

Agenda: Board of the Student Union

Date: 2025-02-07

Place: Konferensrummet Rubin

Time: 17:15 - 18:41

1. Meetings opening

The meeting opened at 17:17

2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

3. Vote for secretary

The board chose Martin Lindgren as secretary.

4. Vote for adjuster

The board chose Sandra Hellberg 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		
Info Chairman	Paulina sjödin	
Marketing Chairman	Martin Lindgren	
Chairman SköSex	Johanna Jansson	
Chairman Safir	Sandra Hellberg	
Chairman Skills	Hanna Yining Fredriksson	
Chairman Vitae	Noor Al-Sanatee	Maria Claudia Paz Romani
Chairman SköSjukThea	Hommel	
Chairman Histek	Lukas Nilsson	

10 of 13 members of the board were in attendance.

Guests:

Ordf.	Sekr.	Just.
MF	ML	Sh

Voting count was set to 10.

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 SIV in Trollhättan. We discussed intro, student politics and events.
- Attended SFS member meeting in Linköping where we discussed politics, happenings in Sweden, budgets and propositions for FUM.
- Helped set up for Framtid
- Held the security education for Framtid
- Attended Framtid as a security responsible and ansvarig.
- Attended the first Labour Market Forum to help out Gabriela.
- Attended a bit of the University Board meeting.

8b. *Vice chairman*

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8c. *Treasurer*

- Attended meeting with Höskolestyrelsen

8d. *Intro General*

- Attended SIV-meeting to talk introduction.
- Attended the Framtid fair as responsible.
- Cleaned up after Framtid.
- Presented myself to the Skösjuk board and noted feedback regarding this year's spring intro.
- Sent an invitation to all intro officers for the first meeting with the intro committee.

Ordf.	Sekr.	Just.
MF	ML	Sh

8e. Labour market Chairman

- Put up company ads on billboards and website
- Attempted to set up Orbi job account
- Set up for Framtid
- Attended Framtid as a responsible
- Attended Framtid mingle dinner
- Cleaned up after Framtid
- Held Labour Market Forum
- Scheduled 'individual' meetings with sections labour market officers

8f. Event Chairman

-

8g. Info Chairman

-

8h. Marketing Chairman

- Put up the kårkråka for february
- Marketed Framtid
- Attended Framtid as a responsible
- Cleared the boards of old posters
- Informed some sections about the camera booking

8i. Chairman SköSex

- Had two open nights:
 - Friday 31/1 club 2000s: 278 guests, 49 985kr
 - Wednesday 5/2 Ovvefix: 166 guests, 18 193kr
- Provided food for Framtid

8j. Chairman Safir

- Held Safir meeting
- Attended Framtid as a volunteer

8k. Chairman Skills

- Held Skills meeting
- Arranged Ovve-fix at KB
- Most of the Board attended Framtid as a volunteer

Ordf.	Sekr.	Just.
MF	ML	Sh

8l. Chairman Vitae

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8m. Chairman SköSjuk

- Held board-meeting.
- Started a collaboration with program manager Cecilia Åberg for a work focusing on discrimination, the theme is equal conditions and how the school works with this.
- We are also a group that will help the school during the open house on March 8th.
- Attend and arranged Ovve-fix at KB.

8n. Chairman HISTEK

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9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. XX**

Background: XX

Attachments: XX

Motion: To XX

The board decided to **approve/reject** the motion

11. Discussion Points**11a. Division of workload for event Chairman**

Background: Since Kristina has stepped down, we need to divide her events. Someone also needs to be in charge of the event forum.

Events we know now that are urgent:

Valborg
SiS sittning
Exam ball
Book and clothes changing day
Event Forum

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MF	ML	sh

Discussion: Melissa asks Thea if she wants to handle the Valborg event since they already were involved in the event. Thea agrees with the proposition. Melissa will take over the event forum since she made the group. Hanna nominates Julian for the SiS sitting and he accepts the nomination. Johanna says she can take the book and clothes changing day if someone else could join her. Melissa says that Mie has said she could help with it. David says he can take the exam ball since it would be good for the treasurer to be a part of the planning.

Summary

Valborg: Thea

Forum: Melissa

Exam ball: David

SiS sittning: Julian

Book and clothes exchange: Johanna and Mie

Melissa will invite all of them into the event forum to introduce the event managers to the different events that KS plans to hold and the project leaders of said events.

Melissa asks if there are any other events we want to hold. Some suggestions brought up are student flea market and race around campus. If we want to hold a sitting it should be to celebrate and bring attention towards student city of the year. Since the exam ball was moved, Noor has been tasked with planning a small event for the international students that graduate in may. Melissa brings up that it's a good idea to involve the international office in the planning. David asks if anyone is interested in holding a bingo event since it was brought up to him before.

If you have any more ideas for events, please bring them up to KS at the next meeting.

11b. Extra annual meeting

Background: Do we want to have an extra annual meeting to fill the missing positions (Event Chairman and election committee)?

Discussion: According to our bylaws we have to announce it 25 days in advance which would be somewhere in the middle of March if we follow our original time schedule. Since we currently don't have a full election committee the workload will go to KS. Johanna brings up that to hold an election there need to be people interested in the positions, last time only one nominated themselves for the position. David brings up that if we get people excited for this election they will not be as interested in attending the bigger annual meeting later. The board decides that no extra annual meeting will be held. Melissa

Ordf.	Sekr.	Just.
MF	ML	Sh

however suggests that we should market the position to see if people are interested in the position now. If someone shows interest in February we can decide to hold an extra meeting but if not we will hold one in May only.

11c. The sections' positive debt

Background: The positive debt of the sections has grown too big to spend all at once, thus requiring some form of action. At the last annual meeting, KS raised a new proposition which aims to limit this, but we still need to hold a proper discussion with the new boards on how to deal with it.

Discussion: Safir has discussed that they would spend more money on decorations and lunches. Rather go a bit in the red for sittings. Skills plans on doing the same for lunch lectures as well as with their sittings. They also plan to give more budget to the club Thrills. Vitae plans to do the same with funding the sittings. Skösjuk says that they don't have that big of a positive debt so they should be fine as is.

12. Other points/Information

12a. Marketing/Camera contract

Background: I (Martin) have noticed that recently the contract for booking equipment from KS has not been up to code. I would like to take a moment of time from all the sections to explain about the contract and the importance of it.

12b. The first meeting with the intro committee

Background: I (Julian) have sent an invitation via Email to the section's intro officers regarding the first meeting that I will hold with them. Section Chairmen, make sure that they check their mail for it.

13. Summary of assignments

- If you have any more ideas for events, please bring them up to KS at the next meeting.
- Tell Melissa if anyone is interested in Event Chairman or election committee
- Bring ideas to David about improving the economic situation
- Martin would like to talk to the boards about the contract for booking equipment
- Chairman talk with your boards about raising the membership prices

14. Next meeting


2025-02-13 at 17:00

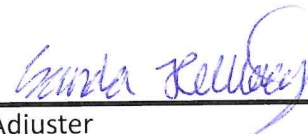
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15. Closing of meeting

Meeting closes at 18:41


Meeting chairman
Melissa Ferm


Secretary
Martin Lindgren


Adjuster
Sandra Hellberg

Ordf.	Sekr.	Just.
MF	ML	SA

