
- Made diplomas for everyone in the board
- Participated in cleaning the storage rooms

8k. Chairman Skills

- Held a LAN

-

8l. Chairman Vitae

- Attended SiS Christmas dinner
- Emptied storage
- Working on winter intro

Ordf.	Sekr.	Just.
MF	JJ	all

8m. Chairman SköSjuk

-

8n. Chairman HISTEK

- Attended SiS Christmas Dinner
- Held HISTEKs last board meeting for 2024
- Held HISTEKs Christmas fulsittning

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. Skills Budget Revision**

Background: The Skills board has requested a revision of their budgets since some changes has been implemented.

Attachments: B1. Skills Budget_Rev_V2_24/25

Discussion: David presents the budget to the KS board. After SKILLS created the budget revision and approved them, David received updated numbers from Theresa, which means some numbers have changed. However, these are no major changes.

From the last revision some changes were made, including the revenue from sittnings (due to not holding the vinterbartömmningn). This can also be seen in the corresponding expenses account. However, additional expenses have been added due to SKILLS planning an additional sittning. Changes were also made to the revenue account for events, which was lowered from 12,000 to 8,000.

The overall results have gone from -900 sek to -2,807.85 sek.

David Bengtsson put down his vote for the decision

Motion: To approve the second revision of the SKILLS budget for the autumn of 2024, with the revision of account 4123 being changed to -75 000 to account for a spring sittning

The board decided to **approve** the motion

11. Discussion Points

Ordf.	Sekr.	Just.
MF	JJ	dw

12. Other points/Information

13. Summary of assignments


- Add the new boards to group chats for forums etc

14. Next meeting

2025-01-09 at 17:00

15. Closing of meeting

Meeting closes at 17:22


Meeting chairman

Melissa Ferm


Secretary

Johanna Jansson


Adjuster

Mie Unenge

Ordf.	Sekr.	Just.
MF	JJ	MU

Skills budget					
Räkenskapsår / Financial year 1 juli 2024 - 30 juni 2025					
	Account number	Designation	Old Budget	HT24 V2.	Right now (18 dec)
Rörelsens intäkter / Income					
	3000	<i>Memberships</i>	35,000.00 kr	35,000.00 kr	32,183.00 kr
	3021	<i>Patches</i>	47,000.00 kr	49,000.00 kr	47,735.00 kr
	3022	<i>Sales overalls</i>	110,000.00 kr	110,000.00 kr	108,200.00 kr
	3119	<i>Promotional product sales</i>	2,500.00 kr	2,500.00 kr	- kr
	3122	<i>Food sales</i>	1,000.00 kr	2,000.00 kr	1,115.00 kr
	3123	<i>Sittning/Banquet</i>	110,000.00 kr	65,000.00 kr	48,160.00 kr
	3300	<i>Events</i>	12,000.00 kr	8,000.00 kr	3,132.50 kr
	3982	<i>Project support</i>	-	-	- kr
	3211	<i>Thrills events</i>	8,000.00 kr	8,000.00 kr	8,150.00 kr
	3990	<i>Other income</i>	-	-	-
Summa intäkter / Sum income			325,500.00 kr	279,500.00 kr	248,675.50 kr
Rörelsens kostnader / Expenses					
	4021	<i>Patches</i>	- 51,000.00 kr	- 51,000.00 kr	- 50,528.15 kr
	4022	<i>Overalls</i>	- 90,000.00 kr	- 90,000.00 kr	- kr
	4119	<i>Promotional products</i>	- 2,500.00 kr	- 2,500.00 kr	- kr
	4123	<i>Sitting/banquet</i>	- 97,000.00 kr	- 60,914.50 kr	- 59,657.75 kr
	4200	<i>Events</i>	- 18,500.00 kr	- 14,100.00 kr	- 3,305.70 kr
	4500	<i>Intro expenses</i>	- 9,000.00 kr	- 12,319.60 kr	- 10,433.56 kr
	5800	<i>Travel expenses</i>	- 1,200.00 kr	- 800.00 kr	- 518.92 kr
	5900	<i>PR</i>	- kr	- kr	- kr
	5910	<i>Promotional</i>	- 6,500.00 kr	- kr	- kr
	6140	<i>Printing expenses</i>	- 1,000.00 kr	- 1,000.00 kr	- kr
	6220	<i>Gifts</i>	- kr	- kr	300.00 kr
	6221	<i>Prizes</i>	- 3,000.00 kr	- 3,000.00 kr	- kr
	6231	<i>Fika internally</i>	- 3,200.00 kr	- 3,200.00 kr	- 1,095.00 kr
	6232	<i>Fika externally</i>	- 16,000.00 kr	- 16,000.00 kr	- 9,102.55 kr
	6570	<i>Bank/postal fees</i>	- 2,000.00 kr	- 2,000.00 kr	- kr
	6910	<i>Teambuilding</i>	- 6,000.00 kr	- 5,000.00 kr	- 1,290.00 kr
	7200	<i>Reklam & PR</i>	- kr	- 1,223.75 kr	- 1,223.75 kr
	7610	<i>Handover</i>	- 3,000.00 kr	- 3,000.00 kr	- 946.76 kr
	4210	<i>Event Chills</i>	- 500.00 kr	- 250.00 kr	- kr
	4211	<i>Event Thrills</i>	- 16,000.00 kr	- 16,000.00 kr	- 15,460.47 kr
	6990	<i>Other expenses</i>	- 239.80 kr	- 239.80 kr	- 239.80 kr
Sum Expenses			- 326,400.00 kr	- 282,307.85 kr	- 153,862.61 kr
	1415	<i>Ingående varulager / Estimated inventory value</i>	163,237.00 kr	163,237.00 kr	163,237.00 kr
		<i>Uppskattat varulager / Current estimated inventory</i>	163,237.00 kr	163,237.00 kr	163,237.00 kr
	4915	<i>Lagerförändring / Change in inventory</i>	- kr	- kr	- kr
Beräknat resultat / Calculated results			- 900.00 kr	- 2,807.85 kr	94,812.89 kr

