

## Agenda: Board of the Student Union

**Date:** 2025-04-03

**Place:** Konferensrum Rubin

**Time:** 15:00 - 20:32

### 1. Meetings opening

The meeting opened at 15:00

### 2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

### 3. Vote for secretary

The board chose David Bengtsson as secretary.

### 4. Vote for adjuster

The board chose Sandra Hellberg 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 SköSjukThea	Hommel	
Chairman Histek	Lukas Nilsson	

11 of 11 members of the board were in attendance.

**Guests:** Eric Hedenskog, Elvira Stenman

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Voting count was set to 11.

## 6. Confirmation of the agenda

The agenda was confirmed with no additions

## 7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:

2025-03-13

2025-03-27

## 8. Reports

### 8a. *Chairman*

- Attended SamS FÖRFUM in Trollhättan
- Attended the County Board's meeting and talked about the Student Union and what we do
- Interviewed candidates for Framtid and FUM 2026
- Attended an intro planning meeting with the university, Next and SiS.
- Attended a Skösjuk Board meeting to see how they are doing
- Prepared for the demonstration on social media and wrote a debate article for the newspaper
- Was interviewed on the radio regarding the lowered government grant
- Had a intro meeting with Skills and Vitae
- Rewrote the buddy manual for the intro with the intro group at the University

### 8b. *Vice chairman*

- Meeting with the project group for Campus Plan
- Faculty Board
- Participated in FörFum
- Sat with several proposals to SFS-FUM
- Student Case x2
- Made photos for Instagram
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### 8c. *Treasurer*

- Going through budgets ahead of the meeting
- Received ovve order
- Going through old receipts to help Thèresa get everything into the system.
- Looking into our data costs.
- Represented SiS at the SamS FörFum
- Been added to the SamS expert group for the budget proposition.

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- Planning fika shop order and price update. The shop has been exceeding expectations and need to be restocked a month ahead of schedule.

**8d. Intro General**

- Discussed marketing for the intro with Martin.
- Discussed ovve initiation with David.
- Attended a meeting with the university about the Kortege.
- Added entries in my report diary for the months of february and march.

**8e. Labour market Chairman**

- Vacant

**8f. Event Chairman**

- Vacant

**8g. Info Chairman**

- Vacant

**8h. Marketing Chairman**

- Did a aprils fools prank on our instagram
- Marketed job ads
- Helped Intro General with intro pamphlet
- Finished the kårkråka
- Made a post about student unions in Sweden

**8i. Chairman SköSex**

- Had two open nights
  - 28/3 Gender bender - 319 guests, 49 335 kr
  - 2/4 Alcohol trivia quiz - 109 guests, 15 472 kr

**8j. Chairman Safir**

- Held Safir meeting
- Continued planning of events and intro

**8k. Chairman Skills**

- Held Skills meeting
- Continued planning of events.

**8l. Chairman Vitae**

- Hosted fancy sitting at KB
- Held board meeting

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- Did inventory
- Worked on intro-schedule

**8m. Chairman SköSjuk**

- Held a board meeting.
- Held PG-Valborg meeting.
- Had email contact with Orbi about Easter egg hunt
- Had email contact with one of the university's communicators because they want to help us market Valborg.
- Positioned as a model for the university's photo bank.

**8n. Chairman HISTEK**

- Held a board meeting
- Started planning for extrainsatt stormöte.

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Decision Points****10a. Secrecy****10b. SMS Budget 24/25**

**Background:** In attachments is the final SMS budget for 24/25

**Attachments:** B1. SMS\_Budget\_Rev\_VT25

**Discussion:** Gifts & prices will be given out to people who participated in the "closed Mike" event in March. The inventory check

**Motion:**

To approve the SMS Budget 24/25, with the following changes:

Account 3000: raised to 5 515 SEK.

Account: 3021: raised to 6605 SEK.

Account 4022: lowered to 0 SEK.

To approve SMS having a net positive result of 12 104 SEK in the budget of 24/25 due to the ovve order being moved to the budget for 25/26.

The board decided to **approve** the motions

Ordf.	Sekr.	Just.
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**10c. SMS Budget 25/26**

**Background:** In attachments is the expected budget proposition for SMS 25/26

**Attachments:** B2. SMS\_Budget\_25/26

**Motion:** To approve the SMS Budget 25/26 with the following changes:  
Account 4022: lowered to -16 125 SEK.

The board decided to **approve** the motion

**10d. Skösjuk Budget 24/25**

**Background:** In attachments is the final Skösjuk Budget 24/25

**Attachments:** B3. Skösjuk\_Budget\_Rev\_VT25

**Discussion:** Into expenses might look off, but that is because they are waiting for a receipt to be registered into the system.

**Motion:** To approve the Skösjuk budget 24/25  
The board decided to **approve** the motion

**10e. Skösjuk Budget 25/26**

**Background:** In attachments is the expected budget proposition for Skösjuk 25/26

**Attachments:** B4. Skösjuk\_Budget\_25/26

**Discussion:** The expenses covering the food for sale lie under events. SköSjuk is planning on holding 2 sittings and one in collaboration with another board. Therefore they are planning on raising the costs for this.

**Motion:** To approve the Skösjuk budget 25/26  
The board decided to **approve/reject** the motion

[Arvid joins the meeting 17:55]

**10f. Skills Budget 24/25**

**Background:** In attachments is the final Skills budget 24/25

**Attachments:** B5. SKILLS\_Budget\_Rev\_VT25

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**Discussion:** The printing costs are higher than some other sections as SKILLS is a bigger section. SKILLS has relatively big negative results due to a sitting that should have been registered under 23/24 instead being put under this year's budget. This accounts for about 11 000 SEK of the deficit. SKILLS is trying to reach a slight deficit due to having a positive debt, but the sitting threw that off a bit this year.

**Motion:** To approve the Skills budget 24/25  
The board decided to **approve** the motion

### **10g. Skills Budget 25/26**

**Background:** In attachments is the expected budget proposition for Skills 25/26

**Attachments:** B6. SKILLS\_Budget\_25/26

**Discussion:** SKILLS expects a similar result in memberships due to raised prices perhaps leading to lower sales. Most of the income is business as usual, while taking into account higher prices.

Patch purchases expected to be lower due to a very big purchase for stock in 2024. Ovves are expected to sell similarly to before, but prices have been raised. SKILLS has budgeted for about 4 big sittings as well as KaoS. Intro costs have been adjusted for expected inflation throughout the year.

Questions:

Skills should make sure that Thrills have a better control over their economy going forward.

KaoS has been taken into account for both sitting income and expenses, but it was only mentioned in the comments for expenses.

Intro covered mostly by coverage for inflation.

**Motion:** To approve the Skills budget 25/26  
The board decided to **approve** the motion

### **10h. Vitae Budget 24/25**

**Background:** In attachments is the final Vitae budget 24/25

**Attachments:** B7. Vitae\_Budget\_Rev\_VT25, B8. Vitae Fancy sitting calculation

**Discussion:** Sitting budget was changed to hold the fancy sitting. Income expected to go up by 20 000 and expenses by 35 000. This was an attempt to rebrand and hold bigger events, as Vitae has recently held many smaller events with poor ticket sales.

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Vitae hasn't spent a lot on patches so far, but they are currently in the process of buying a lot of patches, which are on the way. They are planning on selling these patches during the spring, so they belong in this year's budget.

Vitae has a positive debt from earlier years which they intended to make use of for the sitting.

There may have been a misunderstanding between KS and Vitae regarding the spending of accumulated profit during this budget year. This could be solved by simply saving purchases of board hoodies and patches for next year.

**Motion:** To approve the Vitae budget 24/25 with the following changes:

4021: Set to -8500

4119: Set to -1470

6220: Set to -158,90

7200: Set to -6000

7610: Set to -1700

The board decided to **approve** the motion

[David, Noor och Ravindu leaves the meeting 18:49]

[David, Noor och Ravindu joins the meeting 19:22]

### **10i. Vitae Budget 25/26**

**Background:** In attachments is the expected budget proposition for Vitae 25/26

**Attachments:** B9. Vitae\_Budget\_25/26

**Discussion:**

**Motion:** To approve the Vitae Budget 25/26 with the following changes

7200: Set to -10 000

The board decided to **approve** the motion

[Ravindu leaves the meeting 19:30]

[Lucas Töpel Friberg joins the meeting 19:31]

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**10j. Safir Budget 24/25**

**Background:** In attachments is the final Safir budget 24/25

**Attachments:** B10. Safir\_Budget\_Rev\_VT25

**Discussion:** Account 3000 - Membership income will be corrected to current income. Sponsorship income is money from Grant Thornton and Akavia, the latter of which has yet to pay for their sponsorship. Project support and travel allowance all represent money from SERO. Travel allowance covers costs for travelling to conferences, and the costs and income for this thus cancel each other out.

Some of the expenses are just in case it's needed, so they don't break the budget without planning for it. Safir is trying to stay close to 0 or reach a deficit in the budget, but right now they don't expect to be able to spend as much as they need to start reducing their positive debt.

Safir has one more sitting (23/5) where they will apply for project support from SERO, as well as one study night. They expect the sitting to reach 25 000 SEK in costs.

The costs for SM i Ekonomi are divided between two accounts: 4200 for the event held in Skövde and 7600 for the conference held someplace else.

Patches will be purchased in the spring, both for the sitting and for restocking popular designs that are out of stock. Safir is a little pessimistic with the expenses.

**Motion:** To approve the Safir budget 24/25 with the following changes:

Account 3000 - Set to 19 312

Account 3300 - Set to 20 000

Account 6981 - set to -1 332

The board decided to **approve** the motion

**10k. Safir Budget 25/26**

**Background:** In attachments is the expected budget proposition for Safir 25/26

**Attachments:** B11. Safir\_Budget\_25/26

**Discussion:** Safir is a little pessimistic regarding some of the income for the autumn, due to last year being unusually high and memberships and oves being more expensive this year. The event expenses cover several smaller events. Afterski income and expenses are now under sittings instead of events. The intro income is lower and the intro expenses are higher. This is due to Safir trying to not be as restrictive with their spending.

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**Motion:** To approve the Safir budget 25/26  
The board decided to **approve** the motion

## 11. Discussion Points

### 11a. *Evaluation Framtid*

**Background:** Eric has done their Evaluation for the fair, we will look at the evaluation and after there will be time for questions.

**Attachments:** B12. Clean budget Framtid 2025, B13. ÖVERLÄMNING 2025 Framtid, B14. Evaluation of the Framtid fair 2025, B15. Resultatrapport FRAMTID 2025

#### Discussion:

Eric gives the board a run through of the evaluation. It's difficult to get a hold of students after the fair, so the project group has not been able to properly evaluate the quantitative goal of students feeling that the fair has been a valuable experience. Otherwise, all goals have been met besides student attendance at the fair and lunch lecture.

There were no major budget changes since the budget was first presented to the SiS board. A big focus has been cutting down on costs, which was offset somewhat by lower income from companies not buying add ons. The board decided to not hand out shirts, but to lend them instead, and most of them have made their way back into the storage.

No evaluation has been made regarding the change in packages, in that what used to be add ons have been included in the gold package this year. Most companies reported that the price range was still acceptable, if a bit high. A few companies thought it was too expensive.

When planning for Framtid 2026, the project group needs to consider lower income from sponsors and lower income from packages as two separate things and make.

Two days before the fair, a school in Örebro was targeted by a terror attack. The project group along with the Student union and the university made further precautions, by scheduling a crisis aversion education the day before the meeting. An estimated 900 students attended the fair, based on the number of hand outs by the entrances. The project group put fika in the room with some exhibitors to attract more students there, which appears to have resulted in better traffic.

No companies had to pay a fee for misdemeanor. Preliminary invoices resulted in some minor changes before the final invoices were sent out, but nothing out of the ordinary.

According to the project plan, the responsables were to receive lunch and dinner. This was improperly handled and they were told that the lunch was exclusively for the companies, and that they were not

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invited to the dinner. The lunch situation was rectified later on, and the responsables received pizza. This needs to be fixed going forward.

[Eric Hedenskog leaves the meeting 15:43]

### **11b. Secrecy**

### **11c. Work from Drivhuset**

**Background:** What days worked best for your boards to help Drivhuset throw out stuff? Suggestions were the 15th or 22 of may.

**Discussion:**

Everyone besides Skills agrees that 22/5 at 16:00 is best. If anyone wishes to keep things instead of throwing them away, we can take it. KS has priority, followed by the sections and associations. Drivhuset will rent a car. If anything is left after this, people can take things from themselves.

### **11d. KS Team Building**

**Background:** According to the poll, what dates worked best and what do we want to do?

**Discussion:** 25/4 was the date that most people could have team building. Game night at the office first, buy food for the office and then go to KB. 17:00 at the office, people come when they can / after lectures. Check what the theme is at KB before the evening.

### **11e. Project Leaders for FUM 2026**

**Background:** Melissa will go over changes. Uncertain currently, more information coming on thursday

**Discussion:** During the previous meeting Melissa came up with four (4) names, however two (2) people have withdrawn. Melissa has during the week looked at several candidates (3 people) of which one person has agreed to this. However, another person has wanted to wait until after the Stämman for various reasons. One suggestion is to put forward the two who have previously accepted to the project group to begin their work.

The question is asked to the KS about which of these three (3) people they think would be best suited.

One of these people can be present during this year's SFS-FUM and KS sees this as a great advantage.

25/4 was the date that most could have team building. Game night at the office first, buy food for the office and then go to KB. 17:00 at the office, people come when they can / after lectures. Check what the theme is at KB before the evening.

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Meeting adjourned 19:11

Meeting resumes 19:18

## 12. Other points/Information

### 12a. Election Committee's proposals

**Background:** Since we don't have a valid election committee, it is up to KS to look through everything. However, it is not directed in our bylaws how we should do this or what we are able to do. Therefore, I (Melissa) and our bylaw advisors have come up with an idea on what we should do. If KS likes it, that's how we will do it next meeting when the election committee attends KS.

**Discussion:** Next week, the election committee will be joining KS to discuss their proposals. As they are only 2, they can't propose as an election committee usually would. Instead they will tell KS their proposals, and KS will vote on approving it, as stipulated by the bylaws. The plan is that this, when it is brought up at the annual meeting, won't be voted upon before nominations for the posts are open. Thus, if approved by the KS board, it will be presented, following nominations opening up, and then the annual meeting will vote.

Neither Chairman or Vice chairman will be voted upon by KS, as both Melissa and Mie are in the running. The others who are aiming to be reelected, will not be present in the room while discussing the position they are running for. However, it's up to KS itself to decide whether or not these other positions will be discussed by KS, in case everyone feels that it is improper to treat those positions differently from the Chairman and Vice chairman.

## 13. Summary of assignments

- Melissa: Tell the sections about [REDACTED]
- Tell your boards about Drivhuset work 22 may at 16.00
- Spread the word about Melissa's interview/demonstration

## 14. Next meeting

2025-04-10 at 16:00


## 15. Closing of meeting

Meeting closes at 20:32




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Meeting chairman  
Melissa Ferm



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Secretary  
David Bengtsson



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Adjuster  
Sandra Hellberg

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