

## Agenda: Board of the Student Union

**Date:** 2025-03-13

**Place:** Konferensrum Rubin

**Time:** 17:07 - 19:28

### 1. Meetings opening

The meeting opened at 17:07

### 2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

### 3. Vote for secretary

The board chose Thea Hommel 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:

<b>Role</b>	<b>Name</b>	<b>Replacement</b>
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	<i>Vacant</i>	
Marketing Chairman	Martin Lindgren	
Chairman SköSex	Johanna Jansson	
Chairman Safir	Sandra Hellberg	
Chairman Skills	Hanna Yining Fredriksdotter	
Chairman Vitae	Noor Al-sanatee	
Chairman SköSjuk	Thea Hommel	
Chairman Histek	Lukas Nilsson	

11 of 11 members of the board were in attendance.

**Guests:**

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MF	TH	ALW

Voting count was set to 11.

## 6. Confirmation of the agenda

The agenda was confirmed with additions 10a, 10b, 10c, 11a, 11b, 11c, 11d & 12b

## 7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:  
2025-02-07

## 8. Reports

### 8a. Chairman

- Worked on the assignment from Drivhuset
- Worked at the Open House
- Had a meeting with the intro group regarding the buddy manual
- Attended the University security board meeting
- Attended the memorial for Christer and prepared statements from students for his funeral
- Attended the ÅSS planing meeting
- Had a meeting with the Chairman of Kristianstad's Student Union about contributions from the University and Municipality
- Had a meeting with the Chairman of University in west's Student Union about labour market, career fairs and introductions
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### 8b. Vice chairman

- meeting with students x3
- training with SFS on education issues
- Meeting with the intro group from the university to talk about the buddy handbook
- Attended a memorial service for Christer
- worked on the assignment from Drivhuset
- Worked with student issues x3
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### 8c. Treasurer

- Put in an order for new stock in the fika shop. New items include barebells milkshakes, new flavours of protein bars, celsius, monster, corny, crisps, as well as ice tea (peach) making a return.
- Begun going through the budgets with Thèresa.

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**8d. Intro General**

- Held meeting with the intro committee.
- Booked date for fadderpepp.
- Decided theme for the intro.
- Created a shopping list for Joursupplies.
- Attended a meeting with the university's intro group about the buddy manual.

**8e. Labour market Chairman**

- Vacant

**8f. Event Chairman**

- Vacant

**8g. Info Chairman**

- Vacant

**8h. Marketing Chairman**

- Went around and put up kårkråka
- Made a patch design
- Started working on the instagram posts for the positions.

**8i. Chairman SköSex**

- Our system has been down, cannot report the numbers

**8j. Chairman Safir**

- Held Safir meeting
- Continued planning for next event
- Held study night
- Had a meeting with Noor about campus race
- Had a meeting with marshals

**8k. Chairman Skills**

- Held Skills meeting
- Continued planning of Vårsittning, Quiz, Valborg
- Sent in the Skills approved Budget 25/26 to the treasurer

**8l. Chairman Vitae**

- Worked on budget 25/26
- Continued planning events for valborg and fancy sitting
- Held board meeting

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**8m. Chairman SköSjuk**

- Held boardmeeting.
- Planning events for Valborg
- Hosting a study evening tonight.
- Held a meeting for the Valborg PG.
- Made up the budget 25/26 and approved it in the board, as well inventerat ours patches, ovves etc.

**8n. Chairman HISTEK**

- Ended ticket sale for No-cup sittning. 42 tickets sold.
- Held a board meeting.

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Decision Points****10a. Proposition 1 - HISTEK becoming a part of the Student Union**

**Background:** This proposition has gone through 1 Annual meeting.

**Attachments:** Proposition 1\_ HISTEK becoming part of the Student Union (1).pdf

**Motion:** To approve Proposition 1 - HISTEK becoming a part of the Student Union  
The board decided to **approve** the motion.

**10b. Proposition 2 - Arvoderingsavtal för förtroendevalda vid Studentkåren i Skövde**

**Background:** This proposition has gone through 1 Annual meeting

**Attachments:** Proposition 2\_ Arvoderingsavtal for fortroendevald vid Studentkaren i Skovde.pdf

**Motion:** To approve Proposition 2 - Arvoderingsavtal för förtroendevalda vid Studentkåren i Skövde  
The board decided to **approve** the motion.

**10c. Proposition 3 - Revidering av ekonomiskt resultat för sektioner och underföreningar**

**Background:** This proposition has gone through 1 Annual meeting

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**Attachments: Proposition 3\_ Revidering av ekonomiskt resultat for sektioner och underforeningar**

**Motion:** To approve Proposition 3 - Revidering av ekonomiskt resultat för sektioner och underforeningar  
The board decided to **approve** the motion.

## 11. Discussion Points

### *11a. How Safe should it be for students to log into their University email?*

**Background:** The group for security at the University is looking into how to make campus safer. One of these points is “how safe are the student emails”. How would students feel about having to log into the school email using a type of BankID so that it’s less risk of getting hacked?

**Discussion:** The question of why BankID and a password would be necessary was raised at the meeting. The meeting discussed whether this is an issue at the moment or if it's a preventive measure. The existing login method is already sometimes perceived as difficult or complicated, and adding some form of BankID might potentially complicate the login process even further. Using both login credentials and BankID feels cumbersome. The question is also raised regarding what information is on the students' emails, and how much damage would have occurred in the case of a hack, for example? Could this have negatively affected international students? There is also discussion about whether security is enhanced by just changing the login method or if two login methods are actually required. The discussion results in the conclusion that security is important, but it also needs to be user-friendly for our students—can this be combined?




### *11b. Adding a third position in “Presidiet”*

**Background:** I (Melissa) are sending in a motion to the Municipality Board for more money contribution. With this comes a promise that we will do more work within Skövde. A lot of this work goes together with the Labour Market Chairman. A part of the money that I am asking for will go towards paying the person working with these questions.

My idea is to remove the Labour Market Chairman as a position, and make a second Vice Chairman that works with Labour Market aspects.

With a second vice chairman, we can divide the workload a bit more, any ideas on what?

**Discussion:** The meeting goes through the current areas of responsibility for the paid positions in the student union board. Positive opinions are raised about this as it would facilitate the work of the student union to have an additional person who can help with labor market issues. There is a discussion about whether this person could also be responsible for parts of or the entire events work. This could risk becoming confusing as different areas of responsibility might get mixed. The question is raised about whether there are alternatives for a different title for the position to make it easier to distinguish it from the vice chairman and potentially the future second vice chairman. There is a discussion about how

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much work this potential position will entail and if it's a reasonable amount for a full-time position. Adding a paid position could also cause fluctuations in the price base amount, which affects the student union's overall budget. The question regarding whether the accessibility of benefits from Skövdebostäder will be included in the new position is raised, and it will be, just like all the current paid positions. The meeting also discusses whether other positions, such as the treasurer in the student union board, could be eligible for payment since this position is crucial for the student union's existence. Opinions are expressed that it is more important to have a student union than to spend a lot of money and focus on a new position that may not be "necessary," which this would imply. Overall, they weigh the positive consequences of providing the student union with a properly paid position."

[Sandra left the meeting at 17.55]  
[Vote count set to 10]

### **11c. Project leaders for FUM 2026**

**Background:** There are 4 people who now are interested in being a project leader for FUM 2026. These people have been asked directly by Melissa and Mie based on the following criteria:

- Hard working
- Trustworthy
- Leaderships skills
- Have an understanding of how FUM is organized.

Do we want to open sign-up for all students or do we want to go with these people?  
(Names will not be written in the protocol)

**Discussion:** The different candidates are presented, and we discuss whether free nominations should be allowed or if it should be limited to the candidates who have already been presented. The meeting agrees that it is reasonable to discuss among the candidates who are already interested in this. If these candidates change their minds, we can open up for free nominations at a later time.

### **11d. Health day**

**Background:** Noor and Sandra had a meeting about the health day or campus race. We have things to discuss about this day.

**Discussion:** A charity run will be organized, which will cost around 50-100 kronor depending on whether the participant is a member of the student union or not. The majority of the funds will go to a charity organization. There is a question about whether students are willing to pay to participate in this run. It is planned that participants will receive a goodie bag, consisting of sponsor products from various companies. The date is discussed, along with the pros and cons of different options.

Ordf.	Sekr.	Just.
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One person from each section will assist in a project group for this. Check on this and get in touch with those responsible for Health Day.

## 12. Other points/Information

### 12a. DAL25

**Background:** On 25 April, the university will hold a conference on higher education pedagogy, examination and assessment.

Here is the information that Cecilia sent to me:

INVITATION TO THE STUDENT UNION

On 25 April 2025, it is time for DAL25, the University of Skövde's internal conference on higher education pedagogy.

The Academic Teaching Conference, DAL, is organised every two years and this year has the theme Examination and Assessment.

DAL25 is aimed at all staff at the University of Skövde who teach or are otherwise involved in higher education pedagogical issues. The conference will be opened by Pro Vice-Chancellor Anna Runnemalm.

Register by 11 April at the latest to: dal@his.se

Please state: first and last name, organisation (Student Union), any allergies.

**Discussion:** This is relevant for all student union members

### 12b. Overalls as part of an art exhibition

**Background:** I (Julian) had a meeting with a representative from the university's library today. They are holding an art exhibition in the library and would like to include overalls to present them and the culture they represent. The exhibition will be held over the summer, starting the 20th of may and ending sometime in september. They would like to have some help marketing this if possible.

They would also like to borrow some overalls, preferably with patches on them. Do the sections have any they can contribute with? If you have any pictures of overalls "in action", in their natural habitat, that would also be appreciated. Let me know in two weeks at the latest.

**Discussion:** This is a great opportunity to showcase our overalls and increase interest in them. The meeting discusses whether it is possible to securely attach badges to the display overalls so that they can be lent out.

## 13. Summary of assignments

- Section chairman: Talk to your sections about having one more person for the Health Day project group.
- Section chairman: Send pictures with overalls to Julian and lend your overalls for the exhibition.

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- Everyone: Spread the word about DAL25

## 14. Next meeting

2025-03-20 at 17:30

## 15. Closing of meeting

Meeting closes at 19:28



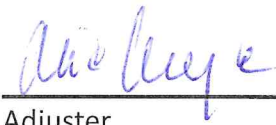
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Meeting chairman  
Melissa Ferm



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Secretary  
Thea Hommel



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Adjuster  
Mie Unenge

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