

## Agenda: Board of the Student Union

**Date:** 2025-01-30

**Place:** Kansliet

**Time:** 19:12 - 19:39

### 1. Meetings opening

The meeting opened at 19.12

### 2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

### 3. Vote for secretary

The board chose Lukas Nilsson as secretary.

### 4. Vote for adjuster

The board chose Thea Hommel 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	
<del>Info Chairman</del>	<del>Paulina sjödin</del>	
Marketing Chairman	Martin Lindgren	
Chairman SköSex	Johanna Jansson	
Chairman Safir	Sandra Hellberg	
Chairman Skills	Hanna Yining Fredriksson	
Chairman Vitae	Noor Al-sanatee	
Chairman SköSjuk	Thea Hommel	
Chairman Histek	Lukas Nilsson	

13 of 14 members of the board were in attendance.

**Guests:**

Ordf.	Sekr.	Just.
MF	LN	Th

Voting count was set to 13.

## 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 meetings with SFS
- Attended student politics VGR forum
- Moved the last of our stuff from one storage to another
- Attended SamS chairman forum
- Did a conference/ceremony for winning "The student city of the year".
- Did interviews with media about "The student city of the year"
- Attended the Vice Chancellor's decision forum
- Had a meeting with Orbi about the education and upcoming projects
- Attended both Drivhuset educations
- Attended the celebration together with the University
- Organized the KS part of Ovve-onsdag
- Had a meeting with the Chairman of Sköekon
- Had a meeting with the Chairman and Vice of Safir
- Had a meeting with Skövde Bostäder about rent and electricity bills.
- Helped the Project Leader of Framtid with all of his work
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### 8b. Vice chairman

- IKT Steering Group - discussions on what we want to build in the E-House
- Press conference for 'Student City of the Year'
- Accessibility Committee - Presentation for survey on student well-being
- Student cases
- Drivhuset- education x2
- Faculty Board meeting
- Rector's coffee - information about changes at the university
- Fika in the G-house for the 'student city of the year' award
- Meeting with SkövdeBostäder
- Meeting with 'Campus plan'

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- Moved the last things from the storage room
- Helped with FRAMTID

**8c. Treasurer**

- Helped out with emptying the storage
- Participated in the education with Drivhuset
- Attended the ÅSS reveal

**8d. Intro General**

- Attended both workshops hosted by Drivhuset
- Attended the ovve-wednesday, representing KS

**8e. Labour market Chairman**

- Focusing on Framtid
- Attended day 2 of Drivhuset education.

**8f. Event Chairman**

- Attended drivhuset education
- Organized overview document of ideas and project groups

**8g. Info Chairman**

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**8h. Marketing Chairman**

- Marketed ÅSS
- Marketed Framtid
- Held marketing forum
- Attended the reveal of ÅSS

**8i. Chairman SköSex**

- We had 2 open nights
  - Saturday 25/1 Back to School Winter Rave: 193 guests, 47 865 kr
  - Wednesday 29/1 DJ-pub: 72 guests, 14 515 kr
- We had recruitment meeting today

**8j. Chairman Safir**

- Held a Safir meeting
- Attended both workshops hosted by Drivhuset
- Attended on ovve-wednesday, representing Safir
- Had a meeting with PG for valentines day's sitting

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MF	LN	Th

**8k. Chairman Skills**

- Held Skills meeting
- Attended Drivhuset workshop
- Attended Ovve-wednesday

**8l. Chairman Vitae**

- Held how to sitting w. Histek
- Held ovveinvigning w. Histek & Sjösjuk
- Helped cleaning out storage
- Attended KS press-conference
- Attended Ovve-wednesday
- Held Vitae meeting

**8m. Chairman SköSjuk**

- Held ovveinvigning and pre drink 25/1
- Attended Drivhuset workshop

**8n. Chairman HISTEK**

- Held stormöte

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Decision Points****11. Discussion Points****12. Other points/Information****12a. Addition to the rules of overalls**

**Background:** Julian wishes to make exchanges of overall-buttons an addition to the overrules. If any members of KS or the section boards have suggestions/ideas for what this should symbolize, please let Julian know.

**Discussion:**

Ordf.	Sekr.	Just.
MF	br	Th

### **12b. ORBI education**

**Background:** The ORBI education will be on both the 20th and the 27th of february. More information will come soon.

**Discussion:**

### **12c. Techniques for interviews**

**Background:** Because of short notice and not enough structure we have decided to cancel this year's speed-dating and lecture for how to pitch yourself to companies with Drivhuset at the fair. Instead we will make a workshop on techniques for interviews on the 25 th of February at 3pm. It's for all students and will need a lot of marketing. Let Melissa know if the time would be a problem!

**Discussion:**

### **12d. Kristina leaves the Student Union Board**

**Background:** Kristina Berger has decided to leave her position as the Event Chairman of the Student Union Board.

**Discussion:** Since Kristina is stepping down, we need to distribute the workload evenly between all KS members. KS members need to be part of project groups for the various events SiS plans to have. As soon as we get a new eventmanager the events will be taken over by them. Kristina has made a list with everything that has been started, Melissa will divide the events between the KS board to build project groups.

### **12e. Student representation for project within internationalisation**

**Background:** We need a student to represent us for a short term strategy project for internationalisation. The project will be for this semester only.

**Discussion:** David asks how much work this means. Melissa answers it's very easy and not a lot of work. Mie answers if you can't write anything in it you can just accept that it contains a student perspective.

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### 12f. 4-5 students to a pre-study

**Background:** The background to this is that there are currently a number of different receptions/expeditions at the University with different organisational assignments, primarily the Department of Education and Student Support (US) and the Department of Service, IT and Security (SITS). These receptions/expeditions are physically spread out in different locations and contact routes and opening hours vary and are often limited. The overall experience of the University's receptions/expeditions can be perceived as both limited and inefficient. By not having a clear and unified entrance to matters relating to, for example, the IT helpdesk, the telephone exchange and key/passcard collection, students and staff have to spend time both physically travelling between different locations and trying to take advantage of the, in some cases, very limited opening hours.

Preferably at different stages of their education and preferably from different fields of education, with whom I could have a group interview in the coming weeks? (Ulrika Dagman, HR department)

**Discussion:**

### 13. Summary of assignments

- Let Julian know if you have suggestions about ovve rules.
- Tell your boards about Orbi education on the 20th and 27th.
- Look into the time for the interview workshop.
- Tell your boards we need student representation project internalisation.
- Tell your boards we need people for Mie's HR study.

### 14. Next meeting

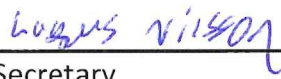
2025-02-07 at 17:00

### 15. Closing of meeting

Meeting closes at 19:39



Meeting chairman



Secretary



Adjuster

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