

Agenda: Board of the Student Union


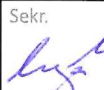
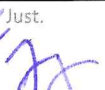
Date: 2025-10-16

Place: Konferensrum Rubin

Time: 17:00 - 20:15

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15. Closing of meeting

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1. Meetings opening

The meeting opened at 17:12

2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

3. Vote for secretary

The board chose Inga Mukose as secretary.

4. Vote for adjuster

The board chose Johanna Jansson 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	Zoom
Intro General	Julian Jaako Ahlberger	
Labour Market Chairman	Johanna Jansson	
Event Chairman	Ludvig Falk Hanson	
Info Chairman	Martin Lindgren	
Marketing Chairman	Clara Mahlgård	Zoom
Chairman SköSex	Inga Mukose	
Chairman Safir	Sandra Hellberg	Lucas Töpel Friberg
Chairman Skills	Hanna Yining Fredriksdotter	Johan Ring
Chairman Vitae	Noor Al-sanatee	
Chairman Skösjuk	Thea Hommel	Elin Larsson-Utas
Chairman HisTek	Lukas Nilsson	

11 of 14 members of the board were in attendance.

Guests: Alfred Carlsson

Lucas Töpel Friberg was given voting rights for this meeting

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Voting count was set to 11.

6. Confirmation of the agenda

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

7. Previous meeting protocol

1 previous meeting protocol is waiting to be signed. 09/10

8. Reports

8a. Chairman

- Buddy Dinner meetings
- Meeting with Vice-chancellor for Samverkan
- Talked with SLA
- Meeting with Drivhuset
- Meeting with Nordic Wellness
- Meeting with Safir & Sköekon

8b. Vice chairman

-

8c. Treasurer

- Substituted Niklas at the SFS member meeting
- Begun looking through budgets with Thèresa
- Begun sending out feedback on the budgets to the treasurers.

8d. Intro General

- Written a template for "Hero of the student union" diplomas with Niklas.
- Attended a meeting with the University regarding buddy of the year.
- Prepared a speech for the buddy thank you dinner.
- Been working on handover documents.
- Attended buddy thank you dinner.

8e. Labour market Chairman

- Signed contract with Drivhuset
- Had meeting with Nordic Wellness

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8f. Event Chairman

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8g. Info Chairman

- Finalized bylaws

8h. Marketing Chairman

- Added kårkråka to the website
- Created QR code to lead to kårkråka, set up around school 17/10-25
- Posted about positions to be elected on the autumn assembly

8i. Chairman SköSex

- Bonna night 1 - 85 693 kr
- Bonna night 2 - 86 425 kr
- DJ Pub - 16 745 kr
- Reached out to Sexmasteri under SiV

8j. Chairman Safir




- Held Safir meeting
- Held studynight
- Continued planning for next event
- Had a meeting with Niklas and SköEkon
- Attended at Buddy thank-you dinner
- Started planning our handover for next board

8k. Chairman Skills

- Booked a lecture room for Annual meeting
- Booked a rooms for Chills (Bookclub & Movie club)
- Continued planning of events

8l. Chairman Vitae

- Held board meeting
- Finished a first draft of every handover document
- Held study session (during this meeting actually)
- Attended buddy dinner
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8m. Chairman SköSjuk

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8n. Chairman HISTEK

- Finalized revision of Reglemente för HISTEK
- Finalized Avtal HISTEKs inträde till SiS
- Held a board meeting
- Participated as a judge in Bonna
- Re-planning HISTEK SkiWeek

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Drivhuset**


Background: We have signed the contract with Drivhuset for the next three years.

10b. SamS Delegation

Background: On the 4th to the 7th of December we will have a SamS meeting in Sundsvall. Niklas and Elvira cannot go due to the Graduation ceremony, thus we are looking for others to send in our stead. Alfred Carlsson and Noor Al-sanatee have offered to go, with a maximum of 4 people. Please, check with your boards if anyone is interested in going to this.

10c. Framtid Responsibles

Background: On the 5th of February 2026 we will be having the Framtid fair (yay)! We need responsibles during the day to help out and we would like to assign them early this year. I would like for all the chairmans to check with their boards if they are interested. If you are interested or know anyone that is, contact me (Noor)!

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11. Discussion Points

11a. Organizer for Women Entrepreneurship Day

Background: On the 19th of November, Drivhuset will host a Women Entrepreneurship day and have asked if we are interested in being an organizer for it. For the moment there is not much information about how it would look but they wanted to ask if we would join as an organizer for the event.

Discussion: Yes. It is a good initiative and would be a good opportunity for SiS to be visible.




11b. Orbi Halloween Celebration

Background: Niklas has been contacted by Orbi regarding Halloween. They are pitching an activity through their app where they can get a free ticket to be part of a draft where they can win 2 kilograms of chocolate, while others have hidden things across campus etc. They are asking if we want to partake and/or we have our own idea on an activity.

Discussion: The board thinks it is a fun idea and can be turned into something interesting, maybe even a costume competition. The idea is brought up that we can turn this into something that requires a SiS membership to highlight benefits of the membership. The point is also brought up that people might not be too hyped to do a costume competition on a random day. People suggest Ovve Wednesday or open night at KB. Another suggestion that is considered is a trick or treat type thing but with emphasis on tricks. On the topic of a costume competition it is also suggested that since ovve Wednesday highlights ovves maybe costumes could be incorporated into that as well. The question of who would decide the winner for the costume competition is brought up. One solution would be taking photos of the costumes. Another suggestion is that the costume competition should be in collaboration with the open night at Kb. It is also highlighted that the nurses are usually not on campus and maybe the competition should be at an open night. The meeting is reminded that we do not necessarily have to have a costume competition. A treasure hunt can be fun. The discussion is brought back to whether we still want the event to be for SiS members only. It is pointed out that it could be tricky. It is also brought up that we should double check with the Orbi team if it would be okay to do this for only SiS members. If the winner does not have orbi they can be encouraged to download orbi since they are providing the prize. The Chairman will double check with Orbi about their guidelines for the halloween celebration.

11c. Package for Businesses

Background: Niklas had a meeting with Tehseen, the vice-chancellor for Samverkan (Cooperation?) regarding reaching out to companies and creating a focus for business connection. What we discussed was that we should develop a package to offer companies to be a part of some sort of simple partnership to offer. Tehseen says they want to talk to us, and that he wants to see what we come up with. Eventually once we have a package offer, he can start introducing us to companies (Aerobay, WestSweden, Volvo etc.) maybe even as soon as next year.

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This could be a cost of 5 000 kr for the companies, and they can be part of events that we have off-campus, what do companies get out of it, the students, the university and the Student Union? How could this look?

Discussion: It is suggested that it would be good to look into how much money they would pay and then one benefit could be to get a spot at Framtid. It is highlighted that the package would then have to be more expensive since 5 000 kr is lower than the cost of a base package for Framtid.

It is brought up that we have not been good at marketing ourselves to companies. The question is brought up if something similar was discussed at SiV. The answer is no. It is also brought up that we have the same challenges marketing ourselves towards students and companies, we do not really provide clarity in what we offer. It is highlighted that we have won student city of the year twice and that we can be a big pipeline of workers to the companies.

The question is brought up if the companies would have lectures as a benefit of cooperating with us. However, lunch lectures do not seem too popular amongst students though. It also pointed out that the companies can have outreach on ovve Wednesdays and that a lunch lecture is not necessarily the only outreach. Whenever sections collaborate with companies they attract a lot of students. The general consensus is to not necessarily use the term "ovve onsdag" when introducing the idea to companies since it might not sound very professional. We can pitch it differently. The chairmen are asked to bring up this question to their boards for more insight.

When it comes to the financial aspect, our current sponsors pay over 60 000 kr and the benefits they get should not be given to companies paying a much lower sum since this would undermine those collaborations. We can draw inspiration from Safir on how to have students engaged during events with companies. Safir suggests having a fun and interactive event so that both the students and companies are engaged, since this was very successful for them. It is also pointed out that this could be an opportunity for the other sections to have labour market days. It is also brought up that some sponsors have in their contracts with SiS that they are automatically invited to the sections' labour days.


11d. Nordic Wellness

Background: We (Johanna, Niklas and Elvira) had a meeting with Nordic Wellness regarding a potential cooperation. They came with some suggestions for what they want to offer our members:

- 3 month Sweden card (valid 1 November to 31 January) for 899 kr
- 4 month Sweden card (valid 1 February to 31 May) for 1200 kr

If this goes well they want to keep offering our students 4 month Sweden cards with 2 periods each year that align with the semesters.

How would it work:

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1. We set a time period for when our members can sign up to buy the gym membership
2. Our members buy the Nordic Wellness membership through us and pay directly to SiS
3. After the sign up deadline, we send a list of everyone who bought a membership to Nordic Wellness and they register the members
4. Our members can go to the gym and activate their membership by showing ID and buying a physical gym card (100 kr).

What is included in this offer/partnership:

- The Sweden card: meaning that our members will be able to go to any of Nordic Wellness gyms in all of Sweden (includes: gym, group workout, Wellness online)
- Possibility to use their Padel hall for free at certain times (Monday to Friday at 05-11)
- Possibility for SiS (including sections, sub associations etc.) to borrow their mirror rooms on occasion for practice etc. (very limited though)
- They would be very interested in hosting some type of health day with SiS

Are we interested in this partnership? Who would be responsible for when our members sign up to get a gym membership?

Addition from today:

Nordic Wellness discussed internally and decided to offer an even better start-up deal than the 999 SEK that we discussed during the meeting.

Period 1 – November 1 to January 31

Price: 899 SEK (Regular price: 1254 SEK – only valid for members of the student association)


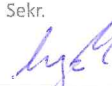
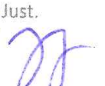
Period 2 – February 1 to May 31

Four-month Sweden Pass: 1200 SEK (Regular price: 1672 SEK – only valid for members of the student association)

This will be administered and invoiced by us. Nordic Wellness will provide all necessary promotional material and the order form.

Benefits:

- 20% discount on padel
- Free padel for all members who book between Monday–Friday, 05:00–11:00
- All group classes included in the membership
- Sweden Pass: Access to all our 380+ gyms nationwide
- Women's gym room on Campus
- Campus location open 24/7

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Discussion:

Concerns & questions from those who were unable to attend the meeting: Will there be a "startup" (startavgift) cost every time one would renew it? How would it work with the summer period (long term wise)? If we would have a partnership then we would have about 2 weeks to prepare everything before november comes around. Would the price remain as the 3 months if we don't manage to fix it in time? As it affects the cost.

The questions will be brought to Nordic Wellness.

The question is brought up if it was discussed what would happen if someone already is a member of nordic wellness. It is also brought up if Nordic wellness has been made aware that Vitae has a contract with another gym. They were made aware of this during the meeting. The general consensus is that this would be a good opportunity for the student union once all the questions and logistics have been sorted out. It is also pointed out that when he started, Nordic wellness had student offers that have now stopped.

[Meeting adjourned at 18:10]

[Meeting resumed 18:21]

12. Decision Points

12a. Voting on the Stadgar




Background: I (Martin) have finally finished most of the changes (that I've been made aware of). The decisions after this will have the same background but be about different documents.

Attachment: B1.SiS Stadgar.pdf

Discussion:

Chapter 2, §7, point 6: The meeting does not think it is a good addition since people then can become "members" in SiS without buying a membership. However, it is still brought up that sub association members should still follow SiS bylaws. But without the addition of this point KS cannot ban non members of SiS. Some do not think that SiS should ban sub association members and that it is the boards of the sub associations that should ban their members if they do not follow SiS bylaws. The question is asked how SköSex membership works since not all SköSex members are SiS members. It is clarified that to have voting rights in Skösex one must have a SiS membership, all members are still required to follow SiS and SköSex bylaws. It is brought up that it would be more fair to let the sub associations have that anyone can be a member but only SiS members have voting rights. The general consensus is to remove this part and chapter 2, §13.

Chapter 3, §20: A clarification is requested regarding that the resignation letter/form has to be physical and not digital. It is also brought up that all sections would need to have access to the same type of

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resignation letter. It is also pointed out that there is some confusion regarding how to recognize resignations on board meetings since some boards have it as a decision point and some as an information point. It should be clarified in some way, not necessarily in the bylaws, that the resignation of a board member should be brought up as an information point in the board protocol rather than a decision point. It is suggested that the point is removed altogether to not cause further confusion. Another suggestion is putting this point into the guidelines for how to leave a board instead. Rewording it is also brought up as an alternative instead. It is concluded that it might be beneficial to remain vague in the bylaws, while clarifying in the guidelines instead.

Chapter 4, §4, it is brought up that moving most positions to be elected at the same time would cause imbalance. The current marketing chairman thinks that the marketing chairman post would be beneficial to be elected during the autumn assembly to use the winter intro to prepare for the summer intro. Positions that deal with intro could be beneficial to be elected during the autumn assembly. Chapter 4 §9, regarding the calling of an extra stämman needs to be changed.

In summary, Removal of Chapter 2 §7 point 6 and Chapter 2 §13. Change to moving Informationsordförande from Chapter 4 §4 point 4 to Chapter 4 §5 point 4.

Motion: To Approve these documents for the stämman with following changes:

The board decided to **postpone** the decision.

12b. Voting on the Reglemente för Revisorer

Background:

Attachment: B2. Reglemente för Revisorer.pdf

Discussion: Chapter 1 paragraph 1, the general consensus is that we really approve of this change. Chapter 1 paragraph 6, Inga thinks that the change might be too late for the skösex board to apply for discharge of liability within the specific guidelines in the bylaws. David says it is a lot of work for Theresa to prepare everything for the external financial auditors but he agrees that before the autumn assembly is a bit too late. Johanna also points out that the KS board also needs to apply for discharge of liability at the autumn assembly and it would be too late if the bokslut is finished right before the stämman.

Motion: To Approve these documents for the stämman with following changes:

The board decided to **approve** the motion with the removal of the changes to chapter 1 §6.

The meeting is adjourned at 19:15.

The meeting restarts at 19:29.

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12c. Voting on the Arbetsbeskrivning för Kårstyrelsen

Background:

Attachment: B3. Arbetsbeskrivning för Kårstyrelsen.pdf

Discussion:

Motion: To Approve these documents for the stämman with the suggested changes.

The board decided to **approve** the motion.

12d. Voting on the Reglemente för Kårstyrelsen

Background:

Attachment: B4.Reglemente för Kårstyrelsen.pdf

Discussion: Chapter 2 §8, It is brought up that this changes that Skösex can have a replacement for KS meetings. It is also pointed out that a replacement can just be rejected by the KS board.

Chapter 3 §4, Project groups should report back to KS "regularly" but there are concerns on how often that would be. It is suggested that if KS feels like it is not too regularly then the KS board can ask for more updates.

Chapter 3 §5, instead of "med undantag för", "samt" would sound better

There should also be a reference about valberedning going to the Reglemente for Valberedning inom SiS.

Motion: To Approve these documents for the stämman with following changes:

The board decided to **postpone** the motion.

12e. Voting on the Reglemente för Sektioner


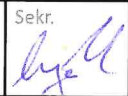
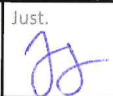
Background:

Attachment: B5.Reglemente för Sektioner.pdf

Discussion:

There should also be a reference about valberedning going to the "Reglemente för Valberedning inom SiS".

Motion: To Approve these documents for the stämman with the suggested changes with the addition of a reference of valberedning in the Reglemente för Sektioner.

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The board decided to **postpone** the motion.

12f. Voting on the Valberedning inom SiS

Background:

Attachment: B6.Valberedning inom SiS.pdf

Discussion: With the document containing both unclear and unmarked changes. The board discusses if it is ready to be voted on as the board cannot determine all of the possible changes as it stands.

Motion: To Approve these documents for the stämman with following changes:

The board decided to **postpone** the motion.

12g. Voting on the Reglemente för HISTEK

Background: HISTEK has made some changes to HISTEKs Reglemente they want approved.

Attachment: B9. Reglemente för HISTEK

Discussion: Chapter 1 §11, it is pointed out that this might clash with our newest guidelines (the 5000 SEK cap)

Motion: To Approve this document for the stämman with following changes with the addition of changing chapter 1, §11 to align it with the 5000 SEK cap as in Reglemente för Sektioner.

The board decided to **approve** the motion




12h. Contract for HISTEKs entry into SiS

Background: A contract between SiS and HISTEK has been created, so that HISTEKs money before entry will be safe according to proposition 1 from the VT 25 & HT 25 stämman.

Attachment: B7. Avtal HISTEKs inträde till SiS

Discussion: XX

Motion: To Approve this contract for signing.

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The board decided to **postpone** the motion for a future meeting.

12i. Atlas2 Bylaws

Background: Atlas2 is back with changes in the bylaws and fixed all the comments.

Attachment: B8. Atlas2 Bylaws

Discussion:

[David and Clara leave the meeting at 20:12]
[Vote count is set to 9]

Motion: To Approve this document for the stämman.

The board decided to **approve** the motion.

13. Summary of assignments

- Check with your boards if they wanna be responsables at Framtid
- Niklas talk to Orbi
- Make changes to bylaws
- Be on a look out for PCD.

14. Next meeting

2025-10-23 at 17:00

15. Closing of meeting

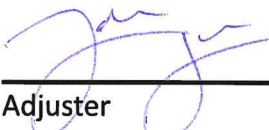
Meeting closes at 20:15



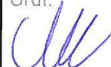
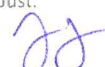
Meeting chairman
Niklas Korshøj



Secretary
Inga Mukose



Adjuster
Johanna Jansson

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