

## Agenda: Board of the Student Union

**Date:** 2025-02-20

**Place:** Konferensrum Rubin

**Time:** 17:01 - 17:36

### 1. Meetings opening

The meeting opened at 17:01

### 2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

### 3. Vote for secretary

The board chose Johanna Jansson 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	<i>Vacant</i>	
<del>Info Chairman</del>	<del>Paulina sjödin</del>	
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	JL	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*

- Worked on the application for Student Union
- Had meetings with other Student Unions
- Worked on our contract with the Municipality
- Had meetings with politicians to gain support for our motion to get more money for the Student Union.
- Attended meeting with the Student health
- Attended the meeting with Drivhuset about the assignments.
- Had an introduction meeting with the new head of marketing at the University
- Attended the workgroup of strategic collaborations
- Attended Sköekon, Safir, Skills and Vitae's board meetings to talk about what's happening at the University currently.
- Attended a meeting with IHF about Christer.
- Had a meeting with the Chairman of Skövde Bostäder to talk about building more student apartments.
- Had a meeting with Kommunalförbundet to talk about how to get more municipalities involved with our students.
- 

### 8b. *Vice chairman*

- Meeting with the student health centre for further collaboration
- Meeting with the new head of AMK
- Meeting with Admissions and Recruitment
- Information to SköEkon
- Meeting with students
- Meeting with the chairman of Skövdebostäder to talk about building more student apartments.
- UF
- Meeting with IIT about students
- 

Ordf.	Sekr.	Just.
MF	JJ	ML

**8c. Treasurer**

- Helped Melissa with writing the first proposal to a new grant contract with the municipality.
- Participated in a meeting with Drivhuset regarding the jobs we take on.
- Sent out information to the treasurers regarding the budgets for the spring.
- Had a meeting with Julian regarding the budgets for the SiS sitting and the autumn intro.
- Begun proper work on the budgets for the spring stämman.
- Contacted the school for dates for the exam ceremony
- Begun looking into possible venues for the Exam ball.
- Signed up as a Marshal for Akademisk högtid.
- 

**8d. Intro General**

- Looked through and discussed the school's buddy manual with Melissa & Mie
- Begun forming a project group for the SiS-sitting and written an agenda for the first meeting
- Asked KG to send the list of food that is offered for sittings as well as their prices
- Had a meeting with David regarding the budgets for the SiS sitting and the autumn intro
- Looked through both Jour bags to see what supplies need to be replaced or refilled to the next intro

**8e. Labour market Chairman**

- Held the individual labour market meetings for most of the remaining sections
- Signed resignation papers

**8f. Event Chairman**

- Vacant

**8g. Info Chairman**

- 

**8h. Marketing Chairman**

- Planned marketing for next sitting
- Visited Skösjuk and explained the camera contract

**8i. Chairman SköSex**

- 2 open nights:
  - 14/2 Valentines club: 178 guests, 35 707 kr
  - 19/2 Beerpong: 84 guests, 15 914 kr

**8j. Chairman Safir**

- Held board meeting

Ordf.	Sekr.	Just.
MF	JJ	ML

- Held valentines day sitting
- Had a teambuilding with the board
- Started planning the next event

**8k. Chairman Skills**

- Held board meeting
- Continued planning of Vårsittning
- Planning a Quiz at KB
- Planned Ovve-onsdag

**8l. Chairman Vitae**

- Held board meeting
- Held Valentine's Day event
- Planning extra annual meeting

**8m. Chairman SköSjuk**

- Held a board meeting.
- Called all event managers to a first planning meeting for Valborg.
- Started work on applying for a permit from the police for Valborg. Emailed the municipality to ask what permit is required. Wrote a security plan. Planned with David that we will send the application on Sunday.
- Planned a big-sitting for celebrating Årets studentstad 2025.

**8n. Chairman HISTEK**

- Held a weekly meeting.
- Planned ticket release for sitting to the 26th feb
- Fixing with the bank.

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Decision Points**

No decisions were taken this meeting.

Ordf.	Sekr.	Just.
MF	JJ	ML

## 11. Discussion Points

### 11a. *Information about the current situation*

**Background:** At the end of last week and during this week, a lot has happened at the University that we need to talk about. With this, there are some things that we need to discuss about how/what we want to do with.

**Discussion:**

Melissa explains the events of the past week to the KS board.

Due to the events that have occurred, Melissa suggests that the board cancels or postpone some of the upcoming events. The board decides to keep the orbi education on the 27th of February. The SiS sittning will be moved to the autumn semester. The book and clothes exchange day is moved to May Valborg will still happen at the original date.

David asks if the events will impact the announcement and marketing of the Spring Annual Meeting. Melissa answers that we still have to follow the schedule of announcement.

### 11b. *Framtid financial result 2026*

**Background:** We need to set a goal on how much we want Framtid to have as a financial result for 2026. This year the goal was 150,000 kr but was later requested to be 200,000 kr.

**Discussion:**

Since this year's project group proved that it is possible to save quite a bit of money on things such as catering, Melissa thinks it is reasonable to suggest that they go 250,000 kr in the green for next year. Some think this might be a bit too high, but that it is still good to set a higher goal. Gabriela brings up that it might not be possible to cater from KB again since it puts a lot of strain on the people preparing it. However, it is still possible to find cheaper options for the catering. Melissa suggests keeping the mingle dinner at KB.

David brings out an old budget and compares it to this year. This year they managed to cut down 135,000 kr on expenses according to the budget if you compare 2023 and 2025. The latest budget for this year shows a result of 178,000 kr.

The board lands on the suggestion of 250,000 kr. A decision will be taken next week.

Ordf.	Sekr.	Just.
MF	JJ	ML

## 12. Other points/Information

### 12a. Gabriela steps down

**Background:** Gabriela has decided to leave the board due to heavy workload within her studies. The workload will be divided with the labour market officers, Melissa and Martin.

## 13. Summary of assignments

- Take care of yourselves

## 14. Next meeting

2025-02-27 at 18:00

## 15. Closing of meeting

Meeting closes at 17:36



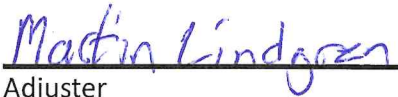
---

Meeting chairman  
Melissa Ferm



---

Secretary  
Johanna Jansson



---

Adjuster  
Martin Lindgren

Ordf.	Sekr.	Just.
MF	JJ	ML