

## Agenda: Board of the Student Union

Date: 2025-03-06

Place: Konferensrum Rubin

Time: 17:40 - 18:57

### 1. Meetings opening

The meeting opened at 17:40

### 2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

### 3. Vote for secretary

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

10 of 12 members of the board were in attendance.

Guests:

Ordf.	Sekr.	Just.
MF	SH	JJA

Voting count was set to 10.

## 6. Confirmation of the agenda

The agenda was confirmed with the addition of 11b.

## 7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:

2025-02-07

2025-02-27

## 8. Reports

### 8a. *Chairman*

- Attended a meeting with the housing coordinator organisation in Sweden.
- Attended a meeting with the head of the university and municipality to talk about events regarding the student city of the year.
- Attended the board meeting for strategic collaborations.
- Attended a meeting with the vice chancellor of the university.
- Had a meeting with the election committee and their work.
- Had a long strategic meeting with the university and municipality to decide on events to celebrate the student city of the year award.
- Had a meeting about the open house and logistics.
- Had a labour market forum meeting.
- Attended a seminar about safety precautions with the university.

### 8b. *Vice chairman*

- Working with three current student matters.
- Worked on the HPU investigation with the group.
- Held UF.
- Sent comments on the revision of all job descriptions to the faculty board.
- Attended the memorial service for Anna-Karin from IHV.
- Attended a meeting with the project group for the campus plan.
- Attended a seminar about safety precautions with the university.
- Attended a meeting with course coordinators and examinations from IIT.

### 8c. *Treasurer*

- Nothing to report.

Ordf.	Skr.	Just.
MF	SN	JJA

**8d. Intro General**

- Sent out the agenda for meeting #2 and an invitation to a discord server to the introcommittee.

**8e. Labour market Chairman**

- Vacant

**8f. Event Chairman**

- Vacant

**8g. Info Chairman**

- Nothing to report.

**8h. Marketing Chairman**

- Published the annual spring meeting.
- Finished the kårkråka for the month of march.

**8i. Chairman SköSex**

- Had two open nights:
  - 1/3 Miami Vice - 210 guests, 45 085 kr
  - 5/3 DJ-pub - 65 guests, 14 470 kr

**8j. Chairman Safir**

- Held a board meeting.
- Was at a conference in Kalmar with the board.
- Held a crime night at Kappa Bar.
- Planned a study night.
- Started planning Valborg with the board.

**8k. Chairman Skills**

- Nothing to report.

**8l. Chairman Vitae**

- Held a tea party event.
- Held an extra annual meeting & elected 3 new board members.
- Held a board meeting.
- Held board handover with new members.
- Begun planning a fancy sitting for 28/3 in KB.

Ordf.	Sekr.	Just.
MF	Sh	JJA

**8m. Chairman SköSjuk**

- Held a board meeting.
- Took pictures of the board to post on our social media.
- Planned a study-night for 13/3.
- Submitted the application for Valborg to the police.
- Attend a meeting with teachers and program managers to prevent discrimination in the nursing program. Lika-Villkor träff.
- Invited the Valborg project group to a meeting.

**8n. Chairman HISTEK**

- Held a board meeting.
- Attended VITAE's extra annual meeting.
- Sold 37 out of 40 tickets to No Cup Sittning.
- Sold 16 engineer/technician caps.
- Started planning yearly Mössesittning.

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Decision Points****10a. Framtid expected result 2026**

**Background:** From previous discussion the Student Union board agreed that 250,000 kr was not an unreasonable expectation to have as a result for Framtid 2026. The board has gone over previous years as well as the current to see what expenses can be cut down and how to get more income into the project.

**Motion:** To approve an expected positive result of 250,000 kr for Framtid 2026.  
The board decided to **approve** the motion.

Ordf.	Sekr.	Just.
MF	Sh	JJA

### 10b. *Vote of no confidence*

**Background:** As previously discussed, the board is suffering due to the position not being active in their work.

Warnings have been issued during the fall and the spring with no reply.

Due to this, the board has discussed relieving Paulina from her position, so that the board can continue the workload instead.

**Discussion:** The meeting chose to interpret the statutes as follows:

That all members (without the affected) in the board would have their voice heard. This was chosen to be done via an anonymous form.

**Hanna joined the meeting 18:40**

**[Voting count was set to 11]**

**Motion:** To approve a vote of no confidence for Paulina Sjödin as the Info Chairman effective immediately.

The board decided to **approve** the motion.

**Hanna left the meeting 18:43**

**[Voting count was set to 10]**

## 11. Discussion Points

### 11a. *Open House*

**Background:** Is there anybody from the section boards who can attend the SiS booth during the open house? What would we like in the booth and what materials do we want to present?

**Discussion:**

Skills: Elsa Allerth & Daniel Andersson would like to attend.

Safir: Tilda Johnsson would like to attend.

SköSjuk: If there are Skösjuk students at the open house please send them to KTC, third floor in the G-building. Otherwise no one can attend.

Vitae: Noor will attend.

SköSex: Johanna will attend.

HISTEK: Undecided if someone can attend.

Melissa says that only one from each board attending is suggested since it would otherwise get too cramped. Melissa will make a groupchat with everyone who will attend. It's expected that everyone will wear the ovve.

Melissa asks the meeting if they would like snacks for this. The answer is yes.

Ordf.	Sekr.	Just.
MF	Sh	JJA

If the sections have patches that they want to get rid of, they can hand them out.

Martin suggests that they hand out free SiS notebooks as it can be useful for people to have something to take notes with during the open house. The meeting agrees.

### **11b. Clothes and book exchange day**

**Background:** We (Mie and Johanna) have some suggestions on dates and location and would like for the board to discuss if the suggestions sound good.

**Discussion:**

Mie says that the plan is for the event to be during the whole day, between 10:00 and 16:00. This event would be a membership benefit, that memberships can be sold during this, there will be one classroom for books and one for clothes. When setting up the tables, there will be a table each for different sizes of clothes. Mie says that mecenat will be used to see if attendees are members. Mie wants a person attending the event that will check the students' mecenat and maybe 3-4 people who will help out. If anything gets left out, it could be donated to Erikshjälpen. The focus of this event is to exchange books and clothes.

Noor suggests that the event could be held at KB and that if you turn in clothes/books you will get a ticket for each item that you could later use to "buy" any other item, for a ticket each.

Noor shows concern about the possibility that it might be hard to involve and engage students for the event. Johanna agrees. David says that it would be hard to sell memberships, since they are expended on a semester basis, meaning any one year memberships would really only count for the next semester. Melissa talks about getting a file for Theresa to help out, making this fixable. Mie says that it will be clear that the event is only for members in the description of the event, as we want it to be exclusive for members.

Mie suggests the following dates for the event: 6/5, 13/5 and 14/5.

The meeting is asked to Check with their boards about which dates that would work best. Julian prefers 6/5. Thea prefers 13/5. Melissa och Mie thinks 14/5 might be best.

Noor asks if students can come in if they don't have anything to exchange. Mie says that it's fine to just go in and look.

Mie says that no clothing racks will be needed. Melissa says that you have to check if the material, books and clothes that are turned in are in good condition.

Melissa asks about the possibility of external partners helping out. Mie answers that it's possible but the main thing is that the event is for the students. Johanna suggests that they could get sponsors for snacks.

Ordf.	Sekr.	Just.
MF	Sh	JJA

The meeting discussed where this event would take place, the G-building seems to be the best place since there's a lot of students there during the daytime.

## 12. Other points/Information

**12a. XX**

Background: XX

Discussion: XX

## 13. Summary of assignments

- Check with your boards about the dates: 6th of may 13th of may or 14th of may for exchange book/clothes day.
- Tell your boards if someone is good at painting and willing to do this is for "märkesbacke" during the intro

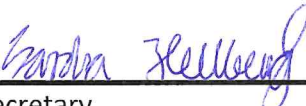
## 14. Next meeting

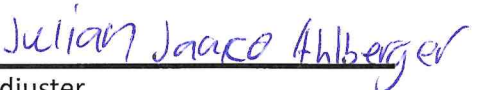
2025-03-13 at 17:00

## 15. Closing of meeting

Meeting closes at 18:57

  
Meeting chairman  
Melissa Ferm

  
Secretary  
Sandra Hellberg

  
Adjuster  
Julian Jaako Ahlberger

Ordf.	Sekr.	Just.
MF	Sh	JJA

