

Agenda: Board of the Student Union

Date: 2025-10-02

Place: Konferensrum Rubin

Time: 17:00 - 19:47

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1. Meetings opening

The meeting opened at 17:00

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 Inga Mukose 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	
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	Sandra Hellberg	
Chairman Skills	Hanna Yining Fredriksdotter	
Chairman Vitae	Noor Al-sanatee	
Chairman Skösjuk	Thea Hommel	
Chairman HisTek	Lukas Nilsson	Anton Sundvall

12 of 14 members of the board were in attendance.

Guests: Elsa Allerth, Daniel Andersson, Alfred Carlsson

Voting count was set to 12.

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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

- Meeting with Orbi & Hitract
- Meeting with the Deans
- JLBT meeting

8b. Vice chairman

- Meeting with different university boards
- Meeting for campus kalaset
- Meeting with the library
- Worked on stämman documents

8c. Treasurer

- Attended meeting with the exam ball project group.
- Sent out information about membership income to the treasurers
- Sent SKILLS information about ovve colours as they are looking into changing theirs.
- Placed yet another order for the fika shop to restock

8d. Intro General

- Attended teambuilding.
- Began preparing for the winter intro.
- Received Intro & Student City Of The Year patches.
- Made purchases related to SiS-sitting.
- Sent out invoices regarding the tent week & intro pamphlet.
- Looked into options for Jour Thank You Dinner (Jourtack).
- Discussed Buddy Thank You Dinner (Faddertack) with Niklas.
- Cleaned up SiS Introevaluation for the University.

8e. Labour market Chairman

- Hosted labour market forum

8f. Event Chairman

- Continued work with Exambal

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- Formed project group for julbord
- Held teambuilding event

8g. Info Chairman

- Started revising the bylaws for the student union
- Booked a meeting with SMS regarding their bylaw changes
- Booked a meeting with Sköcraft
- Added KS-protocols to the archive

8h. Marketing Chairman

- Finalizing work with JS about marketing pamphlet
- Held marketing meeting about kårkråka and new updates about the positions
- put together kårkråka for October
- looked into websites from other schools, still work in progress

8i. Chairman SköSex

- Kinky Club night - 123 455 kr
- Open Mic Pub night - 35 805 kr

8j. Chairman Safir



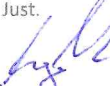
- Held Safir meeting
- Did inventory of patches
- Continued planning for our next event
- Voted for a teacher for Guldäppet
- Started planning for Årsmöte
- Started with budget revision
- Closed nomination for Safir board 2026

8k. Chairman Skills

- Held board meeting.
- Found "funktionärer" for the annual meeting.
- Continued discussing change of ovve-colour.
- Continued planning of events.
- Opened up nominations for the next SKILLS board.

8l. Chairman Vitae

- Held board meeting
- Did inventory again
- Continued planning events
- Started on handovers
- Designing new patches

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8m. Chairman SköSjuk

- Held a board meeting.
- Planning for two sittings.
- Planning for a study night event.
- Planning for a teambuilding going to Linköpings nurse-board.
- Started planning the annual meeting more in detail.
- Started the budget revision.
- We opened our nomination for the annual meeting.
- Attended KS-teambuilding

8n. Chairman HISTEK

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9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Orbi update**

Background: From the last meeting the board brought up some questions regarding Orbi and since then Niklas has had a meeting with them regarding it.

How will Mecenat or Orbi display the membership?

You can choose the Mecenat card, and Orbi is more focused on student union membership. Everything is in the same place. It replaces Unicore.

Will there still be a card, like Mecenat currently offers?

Yes, but Mecenat is for all students, while Orbi will focus more on student union membership. Possibly in January, Orbi can start being used as a replacement for Mecenat.

Will it cost anything?

No. There is no cost.

Is it possible to disable certain payment methods – to make it easier for Theresa?

It needs to be possible to accept payments from international students.

Very similar to Mecenat. Connecting Swish, etc., works and initially goes through an alternative website which can be managed. International students will not have a problem.

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Will the people handling membership approvals have more or less work due to these changes?

Orbi is connected to Ladok, so no double-checking is needed.

With international students and, for example, BankID – Uppsala has a solution for that.

Since it's connected to Ladok – what happens if a student ends their studies? Will that affect their membership?

There will be checks in place. But we can create different scenarios to solve that. These parts can be investigated as we go. It depends a bit on how we want it, and they can adjust it to reflect that.

How do we integrate supporting memberships into this system?

There are different groups we can create that will support this. Blekinge had the same question.

Who will have access to the information and admin rights regarding membership? Are there any GDPR risks?

Anyone with login access. They have someone at Orbi available for administrative support to investigate this. We can decide how many people will have access.

Will this change how discounts work in the system in any way?

Nothing will change now, except that we will gain access to more discounts. How we publish them is somewhat up to us.

We can try it out with a few union-engaged students first and see how it goes before we migrate all members.

Anders at Orbi is working full-time on the program – no question is too small or unimportant for them. We'll use a test person to simulate and then handle the legal side. Possibly by next week.

10b. Clarification regarding the SiS-sitting

Background: I (Julian) have heard that some board members are concerned with one of the details regarding the SiS-sitting, to the point that they would rather not attend. I will therefore, on behalf of the project group, offer clarification about the sitting since we think that there might have been a misunderstanding.

10c. Studentkårer i Väst (SIV)

Background: Tomorrow we have guests from four student unions in the west coming here to discuss financing. It is a complete day from 8-17, without breakfast 9-17. If someone is interested in partaking, please tell Niklas straight away. The entire day is unfortunately in Swedish.

08:00-09:00 Breakfast

09:00-10:00 Expectations of the Day

10:00-12:00 Start

12:00: Lunch

13:00-17:00 Continuation

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10d. "Julbord" Project group

Background: I (Ludvig) have formed the project group for this year's Julbord, however the project leader wanted more people to partake in the group. I ask each chairman to inform their boards of this project group. All applications to the project group should go towards the project leader Teodora Damian.

10e. Ovve-Talent

Background: Vitaes event managers are holding an Ovve-talent show event on the 22nd of October. They've asked me (Ludvig) to bring this before the board because they're asking, which sections want to participate in the event.

11. Discussion Points

11a. Election committee

Background: The election committee has some information they want to double check with the board.

Attachment: Niklas add the pdf(s) here!!!!

Discussion: Elsa presents the attachments to the board. The board says that it all looks good however some changes could be made to Intro general and Info chairman. Elsa says that they will rewrite those segments and get in touch with the sitting board members. When it comes to the interview questions most of them look good however adding some more information for the general questions would be beneficial. For example, that the work could become very time consuming, and if the applicants are able to balance the workload with their schoolwork. "Do you feel like you are able to delegate your work for balancing purposes?"



Julian brings up that it could be good to add that the intro general would be shadowing their successor over the month of January even though their mandate ends 31/12.

[Clara Malhgård joins the meeting at 17:20]

[Vote count was set to 13]

11b. Hitract

Background: Niklas have been approached by Hitract, a company similar to Orbi that is pitching their solutions to what Orbi is currently working on. As far as Niklas can determine, Orbi is moving towards Hitract level, but Hitract seems to be far in the lead of reaching that level. Niklas wanted to discuss if we should pursue a conversation with Hitract, or continue with Orbi.

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Discussion: [David's notes from times since passed]: The only reason to change would be if we think that the benefits they have right now (that we are interested in) outweighs whatever Orbi can offer (that we are interested in) by the time we'd be able to make a switch, and that includes the time and work it would take making all of the students (IHF aside) actually move to a new platform in the middle of the year. With the exception of the membership being connected directly to the app so we don't have to handle it manually, I haven't heard of anything we feel is missing from our lives at the moment, and since that's already on the horizon on Orbi's side of things, I see little point in making a change based on current features.

Also, last I heard anything, Orbi offered us money if we got companies to register on the app to reach out to students (10 000 SEK per company). I forgot to ask if Hitract has a similar scheme, but it's worth noting. Hitract opened up their app directly to companies around the same time as Orbi, so they shouldn't be too different on that front. They were really dodgy about questions about that when SKILLS had a meeting with them in 2023.

In short, I [David] don't really think it's worth the effort as I don't see what we gain from it long term.

Noor agrees with David, it's an unnecessary amount of work to take on for no reason. Orbi has also shown up and held lectures for us for free. Anton brings up that from someone who has worked with Hitract, it's not worth it. They have been trying to get out of their contract for a year before and it was painful. Thea brings up that they have just gotten their board used to Orbi and feels it would be mean to switch it out for something new. Inga points out that Hitract may have the features now but Orbi has reached out to previous SköSex boards and asked them specifically what features they want for KB which shows that Orbi is more catering for the needs of the student union. Johanna wonders if there is a possibility to post job ads with Hitract. Yes. Clara brings up that our students have gotten used to Orbi as a household name and they are very supportive of their clientele. Alfred brings up that he's been working with Orbi since they started and they have been very supportive. Their previous CEO showed up at campus and brought semlor to get students onboard. That type of contact is very valuable and should be kept. The board agrees that we should stick with Orbi.

11c. Annual Meetings

Background: There will be a lot of annual meetings in November, Niklas would like to know what dates these are from the sections and if they need any assistance with meeting chairmans, secretary and adjusters.

Discussion: The following sections will have their meetings on these dates:

Safir will have their annual meeting on the 3rd of December and need two vote counters (Niklas and Elvira).

Skills will have their annual meeting 10/11 18.00 (Monday), Diana as well as Vittoria (Board members of Vitae) as adjusters, Martin Lindgren as Secretary & currently Julian Jaak Ahlberger as meeting chairman.

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Vitae will have it on 12th of November at 17:30. Daniel as chairman, Alfred as secretary and adjusters will be Hanna Fredriksson & Alexander Höglind.

Skösjuk will have their annual meeting 25/11 at 17.30, Noor as meeting chairman, Alfred as meeting secretary, Elvira as adjuster/vote-counter, missing one adjuster/ vote-counter.

HisTek: No dates yet, will set one next week.

11d. Tent in our storage

Background: Before the intro, we noticed that a tent that AGES used was in our storage. They are not a part of SiS and there doesn't seem to be any agreement saying that they are allowed to use our storage, nor are they paying for it in any way. What does the board think we should be doing about it? Should they be allowed to continue using it, or our storage for potentially their tent?

Niklas has clarified that we do not know, at least to his knowledge, no one has confirmed that it *is their tent*.

Discussion: It's been in our storage for a long time. According to Alfred it was not in our storage when he was chairman. Elvira brings up that we are giving them the same treatment we do with our sections. If we need to go forward we need to figure out two things first, who owns the tent? If it is theirs we need to have a conversation that they can't store it here for free. Julian will reach out to them to see if they have any information about it.

11e. SFS member meeting Gothenburg

Background: We had 4 people: Noor, Thea, Johanna, and Lukas that could go with Elvira and Niklas to Gothenburg. Elvira has a free hotel night she could use for one other person. While we still have one place that SFS pays for. That gives us a total of four people that can go. We must decide this today, as the last day to send it in is tomorrow. David has suggested three people go instead of four.

Discussion: The count of 4 people is with Niklas and Elvira included, so a total of two other persons. Thea and Johanna say they don't need to go. Noor says that if someone wants to go they can give up their spot, otherwise they would gladly go. Clara says that if there is a spot open they would like to go as well. Due to the chance of learning new stuff for their positions the board chose that the people that are going are Niklas, Elvira, Johanna and Clara.

[Meeting adjourned at 18:32]

[Meeting resumed at 18:43]

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11f. We need to appreciate engaged individuals

Background: I, Thea, think that we should discuss how we can become better at recognizing and highlighting dedicated individuals in the student union. How can we do this, and when?

Discussion: We used to have Elinsordern before which consisted of the chairman, vice chairman and the chancellor of the university. We still have some medals from them in our storage. We could also look into the honorary member titles again. Vitae has an award called hero of vitae which is a patch for a member who helped out alot. That is something that the sections could also look into. Skills had something like that planned before. The Introgeneral has done that to some degree with the hero of the Introgeneral which is a medal that the Introgeneral can give out after the intro. Skösex does the same with a bac' patch for outstanding members each semester.

Julian and Niklas have looked into giving a reward at the buddy thank you dinner. The university has contact with some buddies, however they don't see all the hard work that some buddies put into thr intro. Maybe a buddy does a lot of informational work with schedules which the new students don't see. HisTek has a reward of honorary cap which is handed out to students that are helpful throughout the year.

The student union as a whole puts their heart and soul overtime for the student life of other students. It would be nice to also do something for the people that put in so much work internally. We don't need to buy anything but a small gesture from us can go a long way. Clara brings up that we could have a compliment board for appreciation to the members.

11g. Changes to the Bylaws

Background: We need to consider things we wish to change about the bylaws for the General Assembly in November. Niklas wants everyone to bring to their boards if they want to change anything. As of right now, is there anything anyone knows they want to change?

Discussion: The section boards want to be able to have secrecy. If we add the secrecy it should be specified who gets to take part of said secrecy. Perhaps there should be a written contract for handling secrecy.

Niklas, Elvira and Martin are working on changes to the arvodered avtal. Clarify what paid positions have voting rights (KG). When it comes to suspension it just says that they have been misbehaving. There needs to be more information about when that could happen and what to do with it.

Hanna brings up that the reglemente for the election committee and the reglemente for the student union board are conflicting with each other. There could be a confusion with the election committee because there are two different rules and guidelines for election committees.

If you have anything else contact either Martin or Alfred

info-ordf@studentkaren.se

revisor@studentkaren.se

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12. Decision Points

12a. Disciplinary Board

Background: Daniel Andersson is interested in joining the disciplinary board as an ordinary representative.

Discussion: Daniel introduces himself to the board and opens up for questions.

Why do you wanna be on the disciplinary board?

I feel interested in working closer with the school when evaluating disciplinary action within the school.

How do you feel about reading many long documents and school reports you have no clue about?

I have no problem with that. I have read a lot of long documents with my board work so I feel no concerns about it.

Do you have a plan for if you get overwhelmed?

I wouldn't have nominated myself if I didn't think I could handle the work.

[Hanna Fredriksdotter puts down her vote for this decision]

[Vote count set to 12 for this point]

Motion: To Elect Daniel Andersson to the disciplinary board as an ordinary representative.

The board decided to **approve** the motion

12b. Disciplinary Board

Background: Vincent Godin is interested in joining the disciplinary board as a deputy representative.

Discussion:

Why do you wanna be on the disciplinary board?

He wants to join because he was inspired by Tyra, a previous disciplinary board representative. I want to have an effect.

How do you feel about reading many long documents and school reports you have no clue about?

He likes to read more than doing numbers, and has an interest in law.

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If there were to be a case where they would handle teachers they have in their courses he would try his best to be neutral.

Do you have a plan for if you get overwhelmed?

In case of getting overwhelmed with the workload he has people who have been in similar positions to lean on.

Motion: To elect Vincent Godin to the disciplinary board as a deputy representative.
The board decided to **approve** the motion

12c. Alcohol Policy

Background: We need to vote on the alcohol policy. Does anyone have any changes to it?

Discussion:

Attachment: Guidelines for alcohol policy KS board 2025

Motion: To approve the Alcohol policy for the remaining year of 2025
The board decided to **approve** the motion

13. Summary of assignments

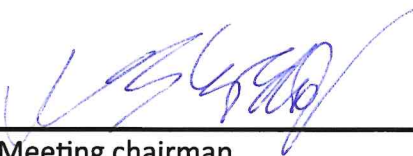

- Check with your boards if anyone would like to join the "Julbord" project group.
- Check with your boards if they would like to change anything in the Bylaws
- Check with your boards if they have seen a buddy that's been helping out during the intro.

14. Next meeting

2025-10-09 at 17:00

15. Closing of meeting

Meeting closes at 19:47


Meeting chairman
Secretary
Adjuster

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