

## Agenda: Board of the Student Union

Date: 2025-08-21

Place: Konferensrum Rubin

Time: 17:02 - 17:31

### 1. Meetings opening

The meeting opened at 17:02

### 2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

### 3. Vote for secretary

The board chose Martin Lindgren as secretary.

### 4. Vote for adjuster

The board chose Hanna Yining Fredriksdotter as adjuster.

### 5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

Role	Name	Replacement
Chairman	Niklas Korshøj	
Vice chairman	Elvira Stenman	
<del>Treasurer</del>	<del>David Bengtsson</del>	
Intro general	Julian Jaako Ahlberger	
Labour market Chairman	Johanna Jansson	
Event Chairman	Ludvig Falk Hanson	
Info Chairman	Martin Lindgren	
<del>Marketing Chairman</del>	<del>Clara Mahlgård</del>	
<del>Chairman SköSex</del>	<del>Inga Mukose</del>	
Chairman Safir	<del>Sandra Hellberg</del>	Lucas Töpel Friberg
Chairman Skills	Hanna Yining Fredriksdotter	
Chairman Vitae	Noor Al-sanatee	
<del>Chairman SköSjuk</del>	<del>Thea Hommet</del>	
Chairman Histek	Lukas Nilsson	

10 of 14 members of the board were in attendance.

Guests:

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Voting count was set to 10.

## 6. Confirmation of the agenda

The agenda was confirmed with the addition of 11a, 10b and 10c.

## 7. Previous meeting protocol

No previous meeting protocols are waiting to be signed.

## 8. Reports

### 8a. Chairman

- Meeting with marketing chairman
- Meeting with IHV
- Meeting with Student Health
- Meeting with Skösex's Sound & Lights responsible
- Meeting about Internalization
- Meeting with Evolvit

### 8b. Vice chairman

- Educational meeting
- Member meeting 5x
- Searched for membership benefits
- Fixed intro related stuff
- Meeting about Internalization

### 8c. Treasurer

- Attended intro committee meeting
- Helped SKILLS with their intro trailer
- Begun handover process in Komit (SFS)

### 8d. Intro General

- Received the tote bags for the intro.
- Received and solved problems relating to recycling bins.
- Added INGENIUM to the tentweek and updated the map for the janitors.
- Attended the CPR-training.
- Made various preparations for the buddypep-sitting this friday.
- Held various jour-educations for the volunteers.

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- Finally got confirmation from STENA Recycling about sponsoring with trashcans and a big container for the intro.
- Held a catch-up meeting with the intro committee.
- Helped Skills with their intro trailer.
- Contacted the University about updating the jour phone number.
- Attended the University's joint session about security during the intro.

**8e. Labour market Chairman**

- Had meeting with Evolvit
- Scheduled meeting with potential partner for SiS
- Have received job advertisements to publish

**8f. Event Chairman**

- Continued planning of exam ball
- Planning for an event forum meeting

**8g. Info Chairman**

- Helped with Skills "Nollebrickor"
- Fixed archiving of old pictures.
- Started working on translating the SiS offices rules.
- Attended Jour education

**8h. Marketing Chairman**

- Nothing to report.

**8i. Chairman SköSex**

- Nothing to report.

**8j. Chairman Safir**

- Nothing to report.

**8k. Chairman Skills**

- Continued planning of Intro
- Made "Nollebrickor"
- Continued planning of non intro event
- Those who signed up as jour has attended jour education
- Those who signed up for CPR education has attended CPR education
- Created a trailer for Intro

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**8l. Chairman Vitae**

- Held buddy event
- Started making nollebrickor
- Contacted buddies and made group for them
- Been in contact with 24/7 about collaboration
- Been in contact with RFSL

**8m. Chairman SköSjuk**

- Nothing to report.

**8n. Chairman HISTEK**

- Fixed HISTEK orbi (Still waiting on some changes we dont have access to).
- Fixed HISTEK iZettle (Account & sales page).
- Sent all information regarding HISTEK going under SiS to Swedbank.
- Held a board meeting.
- Continued planning of intro events.

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Other/Information Points****10a. Respecting office space**

**Background:** Elvira wants to speak about the office space and wishes to bring up some thoughts about how it's been during the summer.

**Discussion:** Niklas, Elvira and Arvid share an office which has been mistreated by members. You are more than welcome to hangout there but if you do please take care of the desk space not to leave a mess after you.

**10b. Nominations for students representation**

**Background:** Neither Niklas nor Elvira has received any request for the different student representations we have at the University. We can wait until after the intro but reminder to check with your boards.

**Discussion:** If you have any nominations please contact Elvira so we can prepare a vote for the next meeting.

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## 10c. Alcohol Policy Guidelines

**Background:** Reminder for all the boards to give their opinions on the current alcohol policy if they want any changes to be made. If not, this will be voted, as is, after the intro.

**Discussion:** No discussion was held.

## 11. Discussion Points

### 11a. Membership in Näringslivsforum

**Background:** We have previously had a membership in Näringslivsforum here in Skövde. This is a collective for a bunch of companies in the area. This has been an important resource for Framtid and for the Labour market chairman to find sponsors and connect with companies. However, during the spring semester, this membership was cancelled without discussion in KS, which has caused some issues for me (Johanna) as Framtid since I am no longer able to market the fair through their channels. Therefore, I want us to discuss becoming members again. I think we would have to pay approximately 2500kr for membership.

**Discussion:** In the grand scheme of things 2500kr is not a big sum if it goes to Framtid as it is a big tool to bring in more money for the fair. Niklas raises that since we've recently canceled our monthly adobe license subscription, we would have the money in our budget to spend on it. Johanna will check with our contact person and see if there is an option that could bring down the price.

### 11b. Teambuilding

**Background:** Elvira wants to pitch that we have a teambuilding prior to the intro.

**Discussion:** Most of the board agrees that it could be fun to do something before the intro. Hanna suggests that if there is good weather we could go out and have a barbeque. If not we could always have a "syjunta" at the office. Whenever Vitae has teambuilding they usually appoint two people to organize it, is that something we want to do as well? Ludvig suggests that since he is event chairman he could help organize it.




## 12. Decision Points

### 12a. Faculty Board (Fakultetsnämnden)

**Background:** Johanna Jansson wishes to sit as the student representative for the Faculty Board.

Johanna Jansson revokes her right to vote for this point.

**Motion:** To elect Johanna Jansson for the faculty board.  
The board decided to **approve** the motion.

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**Discussion:** Johanna has shown interest in sitting in the faculty board. Since she is currently studying a master program they can show another point of view which could be of great help to the faculty board.

### 13. Summary of assignments

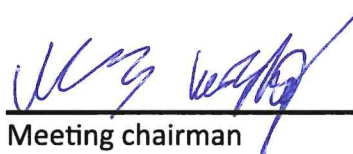
- Check with your boards if they are interested in being a representative.
- Check with your boards if they wish there to be any changes to the Alcohol policy.
- If you have any suggestions for the revision of guidelines for the kansli please contact Martin
- Check your calendars for a teambuilding date.

### 14. Next meeting

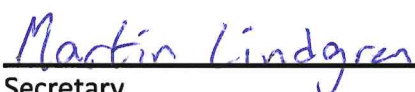
2025-09-18 at 17:00

### 15. Closing of meeting

Meeting closes at 17:31



Meeting chairman  
Niklas Korshöj



Secretary  
Martin Lindgren



Adjuster  
Hanna Yining Fredriksson

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