

## Agenda: Board of the Student Union

Date: 2025-10-09

Place: Konferensrum Rubin

Time: 17:00 - 21:06

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### 1. Meetings opening

The meeting opened at 17:03

### 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 Julian Jaako Ahlberger 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	
<del>Event Chairman</del>	<del>Ludvig Falk Hanson</del>	
Info Chairman	Martin Lindgren	
<del>Marketing Chairman</del>	<del>Clara Mahlgård</del>	
Chairman SköSex	Inga Mukose	
Chairman Safir	<del>Sandra Hellberg</del>	Lucas Töpel Friberg
Chairman Skills	Hanna Yining Fredriksdotter	
Chairman Vitae	Noor Al-sanatee	Maisie McGibben
<del>Chairman Skösjuk</del>	<del>Thea Hommel</del>	
Chairman HisTek	Lukas Nilsson	

11 of 14 members of the board were in attendance.

Lucas Töpel Friberg was given voting rights for this meeting.

#### Guests:

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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

2025-02-10 is waiting to be signed.

## 8. Reports

### 8a. Chairman

- Attended the SIV meeting.
- Attended a meeting with Drivhuset.
- Attended a CitySäk meeting.
- Attended a meeting about the Buddy thank you dinner.
- Worked on bylaws for the general assembly.

### 8b. Vice chairman

- Attended a meeting with university boards.
- Attended a meeting education officers.
- Attended a meeting golden apple.
- Attended a meeting campusplan.
- Attended the SIV meeting.
- Looked through the bylaws.
- Attended a meeting about campus kalaset.

### 8c. Treasurer

- Made an order for the fika shop.
- Begun looking through budgets with Thèresa.
- Helped Niklas and Elvira with various budget concerns.
- Did an inventory check for Sköcraft with Martin.

### 8d. Intro General

- Updated the numbers for the intro patch sales in the intro budget.
- Refunded all tickets for the SiS-sitting.
- Let KG know that the SiS-sitting is canceled and will be moved.
- Helped Niklas with cleaning up the storage at the kansli.
- Helped David with restocking the fika shop.

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- Been proofreading our bylaws to make sure that they have been updated with the changes made during the spring stämman of 2025.
- Notified the jour volunteers from the last introduction about the jour thank you dinner.
- Attended a meeting with the University regarding the Buddy Thank You Dinner.

**8e. Labour market Chairman**

- Attended a meeting with Drivhuset.

**8f. Event Chairman**

- Nothing to report.

**8g. Info Chairman**

- Worked on the bylaw changes for the stämman.
- Had meeting about Sköcraft inventory with David.
- Had a meeting with Alfred, Niklas and Elvira about our bylaws.

**8h. Marketing Chairman**

- Nothing to report.

**8i. Chairman SköSex**

- Participated in the Chairman-forum meeting.
- Helped with unpacking a delivery.
- Open Mic Pub night - 35 805 kr.
- Hot in Hats - 71 855 kr.

**8j. Chairman Safir**

- Held a Safir meeting.
- Participated in the Chairman-forum meeting.
- Continued planning for our next event.
- Sent in the budget revision.

**8k. Chairman Skills**

- Held a board meeting.
- Decided which ovve-colours to propose for the annual meeting.
- Sent in the budget revision.
- Held KaoS-sittning with Vitae.
- Continued planning of events.

**8l. Chairman Vitae**

- Held a board meeting.

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- Discussed budget.
- Continued with planning events.
- Held chaos-sitting with Skills.
- Participated in the chairman-forum and in the education-forum.

### 8m. Chairman SköSjuk

- Held a board meeting.
- Cancelled our teambuilding.

### 8n. Chairman HISTEK

- Started writing an agreement for HISTEK joining SiS.
- Done a revision of our HISTEK bylaws.
- Held a board meeting.
- Finalized a purchase of patches from Umeå.
- Held a fancysitting.
- Decided a date for our annual meeting, the 3rd of December.

## 9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

## 10. Other/Information Points

### 10a. SiS-sitting cancelled and moved

**Background:** Julian and Niklas talked about the SiS sitting and have decided to cancel it and move it to next semester in March. The current available dates are the 6th, 13th, 20th & 27th. Check with your boards if they have any preferences.

### 10b. SiS' Networks and what we do

**Background:** At the grand assembly in the spring, concerns were raised about the money SiS spends on networking. Much of that work is not visible to the students or even the Student Union as a whole, and thus David would like to give KS a quick course about the networks we are part of and their functions.

**Attachments:** SiS Networking.pdf

### 10c. Safir study night

**Background:** Safir will hold a studynight on Tuesday the 14th of October and have booked the grouprooms in F-Building, therefore you can't have your meetings in the grouprooms for this period of time. I kindly ask for all section boards to not disturb the kansli and around the grouprooms during 17:00-20:00. I have brought this up yesterday so a few of you already know. Thank you!

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### 10d. Buddy dinner

**Background:** On Wednesday, there is the thank you dinner for the buddies. If anyone is available and can help the introgroup would appreciate it if someone could help them set up from 14:30 before the dinner itself.

They would also need roughly 6 people to help hand out the diplomas after the dinner so that everyone can get it as quickly as possible. If there are any volunteers to help the buddy thank you, please let Julian know.

### 10e. Reminder regarding buddies appreciated by SiS

**Background:** During a previous meeting, me (Julian) and Niklas mentioned that they were planning on handing out a diploma during the Buddy Thank You Dinner to buddies that are appreciated by SiS for their contribution during the intro. If anyone in your boards knows a buddy that would be appropriate for this, let me know, along with a motivation. The motivation doesn't necessarily have to be something significant.

**Discussion:** How should we go about with the buddies who have done a lot of work that are on the boards? Should we allow board members to be elected for this? If you are a board member who has put in a lot of work when there aren't that many buddies you should be eligible for this reward. If you put in the extra mile, even if you are a board member, then you should be rewarded. We could also solve this by giving out rewards outside of the buddy dinner.

## 11. Discussion Points

### 11a. Pleading at the upcoming meetings

**Background:** It is that time again, it's time for us to decide how we want to handle pleading at the upcoming meetings. Last meeting we in KS decided to not plead for anybody unless they had nobody pleading for them. In general try to be as neutral as possible. If you have to plead, make sure you also plead for the other participants.

I (Noor) personally think that we should be allowed to not only lift positive opinions on annual meetings. Not being able to lift negative aspects of someone joining the boards has been contributing to people joining even though they might not be fitted for the boards or positions. It makes the board work more difficult to handle the rest of the year. We also need to discuss how to handle the "negative" pleading, other than of course being professional.

**Discussion:**

You are allowed to plead against a candidate during elections, as long as it's done respectfully and in accordance with the bylaws (Reglemente för Sektioner). Negative opinions can be expressed, but they should focus on the person's performance or behavior in their current or previous board position, not on personal matters. It is acceptable to speak in general terms rather than provide specific details, as long as the reasoning is relevant to the role in question.

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If the pleading becomes personal, disrespectful, or offensive, the meeting chairman should immediately stop and disregard it. When it's known in advance that someone plans to bring up a negative issue about a nominee, it's preferable for the matter to be discussed with the board beforehand to ensure it is handled appropriately. In some cases, it might not even be necessary to raise the issue publicly, as silence from the people attending can speak for itself.

Since only those who have served on the same board truly understand how a person performs in that environment, their insight, whether positive or negative, is valuable. If someone wishes to respond to a negative comment about a nominee, it's best to avoid turning the meeting into a debate. The goal is to maintain a respectful, fair, and orderly election process.

**[Noor leaves the meeting at 17:28]**

**[Maisie McGibben takes over as Vitae representative at 17:29]**

### **11b. Non-partisan, but oh so political**

**Background:** According to the SiS bylaws, we are not aligned with any specific party and/ or (trade) union. The purpose of writing this into our bylaws was most likely to avoid bias in the Student union's political work. In recent years, however, SiS has not only been non-partisan, but rather distanced from politics as a whole. Much in a similar manner to how previous boards interpreted the neutral stance in the alcohol policy to mean that we should not in any way be affiliated with drinking. With the recent cut in funding from the government, it's clearer than ever that politics play an important role in our work, and it's high time that KS has a discussion about our role in politics.

With the upcoming elections in 2026, now is a good time to prepare for the year ahead. What should SiS' role be in the field of politics? This is only the beginning of potential discussions on what to do. The main questions are: how active do we want to be, and how should we plan ahead? Do we want to create a project group that can make a plan to bring back to KS?

**Discussion:** Niklas is currently working with Gothenburg's United Student Unions to develop articles regarding this. They would also have questions with politicians to allow students to ask questions to politicians. It's quite easy to be involved without taking a side. We could just bring a list with things we want politicians to discuss that is regarding the student life. We could reach out to news organizations to ask questions to politicians during the televised debate.

Is this something that the Student union wants to do? Could it be useful? Yes. Since a big topic now is the decrease of our funding which goes towards the students it is something that we could absolutely do. We should put together a project group with representatives from each section with the goal to find problems that we stand for politically.

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**11c. SiS opinion document**

**Background:** Fun fact: although this document has not been mentioned in years, SiS has an opinion document meant to act as guidelines for our stances on political matters, and in questions of what work to prioritise. As the election year is coming up and more media attention might turn to us, it's good that we look through it and see if we feel like we want to make any changes. Do we have any opinions?

**Attachment:** Bx. SiS Åsiktsdokument

**Discussion:** It should mention something about international students. A lot of it mentions CSN but that is something that international students don't get. It is however hard to mention them there since it's about influence in regards to Sweden. Please talk about it with your boards and we'll try to make changes for it next week.

[The meeting was adjourned at 18:35]

[Elvira Stenman leaves the meeting at 18:35]

[The meeting was resumed at 18:47]

[Noor arrives at the meeting at 18:47]

[Maisie McGibben leaves the meeting at 18:47]

[Vote count was set to 10]

**11d. Drivhuset contract**

**Background:** Niklas and Johanna have worked out a contract for Drivhuset. Due to the details on it, Niklas asks that this point will be under secrecy to not leak information about it.

**Attachment:**

**Discussion:** [Secrecy]


**11e. Drivhuset Education**

**Background:** With a new year a new board will need a new education. Niklas wants to ask around what possible dates in January or February could be fitting from boards that had it last year. Did the end of January feel right?

**Discussion:** The last one was beneficial as a teambuilding event, however it should be more focused on working together as a board instead of working to get companies to sponsor us. To have it that early on is a bit problematic since most of us have just stepped on our boards. The end of January seems to be preferred and a wish is to have it more focused on the boards.

**11f. How should we handle Pant?**

**Background:** With the success of the fika shop, the amount of pant generated at the SiS Office (Kansli) has increased with it. More recently, trash bags with pant has been stored in the same room with the

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supplies used for the fika shop and left there, leaking liquid. There is currently no agreement, policy or anything similar saying how we, as SiS, should be managing it and should therefore be discussed.

Who is responsible for actually taking care of the pant that is generated? Should there be a difference if it's from an event hosted by a section/association within SiS? What do we do?

**Discussion:** If it's from a section and it's brought into the kansli it will be very hard to know. The sections should take care of their own pant. If it's after a small event then it could be given to the person who takes care of the pant. Lukas brings up that as long as he is in HISTEK, he could be the one to take care of the pant but only if the engineer's coffee budget remains unscathed. This is unfortunately just a temporary solution.

David brings up that it might be good to store the pant at the Kansli since it will be triggering for the people there, to the point that they might want to do something about it. It should be done monthly, to not be too much.

Julian will write some guidelines about it and bring it to a future KS meeting.

### **11g. The project plan for the winter introduction of 2026**

**Background:** It is not just Martin that has found old forgotten documents with structures that might still be of use for us in SiS.

From what I (Julian) know, before the pandemic, there was a requirement of the Intro General to put forward a project plan for the autumn intro that would need to be approved by the student union board (KS). I believe that having more transparency around what each member of KS is doing, those who are not a section/association chairman, is good and gives everyone else the opportunity to have an opinion on what is being done.

I have made a project plan for the coming winter introduction, following a structure based on the ones from previous years and would like to hear what the board thinks of it. Do you think that this can be of use? If so, what do you think of its current state? Anything you want to add, remove or change?

**Attachment:** Project Plan Intro VT26.docx

**Discussion:** This will help the board members that just stepped on to get ground to stand on when the intro comes. We should be clearer about who does what since people that are a part of this working group could have left the union. It should be so that the current intro officers should not be in charge of winter intro since it's part of their handover. It is worth it to discuss it with the intro committee and see what they think about it. Julian will bring it up to the boards who want to participate in the winter intro.

If you feel like there is something that needs to be changed you can contact Julian.

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### 11h. Tent in our storage, again

**Background:** Last meeting we discussed the tent in our storage that AGES has been using, we wanted to know whether it is their own tent that they have bought, or if it's something that we have let them borrow.

I (Julian) have now been in contact with them and from their point of view, the tent is ours and they have simply been borrowing it during the introduction.

With this knowledge, what do we want to do with this "new" tent that we have at our disposal? Is it something that we want to continue to let AGES borrow or should we prioritise other sections/associations within SiS to have it if they need it, such as SMS?

What do you think?

**Attachment:** Screenshot of conversation with AGES.jpg & Conversation with AGES: Translated.docx

**Discussion:** If it's our tent then we can just decide later what we want to do with it. This is something that the next board should decide since their mandate is closer to the intro.

[Meeting was adjourned at 20:15]

## 12. Decision Points

### 12a. Atlas2 Bylaws

**Background:** The bylaws for Atlas2 has been finished and we are now asking if it can be approved with no further additions as a proposition for the HT25 stämman so it has the ability to pass through the VT25 stämman if all goes as planned in the project plan.

**Attachment:** Atlas2 Stadgar, English Atlas2 Bylaws.pdf

**Discussion:**

**Motion:** To postpone the Atlas2 bylaws as a proposition to stämman HT25 for the project to become a sub-association.

The board decided to **approve** the motion

[David leaves the meeting 20:44]

[Vote count is set to 9]

### 12b. SiS Bylaws

**Background:** I (Martin) have updated some bylaws for the autumn stämman and would like your feedback for it.

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**Attachments:** Arvoderingsavtal for fortroendevald vid Studentkaren i Skovde Revidering.pdf

**Discussion:** The dates for sick leave have not been colored correctly to signify the change.

**Motion:** To approve putting forward these changes for the autumn stämma 2025 with the addition of colorcoding the proposed changed dates.

The board decided to **approve** the motion

### 12c. Sköcrafts Future

**Background:** Sköcraft is here again

**Discussion:** The debate currently was that he should have a set date for selling all the stuff. The computer that he has is a mix of different parts so we are fine with him buying it out. The patches are around 13k which is not a small number. The plan was that he could do it during the current presidium time. The ultimatum we have to give him is: Buy the computer, buy the patches or give them back. You have until the last of October.

**Motion:** Take this information to Martin Axelsson on Martin Lindgren's next meeting 17/10

The board decided to **approve** the motion

## 13. Summary of assignments

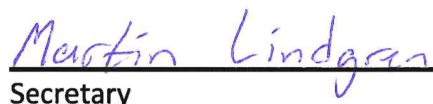

- Check with your boards if they have any preferences for the SiS-sitting dates.
- **CHECK ATLAS BYLAWS.**
- Think about topics that you'd like to have for the Drivhuset education.
- Tell your boards that they can help with the buddy thank you dinner.
- Tell your boards to tell Niklas and Julian if you have any nominees.


## 14. Next meeting

2025-10-16 at 17:00

## 15. Closing of meeting

Meeting closes at 21:06

  
Meeting chairman  
Secretary  
Adjuster

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