

Agenda: Board of the Student Union

Date: 2025-11-06

Place: Konferensrum Rubin

Time: 17:09 - 21:08

Table of contents

1. Meetings opening	2
2. Vote for meeting chairman	2
3. Vote for secretary	2
4. Vote for adjuster	2
5. Attendance and voting rights.	2
6. Confirmation of the agenda	2
7. Previous meeting protocol	3
8. Reports	3
9. Per Capsulam decision	5
10. Other/Information Points	5
10a. SFS Extra Council	5
10b. Drivhuset Woman Entrepreneur Day	5
10c. Christmas table nominations	5
10d. Buddies for the winter introduction	5
11. Discussion Points	5
11a. SiS Budget Revision HT25	5
11b. External parties selling patches at our events	6
12. Decision Points	6
12a. SMS Budget Revision HT25	6
12b. HisTek Budget Revision HT25	6
12c. SköSex Budget Revision HT25	7
12d. Electing INGENIUM board	7
12e. Electing INGENIUM board	7
12f. Guidelines for managing pant	7
13. Summary of assignments	7
14. Next meeting	8
15. Closing of meeting	8

Ordf. 	Sekr. ML	Just. DB
--	-------------	-------------

1. Meetings opening

The meeting opened at 17:09.

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 David Bengtsson and Clara Mahlgård as adjusters.

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	Online
Chairman Safir	Sandra Hellberg	
Chairman Skills	Hanna Yining Fredriksdotter	
Chairman Vitae	Noor Al-sanatee	
Chairman Skösjuk	Thea Hommel	
Chairman HisTek	Lukas Nilsson	

13 of 14 members of the board were in attendance.

Guests: Ravindu Liyanage, Freja Ekstrand, Hannes Olin, Alfred Carlsson, Isak Klason, Måns Hahlbeck, Viktor Assolari

Voting count was set to 13.

Ordf. 	Sekr. 	Just. 
--	--	--

6. Confirmation of the agenda

The agenda was confirmed with removing 12d and adding 10e.

7. Previous meeting protocol

1 previous meeting protocol is waiting to be signed. 30/10

8. Reports

8a. Chairman

- Meeting about Campuskalaset
- Meeting about Ovve-onsdag Christmas
- Meeting with US
- Attended Ovveonsdag
- Meeting with Municipality
- Signed a new rent cooperation agreement with Municipality (updated last last year's version)
- Meeting about SamS yearly meeting
- Attended SFS member meeting at Chalmers

8b. Vice chairman

- Meeting Campuskalaset
- Meeting university boards
- Meeting with US (Univeristy support/studentstödet)
- Attended ovve onsdag
- Attended sfs member meeting
- Attended section board meetings
- One on ones with vitae board
- Helped section with planning events
- Meeting with TuTum
- Ordered golden apples
- Education meeting with education officers
- Worked on golden apple nominations
- Meetings with university about different errand connecting to students working environment

Ordf. 	Sekr. ML	Just. DB
--	-------------	-------------

8c. Treasurer

- Made an order to restock the fika shop. New items include: nuts, chewing gum, chicken pie, lasagna, key lime protein bar, brownies, "biskvi", loka
- Sent out budget feedback to HisTek and SköSex
- Attended Safir's labour market day
- Sent contact info from a German contact to the University's coordinator of exchange studies
- Exam ball work
- Briefly attended the SFS membership meeting in Gothenburg; taken inspiration from the host union Chalmers on how to improve SiS economy and student welfare

8d. Intro General

- Helped with restocking the Fika shop.
- Attended a meeting with the University about the winter introduction.
- Continued working on the handover.
- Contacted AGES about an unpaid invoice.
- Made changes to the guidelines for managing pant at the Kansli.

8e. Labour market Chairman

- Attended SFS member meeting at Chalmers

8f. Event Chairman

- Continued work with examenbal
- "Revived" the event calendar
- Worked with the julbord

8g. Info Chairman

- Nothing to report

8h. Marketing Chairman

- Loopings into reworking the kårkråka again
- Updating the webpage consistently
- Called for next marketing meeting (next week)

8i. Chairman SköSex

- Halloween open night + sittning - 126 005 kr
- Ovvefix pub - 12 885 kr

8j. Chairman Safir

- Held an open Safir meeting
- Continued planning of events
- Held Labour Market day

Ordf. 	Sekr. ML	Just. DB
--	-------------	-------------

- Approved membership applications in Orbi
- Read through the documents for Mega conference

8k. Chairman Skills

- Held board meeting
- Attended Ovve-fix
- Continued planning of events
- Send out the agenda

8l. Chairman Vitae

- Held (open) board meeting
- Attended ovve-fix
- Approved orders of patches (new designs)
- Planned for annual meeting
- Approved documents for annual meeting

8m. Chairman SköSjuk

- Finished all our handovers.
- Continued planning the sitting 28/11.
- Held a board meeting.
- Planned the winter intro 2026.
- Finished the agenda for our annual meeting and the verksamhetsberättelse.

8n. Chairman HISTEK

- Held a board meeting.
- Working on bibles.
- Continued planning of annual meeting.
- Finalized our budget revision HT25 for KS approval.

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points

10a. SFS Extra Council

Background: On 22 November at 13:00 SFS will have an extra Council meeting (online) for the election of vice-chairman of SFS. We have four seats we can fill for this meeting. Niklas wants to know if anyone wants to fill any of those slots and needs an answer before the 14th of November.

Ordf. 	Sekr. ML	Just. DB
--	-------------	-------------

Niklas, David, Elvira, Julian are interested. Niklas will send out information later.

10b. Drivhuset Woman Entrepreneur Day

It is too late for us to join Drivhuset for the entrepreneur day as an organiser, but they welcome our help with things during the day and for our presence on the event on the 19th.

10c. Christmas table nominations

Background: Ludvig wants to mention that for the Christmas table the boards need to nominate people from their own boards for the "X Board member" of each board. 13 November is the deadline. They are working on a form that you can later fill out.

10d. Buddies for the winter introduction

Background: The University is currently trying to recruit buddies for the winter introduction. If anyone in your boards, or that you know are interested in it, let me (Julian) know. It's a plus if they have been a buddy before but not a requirement. It's a smaller introduction, so there won't be as much to do as a buddy as the previous one.

10e. Campuskalaset

Background: It's on the 15th November between 10:00 - 14:00. The student union will be there holding a variety of events. If you have any changes to what your section is doing during the event, bring it to Elvira before Wednesday. If you need the school to buy something for it you need to bring it up before Monday.

There will also be a SiS information table. Elvira wants to know if there will be anyone interested in helping out. Johanna, Julian, Clara, David, Niklas are interested.

If you have any marketing material you want us to showcase you need to have it ready at the SiS office by next Saturday.

11. Discussion Points

11a. SiS Budget Revision HT25

Background: David presents the budget revision and asks for Feedback

Attachments: B4. SiS_Budget_Rev_HT25

Discussion: Due to the time constraints of the one holding the point needing to leave, the point will be brought up at the next meeting instead. Reminder for you all to read this before.

11b. External parties selling patches at our events

Background: Through the years, external parties have been selling patches at events that we have hosted, with ovve-Wednesdays in particular. I (Julian) would like to discuss how we as SiS should be

Ordf. 	Sekr. 	Just. 
--	--	--

handling this as I have never seen or heard of this being discussed internally before and that it does pose a *potential* threat to our own sales.

Should external parties that we have not invited be allowed to, for example, sell their own patches at our events? How should we handle this going forward?

Discussion:

Previously there was a rule that they had to ask before they showed up, but recently they just attend. It could also be a good marketing thing, as seen when Zelda's patch shop led to extra attendance for ovve Wednesdays.

We could tell them if there are new people there that this is a SiS event so maybe they could ask before they show up. We can't really enforce the D-building corridor since we don't actually book it. We should check with the school about this.

The problem with them showing up to ovve Wednesdays is that when all the sections show up there is not a lot of space left for them since they take the big tables for the shops. Could we ask them to maybe give SiS priority for the event?

[David left the meeting at 20:50]
[Vote count was set to 11]
[Clara was voted adjutor for point 11b and 12f]

12. Decision Points

12a. SMS Budget Revision HT25

Background: SMS has sent in their budget revision for the autumn.

Attachments: B1. SMS_Budget_Rev_HT25

Discussion:

Income

3021: Wants to sell more patches but lowered expectations due to sales slowing down after the intro.

3022: Sold more ovves than expected, and adjusted the budget accordingly.

Expenses

4021: The budget is raised since it will cover buying all the patches in advance instead of for the next autumn intro.

Ordf. 	Sekr. 	Just. 
--	--	--

4022: Lowered the amount for ovves

4119: Kazoos didn't get delivered and there is trouble getting them back.

5910: Didn't buy the new SMS flag.

Membership is kept at 5000 kr as decided on the spring annual meeting.

The Kazoos got delivered to the wrong address and now they are apparently in the USA. There has been a lot of going back and forth which has led to SMS thinking they are probably never gonna see them.

Due to SMS's small yearly revenue it's difficult for them to avoid a negative result when making an ovve order. They have a positive debt which cancels it out in the long run, however.

Since the contract for getting paid is not agreeable they have been performing for free so far, there will be a discussion about it being different since the last discussion was held by the previous board.

Motion: To approve the budget revision of SMS for HT25

The board decided to **approve** the motion

12b. HisTek Budget Revision HT25

Background: HisTek has sent in their budget revision for the autumn.

Attachments: B2. HisTek_Budget_Rev_HT25

Discussion:

Income

3021: Raised to 16 000 kr to account for the winter intro.

3022: Sold a lot of overalls and they raised it to account for selling eight (8) more.

3119: Lowered since not a lot was sold and they don't expect it to change

3123: Sittings are going well. The sittings has sold a lot which is why they raised it with 30 000 kr

3122: Started selling candy and they have now sold for a lot. Estimate selling for 1 600 kr

3990: For income they have no idea where to put it. Account for when they have no idea where things came from.

Expenses

4021: Need to refill their inventory after the intro.

4022: Sold a lot so they need to restock. Planning to buy in around 60 pieces

4119: Nulled. No plans to buy any bags and T-shirts. People don't buy as much anymore so there is no need to refill.

4123: Raised, since they intend to hold another ugly sitting. With the profits from that they intend to spend more on their mösse-sitting and make it more extravagant, at a loss.

Ordf. 	Sekr. 	Just. 
--	--	--

- 4200:** Account for decoration for events
- 4500:** Lowered their expenses to save some money for the rest of the year.
- 5420:** Canva Pro for their marketing responsible
- 5800:** Fuel for cars in case they need to travel
- 5910:** Cut since they don't think they need to buy in more
- 6140:** Printing Expenses. Stays the same.
- 6220:** Bought medals for 200 kr
- 6232:** Pizza for their yearly meeting.
- 6990:** Buying a camera for HISTEK, as well as their SiS plan installment.

Net budget: 0+

The account of **3990** has a positive result of 500 when they are unsure if they will even have any cash there. They have added it as some sort of breathing room since they are new to SiS and don't know which account everything falls into.

The account of **5420** is halved since it goes on both budget years. Slight naming error in the expenses with **4119** and **5910**, David brings up that it's just a translation error when writing in English since the Swedish names are synonymous..

Motion: To approve the budget revision of HisTek for HT25 with the changes of moving the 500 kr from **3990** to **3000**

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

[The meeting was adjourned at 18:39]

[The meeting was resumed at 18:52]

12c. SköSex Budget Revision HT25

Background: SköSex has sent in their budget revision for the autumn.

Attachments: B3. SköSex_Budget_Rev_HT25

Discussion:

Sales of all drinks had a 30% increase over intro so Skösex has revisioned their budget with a raise of 5% in accounts **3110**, **3111**, **3113** and **3114**. The board has decided to raise the prices for drinks during rent outs which will make a big positive difference in the budget.

Ordf. 	Sekr. ML	Just. DB
--	-------------	-------------

3122: The pubmenu has been very popular which has led to an increase in sales. Along with a new menu item with a price increase.

3300: Held a collaboration with a local bar during the summer which resulted in a profit of 166 400 kr

3400: An increase in rent outs (Weddings etc) has led to a raise of 10 000 kr

3989: 36 800 kr is here from grants from Spendrups. 35 000 kr of it has been used to buy a new DJ deck for SCUD. They have gotten it approved and the money is in their accounts

3999: Money has been put here and there is a plan in progress on what to do with it. KBIT had a lar which generated some income for that. During Kinky they had a photographer that printed pictures taken that night and the guests could buy pictures. Skösex bought cider from Spendrups and they had to recall it due to a manufacturing error and they got money back from it, 8601,45 kr.

Expenses (Operating costs)

4110, 4111, 4112 4113 and 4114: bought in more to match the demand.

4119: Restock of books and towels since they sold really well during the intro.

4122: Adjusted for more sales, needed to buy in more ingredients. Revised cause another bill got added to it.

5010: Rent was periodized wrong which resulted in a revision but currently it is at 178 000 kr

5012: Haven't paid for the bonna sleeping hall yet which will be done soon.

5220: New register system which syncs with a screen in the big bar. An extra card terminal has been installed in both the big bar and the little bar. This will lead to a new yearly cost which is the sum specified in the budget.

5310: A new electricity contract has been acquired and it lowers the cost by about 50 000 kr.

5320: The heating will increase by about 5% after January. 15 000 kr has been added to account for that.

5400: Increase of 10 000 kr to stock up on equipment that needs to be bought in.

5420: An overhead to account for the programs that are used by the facility.

Ordf.	Sekr.	Just.
		

5510: The dishwasher and fridge broke down and the raise is mainly to cover the repair as well as the other appliances in the kitchen. An overhead is also included to budget for the eventual repairs.

5530: Increase because of the new DJ table, also an overhead in case they need to upgrade something else.

5531: Money from the LAN event that will be used for IT costs.

6950: The permits have gotten more expensive so an overhead has been added to account for spontaneous raises in the cost of permits. The alcohol license for the park is also included.

7011: Remains paused for the year.

7015: Only one guard has been staffed which lowered the total cost but since its only one guard they get paid less.

7690: Group budget has been reinstated. 5 working groups gets 2 000 kr and trivsel gets 3 000 kr

They switched provider for cleaning supplies which cuts the product cost by 60%. It is not included yet in the budget since they want to be pessimistic with the budget and see how it turns out.

Since they might have been overly pessimistic there is a chance that the results will be too much in the green. There have been a lot of price cuts and since the budget doesn't really mirror the end result there is a bit of uncertainty with this budget.

The drinks sold during rentouts is not a big percentage of the amount sold which could mean a lesser raise in income than expected making it not as big of a problem. David brings up that there has been a bunch of uncertainties when it comes to the Skösex budget in previous years, with big changes throughout the year happening, and wonders if there's any early signs of possible big changes right now. No such thing is reported.

The suggestion of postponing the decision has been brought up, so that SköSex would have about a week to discuss internally what they think the future projection will look like with the changes made since the middle of October. They would in that case then report back to KS with a prediction.

Postponing would mean that the timeframe in between the vote on SköSex' budget and SiS' budget would be very small, but it could work.

The board moves to make a motion of postponing the SköSex budget to give the SköSex board more time to gather their stance on how they want to present the changes of the raise of drink prices during rent outs as well as the profiling goods.

Ordf. 	Sekr. 	Just. 
--	--	--

Motion: To postpone the revision of SköSex for HT25
The board decided to **approve** the motion

[The meeting was adjourned 20:23]
[The meeting was resumed 20:30]
[Thea left the meeting at 20:30]
[The vote count was set to 12]

~~**Motion:** To approve the budget revision of SköSex for HT25
The board decided to **approve/reject** the motion~~

~~12d. Electing INGENIUM board~~

~~**Background:** The University needs to appoint an INGENIUM board. We have two nominees who will give a short presentation about themselves and then we discuss and vote.~~

~~**Discussion:** XX~~

~~**Motion:** To elect Grace Etienne for the INGENIUM board?
The board decided to **approve/reject** the motion~~

12e. Electing INGENIUM board

Background: The University needs to appoint an INGENIUM board. We have two nominees who will give a short presentation about themselves and then we discuss and vote.

Discussion: Currently in my second year of molecular biology.

Ravindu experienced INGENIUM when they went to Finland with them and got really interested in the organization. After the trip they felt like they really wanted to join the board.

Having worked in the Vitae board they think that that experience could translate really well into the INGENIUM board.

Motion: To elect Ravindu Liyanage for the INGENIUM board
The board decided to **approve** the motion

12f. Guidelines for managing pant

Background: I (Julian) have made changes to the guidelines according to the feedback I received last week and would like the board to make a decision to approve them.

Ordf. 	Sekr. ML	Just. DB
--	-------------	-------------

Attachments: Guidelines for Pant-management at the Kansli.pdf

Discussion: Freja brings up that there could be a diagram that explains it quite easily in the office with this acting as more of a guideline. The board agrees.

Motion: To approve the Guidelines for Pant-management at the Kansli.
The board decided to **approve** the motion

13. Summary of assignments

- Let your boards know about the Christmas table and "x board member"
- Contact Elvira latest Wednesday the 12th with changes for the Campus Kalas
- Contact Vitae marketing officer about selling patches
- If you want something to be bought by the university for the Campus Kalas, send it to Elvira this Sunday the 9th at the latest.
- Check with your boards if they are interested in being buddies for winter intro

14. Next meeting

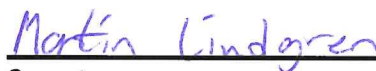
2025-11-13 at 17:00

15. Closing of meeting

Meeting closes at 21:08



Meeting chairman



Secretary



Adjuster

Ordf. 	Sekr. 	Just. 
--	--	--

SMS BUDGET						
Financial Year 1st of July 2025-30rd of June 2026						
	Bank Account Nu	Definition	Budget	Autumn revision	Current results (08/10 - 25)	
Income						
	3000	Memberships	5 151 kr	5 000 kr	5 000 kr	
	3021	Merchandise Patches	8 000 kr	5 630 kr	4 975 kr	Expecting lower sales after intro
	3022	Merchandise Overalls	6 750 kr	8 100 kr	7 700 kr	
	3119	Other merchandise	600 kr	1 000 kr	- kr	Increase due to guitar picks.
		<i>Tote bags</i>	- kr	- kr	50 kr	
	3123	Sittningar/Banquets				
	3300	Events				
	3301	Banduthyrning	18 000 kr	- kr	- kr	No planned paid gigs
	3980	Sponsorship				
	3982	Project Support				
	3990	Other Incomes				
Sum Incomes			38 501 kr	19 730 kr	17 725 kr	
Expenses						
	4021	Merchandise Patches	- 9 000 kr	- 10 000 kr	- 5 154 kr	
	4022	Merchandise Overall	- 16 250 kr	- 15 750 kr	- 15 750 kr	
	4119	Other merchandise	- 2 000 kr			
		<i>Guitar plectrum</i>	- 700 kr	- 1 360 kr	- 1 360 kr	
		<i>Kazoos</i>		- 1 681 kr	- 1 681 kr	Never arrived
	4123	Sittningar/Banquets				
	4200	Events				
	4500	Intro expenses	- kr	- kr	- kr	
	5900	PR	- kr	- kr	- kr	
	5910	Profiling				
		<i>New SMS flag</i>	- 1 190 kr	- kr	- kr	
	6220	Gifts and Prices	- 2 000 kr	- 1 000 kr	- 110 kr	
	6231	Fika for the board	- 300 kr	- 300 kr	- kr	
	6232	Fika for section membe	- 1 000 kr	- 1 000 kr	- 118 kr	
	6570	Bank Costs	- kr	- 50 kr	- kr	Uncertain, but low
	6990	Other Expenses	- kr		- kr	
	7010	Lön	- 12 050 kr	- kr	- kr	
	7516	Arbetgivaravgift	- 3 786 kr	- kr	- kr	
	7610	Team Building	- 600 kr	- kr	- kr	
Sum Expenses			- 48 876 kr	- 31 141 kr	- 24 173 kr	
Inventory						
	1415	Beginning inventory val	17 873 kr	17 873 kr	17 873 kr	Not updated
		Current estimated inver	17 873 kr	17 873 kr	17 873 kr	
		Change in inventory	- kr	- kr	- kr	
Calculated Results			- 10 375 kr	- 11 411 kr	- 6 448 kr	Negative with KS permission.

Histek budget

Räkenskapsår / Financial year 1 juli 2024 - 30 juni 2025

Account number	Designation	Initial Budget	När betal kommer, (tror)		Actual Budget	Comments
			Revision	Revision Spring		
Rörelsens intäkter / Income						
3000	Memberships	13 900,00 kr	13 259,00 kr			
3021	Patches	12 000,00 kr	16 000,00 kr			
3022	Sales overalls	16 600,00 kr	32 000,00 kr			22000
3119	Promotional product sales	5 000,00 kr	3 500,00 kr			
3123	Sitting/ Banquet	48 400,00 kr	77 535,00 kr			3 ful, 1 mösse varav 1 ful är extra
3300	Events	0,00 kr	0,00 kr			
3122	Food sales	0,00 kr	1 600,00 kr			godisremmar
3990	Other income	500,00 kr	500,00 kr			
	Summa intäkter/ Sum income	96 400,00 kr	144 394,00 kr	0	0	
Rörelsens kostnader / Expenses						
4021	Patches	-10 000,00 kr	-10 000,00 kr			Påfyllnad av märken
4022	Overalls	-10 000,00 kr	-20 000,00 kr			Ca 60 ovar, inköp
4119	Promotional products	-5 000,00 kr	0,00 kr			Inga T-shirts
4123	Sitting/ Banquet	-50 308,00 kr	-68 743,00 kr			Mösse är gå minus ca 4000kr för att få in folk och bil
4200	Events	-500,00 kr	-500,00 kr			
4500	Intro expenses	-4 000,00 kr	-3 500,00 kr			
5420	Computer programmes	-1 200,00 kr	-600,00 kr			Canva pro
5800	Travel expenses	-500,00 kr	-500,00 kr			
5910	Promotional products	-2 000,00 kr	0,00 kr			
6140	Printing expenses	-800,00 kr	-800,00 kr			
6220	Gifts	-500,00 kr	-200,00 kr			
6221	Prizes	0,00 kr	0,00 kr			
6231	Fika Internal	0,00 kr	0,00 kr			
6232	Fika external	-2 000,00 kr	-1 650,00 kr			Pizza årsmöte
6570	Bank/ Postal fees	-500,00 kr	-500,00 kr			
6990	Other expenses	-6 500,00 kr	-37 401,00 kr			Kamera + avbetalning SiS avtal (slutet av räkenskap
7610	Teambuilding	0,00 kr	0,00 kr			
	Summa utgifter/ Sum Expenses	-93 808,00 kr	-144 394,00 kr	0	0	
1415	Ingående varulager	44 077,40 kr	44 077,40 kr			
	Estimerat varulager	44 077,40 kr	19 967,00 kr			
	Lagerförändring	0,00 kr	-24 110,40kr			
	Sum Expenses	2 592,00 kr	0,00 kr	0	0	

ligare sittning, vi tjänar ihop det på fulsittningar eftersom de går + 2000kr per sittning

isåret)