

Agenda: Board of the Student Union

Date: 2025-02-27

Place: Konferensrum Rubinen

Time: 18:00 - 20:41

1. Meetings opening

The meeting opened at 18:12

2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

3. Vote for secretary

The board chose Hanna Yining Fredriksdotter as secretary.

4. Vote for adjuster

The board chose Mie Unenge as adjuster.


5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

Role	Name	Replacement
Chairman	Melissa Ferm	
Vice chairman	Mie Unenge	
Treasurer	David Bengtsson	
Intro general	Julian Jaako Ahlberger	
Labour market Chairman	<i>Vacant</i>	
Event Chairman	<i>Vacant</i>	
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	

10 of 12 members of the board were in attendance.

Guests: Philip Petterson, Elin Larsson-Utas

Ordf.	Sekr.	Just.
MF	HF	

Voting count was set to 10.

6. Confirmation of the agenda

The agenda was confirmed with additions 11e and 12a

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:

2025-02-07

2025-02-20

8. Reports

8a. *Chairman*

- Had a meeting with Sköekon and Safir regarding their collaboration agreements
- Worked on the student jobs for Drivhuset
- Held the ÅSS workshop
- Had a meeting with Skösjuk labour market officer
- Helped our election committee with their work
- Attended a meeting about work against alcohol and drugs abuse
- Attended the Vice Chancellor's decision meeting
- Had a meeting with the prefect from IHF about a memorial for Christer
- Had a meeting with the office manager in Borås about workload and tasks
- Attended a meeting with HR about the recent deaths
- Attended the Drivhuset Board meeting
- Had a meeting with Orbi

8b. *Vice chairman*

- Student work for Drivhuset
- Join the Workshop for ÅSS
- Meeting with Coordination Group to discuss drug and alcohol prevention at the university
- Picked up rental car + trailer to both throw away rubbish from the storage room and picked up fridge for the shop
- handled student case x 4
- UF
- Attended a meeting with HR about the recent deaths
- Meeting with US to discuss revision of rules of order for the hall exams

8c. *Treasurer*

- Acquired a fridge for the fika shop

Ordf.	Sekr.	Just.
MF	HIF	AW

- Gave information about the budget work to the boards
- Cleared out one of the storage rooms in the cellar and went to the dump.

8d. Intro General

- Held meeting with the intro committee
- Helped getting rid of excess trash from the storage
- Attended orbi education

8e. Labour market Chairman

- Vacant

8f. Event Chairman

- Vacant

8g. Info Chairman

- Nothing report

8h. Marketing Chairman

- Held marketing forum
- Attended Orbi lecture
- Started work on marketing for upcoming events
- Marketed our new fridge

8i. Chairman SköSex

- Attended Ovve-Onsdag
- Had two open nights:
 - 21/2 High Seas Boulogner: 168 guests, approximately 26 000kr
 - 26/2 Open Mic with SMS: 222 guests, 28 200 kr

8j. Chairman Safir

- Held Safir meeting
- Continued planning next event

8k. Chairman Skills

- Held board meeting
- Attended Ovve-onsdag
- Continued planning of Vårsittning & Quiz

8l. Chairman Vitae

- Held board meeting

Ordf.	Sekr.	Just.
MF	HF	Alu

- Attended Ovve-onsdag
- Planning extra annual meeting to fill out positions on the board
- Attended Orbi-education

8m. Chairman SköSjuk

- Held a start-up information meeting about Valborg with every event-responsible person.
- I have been in contact with a teacher responsible for "KTC" because some of us in the board are going to help out on Öppet hus 8th of March .
- Started planning for a study-evening 13th of March.
- Made an survey that we will send out to our students.

8n. Chairman HISTEK

- Held board meeting
- Attended Ovve-onsdag
- Fixing the bank on friday 28/02-25
- Posted sitting for the 14th, with tickets dropped.

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points

10a. Discharge of liability for Safir 2024

Background: The Chairman of Safir 2024, Philip Pettersson, will go over their financial result and operational plan and outcome:.

Attachments: Operational report Safir 2024.docx Rev budget Safir 24-25.pdf

Discussion: Philip goes through attachments for KS. Philip brings up what happened during their year as board. KS proceeds to ask questions about the budget.

Philip says that 2024 mentioned in the handover to 2025 that they are available for three months for the new board.

KS asks if there is anything specific that is or has been discussed about what it is that 2024 is dedicated to. It is not clear, but they are there for questions for 3 months.

David mentions that the result of 23/24 should be presented in the operational report. David proceeds to find Safirs results 23/24. Melissa proceeds to explain that the result is as expected.

Motion: To discharge of liability for Safir 2024

The board decided to **approve** the motion

Ordf.	Sekr.	Just.
MF	HIF	AW

[Philip Petterson leaves the meeting 18.52]

11. Discussion Points

11a. *Health-day - Skövde loppet + yoga/mindfulness*

Background: We have started talking with the university about doing something in this area. This is to work with the mental health of the students.

We think that it might be approx. 50KR for students to participate in what happens during the day. And 75-100KR for non-students.

When do you want this to be held? During a weekday or weekend?

Discussion:

The idea of having a health day on a Saturday would not work for the university, however, it does not stop the student union from holding their own. If the health day would be on a weekday, there should be no lectures or exams in connection or close to it to promote health. The suggestion of having lectures is also not appreciated because you already have it during the week.

Suggestion is that you can invite UMO who can talk to students about health. Collaboration with Kajsa from Drivhuset about holding yoga.

Sandra and Noor are interested in organising it.

11b. *How to celebrate "Student city of the year" and graduation party*

Background: During the workshop, there was an idea to do a concert on campus.


What do we think about making this our annual graduation celebration?

This would mean that everyone in Skövde would be invited to attend. If we make it ourselves, we need to sell tickets. If the University and Municipality are in on it we'll have to check with them.

This would be instead of a sittning.

Discussion:

The proposal to have a concert on campus in connection with graduation celebrations is appreciated. Several concerns regarding the concert in connection are regarding the budget, and who is responsible for this. This will be discussed further in the ÅSS group with the university and the municipality. Melissa will get back to those who will be affected later.

Ordf.	Sekr.	Just.
MF	HF	

[Elin Larsson-Utas leaves the meeting 20.06]

[Meeting is adjourned 20.07]

[Meeting resumes 20.14]

11c. Member prices

Background: What did your boards think about the prices as well as ovve prices?

Discussion: Safir thinks the price is way too high, the board agrees that 1200 SEK is maximum for three years. Keep 950 SEK for one year. Risk of losing new students at the tent if the price is too high. The board says that membership benefits are not that beneficial to argue for.

Skills: 1200 for 3 years same thoughts as Safir with 'benefits'

Histek: Did not directly oppose the prices proposed, however the discounts should be better marketed.

Vitae: Was against the price increase as they think the price is already too high. One suggestion was to lower the price for membership renewal. They also agree that the membership benefits are not sufficient.

Skösjuk: I think it is reasonable to increase the price of the ovens 100-150 kr. They are also concerned about the price increase of membership, however it is not unreasonable to increase it a little.

A proposal for the price of the stoves would then be around SEK 50, with the argument that if you sell more, you will be able to buy more with a cheaper unit price in the long run.

11d. Opinions about the fika shop

Background: We've gotten a fridge for the fika shop, so we can finally offer cold drinks! However, the fridge is not big enough to room our entire selection (if we want to have many of the same drinks available). There are several questions to answer:

How do we solve the space issue? Should only the more popular drinks be kept cold? Should we rotate which drinks are put in the fridge; maybe put the drinks in at random?

Do you have any suggestions on what to put on the bottom shelf? Right now there is aloe vera and vitamin well there, but this means that Mer/Festis don't fit at all. Do you have opinions on how to prioritise, or should I [David] just decide for myself?

Should I continue to stock all drinks in the old shelves, so that we offer them both warm and cold, or try to find other items to put in those shelves instead?

Discussion:

The suggestion to keep the most popular drinks in the fridge, however, it may also be useful to have non-carbonated or decaffeinated drinks in the fridge for those who do not like them. There should also be drinks that are not in the fridge as there is already a high demand and there are also individuals who do not like chilled drinks.

Ordf.	Sekr.	Just.
MF	HF	AW

One suggestion is to buy something that is more filling such as a barbell or to dedicate a shelf for sandwiches, for example. David mentions that we could do more research and see what is popular and buy more of what is in demand to create more space.

12. Other points/Information

12a. Open House

Background: The University has their open house on the 8th of March at 11.00-14.00. I would like one person from all sections to be at the SiS booth to talk to the students and help out!
Let Melissa know who it is.

12b. Approval of propositions will be decided on the 13th of March

Background:

13. Summary of assignments

Section chairman

- Ask your board if anyone is willing to be at the SiS booth during Open house
- Tell your boards about the propositions 3,4 and 5 for the spring annual meeting


14. Next meeting

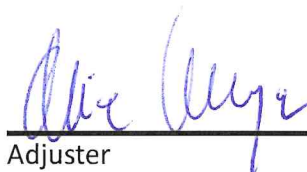
2025-03-06 at 17:00

15. Closing of meeting

Meeting closes at 20:41



Meeting chairman

Secretary

Adjuster

Ordf. MF	Sekr.	Just. AW
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Verksamhetsberättelse för Safir 2024

Under verksamhetsåret 2024 har styrelsen i Safir arbetat för att studenterna under Institutionen för handel och företagande ska ges goda förutsättningar för att klara sina studier, samt därutöver erbjudas givande studiesociala aktiviteter för att ytterligare berika studietiden. Styrelsen har därför arbetat aktivt med utbildningsfrågor, näringslivsanknytning samt studiesociala evenemang. Styrelsen har under året 2024 fokuserat extra på att skapa nytta för medlemmarna, genom framförallt flertalet nya samarbeten samt utveckling och bibehållande av tentaportalen och den goda samverkan med Institutionen för handel och företagande. Styrelsen har även strävat efter att sprida information om och skapa förståelse för Studentkåren i Skövde samt Ekonomisektionen Safir och dess verksamheter.

Styrelsens medlemmar

Ordinarie mandatperiod för Safirs styrelse 2024 sträcker sig från 2024-01-01 till 2024-12-31.

Styrelsen 2024:

Philip Pettersson	2024-01-01 - 2024-12-31
Shilan Rakh	2024-01-01 - 2024-12-31
Ebba Mårtensson	2024-01-01 - 2024-12-31
Maiwand Arsala	2024-01-01 - 2024-12-31
Bartosz Jeruzin	2024-01-01 - 2024-12-31
Elin Ahlberg	2024-01-01 - 2024-12-31
Martyna Decyk	2024-01-01 - 2024-12-31
Wilma Möller	2024-01-01 - 2024-12-31
Jeaqline staafov	2024-01-01 - 2024-12-31
Julia Warda	2024-01-01 - 2024-12-31
Antonia Johnson	2024-01-01 - 2024-12-31
Tyra Person	2024-01-01 - 2024-12-31
Rosa Paajes	2024-01-01 - 2024-12-31
Florian Nobel Gishika	2024-01-01 - 2024-12-31

Valberedningen 2024:

Therese Svahn
Anna Wicknertz
Moa Åberg Jansenius

Utbildning

Under verksamhetsåret 2024 har Safirs utbildningsansvariga arbetat aktivt och kontinuerligt med att bevaka samtliga utbildningar och kurser under Institutionen för handel och företagande.



Arbetet har skett genom deltagande vid ledningsgruppsmöte med IHF, utbildningsforum, utbildningskommittén samt utbildningsråd. Kontinuerligt har studenternas åsikter kring utbildningen samlats in genom åsiktstorg där den insamlade informationen sedan presenterats för Institutionen för handel och företagande på ledningsgruppsmöten varje vecka. Under året har institutionen även fortsatt stötta sektionens arbete genom att erbjuda studenthandledare och lärare i samband med pluggkvällar.

Evenemang som främjar utbildningsområdet:

Pluggkväll + åsiktstorg: 6 Mars 2024

SM i Ekonomi: 18 Mars 2024 Deltävling tillsammans med Sköekon.

Pluggkväll + åsiktstorg: 15 Maj 2024, Grant Thornton deltog

Pluggkväll + åsiktstorg: 16 Oktober 2024

Kommande:

Pluggkväll + åsiktstorg + Akavia: 11 December 2024

Näringsliv

I arbetet för att främja kontakten mellan studenter och näringsliv har Safirs näringslivsansvarig under verksamhetsåret 2024 genomfört samarbeten med såväl nya som gamla näringslivskontakter och samarbetspartners. Styrelsen har arrangerat arbetsmarknadsdag, föreläsningar samt marknadsfört jobbannonser.

Evenemang som främjar näringsliv området:

Lunchföreläsning med Grant Thornton 18 mars 2024.

Lunchföreläsning med Akavia 18 april 2024.

Pluggkväll tillsammans med Grant Thornton 15 Maj 2024

Arbetsmarknadsdagen i samband med Megakonferensen 15 November 2024.

Kommande:

Pluggkväll tillsammans med Akavia 11 December 2024

Studiesocialt

Med avsikt att främja en trivsamt studietid för studenter vid Institutionen för handel och företagande, samt skapa förutsättningar för kontaktskapande studenter emellan, har Safir under året genomfört ett antal studiesociala evenemang. En del av dessa evenemang har varit sektionsöverskridande, för att främja samarbetet mellan ekonomsektionen och andra sektioner på Högskolan i Skövde samt erbjuda studenter ett bredare kontaktnät. Med strävan att stärka "ovve kulturen" har vissa evenemang genomförts med uppmaningen till deltagarna att bära "ovve".

Evenemang som främjar det studiesociala området:

Alla hjärtans dag – återkommande sittning: 10 februari 2024.

Spakväll: Nytt koncept 4 april 2024

5-Kamp: 13 April 2024, detta var istället för Bäst I Test



Valborg med Safir: 29 April 2024

Valborg tillsammans med SIS: 30 April 2024

Ovveparty: Wild West Edition: Ett nytt koncept för att höja ovve-kulturen. 11 Oktober 2024

Game night with Safir: 7 november 2024

OVVE-onsdag: 4 st

Studiesocialt under introduktionen:

Pink Party

Brännbollsturnering tillsammans med Skösjuk och Vitae

After Summer tillsammans med Skösjuk

Ovveinvigning & fulsittning tillsammans med SköEkon

White-party tillsammans med SköEkon

Intro Sittning: Introveckan avslutas med en finsittning, samt 10-års jubileum. I år deltog tre av SERO:s-styrelse.

Kommande evenemang:

Ovve-onsdag: Två kvar

After-ski: Safirs sista stora event 29 November 2024

Inställda evenemang:

Bäst i test + sponsorer under introveckan.

Vid publicering av handlingar har Safir under 2024 arrangerat totalt 24 st evenemang.

Övriga aktiviteter och sammanträddanden

Under året har styrelsen deltagit vid tre konferenser, varit värd för Megakonferensen och hållit styrelsemöten.

Övrigt

Intern Teambuilding: 16 Februari 2024

Gemensam Teambuilding med Sköekon: 23 Februari 2024

Årsmöte: 28 november 2024

Överlämning till nya styrelsen: 7 december 2024

Andra sammanträddanden

Kontaktmannakonferensen, Västerås: 29 Februari - 3 Mars 2024

SM i Ekonomi, Halmstad: 2 - 5 Maj 2024



Megakonferensen, Skövde: 14 - 17 November 2024

Styrelsemöten

Med undantag för sommar- och vinteruppehåll samt tentamen veckor, har Safirs styrelse genomfört styrelsemöten varje vecka, antingen digitalt eller fysiskt. Från 1 januari till 28 november 2024 har styrelsen genomfört totalt 30 styrelsemöten.

Ekonomisektionen Safirs budget					
Financial year 1 juli 2024- 30 juni 2025					
				2024-10-8	
Account number:	Designation:	Budgeted amount:		Current Result	Notes
Operating income					
				0	
	3000	Membership Fees	19 000,00 kr	18 651,00 kr	Calculated on a few more
	3021	Sales of Patches and pins	10 000,00 kr	6 909,00 kr	
	3022	Sale of overalls	50 000,00 kr	48 037,50 kr	
	3119	Profile articles	200,00 kr	0,00 kr	Other than patches and pins
	3123	Sittning/Banquets	40 000,00 kr	29 282,50 kr	
	3202	Pluggkvällar	200,00 kr	0,00 kr	non-members
	3300	Events	15 000,00 kr	0,00 kr	Non-members Afterski, BIT and smaller events
	3500	Revenue, Intro, Sections	20 487,00 kr	20 487,00 kr	smaller events
	3600	Education / Conference	9 750,00 kr	0,00 kr	(250 * 14) * 3 (Boards own contribution) -mega deltagare
	3916	Own contribution to profile clothing	3 500,00 kr	0,00 kr	250* 14 (Boards own contribution)
	3915	election board contribution	2 000,00 kr	0,00 kr	election board profil kläder
	3980	Sponsorship / Contribution	35 000,00 kr	0,00 kr	Sponsors
	3982	Project support	45 000,00 kr	0,00 kr	SERO, priorities on study nights (higher interest)
	3983	Travel allowance	20 000,00 kr	0,00 kr	(SERO Conference, and workshop) next is in skovde
	3984	Labor market day	25 000,00 kr	0,00 kr	Companies paying, will be with megan so not as much
	3990	Other incomes	10 000,00 kr	0,00 kr	confrce mega (profit)
Total income			305 137,00 kr	123 367,00 kr	
Operating expenses					
	4021	Purchase of Patches	20 000,00 kr	6 266,00 kr	patches for events
	4022	Purchase overalls	42 000,00 kr	- kr	Including future ordering of ovvar, more sales
	4119	Profile articles	1 000,00 kr	0,00 kr	
	4123	Sittning/Banquets	55 000,00 kr	40 325,00 kr	increased prices, two more sittnings, had money
sero	4200	Events	50 000,00 kr	0,00 kr	afterski
inkluderat deltagar	4200	SM in Economics	3 000,00 kr	0,00 kr	Yearly event for economic students, low count earlier
sero	4201	Annual meeting	6 000,00 kr	0,00 kr	counting on more people.
sero	4202	Study night	24 000,00 kr	0,00 kr	For food & Fika every study night (higher interest)
income tickets	4500	Costs, intro, sections	7 936,40 kr	7 936,40 kr	high count, most where free
	5010	Rental costs			
sero	5800	Travel expenses	20 000,00 kr	0,00 kr	Takes out 3983 Travel allowance
	5900	Marketing	2 000,00 kr	0,00 kr	Carva
own contribution a	5910	Profiling	15 000,00 kr	0,00 kr	Hoodies and pikeshirts for board
	5915	profiling electionboard	2 000,00 kr	0,00 kr	profil kläder
	5941	Labor market day	10 000,00 kr	0,00 kr	Breakfast + lunch (companies & members)
	6101	Internal book, office supplies	500,00 kr	0	for foulders
	6140	Copying costs	1 000,00 kr	0,00 kr	
	6200	Postage	200,00 kr	0,00 kr	
	6220	Competition prizes / prizes	750,00 kr	0,00 kr	
	6231	Coffee internal	1 500,00 kr	50,00 kr	
	6232	Coffee external	1 000,00 kr	0,00 kr	planning to attend ovve-onsdag more often
	6570	Bank / postage	300,00 kr	0,00 kr	
	6900	Lecture	1 000,00 kr	0,00 kr	
	6981	External membership fees	1 000,00 kr	0,00 kr	SERO
	6990	Other costs	1 000,00 kr	0,00 kr	
sero,own contribut	7600	Conference	36 000,00 kr	0,00 kr	(13 * 1000) * 3 (SERO conference) - three people
sero	7610	Handover / Teambuilding	6 000,00 kr	0,00 kr	With new board and Sköekon, inflation
Total costs			308 186,40 kr	54 577,40 kr	
Calculated result					
			- 3 049,40 kr	68 789,60 kr	
Calculated result (With inventory change)					
			- 3 049,40 kr		

