

Agenda: Board of the Student Union

Date: 2025-02-13

Place: Konferensrum Rubín

Time: 17:27 - 21:50

1. Meetings opening

The meeting opened at 17:27

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 Julian Jaako Ahlberger 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	Vacant	
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 SköSjukThea	Hommel	
Chairman Histek	Lukas Nilsson	

12 of 13 members of the board were in attendance.

Guests:

Ordf.	Sekr.	Just.
MF	LN	SJA

Voting count was set to 12.

6. Confirmation of the agenda

The agenda was confirmed with additions 11e, 12e, 12f & 12g

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:

- 2025-02-07

8. Reports

8a. *Chairman*

- Attended the ÅSS planning group with the University and Municipality
- Attended meeting with the Chairman of Sköekon and their board meeting
- Attended the Vice Chancellor's decision meeting
- Attended the Safir board meeting
- Attended meeting the University about upgrading the Student Union's work within Labour Market
- Had a meeting with Labour Market Chairman and their work
- Attended JLBT meeting
- Attended meeting with the Municipality
- Attended meeting with Orbi about evaluation from Framtid and this years event and works
- Attended Vitae Board meeting
- Held Event Forum
- Had a meeting with Labour Market Chairman of Chalmers
- Worked on membership prices
- Worked on our application for being a Student Union
- Worked on intro with Introgenal
- Worked on sponsorships and collaborations

8b. *Vice chairman*

- Coming back from sick leave
- Meeting with IKT
- Meeting with Student Health Services for presentation of survey
- SFS member meeting digitally
- RBM
- Reconciliation meeting with Vice-Chancellor, Pro-Vice-Chancellor and Director of Higher Education
- Meeting with student

Ordf.	Sekr.	Just.
MF	LN	JJA

8j. Chairman Safir

- Held Safir meeting
- Continued planning valentines day sitting
- Attended ovve-fashion week

8k. Chairman Skills

- Held Skills meeting
- Continued planning of Vårsittning
- Started to introduce the board on our socials

8l. Chairman Vitae

- Held Vitae meeting
- Held Ovve-fashion week
- Having Sip n Craft event with ESN
- Started planning summer intro

8m. Chairman SköSjuk

- Had contact with MedEasy for guesting their podcast and talk about Årets studentstad 2025. I will report to Melissa when we get more information about which questions we are gonna answer and how we can answer them.
- We have started planning to introduce SköSjuk section 2025 on our socials.

8n. Chairman HISTEK

- Held HISTEK meeting
- Started planning a sitting
- Signed group contract

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. Students studying on distance - decision/discussion**

Background: We have students studying from a distance who want to become a member. Melissa and David are making a separate membership for them for next semester but we need to offer them something now. Any suggestions?

Attachments: B1. Medlemskap.pdf

Ordf.	Sekr.	Just.
MF	h v	JJA

- Work environment and safety representative meeting with the University
- UF
- JLBT - meeting
- Education committee meeting with ING
- Booked hotel for FörFum
- Wrote accounting documents from various meetings and the Greenhouse training
- Event - forum

8c. Treasurer

- Started working on intro budget
- Researched student union membership prices around Sweden

8d. Intro General

- Discussed intro budget with David.
- Chosen David as my right hand person for the intro.
- Presented myself in front of the Vitae board.
- Cleaned and re-sorted the intro/framtid office.

8e. Labour market Chairman

- Had a meeting with Isac from Orbi.
- Had a labour market meeting with section officers.
- Sorted out Job ads on Orbi.
- Had a meeting with Melissa.

8f. Event Chairman

- Vacant

8g. Info Chairman

- No report

8h. Marketing Chairman

- Finally added HisTek to the website
- Redid the education section and the golden apple on our website
- Started planning marketing for Näringslivssittningen
- Found a solution for our camera problem

8i. Chairman SköSex

- Two open nights:
 - 7/2 Ovve fashion week: 173 guests, 30 654 kr
 - 12/2 Valentines pub and music quiz with SMS: 160 guests, 19 005 kr

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MF	LV	JJA

Discussion: Garbijela remarks Umeå has a price of 125 kr for distance studies. Melissa says this change will only be for this semester and then be reviewed again.

Motion: To approve membership prices at 200kr for students studying at a distance.
The board decided to **approve** the motion

11. Discussion Points

11a. ÅSS - events

Background: The University and the Municipality have not yet decided on how and when they want to celebrate.. Therefore let's do our own race and have a party/sittning!

We need to set a date and project group.

Mandatory that we invite boards in SFS.

Discussion: Johanna asks approximately how many people get invited from SFS. Melissa says that around 20 may attend. Thea suggests using Valhall at the community centre, which SFS also would want. Mie thinks it's a good idea to have the entirety of the SFS board attend, but we should take into consideration the entirety of the student union boards and that we won't fit all of their members. "Could we perhaps have an afterparty then?" she asks. Johanna asks what the timeframe for this is, KB has a lot of bookings. Melissa answers that it will be held sometime during this spring. We will need a person responsible for overseeing (Not planning but making sure it gets planned) the project group for this, the decision will be made next week.

11b. ÅSS - project group for FUM

Background: Since we won ÅSS we are holding SFS-FUM in may 2026. To make this annual meeting it requires a lot of money and time. Therefore, the university and municipality has agreed that they will pay for it as long as the student union will plan everything.

Since this responsibility falls on KS, we are in charge of electing 1-2 project leaders and they will put together the project group that KS approves.

We need to start recruiting and deciding how the project should work with guidelines etc.

Discussion: Thea asks if the project leader(s) would get compensated for their work. Melissa answers that they will get paid. Johanna says that at least one of them should have attended a SFS-FUM before for experience. Melissa says if the project leaders have not attended SFS-FUM before, we will make sure they attend this year. As soon as we get project leaders, we should get a project group and start planning as soon as possible.

Mie asks if students that are interested, but have graduated by the time SFS-FUM is held, are allowed to be project leaders? Melissa answers that they need to be in Skövde until the project is over. It's not recommended but can work.

Melissa is wondering what guidelines would be appropriate for this. Mie says that they should report at least once a month. Martin says they should document well. Mie says that they should communicate

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MF	LN	JJA

often with the SFS board about this. Mie wants the project group to conduct a project plan. The project group does not get voting rights in KS, they will only report to the KS board. Guidelines will be set in place before the project group starts working.

11c. Membership prices

Background: We should start talking about our overall and membership prices for the next intro. Melissa and David have put together ideas of what they deemed are good and needed. Talk to your boards if they have more ideas or what they think about these ideas.

Attachments: Förmåner.docx, IMG_0629.HEIC

Discussion: David presents the current suggestion for 2025 and the former 2024 prices. Melissa says to, for this point, consider the overall with the current price being 500 kr. Mie asks why the distance students only pay for 6 months and not for a year. Melissa answers most distance programs don't last more than 6 months.

Thea adds that we also have students that only study here for 6 months so everyone should be able to buy 6 months membership, not just exchange and base years. Melissa says we can make exceptions, but that we won't advertise it.

David says the main reason for 1 year being the lowest time they can get is mainly because if all students could buy 6 months we can't project how it will affect SiS. David adds that other student unions have memberships we don't have, for example memberships for board members and buddies which are cheaper and could be an option.

David presents our memberships again and that other universities, as well as the proposed range for the memberships. Most of the universities are lower than our proposed prices per term, but we are a smaller university with a lot more members in comparison. Melissa adds that if the students are not active, we would lose memberships.

Mie asks why we should charge 50 kr more per term than other universities? How would we explain the higher price? Melissa answers that the pricing is not unreasonable considering what students get out of their memberships compared to other universities, which means that we should be able to get away with it still.

Noor adds that the pricing seems reasonable, but in the tents during the last intro, the international students thought it was a lot when they were presented with 1050 kr for three years. The proposed prices could scare off the students. Melissa counters with showing the discounts that members receive, how much money the students potentially save compared to the other memberships. Melissa presents Blekinge Tekniska Högskola's (BTH) pricing that shows how much students save/spend on the different membership options. David presents a picture of one of the Student Union of Blekinge's posters, showing the prices for memberships. The difference we have is that we actually market packages compared to other student unions.

Julian shares the concern with Noor that suggested prices could deter students from buying them, specifically for three years. Julian also adds that if we market how much they save it would be better, as well as perhaps lowering the price for three years by around 100 kr.

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[Meeting is opened at 19:32]

11d. Work from Drivhuset

Background: Drivhuset has published work and asked if we are interested.

Attachment: <https://studentkraft.se/uppdrag.html>

Discussion: Melissa adds that this is actual work, which means we can take it and get compensated. The work will be in the month of march, if you want to do this you don't have to do anything else.

Thea asks if the boards can do it as well? Melissa answers preferably no, but if no one in KS will do it, then yes.

David, Thea and Sandra are interested. Melissa will book a meeting with Drivhuset.

12. Other points/Information

12a. ÅSS - Interview with AMK

Background: The University wants to interview students about "what is the best part about living and studying in Skövde". The interview doesn't take long.

If interested, contact: cecilia.renstrom@his.se

Discussion: The interview is on campus, not on zoom. Martin is interested. The section chairmen are tasked with bringing this back to their sections and spreading the word!

12b. ÅSS - workshop

Background: The University, municipality and the Student Union are doing a workshop to pitch ideas on how to celebrate ÅSS and marketing strategies. We need students to attend, spread the word!

"With the award, there is every reason to celebrate, utilize, and communicate about it in various ways throughout the year and beyond.

We would therefore like to invite you to a joint workshop and brainstorming session to discuss how we can do this, both individually and together." - Simon Wallin

Discussion: The date for the workshop is the 24th of february between 14:00 to 16:00, somewhere in the F building. This is open to all students, not just the boards. Melissa says the advertisement of this should be word of mouth.

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Sandra adds that a lot of students were surprised by the prices last intro and adds that we should market the prices better.

Hanna adds that we don't market them the way we should, if we increase the prices, the benefits might be nullified instead. Melissa presents our list of benefits and that they will be presented the same as BTH.

Johanna says that while we have these lists, the individual students cannot find them easily. They should be more accessible.

Gabriela adds that the intro is very expensive for the international students as it is, which means that adding a high priced membership to their already high costs for flights, housing and food could scare them off. Gabriela also adds that a lot of international students live on around 500 euros (5000 kr) a month, whereas most of it is spent on rent. Gabriela also adds that the benefits should be better marketed, giving students a more viable reason to actually buy a membership.

Lukas adds that the support members should be able to choose the amount they pay on their own instead of it being fixed. Melissa answers that we could raise the minimum price and have the option of paying more if desired.

Noor asks if we could add partial payment, so that the students can have a more stable economy, as an example the three year membership would be once a year in payments but still 3 prices but divided with invoices. Melissa says that this was discussed last year, but that we couldn't find a viable way to do it.

Hanna adds that the student union website lists "The chance to have a say in your study experience" as a benefit and what that means as it is confusing. Melissa explains that it means that you can contact a teacher, student union, etc for this. Hanna says that you can do this without a membership, thus it is not a membership benefit.

Julian proposes that we have different prices for international students, as they might have a harder time affording them. Noor wonders if we would ask if they are national or international when selling the memberships, how would we check that? Melissa adds that if we make too many memberships it will be confusing for everyone.

Sandra suggests we should have one good layout for the membership form, for all of SiS and in the tents for the individual sections. Noor thinks it's important the list isn't just black text on a white background, instead something that catches the students' attention. Thea wonders if it's possible to market the benefits on the big screens around campus. Melissa answers that she can ask, but can't promise anything.

David presents that he has looked at the subsidies and benefits other student unions give, to display the differences in how the different student unions work in terms of memberships.

Noor asks if getting discounts on food at Götasalen could be a membership benefit? Melissa answers that it is unlikely. Thea adds that the increase in membership price could risk SiS losing members. David presents the numbers for how many more members the last year's rise in prices gained us.

Melissa adds that we have two more things to consider for these prices, overalls and divisions. Thea says that the SjöSjuk board is willing to increase the cost of overalls. Hanna says that the culture has been falling behind lately and that the overall should get used more often to warrant an increase in price.

The discussion will come back after the Section Chairman's get to talk to their boards.

[Meeting is adjourned at 19.23]

Ordf.	Sekr.	Just.
MF	LN	JJA

12c. International intro event schedule

Background: The University has agreed to publish our events during the international week on the website together with their and ESN's events.

For this I need:

Time of the event

Name of the event

Short Description of the event

Place of the event/meet-up spot

Which section(s) is/are organizing it

Deadline: onsdag 26/3 at 12.00

Send it to Melissa on her email!

Discussion: XX

12d. Facebook group "Studenter vid Högskolan i Skövde"

Background: In the Facebook group for students at HiS, people have started putting up job ads without any information about the work itself. If you see any of this, please report so that Mie and Melissa can remove it.

Discussion: No questions.

12e. Näringslivssittningen

Background: The Student Union and our students need to be more visible in our community.

Therefore I'm doing something new but have been asked by companies and alumni.

A sittning where both students and companies will party!

Date: 11/4

Theme: A walk down memory lane

Clothing: Bring back your ovve/ come as you did while student

Toasts: 1 Alumni & 1 student

Tickets will be split between students and companies (50/50). Ticket prices will be more expensive for companies (maybe we'll make money) and then there is an open night where the companies can stay.

The problem that we will be discussing next week is: How do we get students there, and the amazing spex that we need!

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MF	LN	JJA

Discussion: The sections are tasked with coming up with good spexes (although it's not mandatory). Some tickets may be reserved for SiS for this purpose, but the focus is still on getting students and companies to show up, mainly.

Julian asks what kind of companies and alumni are invited? Melissa answers that it's not set but ideas are: Volvo, Science park, our sponsors. Melissa is thinking about at least 5 companies, with 1 being the municipality. Any ideas about toastmasters, companies etc should be directed towards Melissa.

12f. Report from Event Forum

Background: Melissa talked to the sections' event officers about how they would like the communication within all of these events.

They agreed that KS will make separate chats for these events to not overflow the event forum chat.

KS will be in the event forum chat for 2 weeks so that the sections have an easy way to contact you, then you will be removed.

Discussion: XX

12g. Positions that needs to be filled

Background: There are a lot of boards that are missing student representations that need to be filled. Bring it back to your board for a decision at the next meeting.

These are:

- Disciplinary board - 1 replacement
- Ingenium - work package 5 and 7, 1 representative for student advisory board
- Broad recruitment - 1 representative
- Availability - 1 representative
- Campus plan 1-3 representatives
- Internationalization strategies short-term - 1 representative
- Faculty Board - 1 representative

If you are interested in what more boards there are that Mie and Melissa sits in you are welcome to come in and take a look!

Sections can market these to their students. The student representatives don't need to be part of a board. If students are interested, they are to contact Mie.

Discussion: XX

[Gabriela leaves the meeting at 20:20]

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[Thea leaves the meeting at 20:40]

[Voting count has been set to 10]

13. Summary of assignments

Section chairmen

- Think about the prices for memberships.
- Ask your boards about overall and membership pricing.
- Spread the word about ÅSS - AMK interviews. Talk to your boards about it as well.
- Spread the word about ÅSS Workshop.
- Start planning the international intro - Send to Melissa.
- Look for a project group for SFS-FUM 2026.
- Talk to your boards about how we can get students to come to a sittning with companies.
- Plan spexes for Näringslivsittning with your boards.
- Look for a project leader for the next Framtid fair.
- Spread the word about the vacant positions in the school's boards.


14. Next meeting

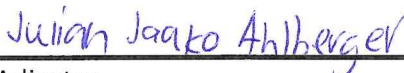
2025-02-20 at 18:00

15. Closing of meeting

Meeting closes at 21:50


Meeting chairman
Melissa Ferm


Secretary
Lukas Nilsson


Adjuster
Julian Jaako Ahlberger

Ordf.	Sekr.	Just.
MF	LN	JJA

Medlemskap				
Paket: Medlemskap + ovve + 2 märken				
Gammalt	Nytt Pris	Varaktighet	Medlemspris/termin	Information
0 kr	200 kr	6 månader		Distansstudenter
200 kr	300 kr	6 månader		Utbytes + bastermin
550 kr	700 kr	6 månader (paket)	0	Utbytes + bastermin
350 kr	600 kr	1 år	300 kr	250 förnyelse
790 kr	950 kr	1 år paket	200 kr	
150 kr	150 kr	1 år	75 kr	Stödmedlemmar
700 kr	1 500 kr	3 år	250 kr	450 förnyelse
1 050 kr	1 750 kr	3 år paket	200 kr	

Kår/stad	1 termin	2 terminer	4 terminer	6 terminer	Distans (<30hp)	Stödmedlem	Doktorand
SIS	200 kr	350 kr	700	700 kr		150 kr	
SIS (Förslag)	300 kr	600 kr	1200	1 500 kr	200	150 kr	
Blekinge	219 kr	349 kr	589 kr	819 kr			
Jönköping	360 kr	720 kr	1 440 kr	2 160 kr	75 kr		
Borås							
Trollhättan	200 kr	250 kr	500 kr	750 kr			
Halmstad	250 kr	400 kr	800 kr	1 200 kr			
Kristianstad							
Sundsvall	250 kr	400 kr	800 kr	1 200 kr	125 kr		250 kr
Östersund	200 kr	300 kr	600 kr	900 kr	100 kr		
Dalarna	200 kr	250 kr	500 kr	400 kr			
Visby	150 kr	300 kr	600 kr	900 kr			
Örebro	250 kr	300 kr	600 kr	750 kr			
KTH	-	365 kr	730 kr	1 095 kr			
Gävle	249 kr	399 kr	549 kr	699 kr			
Mälardalen	150 kr	200 kr	400 kr	450 kr		250 kr	200 kr
Södertörn	125 kr	240 kr	480 kr	500 kr		400 kr	



Membership benefits

- Educational Monitoring and support
- Help with and prepare for the worklife
- Membership breakfast once a month
- Cheaper prices on tickets
- Exclusive events (ex cloths- and book changing day)
- Cheaper entry to Kårhus Boulogner
- Better and larger discounts on Orbi
- Free fika (ex cinnabon day)
- Free coffee at the kanslie
- Can use SiS partners for various help and tools
- Rent lockers around the university
- Can buy food, drinks and snacks in the kanslihop at veery cheap prices



Medlemsförmåner

- Utbildningsbevakning och stöd
- Hjälp med och inför arbetslivet
- Medlemsfrukost 1 gång i månaden
- Billigare priser på biljetter
- Exklusiva events (ex klädbytardag och bokbytardag)
- Billigare entré på Kårhuset boulogner
- Bättre rabatter på orbi
- "gratis fika" Exempel Kanelbullens dag
- Gratis kaffe på kansliet
- Ta nytta av SiS partners
- Hyra skåp på högskolan
- Får handla mat, dryck och snacks i kansli shoppen för väääldigt bra pris



Blekinge Studentkår

Blekinge Student Union

Student? Bli medlem idag!



219kr/termin

349kr/läsår
(174,50kr/termin)

589kr/två år
(147,25kr/termin)

819kr/tre år
(136,50kr/termin)

Skanna QR-koden
för information om
medlemskap

Ny student? Vi har
"bra att veta" information
på vår webbsida!



