

Agenda: Board of the Student Union

Date: 2025-01-16

Place: Kansliet

Time: 17:15 - 18:21

1. Meetings opening

The meeting opened at 17:15

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 Johanna Jansson 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	Amanda Olofsson
Chairman SköSjuk	Thea Hommel	
Chairman Histek	Lukas Nilsson	

12 of 14 members of the board were in attendance.

Guests: Inga Mukose, Eric Hedenskog

Ordf.	Sekr.	Just.
MF	DB	JJ

Voting count was set to 12.

6. Confirmation of the agenda

The agenda was confirmed with additions: 11c, 12e

7. Previous meeting protocol

No previous meeting protocols are waiting to be signed.

8. Reports

8a. Chairman

- Had a meeting with Consid about becoming a new sponsor, waiting for a reply.
- Had additional handover with Julian, Kristina and Gabriela about their position.
- Attended the Vice Chancellor's decision meeting.
- Attended a meeting with the University about our contract and rent agreement that is up for renewal.
- Attended welcome meeting for international students
- Attended the digital pre welcome meeting for national students
- Had a meeting with Orbi about a new education for us and the new board members.

8b. Vice chairman

- Held the first meeting of the new education officers
- Introduction for the international students
- Campus tour for the new students
- Booked meeting with various committees to present the student mental health survey
- Read the draft of the new organisational rules for the hall exams and booked a meeting to talk more about it
- Cancelled the old contract for the printer and contacted the new supplier
- Finalised the mental health presentation

8c. Treasurer

- Restocked the fika shop
- Finalised the ovve order pricing and talked to the section treasurers about it.
- Prepared budget information for the Chairman to bring to a meeting with the school.
- Booked the first treasurer forum of the new year.
- Researching membership prices of other student unions.
- Contacted HIFS about the storage unit.

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8d. Intro General

- Been continuing my study of how the union has worked with the intro in previous years and writing down possible improvements for the autumn intro.
- Created a chat for the intro officers to better coordinate during the spring intro and informed them of bringing the new students to the SiS office (Kansli) during both campus tours.
- Started writing down a rough agenda for the coming meetings with the intro committee.
- Started writing a report diary to ease the handover with the next Intro general.
- Begun writing down possible themes for the autumn intro.
- Collected my KS-key.

8e. Labour market Chairman

- Familiarised myself with the labour market drive, looked through files
- Started writing agenda for labour market forum
- Added Force Majeure to contract templates

8f. Event Chairman

- Had meeting with Mie
- Had meeting with Melissa

8g. Info Chairman

- No report

8h. Marketing Chairman

- Helped Intro General with making an illustrated schedule for the winter intro.
- Got myself up to speed on what needs to be done with marketing.
- Helped Framtid market their volunteer form.
- Worked on patches.
- Removed previous marketing officers from the PR chat.

8i. Chairman SköSex

- We had one open night:
 - 15/1 Sneak peek beerpong with Vitae: 11793 kr, 96 guests

8j. Chairman Safir

-

8k. Chairman Skills

- Held SKILLS meeting
- Created project group for spring sittning
- Started renewal of Orbi membership

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MF	DB	JJ

8l. Chairman Vitae

- Hosted Beerpong with Skösex
- Continued planning and marketing intro (intrositting, movienight, gamenight, sledding, ovveinitation)
- Renewed Vitae-membership on Orbi

8m. Chairman SköSjuk

- Held Skösjuk meeting. Kept on planning the intro activities more closely, we have been working on the tour around campus for example. We have started posting about the intro events on our socials. We have been in contact with the school about a list of the new students. Talking with Cecilia Åberg, she is responsible for the nursing program. Everyone in the section has had their handover.

8n. Chairman HISTEK

- Held a handover meeting for the next HISTEK board.
- Posted the STORMÖTE event on facebook and instagram.

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. Spring Annual meeting**

Background: With the new statutes, we need to start planning when we want to have our annual meeting. The suggested dates are:

3/5, 4/5 or 24/5

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

Discussion:

The sections report on which of the dates work best for them:

Histek: Prefers the earliest date possible.

SköSjuk: 3rd or 4th of May are the best options.

Skills: 3rd or 4th of May


Vitae: 3rd of May is preferred.

Safir: All dates work.

SköSex: Prefers the earliest date possible

Motion: To have the Spring Annual Meeting on the 3rd of May.

The board decided to **approve** the motion.

Ordf.	Sekr.	Just.
MF	DB	

10b. Alcohol policy

Background: Melissa has not been informed about any wishes to change the guidelines that were set for the autumn of 2024. Therefore the board will go forward with them as they are now for either spring 2025 or the entire year of 2025.

Discussion:

The board agrees that it would be okay to adopt the suggested guidelines for the full year of 2025. However, the question is raised on whether the next marketing chairman will agree with the guidelines or if, for the sake of the people who are elected to step on for the fall of 2025, the guidelines should only be applied for the spring semester. Melissa points out that the board is able to update the guidelines at any time if any issues arise.

Motion: To approve the guidelines for the alcohol policy for all of 2025
The board decided to **approve** the motion

11. Discussion Points

11a. Photos for the website

Background: With the new additions of members to the KS board it is once again time for us to take pictures for the student union website. The question is when do we want to do that? Should we follow a dress code?

Discussion: It would be good to do it in conjunction with a KS meeting to make it easier to book. Business casual dress code is proposed, as we market ourselves to both companies and students through the website. A preliminary date is set to 13/2 at 16:00, before KS.

11b. Removal of the last stuff from the storage room

Background: We need to empty the last of the stuff in the storage room. It should take an hour and needs to be done before the last of January.

For this we need a huge car and strong people!

Discussion: Melissa proposes doing it on a weekend. David mentions that we will need to empty out the entire storage as HIFS cannot do it before February. The board decides to meet at Kansliet on the 25th of January at 11:00.

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11c. Orbi Education

Background: Melissa has organised an Orbi education together with Orbi so that the new board members can learn how to use it. It's mandatory for those who actively use Orbi in your boards, others are welcome to attend. The education will take an hour at the most.

Focus will be on memberships, marketing strategies and events.

Suggested dates are: 13/2, 20/2 or 27/2. KS will start at 18 that day.

Discussion:

It is pointed out that 13/2 might be difficult if we have a photoshoot booked for that date. Therefore, the section chairmen are tasked with asking which of the other dates work, 20/2 or 27/2.

12. Other points/Information

12a. Backpatches/Patches

Background: Martin worked on a draft last term and decided that it would be more cost-effective for us to order everything together. If you have any ideas for your backpatch design, please talk to Martin. If you don't have a preference, you'll receive a standard KS backpatch with your name on it.

Discussion: For the personal flair, two extra colours are allowed. Only minor tweaks are allowed, and nothing that makes the logo unrecognisable. There will be no deadline to give feedback on personal wishes, but please do it at the earliest opportunity.

12b. Presentation of the Intro general

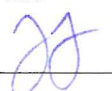
Background: Julian wants to guest the sections' next board meetings. The purpose of this is to present himself to their boards and get to know who their intro officers are. The section chairmen are asked to tell him when and where their next board meeting will be.

12c. Missing camera equipment

Background: Martin went to Kansliet this week and did a check up on the camera after not being able to for two months. Everything was there and accounted for except the charging cable/dock for the battery. If you have seen it please let him know so he can put everything back.

12d. Project groups for graduation ball,, SiS-sitting, book/clothes exchange day and valborg

Background: There needs to be project groups for these events so Kristina would like for all the section chairmen to check within their board (and other people they might know that seem fit for the position) to check who's interested in being part of a project group. Also inform your event officers that they will

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MF	DB	

be part of a Valborg project group and that I will give more information on this soon. Report back next meeting on who's interested.

12e. SköSex financial report

Background: SköSex's treasurer has compiled the numbers from last semester and will present a report on how the organization did financially and how it's looking for this semester.

Attachments: SköSex - resultaträkning - 2025-01-16.pdf & SköSex - Economic report HT-24.pdf

Discussion: Question about the planned concerts for the year is raised. The organiser that SköSex had been in talks with wanted SköSex to pay 40 000 in advance, which the organisation couldn't do. Another issue was that the organiser wanted either somewhat irrelevant artists or very expensive ones, and also wanted to have concerts during the summer when sköSex is already busy with the summer club. There have been a lot of preparations made though, so it's possible to go forward with this in the future with better preparation.

After school/work has been really popular. There were some concerns raised about opening up KB to non-students (and not just alumni as was initially intended). There is thus some hesitancy in marketing this aggressively to the rest of town.

SiS as a whole needs to keep helping SköSex share information through their social media.

Fire alarms have gone off thrice. However, one time no one was in the house and there was no fire, so that was due to faulty fire alarms. The municipality has agreed to cover the costs for the third fire alarm. This last time has also illustrated clearly to the municipality that the fire alarms themselves are faulty, and don't go off due to activity. They will look into changing the fire alarms to avoid future costs related to false alarms.

With regards to increasing the number of people attending open nights at KB, Thea recommends looking into increasing the number of non-students that a student can bring with them to events and open nights. SköSex will look into this.

13. Summary of assignments

Melissa:

- Tell the advisors about the date for the spring annual meeting.

All of KS:

- Talk to Martin if you have ideas for your backpatch.

Section chairmen:

- Tell your boards about the date of the Spring annual meeting.
- Ask your boards which date is good for the Orbi education.
- Tell Julian about when your next board meeting is.

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MF	DB	JJ

- Talk to your boards about the projekt groups for the exam ball, SiS sitting and clothes/book exchange day.
- Tell your event chairmen about reporting to Kristina about the mandatory Valborg project group.
- Ask the previous Chairman about when the previous boards used the camera. Hunt down the charging cable and battery thief.

14. Next meeting

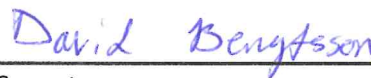
2025-01-23 at 17:00

15. Closing of meeting

Meeting closes at 18:21



Meeting chairman
Melissa Ferm



Secretary
David Bengtsson



Adjuster
Johanna Jansson

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MF	DB	JJ

Preliminär resultaträkning

STUDENTKÅREN I SKÖVDE
866601-0023

Räkenskapsår: 2024-07-01 - 2025-06-30

Avser perioden: 2024-07-01 - 2025-06-30

Resultatenhet: SEXMÅSTERIET

	Perioden	Akkumulerat
Rörelsens intäkter		
Nettoomsättning		
3021 Försäljning märken, prydnadsaker	5 234,00	5 234,00
3022 Försäljning overaller	2 000,00	2 000,00
3110 Spritförsäljning	703 938,50	703 938,50
3111 Ölförsäljning	303 825,00	303 825,00
3112 Vinförsäljning	32 305,00	32 305,00
3113 Ciderförsäljning	284 192,66	284 192,66
3114 Försäljning alkoholfri dryck	28 271,00	28 271,00
3115 Snacksförsäljning	2 562,00	2 562,00
3118 Inträdesintäkt	119 675,00	119 675,00
3119 Profilartiklar	26 896,00	26 896,00
3122 Matförsäljning	36 495,00	36 495,00
3123 Sittning/Bankett	116 215,00	116 215,00
3125 Pubmeny (mat)	36 126,00	36 126,00
3126 Mat - ExternUthyrningar	7 150,00	7 150,00
3400 Intäkter uthyrningar	22 760,00	22 760,00
3518 Returemballage	100 131,94	100 131,94
3620 Tillf uthyrning av personal	91 500,00	91 500,00
	1 919 277,10	1 919 277,10
Övriga rörelseintäkter		
3900 Hyresintäkter	74 000,00	74 000,00
3980 Sponsring/bidrag	32 500,00	32 500,00
3999 Övriga rörelseintäkter	360,00	360,00
	106 860,00	106 860,00
Summa rörelsens intäkter	2 026 137,10	2 026 137,10
Rörelsens kostnader		
Råvaror och förnödenheter		
4021 Inköp av märken och prydnadsaker	-6 847,75	-6 847,75
4400 Kostnader externa uthyrningar	-3 409,60	-3 409,60
	-10 257,35	-10 257,35
Handelsvaror		
4110 Inköp Sprit	-304 993,40	-304 993,40
4111 Inköp Öl	-206 060,99	-206 060,99
4112 Inköp Vin	-41 364,03	-41 364,03
4113 Inköp Cider	-205 544,80	-205 544,80
4114 Inköp Alkoholfri dryck	-65 162,24	-65 162,24
4115 Inköp Snack	-9 434,64	-9 434,64
4116 InköpTillbehör drinkar & övriga barkostnader (alkoholfritt)	-31 371,93	-31 371,93
4121 Pubmeny (mat)	-31 015,44	-31 015,44
4122 Mat	-18 213,37	-18 213,37
4123 Sittning/Bankett	-102 929,55	-102 929,55
4125 Mat -Uthyrningar	-5 122,24	-5 122,24
	-1 021 212,63	-1 021 212,63
Övriga externa kostnader		
5010 Hyreskostnader	-174 404,00	-174 404,00
5012 Hyreskostnader, sovsal	-16 875,00	-16 875,00
5060 Städ och hygien	-41 299,86	-41 299,86
5070 Reparation och underhåll av lokal	-1 651,70	-1 651,70
5220 Kassasystem & tillbehör	-10 517,50	-10 517,50
5221 Kortterminaler & tillbehör	-1 692,25	-1 692,25
5310 El	-138 458,00	-138 458,00
5320 Fjärrvärme	-60 670,00	-60 670,00
5380 Vatten och renhållning	-70 307,00	-70 307,00
5400 Förbrukningsmaterial	-9 930,99	-9 930,99
5410 Förbrukningsinventarier (livslängd längre än ett år)	-579,10	-579,10

Preliminär resultaträkning

STUDENTKÅREN I SKÖVDE
866601-0023

	Perioden	Ackumulerat
5411 Förbrukningsinventarier (livslängd på ett år eller mindre)	-79,90	-79,90
5412 Förbrukningsinventarier (kök,glas, servering)	-1 979,00	-1 979,00
5420 Dataprogram	-5 524,23	-5 524,23
5440 Emballage	-110 543,42	-110 543,42
5480 Arbetskläder	-1 528,00	-1 528,00
5530 Ljud-ljus-bildanläggning (SKUD)	-23 129,00	-23 129,00
5531 Ljud-ljus-bildanläggning (KBIT)	-1 863,00	-1 863,00
5700 Frakter och transporter	-416,25	-416,25
5910 Profiler	-3 094,00	-3 094,00
6100 Kontorsmaterial	-3 179,00	-3 179,00
6200 Porto	-99,00	-99,00
6211 Mobiltelefoni	-1 798,51	-1 798,51
6213 Bredband	-1 725,83	-1 725,83
6220 Gåvor	-3 544,00	-3 544,00
6221 Tävlingspriser	-340,90	-340,90
6230 Förtäring Personal	-3 165,00	-3 165,00
6231 Fika internt	-341,20	-341,20
6312 Utryckningskostnader	-750,00	-750,00
6520 STIM, SAMI, sändningskostnader	-5 312,00	-5 312,00
6540 It Kostnader	-650,00	-650,00
6570 Bankkostnader	-1 475,00	-1 475,00
6950 Tillstånd- & tillsynskostnader	-31 320,00	-31 320,00
6990 Övriga kostnader	-3 179,00	-3 179,00
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	-731 421,64	-731 421,64
Personalkostnader		
7011 Hagbardlön	-69 839,00	-69 839,00
7015 Vaktlön	-21 430,00	-21 430,00
7016 Lön (Arvoderade)	-175 052,00	-175 052,00
7019 Övriga personalkostnader	-2 918,00	-2 918,00
7411 Permier för pensionsförs Collectum	-1 800,48	-1 800,48
7510 Arbetsgivaravgifter 31,42 %	-4 084,60	-4 084,60
7511 Arb avg hagbard	-16 696,07	-16 696,07
7515 Arbetsg avg vakt	-6 733,32	-6 733,32
7516 Arb avg (Arvoderade)	-55 001,32	-55 001,32
7600 Utbildning/konferens	-12 246,00	-12 246,00
7610 Överlämning/Teambuilding/Utvärderin	-931,00	-931,00
7690 Styrelse/Personalsociala kostnader	-6 386,48	-6 386,48
	<hr/>	<hr/>
	-373 118,27	-373 118,27
Summa rörelsens kostnader	<hr/>	<hr/>
	-2 136 009,89	-2 136 009,89
Rörelseresultat	<hr/>	<hr/>
	-109 872,79	-109 872,79
Finansiella poster		
Räntekostnader och liknande resultatposter		
8422 Dröjsmålsräntor för leverantörsskulder	-485,00	-485,00
	<hr/>	<hr/>
Resultat efter finansiella poster	-110 357,79	-110 357,79
Resultat före skatt	<hr/>	<hr/>
	-110 357,79	-110 357,79
BERÄKNAT RESULTAT	<hr/>	<hr/>
	-110 357,79	-110 357,79

Economic report HT-24

Skövde Sexmästeri

Summary

	HT-23	HT-24	Budget
Operating income	2 142 310,40 kr	1 919 277,10 kr	4 229 000,00 kr
Other operating income	58 983,00 kr	106 860,00 kr	111 000,00 kr
Total	2 201 293,40 kr	2 026 137,10 kr	4 340 000,00 kr

HT-23

- Sold more beer by 80k
- Sold more wine by 12k
- Sold more cider by 100k

HT-24

- Pubmeny has sold for triple the amount of last year
- Rental income is also triple the amount

Summary

	HT-23	HT-24	Budget
Operating costs	-1 166 283,18 kr	- 1 031 469,98 kr	-2 065 000,00 kr
Other costs	-789 882,35 kr	-731 421,64 kr	-1 554 304,00 kr
Personnel costs	-412 051,24 kr	-373 118,27 kr	-717 100,00 kr
Total	-2 368 216,77 kr	-2 136 009,89 kr	-4 336 404,00 kr

Comparisons

Patches for 21k last year vs 7k this year, Städ o hygien 41 k compared to 63 k last year, 5400 53k last year compared to 9k this year, 31 k in permits this year compared to 9k last year

Updates

Final results

Results: -110 357,79 kr

Taking rent into consideration: -23 155,79 kr

Sum of Bonna account: 67 904,00 kr

Final result: 44 748,21kr