

Agenda: Board of the Student Union

Date: 2025-03-20

Place: Kansliet

Time: 17:07 - 17:28

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 Noor Al-Sanatee as secretary.

4. Vote for adjuster

The board chose Thea Hommel 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	<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:

Ordf.	Sekr.	Just.
MF	NA	Th

Voting count was set to 11.

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*

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8b. *Vice chairman*

- Attended the funeral of Christer Magister
- Digital member meeting with SFS
- Meeting with Campus Plan
- Shopping for members' breakfast
- Attended members' breakfast
- student affairs x 2
- read and went through SFS proposals for FörFum
- Ordered patches for ÅSS
- went through membership fee with Melissa and David
- Meeting with student
- Meeting with SköSex
-

8c. *Treasurer*

- Contacted Jobtop to check the status of our ovve order.
- Restocked the fika shop
- Read through propositions for SFS to help give input on SiS' opinions
- Overlooked networking budget with Mie and Melissa
- Helped Mie with patch order

8d. *Intro General*

- Sent out agenda for meeting #3 with the intro committee.
- Helped the project manager for Valborg with some miscellaneous things regarding marketing.

Ordf.	Sekr.	Just.
MF	NA	Th

8e. Labour market Chairman

- Vacant

8f. Event Chairman

- Vacant

8g. Info Chairman

- Vacant

8h. Marketing Chairman

- Marketed the membership breakfast
- Marketed the Annual meeting
- Marketed the Shop
- Prepared for the next marketing forum

8i. Chairman SköSex

- Two open nights:
 - 14/3 Club night Horror Prom: Don't have the numbers
 - 19/3 Beerpong: 139 guests, 16 039 kr

8j. Chairman Safir

- Held Safir meeting
- Attended rehearsal for academic celebration
- Continued planning next event

8k. Chairman Skills

- Held Skills meeting
- Continued planning of sittning and other events.
- Finalized schedule for international intro.

8l. Chairman Vitae

- Had Vitae meeting
- Had 2 study sessions
- Continued planning fancy sitting
- Had teambuilding

Ordf.	Sekr.	Just.
MF	NA	TR

8m. Chairman SköSjuk

- Held a board meeting.
- Started planning for the sections event on Valborg and for the main day as well.

8n. Chairman HISTEK

- Held a board meeting
- Held a sittning with 43 participants.
- Obtained access to the bank

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points**10a. Ovve selling price 25/26**

Background: KS has held discussions about raising the ovve price from 500 to 550 for members and 600 to 650 for non members, to make up for the higher purchase price. This needs to be an official decision from KS.

Motion: To set the ovve price for the operational year 25/26 to 550 SEK for SiS members and 650 SEK for non members.

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

10b. Proposition X - Membership prices 25/26

Background: After this was discussed in KS earlier, Melissa, David, Mie and Thèresa have made some changes based on the board's input.

Attachments: B1. Proposition X - Medlemsavgift 25/26

Motion: To set the membership prices for the operating year of 25/26 as attachment.

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

Ordf.	Sekr.	Just.
MF	NA	Th

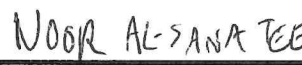
11. Next meeting

2025-04-03 at 15:00

12. Closing of meeting

Meeting closes at 17:28



Meeting chairman
Melissa Ferm

Secretary
Noor Al-Sanatee

Adjuster
Thea Hommel

Ordf.	Sekr.	Just.
MF	NA	TR

Proposition 4 - Medlemsavgift för verksamhetsåret 2025/2026

Bakgrund: Vårstämman skall enligt SiS stadga varje år fastställa medlemsavgifter för medlemskap i SiS under kommande verksamhetsår. För att möta upp de senaste årens inflation, höjda priser på ovvar och de sänkta anslagen från Kammarkollegiet föreslås priserna höjas till en nivå som är mer hållbar under kommande år.

Då högskolan tar in allt fler studenter som läser fristående kurser på distans ser Kårstyrelsen också behovet av att införa ett nytt medlemskap för studenter på distans. Då de inte kan ta del av medlemskapsförmåner som billigare evenemang eller medlemsfrukostar är detta billigare än övriga medlemskap.

Kårstyrelsen föreslår stämman

Att fastställa priset för medlemskap i kåren enligt följande tabell:

Gammalt pris	Nytt Pris	Varaktighet	Medlemspris/termin	Information
0 kr	200 kr	6 månader	200 kr	Distansstudenter
150 kr	300 kr	1 år	150 kr	Stödmedlemmar
250 kr	400 kr	1 år	217 kr	Förnyelse
450 kr	700 kr	3 år	138 kr	Förnyelse
200 kr	250 kr	6 månader	250 kr	För utbytes- & basterminsstudenter
550 kr	700 kr	6 månader (paket)	100 kr	För utbytes- & basterminsstudenter
350 kr	500 kr	1 år	250 kr	
790 kr	940 kr	1 år paket	170 kr	
700 kr	950 kr	3 år	158 kr	
1 050 kr	1 300 kr	3 år paket	117 kr	

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Webbplats

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