

Agenda: Board of the Student Union

Date: 2025-05-01

Place: Konferensrum kansliet

Time: 17:00 - 18:30

1. Meetings opening

The meeting opened at 17:09

2. Vote for meeting chairman

The board chose Melissa Ferm as meeting chairman.

3. Vote for secretary

The board chose Martin Lindgren 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:

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 Hommet	
Chairman Histek	Lukas Nilsson	

10 of 11 members of the board were in attendance.

Guests:

Ordf.	Sekr.	Just.
MF	ML	JJA

Voting count was set to 10.

6. Confirmation of the agenda

The agenda was confirmed with no additions

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed:

2025-04-10

2025-04-17

2025-04-24

8. Reports

8a. Chairman

- Attended the jury meeting with Student housing.
- Attended the ÅSS work meeting.
- Attended a meeting with the university student housing group.
- Worked on the contracts for the project group of Framtid.
- Signed a contract for the concert.
- Had a security meeting with the university intro group.
- Had a meeting with Sköekon about their collaboration with Safir.
- Had a first meeting with the project leader of FUM 2026.

8b. Vice chairman

- Attended a meeting with the student housing council about how it looks at the different housing that we have.
- Attended a meeting with the Council for Higher Education Pedagogy.
- Held a presentation on higher education pedagogy and how teachers can get students to lectures and the like.
- Attended a meeting with TUSS.
- Participated in DAL25.

8c. Treasurer

- Restocked the fika shop (With the help of Julian, Martin and Hanna).
- Began working on handover.
- Began preparing a proposal for changes in the budget proposition for the spring annual meeting due to updated numbers coming in.

Ordf.	Sekr.	Just.
MF	ME	JJA

- Made a form for SiS boards to fill in so that I can get input on how many students will be on campus during the summer and would like the fika shop to be stocked.
- Went shopping for Valborg with Thea.
- Sent out a reminder to the previous KS board to pay for their KS hoodies.

8d. Intro General

- Co-hosted the first step of the buddy education in english.
- Attended Kvalborg & Valborg and helped out when needed.
- Had a security meeting with the university intro group.

8e. Labour market Chairman

- Vacant

8f. Event Chairman

- Vacant

8g. Info Chairman

- Vacant

8h. Marketing Chairman

- Updated our social media with information about the annual meeting.
- Attended Valborg.
- Continued working on the backpatches.
- Prepared for the annual meeting.

8i. Chairman SköSex

- Had 3 open nights:
 - 25/4 Swedish pop club: 166 guests, 34 760 kr
 - 29/4 Kvalborg: 199 guests, 40 520 kr
 - 30/4 Valborg: 602 guests, 113 721 kr

8j. Chairman Safir

- Held a Safir meeting.
- Continued planning for the intro and next event.
- Held Kvalborg event.
- Participated at Skvalborg and Valborg.
- Started designing new patches for the intro.

8k. Chairman Skills

- Held Kvalborg event.
- Participated in the Valborg event.

Ordf.	Sekr.	Just.
MF	MC	JJA

- Sent in back patches.
- Cancelled "Roleplay game night" event.

8l. Chairman Vitae

- Held Kvalborg event (water war).
- Held Finalborg event (hungover brunch).
- Launched new patches.

8m. Chairman SköSjuk

- Been to all the Valborgs events except for the finalborg.
- Been responsible for Valborg-day.
- Planned barbecue for May 16th.
- Started designing backpatches.

8n. Chairman HISTEK

- Attended all valborg events.
- Posted stormöte protocol and propositions.
- Released mössesittning tickets.
- Received our new stock of patches.
- Ordered new t-shirts.

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Decision Points

10a. XX

Background: XX

Attachments: XX

Motion: To XX

The board decided to **approve/reject** the motion

11. Discussion Points

11a. Rules of the SiS office

Background: We need to decide what rules apply at the SiS office and print them out. The same rules apply for everyone.

Ordf.	Sekr.	Just.
MF	ML	JJA

Discussion: There has been discussion about our rules for the SiS office. Some members have felt that some rules apply to them but not to others. We need to be clear about what goes and what does not in the SiS office. The board puts forward these suggestions for additions/revisions of the rules.

Rules we should keep, those marked with * has some revisions.

- This is a place everyone should feel safe and have fun, so make sure to treat everyone nicely and take care of yourself.
- If you make a mess clean it up after yourself*
- No alcohol allowed at the SiS office. Not even unopened bottles, if someone finds you with a bottle of alcohol, then you will be asked to go home and leave it there. *
- You may have teambuildings at the SiS office after office hours, but if you do, ask the presidium if it's fine that day, or if something else is planned. And remember to clean up after the activity.*

Rules we should remove:

- Feel free to sit in the window, but please take off your shoes if you do.
- Feel free to bring your own cups to the SiS office kitchen, it makes it more fun with a wider variety of cups and mugs.

Revisions of rules:

- It is forbidden to consume or bring opened alcohol bottles to the SiS office. Keep them out of sight in your bag.
- Respect the building, it always respects you.
- Boards of the student union are allowed to hold teambuildings at the SiS office, however they should always ask the presidium beforehand

Rules to add:

- Cutlery and glasses are NOT allowed to leave the SiS office areas.
- Animals are not allowed at the SiS office areas unless the owner absolutely must be present and cannot leave their pets elsewhere. If a pet needs to be brought, this should be checked with the presidium first. If the question is regarding the presidium, the question should be asked to the sitting KS-board. This rule will go into effect 1/7-2025.
- Storage at the SiS office is only for sitting board members.
- Start the dishwasher if it's full.
- Puzzles and other games are only allowed to be out for 1 week maximum.
- Close the windows if you are the last person to leave.
- Only active board members are allowed in the office areas after closing hours.

If you have other suggestions, please bring them to Melissa or Mie.

11b. SiS budget 2.0

Background:

Ordf.	Sekr.	Just.
MF	MC	JJA

Attachment: [Here](#) ya go!

Discussion: David has made an abundant amount of changes to the budget.

- Expenses for the student union board has been changed to a positive amount of 17.500 kr due to an error in the budgeting of the salaries for the presidium.
- The positive balance has been increased in Framtid due to a cut in the project group's salary, by 22.222 kr.
- Valborg expenses were increased by 1000kr, due to the engagement from students being higher than first expected.
- Both the sales and expenses of the SiS shop have increased.

Dialect is still interested in being sponsors for us. The exact numbers will be presented at the annual meeting on 3/5/2025.

12. Other points/Information

12a. *Contracts Framtid*

Background: I (Melissa) have made all of the contracts for the project group of Framtid. We have also booked meetings with those who need it.

Discussion: XX

12b. *Valborg evaluation*

Background: It would be beneficial for us if we could discuss ways to improve Valborg for next year's celebration. Please talk to your boards as well and summarize what you mentioned so we can hand it over to the next event-chairmen. What did we do well, what could be done better?

Discussion: Thea would like to say that water balloons should be skipped next year since it was very tough cleaning up afterwards. The collaboration between all sections of SiS has worked well. Thea believes it to be important that there are two people from KS who are project leaders next year as she thinks she should have taken more help from the project group but that it was difficult when they didn't have time to see each other that much and didn't know each other well. Thea wants to thank everyone for the help.

The board decided to hold the point as an information point and return to it at the next meeting.

13. Summary of assignments

- Bring back to your boards to clean the dishes and start the dishwasher

Ordf.	Sekr.	Just.
MF	ML	JJA

- Have a Valborg evaluation with your boards.
- Talk to your boards if they have any suggestions for the rules of the SiS office.
- Spread the word about the concert and tickets!

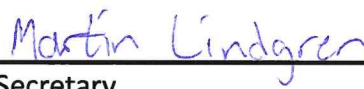
14. Next meeting


2025-05-15 at 17:00

15. Closing of meeting

Meeting closes at 18:30


Meeting chairman
Melissa Ferm


Secretary
Martin Lindgren


Adjuster
Julian Jaako Ahlberger

Ordf. 	Sekr. 	Just. 
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Studentkåren i Skövde Budget 24/25

	Rev. Budget HT24	Rev. Budget VT25	Proposal	Change
Membership Incomes				
Membership Fees Student Union	252,288 kr	276,842 kr	279,467 kr	27,180 kr
Allocated to sections	- 88,301 kr	- 96,895 kr	- 97,813 kr	- 9,513 kr
Allocated to associations	- 10,092 kr	- 5,537 kr	- 5,589 kr	4,502 kr
Summa	153,895 kr	174,410 kr	176,064 kr	22,169 kr
KS				
Income Kårstyrelsen	2,300,395 kr	2,308,215 kr	2,334,215 kr	33,820 kr
Expenses Kårstyrelsen	- 2,696,451 kr	- 2,760,687 kr	- 2,765,187 kr	- 68,736 kr
Resultat Kårstyrelsen	- 396,056 kr	- 452,472 kr	- 430,972 kr	- 34,916 kr
Associations				
Skösex	3,596 kr	24,484 kr	24,484 kr	20,888 kr
ESS	- kr	- kr	- kr	- kr
Safir	- 3,049 kr	6,505 kr	6,505 kr	9,554 kr
Skills	- 900 kr	- 8,574 kr	- 8,574 kr	- 7,674 kr
SköSjuk	1,870 kr	474 kr	474 kr	- 1,396 kr
Vitae	16 kr	31 kr	31 kr	15 kr
Sub-association	4,998 kr	11,833 kr	11,833 kr	6,835 kr
Accumulated profit sections and associations	- 122,076 kr	- 122,575 kr	- 122,575 kr	- 499 kr
Results associations	- 115,545 kr	- 87,822 kr	- 87,822 kr	27,723 kr
KS Projects				
Intro	- 41,500 kr	- 48,000 kr	- 48,000 kr	- 6,500 kr
Framtid	200,000 kr	172,698 kr	194,918 kr	- 5,082 kr
Examensbalen	- kr	- kr	- kr	- kr
Stämmor	- 6,000 kr	- 6,000 kr	- 6,000 kr	- kr
Events	- 16,000 kr	- 12,375 kr	- 13,375 kr	2,625 kr
Election Committee	- kr	- kr	- kr	- kr
Project support	- kr	- kr	- kr	- kr
Result KS Projects	136,500 kr	106,323 kr	127,543 kr	- 8,957 kr
Networking				
Membership SFS	- 27,000 kr	- 28,056 kr	- 28,056 kr	- 1,056 kr
Network meetings	- 50,000 kr	- 50,000 kr	- 50,000 kr	- kr
Results networking	- 77,000 kr	- 78,056 kr	- 78,056 kr	- 1,056 kr
Studentkåren i Skövde Resultat	- 298,206 kr	- 337,617 kr	- 293,243 kr	4,963 kr

Kårstyrelsens Budget 24/25

	Rev. HT24	Rev. VT25	Proposal	Change
Income KS				
Sponsorship	2,178,895 kr	2,145,895 kr	2,145,895 kr	- 33,000 kr
Sales profile material	4,500 kr	8,750 kr	8,750 kr	4,250 kr
Sales of office supplies	10,000 kr	12,000 kr	12,000 kr	2,000 kr
Soda sales	60,000 kr	75,000 kr	95,000 kr	35,000 kr
Food sales	35,000 kr	45,000 kr	51,000 kr	16,000 kr
Advertisement income	5,000 kr	6,400 kr	6,400 kr	1,400 kr
Locker rental	6,000 kr	2,000 kr	2,000 kr	- 4,000 kr
Other incomes	1,000 kr	13,170 kr	13,170 kr	12,170 kr
Sum income KS	2,300,395 kr	2,308,215 kr	2,334,215 kr	33,820 kr
Expenses KS				
Personell				
Clerk	- 713,600 kr	- 712,200 kr	- 712,200 kr	1,400 kr
Chairman & Vice chairman	- 885,000 kr	- 892,500 kr	- 875,000 kr	10,000 kr
Other personell costs	- 153,000 kr	- 153,000 kr	- 153,000 kr	- kr
Insurance costs	- 3,000 kr	- 3,000 kr	- 3,000 kr	- kr
Sum personal costs	- 1,754,600 kr	- 1,760,700 kr	- 1,743,200 kr	17,500 kr
Kansli				
Purchase profile material for sale.	- 5,050 kr	- 1,625 kr	- 1,625 kr	3,425 kr
Purchase office supplies for sale.	- 10,000 kr	- 17,300 kr	- 17,300 kr	- 7,300 kr
Purchasing soft drinks for sale	- 50,000 kr	- 70,000 kr	- 87,000 kr	- 37,000 kr
Purchasing food for sale	- 31,000 kr	- 43,000 kr	- 48,000 kr	- 17,000 kr
Rent kansli	- 416,895 kr	- 416,895 kr	- 416,895 kr	- kr
Cleaning and hygiene	- 500 kr	- kr	- kr	500 kr
Consumable inventory	- 8,500 kr	- 11,500 kr	- 11,500 kr	- 3,000 kr
Purchase profile material	- kr	- 4,070 kr	- 4,070 kr	- 4,070 kr
Office supplies	- 9,500 kr	- 9,500 kr	- 9,500 kr	- kr
Internal booking of office supplies	- kr	- 969 kr	- 969 kr	- 969 kr
Postage	- 1,000 kr	- 250 kr	- 250 kr	750 kr
Fika (external)	- 3,000 kr	- 9,000 kr	- 9,000 kr	- 6,000 kr
Fika for the Office	- 45,000 kr	- 35,000 kr	- 35,000 kr	10,000 kr
Newspapers	- 2,500 kr	- 2,690 kr	- 2,690 kr	- 190 kr
Sum kansliet	- 582,945 kr	- 621,799 kr	- 643,799 kr	- 60,854 kr

IT								
Printer cost	-	32,000 kr	-	32,000 kr	-	32,000 kr	-	kr
Checkout, card terminals & swish	-	19,500 kr	-	19,228 kr	-	19,228 kr	-	272 kr
Computer Software & services	-	45,230 kr	-	44,379 kr	-	44,379 kr	-	851 kr
Computer equipment	-	1,000 kr	-	- kr	-	- kr	-	1,000 kr
Telephones	-	1,500 kr	-	4,455 kr	-	4,455 kr	-	2,955 kr
Broadband	-	42,000 kr	-	44,600 kr	-	44,600 kr	-	2,600 kr
Data Support	-	40,000 kr	-	41,191 kr	-	41,191 kr	-	1,191 kr
Bank fees	-	41,000 kr	-	44,000 kr	-	44,000 kr	-	3,000 kr
Sum IT	-	222,230 kr	-	229,853 kr	-	229,853 kr	-	7,623 kr

The board								
Travelling costs	-	5,000 kr	-	2,500 kr	-	2,500 kr	-	2,500 kr
Freight	-	- kr	-	175 kr	-	175 kr	-	175 kr
Marketing	-	3,300 kr	-	13,650 kr	-	13,650 kr	-	10,350 kr
"Functions" forums	-	- kr	-	- kr	-	- kr	-	- kr
Fika (intern)	-	3,300 kr	-	4,048 kr	-	4,048 kr	-	748 kr
Teambuilding	-	- kr	-	- kr	-	- kr	-	- kr
Handover	-	- kr	-	- kr	-	- kr	-	- kr
Sum board costs	-	11,600 kr	-	20,373 kr	-	20,373 kr	-	8,773 kr

Other association expenses								
Rental costs storage	-	24,000 kr	-	20,217 kr	-	20,217 kr	-	3,783 kr
Other locale costs	-	- kr	-	6,606 kr	-	6,606 kr	-	6,606 kr
Gifts	-	11,000 kr	-	10,016 kr	-	10,016 kr	-	984 kr
Insurance	-	9,000 kr	-	9,500 kr	-	9,500 kr	-	500 kr
Accountant fees	-	53,000 kr	-	51,100 kr	-	51,100 kr	-	1,900 kr
Other membership costs	-	6,450 kr	-	6,651 kr	-	6,651 kr	-	201 kr
Depreciation	-	6,626 kr	-	6,626 kr	-	6,626 kr	-	- kr
Interest costs and fees	-	- kr	-	1,452 kr	-	1,452 kr	-	1,452 kr
Other expenses	-	- kr	-	795 kr	-	795 kr	-	795 kr
Project Support Framtid	-	15,000 kr	-	15,000 kr	-	15,000 kr	-	- kr
Sum other association costs	-	125,076 kr	-	127,963 kr	-	127,963 kr	-	2,887 kr

Total costs	-	2,696,451 kr	-	2,760,687 kr	-	2,765,187 kr	-	68,736 kr
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Results from kårstyrelsen	-	396,056 kr	-	452,472 kr	-	430,972 kr	-	34,916 kr
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Accumulated profits for the sections

Section	19/20	20/21	21/22	22/23	23/24	24/25	Accumulated profits
Ess	1,355 kr	4,340 kr	8,333 kr	- 2,603 kr	- 996 kr	- kr	10,429 kr
Safir	28,652 kr	- 17,586 kr	12,740 kr	- 10,571 kr	53,061 kr	6,505 kr	72,801 kr
Skills	- kr	- 5,041 kr	- 6,124 kr	38,422 kr	1,815 kr	- 8,574 kr	20,498 kr
SköSjuk	- kr	- 1,748 kr	1,369 kr	- 3,033 kr	7,288 kr	474 kr	4,350 kr
Vitae	12,822 kr	- 2,863 kr	- 18,355 kr	19,841 kr	3,021 kr	31 kr	14,497 kr
Summa	42,829 kr	- 22,898 kr	- 2,037 kr	42,056 kr	64,189 kr	- 1,564 kr	122,575 kr

Membership income accruing to the sections

Sektion	Number of members		Distribution
ESS	45	4%	10,186 kr
Safir	269	23%	21,069 kr
Skills	603	51%	37,295 kr
SköSjuk	114	10%	13,538 kr
Vitae	159	13%	15,725 kr
Totalt	1190	100%	97,813 kr

Allocated for project support	- kr
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