

Agenda: Board of the Student Union

Date: 2025-11-21

Place: Google Meet

Time: 17:19 - 17:35

Table of contents

1. Meetings opening.....	1
2. Vote for meeting chairman.....	1
3. Vote for secretary.....	1
4. Vote for adjuster.....	2
5. Attendance and voting rights.....	2
6. Confirmation of the agenda.....	2
7. Previous meeting protocol.....	2
8. Reports.....	2
9. Per Capsulam decision.....	4
10. Other/Information Points.....	4
11. Discussion Points.....	4
12. Decision Points.....	4
12a. Motion for the Autumn Stämman.....	4
13. Summary of assignments.....	4
14. Next meeting.....	4
15. Closing of meeting.....	4

1. Meetings opening

The meeting opened at 17:19

2. Vote for meeting chairman



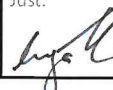
The board chose Niklas Korshøj as meeting chairman.

3. Vote for secretary

The board chose Martin Lindgren as secretary.

4. Vote for adjuster

The board chose Inga Mukose as adjuster.

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

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	

11 of 14 members of the board were in attendance.

Guests:

Voting count was set to 11.

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

-

8b. Vice chairman

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

8c. Treasurer

-

8d. Intro General

-

8e. Labour market Chairman

-

8f. Event Chairman

-

8g. Info Chairman

-

8h. Marketing Chairman

-

8i. Chairman SköSex

-

8j. Chairman Safir

-

8k. Chairman Skills

- Sent in lagaförfall before the grand assembly.

8l. Chairman Vitae

- Nothing to report since yesterday.

8m. Chairman SköSjuk

-

8n. Chairman HISTEK

-

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

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

10. Other/Information Points

No information points in this meeting.

11. Discussion Points

No discussion points in this meeting.

12. Decision Points

12a. Motion for the Autumn Stämman

Background: As of the 20th of November Clara Mahlgård has stepped down as Marketing Chairman effective immediately. Therefore the KS-board wants to bring up the motion of an extra election for the position to fill the vacant space during this Autumn Stämman.

Discussion: XX

Motion: To call for a motion on the Autumn Stämman 2025 for an election point for the election of Marketing Chairman.

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

13. Summary of assignments

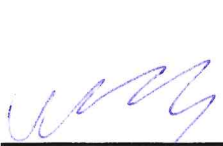
-


14. Next meeting


2025-11-27 at 17:00


15. Closing of meeting

Meeting closes at 17:35


Meeting chairman

 Martin Lindgren
Secretary


Adjuster

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