

Agenda: Board of the Student Union

Date: 2025-01-09

Place: Kansliet

Time: 17:07 - 18:36

1. Meetings opening

The meeting opened at 17:07

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	Julian Jaako Ahlberger	
Labour market Chairman	Gabriela Witkowska	
Event Chairman	Kristina Berger	
Info Chairman	Paulina sjödin	
Marketing Chairman	Martin Lindgren	
Chairman SköSex	Johanna Jansson	
Chairman Safir	Sandra Hellberg	
Chairman Skills	Hanna Yining Fredriksdotter	
Chairman Vitae	Noor Al-sanatee	
Chairman SköSjuk	Thea Hommel	
Chairman Histek	Lukas Nilsson	

12 of 14 members of the board were in attendance.

Guests:

Ordf.	Sekr.	Just.
MF	DB	ML

Voting count was set to 12.

6. Confirmation of the agenda

The agenda was confirmed with no additions

7. Previous meeting protocol

No previous meeting protocols are waiting to be signed.

8. Reports

8a. Chairman

- Attended the Vice Chancellor's management group
- Had a meeting with the Student Union in West to talk about student politics in Västra Götalandsregionen.
- Had a Chairman's forum to get the Chairmans started in their work and be familiar with KS.
- Had an information meeting with the newly elected KS board member to get them familiar with KS
- Sent out five (5) requests for partnerships for companies, two (2 have replied with an interest!)
- Sent out requests for meetings with local politicians to spread the students voice's in Skövde.

8b. Vice chairman

- Nothing to report

8c. Treasurer

- Preparing treasurer forum

8d. Intro General

- Had my handover.
- Looked into how the union has worked with the intro from 2014 to 2021.
- Written down a list of ways to improve the intro for 2025 as well as further things to look into regarding it.

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8e. Labour market Chairman

- Had my handover.

8f. Event Chairman

- Had my handover.

8g. Info Chairman

- Nothing to report

8h. Marketing Chairman

- Did a holiday post during christmas
- Updated the website

8i. Chairman SköSex

- Nothing to report

8j. Chairman Safir

- Had my handover
- Held the first Safir meeting
- Added a project group and started preparations for Valentine's day sittning.
- Added a project group for profile clothing

8k. Chairman Skills

- Held the first SKILLS meeting
- Sent in contact details

8l. Chairman Vitae

- Held the first Vitae meeting
- Planning winter-intro

Ordf.	Sekr.	Just.
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8m. Chairman SköSjuk

- Held the first SköSjuk meeting.
- Planned intro activities for the spring-intro. Activities for the intro are “Mingel & Fika” 20/1, Quiz night at KAPPA-Bar 22/1, game night 23/1, ovve-invigning together with Vitae and Histek 25/1, Gather for pre-drinks before Back 2 School at KB 25/1 and Ovvefix 27/1.

8n. Chairman HISTEK

- Started planning ovveinitiation with SköSjuk & Vitae 25/01
- Started planning for sittning with Vitae 24/01
- Booked kappa bar for a gaming evening 21/01

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points

No decision points were added to the protocol.

11. Discussion Points**11a. Spring annual meeting**

Background: With the new statutes, we need to start planning when we want to have our annual meeting. What are our suggestions for dates?

Discussion: Weekends would be preferred to avoid examination conflicts. The recommended dates are:

3/5

4/5

24/5

If these dates absolutely don't work, it may be possible to hold it on the 26th or 27th of april.

11b. Alcohol policy

Background: These were developed during the autumn term to make it clear to all sections what our interpretation of promoting alcohol is. These now need to be reviewed again and then approved. Is there anything we want to change? Do we want these for the whole of 2025 or do we want them extended until this summer?

Ordf.	Sekr.	Just.
MF	DB	MC

Attachments: guidelines for alcohol policy KS board

Discussion: Melissa clarifies that this pertains to KS specifically. There are no questions or critical opinions raised. The point will be brought back next week. If anyone has any opinions, bring these up before monday so that Melissa can prepare a discussion about it for next week's meeting.

12. Other points/Information

12a. Guidelines for the banning of students at the Kansli

Background: Last year we had various incidents in the office that were not acceptable behaviour, so we started working on what to do during such incidents.

With this, we created guidelines for how it should be handled and this is important that the new boards know about.

Discussion: Melissa will clean it up and post it in the KS facebook group for everyone to read. If anyone has any feedback, this point will be brought back for discussion and decision again.

12b. SESUS

Background: Just now at the end of the year, Melissa found an organisation called SESUS, which is an organisation that supports student unions around Sweden, including annual grants and project support. A decision was made that we should apply to join and on Monday we received a reply that we had been approved to join this.

Discussion: Melissa has double checked, and this will not conflict with Safir's membership in SERO. Melissa, as the chairman, will be the contact person. David will be in charge of handling project support applications. The money received will go to KS and SiS primarily, but might allow us to give more money to the sections, as we no longer need to spend our own money on that. The amount of grants received will depend on the amount of active members in the age range of 6-25 years. SiS will receive 40kr per active member. The definition of active member is a member that has made an active decision in the previous year to be a member. Melissa expects about 28 000kr this year, but it can increase if we can get more members to apply for membership through orbi, as that counts as an active decision.

Money needs to be spent on activities or projects that in some way benefit the students. It cannot be spent on alcohol, or things pertaining to religion or politics. Otherwise, we are pretty free to decide how to use the money.

If anything changes or new demands are presented, the meeting will be informed. There is a possibility to have another vote in KS if we want to be members or not, but this will not be brought up unless anyone specifically wishes for it.

Ordf.	Sekr.	Just.
MF	DB	ML

12c. Orbi Memberships

Background: Because of SESUS, it is now more important than ever to make sure that we have all of our members on orbi memberships. Especially those who bought the previous year.

Discussion: When students purchase memberships, tell them that they can access their membership benefits through orbi. When making new memberships on Orbi, make one for a full year. This needs to be double checked every semester so that only active members are there. It doesn't matter if the sections make a completely new membership every year, or simply get new membership periods in the same membership pool. Melissa is in the talks with David Maars from Orbi about holding an Orbi education now in the spring. This education will be mandatory for some positions, but will be open to the entire student union. SköSex is included as well.

12d. SiS calendar

Background: SiS has a calendar connected through our drives where you can book the conference room, camera, speakers etc. You can also see the Chairman and Vice Chairmans schedules so you know when we are in office or not. Please make sure that you as well as the necessary board members have access to it.

Discussion: If you wish to book the camera and equipment, talk to Martin. David notes that the iPad outside of the conference room is offline, so it won't update even if you make a booking. Melissa will invite all of KS to each calendar. Section Chairmen can then give access to everyone in their sections.

When making an event in the event calendar, be clear on what the event is about and which board is organising it. If possible, also add a link to the event on Orbi.

12e. Drivhuset education

Background: The mandatory education with Drivhuset is on the 28th and the 30th of January at 17.00-19.00 in most likely D105.

There will be food and drinks paid for by Drivhuset and Melissa will make an Orbi event to sign up for so that we know allergies.

Discussion: The education will cover the subjects of increasing income, internal and external communication, external collaboration, multicultural mindfulness and conflict management. The education will be mandatory for all of SiS. Melissa will make sure SMS knows about it. The Orbi event will be up until the day of. If anyone cannot attend it's fine, but they are encouraged to still try to learn everything later on. If one misses one of the educations, they should still attend the other one.

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13. Summary of assignments

- Melissa: give all of KS access to the calendars.

Everyone

- Send in opinions about the interpretation of the alcohol policy, banning guidelines or SESUS membership to Melissa if you have any.

Section chairmen

- Talk to your boards about dates for the spring annual meeting 2025.
- Add your boards to the calendars
- Inform your boards about the dates of the education. Tell them to sign up.
- Inform your students about the ORbi memberships of 2025


14. Next meeting

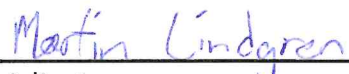
2025-01-16 at 17:00

15. Closing of meeting

Meeting closes at 18:36


Meeting chairman
Melissa Ferm


Secretary
David Bengtsson


Adjuster
Martin Lindgren

Ordf.	Sekr.	Just.
MF	DB	ML



Guidelines for alcohol policy KS board 2024

The KS Board of autumn 2024 has discussed our views on our alcohol policies and below follows our interpretation which will serve as the guidelines to follow.

According to our interpretation of our alcohol policies, there are no objections as for marketing of alcohol in any manner. Therefore the KS Board has decided that marketing of alcohol is allowed; however, there are some stipulations as to how this should be approached:

- When publishing marketing about or featuring alcohol, there needs to be alcohol-free options listed as well, to maintain the optionality of alcohol at the event
- When marketing an event with alcohol, it must be clear that there will be alcohol-free options available
- When hosting an event, at least one event responsible in attendance needs to be sober.
- When marketing events, do not pressure or enforce drinking specifically alcohol.
- Pictures of people with alcohol visible are viewed appropriately, i.e. not excessive amounts etc.
- Pictures of people that are visibly intoxicated should not occur.

The Board of KS 2024 is in agreement that prohibition of alcohol on social media goes against our policies, since we aren't against alcohol in its entirety, but instead wish to maintain or support safe consumption. By setting these new guidelines, we open up more possibilities for our sections as well as our continued work in educating our students in a safe alcohol consumption.

These guidelines were decided on a KS meeting on the 15-08-2024



Skövde, 19-08-2024
Melissa Ferm
Ordförande

