

# Agenda: Board of the Student Union

**Date:** 2025-09-25

**Place:** Konferensrum Rubin

**Time:** 17:00 - 20:47

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## 1. Meetings opening

The meeting opened at 17:00

## 2. Vote for meeting chairman

The board chose Elvira Stenman as meeting chairman.

## 3. Vote for secretary

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

14 of 14 members of the board were in attendance.

**Guests:** Kalle Lust and Moa Borgqvist.

Voting count was set to 14.

## 6. Confirmation of the agenda

The agenda was confirmed with no additions.

## 7. Previous meeting protocol

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One previous meeting protocol (from 250918) is waiting to be signed.

## 8. Reports

### 8a. Chairman

- Drivhuset board meeting.
- Attended Ovve-Wednesday.
- Introduction evaluation meeting with the University.
- Meeting about contact Volvo about sponsors.
- The economical auditors were here: They early projected for 37 000 in the green for 24/25.
- Attended the Accomodation Council.
- Introductory meeting with Student Health.
- Meeting with AMK.
- Contacted newspapers about Government Budget proposal impact on student influence.
- Campusplan board meeting.

### 8b. Vice chairman

- Meeting with different university boards.
- Meeting with tutum.
- Meeting with the student health.
- Education meeting with the education officers.
- Worked on document for stämman.
- Meeting with campusplan board.
- Multiple meetings with members.

### 8c. Treasurer

- Helped Vitae recover old budget documents.
- Attended member meeting for SFS as Niklas' replacement.
- Updated the intro budget with Julian.
- Got into contact with Kammarkollegiet to ask about the updated grants, but they didn't know anything.

### 8d. Intro General

- Looked through the Intro budget with David.
- Created and sent out an intro evaluation template to all boards.
- Attended an intro evaluation meeting with the University.
- Held a meeting with the project group of the SiS-sitting.
- Begun working on a master document for the handover.
- Given out "Introgeneralens hjältar" medallions.
- Attended David's birthday sitting.
- Guested Skills board meeting.

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**8e. Labour market Chairman**

- Fixed membership in Näringslivsforum
- Put up posters

**8f. Event Chairman**

- Started planning for the Christmas dinner.
- Held eventforum meeting.
- Continued work with the exambal.
- Continued work with KS teambuilding.

**8g. Info Chairman**

- Redid the template for KS-protocols.
- Archived and surveyed a Computer.
- Added protocols to the archive.

**8h. Marketing Chairman**

- Meeting with Elin from JS.
- Planning Kårkråka meeting about updating the format.
- Answered emails.
- Started looking at getting a shared/group Canva account for all active marketing officers.

**8i. Chairman SköSex**

- Club night 19th september - 36 320 kr.
- Oktoberfest pub - 22 980 kr.

**8j. Chairman Safir**

- Held a board meeting.
- Attended on ovve-wednesday.
- Planning for upcoming events.
- Ordered more patches.

**8k. Chairman Skills**

- Held a board meeting.
- Sent in the Intro evaluation for University.
- Booked a date for the Annual meeting (10th of November).
- Continued planning of events for fall.
- Sold out the KaoS sittning with Vitae.
- Begun discussing Ovve-colour proposition for annual meeting.

**8l. Chairman Vitae**

- Held a board meeting.

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- Done internal and external introevaluation.
- Sent intro evaluation to Introgeneral.
- Started planning events for the semester.
- Been in contact vice-principal for internationalisation.
- Had the vice-principal (Mikael) attend a board meeting.
- Ordered vitae-logo stickers.
- Set a date for our annual meeting (12th November).
- Sold out the Chaos sitting with Skills (in less than 10minutes).
- Attended Ovve-wednesday.
- Attended photography session with SiS.

### **8m. Chairman SköSjuk**

- Held a board meeting.
- Attended Ovve-wednesday.
- Attended photography session with SiS.
- Started to plan a Skösjuk-Spex song.
- Booked a date for Annual meeting (25th of November).
- Started planning for Halloween sitting 31th of October.
- Continued planning for our events this fall.
- Had contact with the selection committee about opening nominations and presentations of every post.

### **8n. Chairman HISTEK**

- Held a board meeting.
- Worked on budget revision.
- Participated in Ovve-wednesday.
- Released HISTEK SkiWeek signup.
- Accepted 11 kultingar.
- Did an inventory check: We halved it over the intro.

## **9. Per Capsulam decision**

No Per capsulam decisions were taken since the last meeting.

## **10. Other/Information Points**

### **10a. The stämman is approaching**

**Background:** With the stämman now announced it is time for the sections/sub-sections to prepare any motions they want to present. The deadline for when they need to be sent in is the **10th of October**.

### **10b. ESN Collab**

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**Background:** We at Skösex have decided to move forward with offering discounted entrance pricing for students with an ESN membership. Both Skösex and all the sections operate under SiS, and ultimately, our profits contribute to SiS in the long term.

A 6-month SiS membership costs 250 kr. ESN students are likely to spend more than that at KB over a six-month period. While it's unfortunate that Vitae is losing members to ESN, this is a broader issue that was addressed at the last KS meeting.

ESN is a strong brand, and from a business perspective, it makes sense for us to encourage increased attendance by welcoming more guests through this initiative

### **10c. SiS patches**

**Background:** Julian would like to conduct an inventory check to determine how many patches have been sold. Please either hand the patches directly to him or leave them in his office at your earliest convenience.

This applies to both the "Årets Studentstad" patch and the SiS intro patch.

### **10d. Auditor mail**

**Background:** For some reason the auditors have not had their own official mail within SiS, Niklas has taken the liberty to create one: [revisor@studentkaren.se](mailto:revisor@studentkaren.se)

### **10e. International students in every section**

**Background:** Niklas has tracked down some figures that should interest all sections (except Skösjuk, unless they have international students, of which he is currently unaware). We currently have 356 international students at the university: **Vitae:** 167 international students (125 from IBI and 42 from IHV); **Safir:** 20 international students; **HisTek:** 11 international students and **Skills:** 158 international students.

### **10f. Information regarding the SiS-Sitting**

**Background:** The SiS sitting is approaching, and the project group would like to announce how it will be organized.

**Attachment:** SiS-sitting Pitch 2025.pptx

### **10g. The Winter Intro**

**Background:** With the big autumn introduction now over, it's time to start looking ahead to the next one, the Winter Introduction in January. Julian asks that all boards interested in participating contact him as soon as possible, as he will soon begin creating a planning group.

## **11. Discussion Points**

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### 11a. Campus Kalaset

**Background:** Last week Elvira brought up campus kalaset and wanted the sections to discuss eventual activities that the student union can partake with and now want to discuss it further.

**Discussion:** Skösex suggests that HisTek could bring out their karts for the kids to play with, and Skills could set up some games as well. Vitae was considering organizing a *fiskedamm* or a quiz about student culture. We could also provide some pictures with *ovves* for the kids to draw on and create a pamphlet with songs commonly sung around campus. Skösjuk is happy to help with anything that gets planned.

If you have any ideas or want to participate, please let Elvira know so she can finalize the plans.

### 11b. Sköcraft

**Background:** Last meeting I (Martin) brought up that I have begun talking with Sköcrafts previous boards about their future and what should be done with them. We need to discuss what we should do with their inventory, as well as with their hardware. According to them there has been a verbal agreement with previous boards but I have not found any trace of it. I therefore turn to you dear members of the KS board. How should I go forward with this dilemma?

**Discussion:** One option would be to pay off the remaining debt as well as cover any hardware they want to purchase for. It would be difficult to entrust them with a swishlist since they are no longer technically under our management.

(Meeting was adjourned 18:00)

(Meeting was resumed 18:09)

### 11c. Intro Evaluation part 2

**Background:** Niklas would like to remind everyone to remain respectful and avoid discussing individuals, as that is not the purpose of this meeting. The goal is to address internal communication and any mishaps, not to single anyone out.

**Discussion:**

**Skösjuk:** The event calendar contained some errors due to miscommunication about one of the events. It was intended for nursing students only, but this was not communicated clearly, so other students attended as well. This was by no means a problem, but we should ensure clearer marketing if something similar is planned in the future. Additionally, the Excel file was not filled in by the other sections on time, which made it difficult to plan their events. It would be great if the sections could share each other's events on social media. Overall, working with SköSex was a pleasure, and everything went very smoothly.

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**SköSex:** Communication between the boards was better this year. If there is an event where all sections are participating, please make sure to include SköSex. The *Jour* team was better organized this year and was good to work with for the most part.

**HisTek:** When we were setting up the tents, some sections started taking parts and building their own tents instead of first bringing all the equipment to the site before carrying it to campus. Additionally, the speakers were turned up to the maximum volume, which could disturb residents and students. Please be mindful of your surroundings. If you are unsure how to set up your tent properly, please ask the nearest HisTek board member for assistance. There was also some miscommunication between events organized by multiple sections. During our sittings, we noticed several board members using their phones even though it was against the rules. As role models during the intro period, we believe we should set a good example by following the rules ourselves. On a positive note, KS did a great job showing up during the intro, and we in HisTek really appreciate being able to borrow tents from other sections.

**Safir:** The only issue we experienced was with the *Jour* bags. When we needed to find certain items, it was difficult because the bags were not well organized. They may need better sorting.

**Skills:** Before the intro, some people from different sections had to handle the mold problem, which was unpleasant—especially since it wasn't their tents. Also, when we were setting up the tents, everyone just grabbed the parts they thought belonged to them rather than organizing things properly first. During the tent week, we believe all sections should provide water or other drinks since it was very hot outside and this would have been much appreciated. There were communication problems both internally and externally. Waste management went well overall, but the rule that trash must be taken out every day should be reconsidered.

**Vitae:** Regarding *Jour*, it was unclear how seriously the role was supposed to be taken. We approached it with a 100% commitment, but then saw others not putting in the same effort, which made us question whether we were going overboard. Some *Jour* shifts were also very long, making them very demanding for those scheduled. It would be better to have shorter shifts distributed among more people. The CPR training was scheduled when most of our board members were out of the country, and we were informed about it late, which made it difficult to attend. Communication was better overall this year, but there were still translation issues since much of the information was not translated into English. This made it difficult for some of our board members to follow the information threads or ask questions. In the future, please ensure that all information is provided in English. The alcohol permit, for example, was only in Swedish, which made it hard to answer questions during events. Despite these challenges, the Vitae board greatly appreciated the KS board for their support during the intro, and we are also thankful to HisTek for sharing their tent with us.

**KS:** The visibility from the section boards and all of KS has been outstanding. Engagement from new students has reached a whole new level, with many spending time at the *kansli* and showing a very positive attitude toward the intro. The university is also very pleased with the collaboration and has taken our feedback seriously. They have stated that any future changes will be communicated through

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official channels. If a section wishes to hold a lecture for new students, they may do so but must contact Frida Lindgren in advance to ensure the event is approved. The university will also provide *Jour* during the ceremony following the unfortunate incidents of fainting. In addition, they plan to make a clearer distinction between section board members and buddies, so that board members are not given extra responsibilities simply because of their position. One suggestion was to give board members different colored shirts to make their roles more visible. The university also requested that we schedule the intro sitting ticket sales at a different time next year to avoid conflicts with their student fair.

**Event Planning and Organization-**The planning of events left room for improvement. All event information was supposed to be submitted by a deadline in May; however, several sections missed the deadline, which resulted in additional work and stress for the intro general. There was also some misinformation regarding the *ovvefix* event and SköSex's involvement. Records show that there was indeed a meeting for the event in which SköSex participated. *Jour* responsibilities also varied widely, some people took the role very seriously, while others did not. Expectations regarding the level of commitment should have been clarified beforehand. The policy requiring a sober responsible person at all events was not consistently followed. In some cases, the responsible person even left early while intoxicated participants remained, which was unacceptable. When setting up and taking down the tents, some individuals left before the work was complete, leaving others to finish the job. Trash cans were also not emptied daily, which led to mold and unpleasant smells around the tents. To prevent this, it might be better to move the *pant* boxes to the *kansli* at the end of each day rather than leaving them in the tents.

**Safety and Logistics-** The *ovve* initiation raised safety concerns. Several students were injured, with some getting paint in their eyes and experiencing temporary vision problems. Any potentially hazardous activities must include proper protective measures. Additionally, after the *ovve* initiation, many students went straight to the lake to swim. We need to provide clearer warnings about the dangers associated with swimming there. On a positive note, the tent sitting was very well executed. Even though there were many participants, HisTek handled the situation excellently. At the same time, there was also a sitting at KB, which required *Jour* to split up between the two locations. Fortunately, both Safir and Sköekon ensured that everyone had someone to walk home with—something that could be implemented for other events throughout the year.

Finally, it is not recommended to schedule two *Jour* shifts back-to-back, as this proved to be very demanding on those involved.

**General feedback:** The jourbags need to be more organized. Perhaps for the next intro, we should sit down in a meeting and go through what is needed for the bag. We might also need bigger bags that can fit all the items to minimize disorder. The speeches during the ceremony were too long and could be shortened. It would be good to have an event or some kind of activity to conclude the tent-building, celebrating its completion. For example, everyone could go out and maybe get something to eat. The events and their information need to be clarified, as some events require tickets to participate. We also need to improve the intro pamphlet that is handed out to new students. The intro lecture was good and

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appreciated; however, it would be better to hold it before the international week, since most of the students had already gone through a whole week before the lecture.

The meeting was adjourned 19:56

The meeting was resumed 20:10

### **11d. SFS member meeting Gothenburg**

**Background:** On the 4th and 5th of November, a Tuesday and Wednesday, SFS is hosting a member meeting at Chalmers University, organized by their Student Union. The meeting starts at 12:00 on Tuesday and ends at 15:00 on Wednesday. SFS covers housing and food for one person per Student Union. The trip itself is self-funded, but additional participants can attend for 1,500 SEK per person. If we arrange our own accommodation, the food cost is 550 SEK. Since Niklas has family in Kungälv, outside of Gothenburg, he can cover the cost himself. He wanted to offer others the opportunity to attend if anyone else is interested.

**Discussion:** Noor, Thea, Johanna, Lukas and Elvira are interested in going. David might be there representing SFS.

### **11e. Attending Orange Week event at Volvo**

**Background:** We have now become members of Näringslivsforum Skövde. This means we now have the opportunity to attend events hosted by them. On the 18th of November they are hosting an event regarding creating a safe work environment as part of Orange Week. There will be multiple companies in attendance who will discuss how they work to prevent harassment and violence in the workplace.

Who would like to attend?

**Discussion:** Elvira, Clara, Noor and Niklas would like to attend. The event is free but you will need to sign up to attend.

### **11f. Games at Bonna**




**Background:** Kalle Lust who is the Bonna responsible this year would like to join the meeting to give more information about the games at Bonna since there were questions last KS meeting.

**Discussion:** On Saturday, 11th October, from 13:00 to 16:00, the Bonna committee will allow the sections to host and lead some games. HisTek has already agreed, but other sections are welcome to join. Participants will keep track of scores during the games in exchange for drinks and snacks.

Since Bonna is about showcasing Skövde's party life for students, what better way to do that than by including the sections?

The games are the following:

- Tug o war with tractor

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- Wheel rolling
- Udderbucket
- Hackysack
- Boot throwing
- Wheelburrow race
- Horseshoe throwing
- Extra game, obstacle course.

There is an opportunity for the sections to sell patches, but the only support the Bonna committee will provide is a table and some chairs. You will be responsible for your own merchandise and payment options. If any of the games sound interesting, or if you have your own suggestions for games, contact Kalle to get more information about what you need to do. The deadline is Sunday, 4th October, preferably earlier.

Kalle Lust leaves the meeting at 17:16

### 11g. JS marketing pamphlet

**Background:** Clara has worked with JS to create a pamphlet promoting the student union. We are now in the final stages, so we need to review it and decide if there are any changes we want to make before completing the project. We also need to decide whether to cancel the project or continue it for another two years.

**Attachments:** J/S Sverige.pdf

**Discussion:** We should double check our agreement with Pearson. If you find any discrepancies please send them to Clara as fast as possible.

## 12. Decision Points

### 12a. Template for Secrecy


**Background:** I (Martin) dug around in our old files and found a template for how secrecy points should be written down in KS. It is my intention to implement this way moving forward with all secrecy points.

**Attachment:** SecrecyTemplate.pdf

**Discussion:** Maybe we should consider adding this for the sections as well. The bylaws are somewhat against it, so we will need to look into it further.

**Motion:** To implement the template for secrecy protocols for all upcoming meetings.

The board decided to **approve** the motion

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### 13. Summary of assignments

- Contact Elvira if you're going to attend the Campuskalas.
- Inform your boards about the auditor mail.
- Contact Kalle if you want to partake in Bonna.
- Contact Julian if you want to partake in the Winter intro.
- Contact Johanna if you want to partake in the orange week.
- Contact Clara if you have suggestions/complaints about the J/S pdf.
- Tell your boards about the SiS patches and hand them in to Julian as soon as possible.

### 14. Next meeting

2025-10-02 at 17:00

### 15. Closing of meeting

Meeting closes at 20:47

Elvira Stenman Meeting chairman      Martin Lindgren Secretary      Thea Hammar Adjuster

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