

Agenda: Board of the Student Union

Date: 2025-11-27

Place: Konferensrum Rubin

Time: 17:03 - 18:56

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1. Meetings opening

The meeting opened at 17:03

2. Vote for meeting chairman

The board chose Elvira Stenman as meeting chairman.

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3. Vote for secretary

The board chose Martin Lindgren as secretary.

4. Vote for adjuster

The board chose Hanna Yining Fredriksdotter 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	Hanna Yining Fredriksdotter	
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: Hannes Karlsson, Anton Sundvall, Alfred Carlsson

Voting count was set to 11.

6. Confirmation of the agenda

With the change of changing point 11d to an information point (10c)

7. Previous meeting protocol

1 previous meeting protocols are waiting to be signed:
2025-10-09

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8. Reports

8a. Chairman

- Meeting with Drivhuset.
- Attended Drivhuset board meeting.
- Attended Ovve-Wednesday with Student Health.
- Meeting with Studentbostadsrådet.
- Meeting with Breddad Rekrytering.
- Attended the Stämman
- Attended the extra election for vice-chairman in SFS FUM.
- Went to Trollhättan for SIV.
- Attended Skösjuk's annual meeting.
- Attended Sköekon's annual meeting.

8b. Vice chairman

- Had meeting with educational officers.
- Had member meetings.
- Had meetings with university boards.
- Handled student errands.
- Meeting with student health.
- Worked on Guldäppet.

8c. Treasurer

- Finalised the ovve order.
- Attended SFS extra assembly from Skövde to vote in a new vice chairman.
- Contacted Thèresa about rebooking expenses from the fika shop to the SiV-meeting in Skövde.
- Sent out handover outlines to the treasurers.
- Begun comparing the result of 24/25 with the budget to see how accurate we were.
- Working with Johanna and Thèresa to make sure we get sponsorship money from Evolvit as per our agreement.
- Refunded tickets for the exam ball.
- Looking into costs for starting up a café.
- Attended the Stämman and presented the SiS budget proposition.
- Helped Skösjuk get pizza for their annual meeting.
- Attended part of Skösjuk's annual meeting.
- Attended Sköekon's annual meeting.
- Discussed intro budget with Julian

8d. Intro General

- Attended Skösjuk's annual meeting as a guest.
- Held a meeting about the ovve initiation during the winter intro.

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- Attended a meeting with Ines Niksic & ESN about the Language Café.
- Made an inventory check of the jour bags from the last intro as well and have found out that we have 2 more jour bags (4 in total).
- Attended a meeting with the University about the introduction for teacher students via Borås.
- Continued work on handover documents.
- Helped restocking the Fika shop with Noor.
- Discussed intro budget with David.

8e. Labour market Chairman

- Went to the stämman.
- Attended Ovve-onsdag and represented Framtid.

8f. Event Chairman

- Cancelled the exam ball.
- Continued work with the Christmas table.
- Had meeting with Orbi, for a usability test.
- Held eventforum.
- Attended Ovve-Wednesday

8g. Info Chairman

- Presented the bylaws propositions at the Stämman.
- Continued working on the handover for the next Info Chairman.
- Continued translating the internal documents.

8h. Marketing Chairman

- Got elected as the marketing chairman.
- Got access to the mail, instagram and PR-chat.
- Marketed the upcoming events on instagram.
- Attended Ovve-Wednesday.
- Made instagram stories of every section and project group attending Ovve-Wednesday.
- Contacted Ludvig regarding the exam ball cancellation post.
- Got in contact with Student hälsan regarding collaborations in the future.
- Got contacted by HisTek and became an adjuster for their annual meeting.

8i. Chairman SköSex

- Was an Adjuster on SköSjuks annual meeting
- Shreks Swamp Party - 19 390 kr
- SMS Open mic - 28 205 kr

8j. Chairman Safir

- Held Safir meeting.

Ordf.	Sekr.	Just.
		

- Continued planning of events.
- Continued to revise job descriptions for the next board.
- Continued planning for a last team-building/closing for the board.
- Held a quiz at Kappa Bar.
- Attended SköEkons annual meeting.
- Started working on an emergency plan for the next board.
- Sent out a reminder regarding the Christmas table and board nominations to the board.

8k. Chairman Skills

- Held a board meeting.
- Begun handovers.
- Continued planning of 2 events.
- Sent out a reminder regarding the Christmas table and board nominations to the board.

8l. Chairman Vitae

- Held board meeting
- Had most of the handovers with the new board.
- Attended Ovve-wednesday
- Ordered fika for stämman
- Picked up Lussekatter for stämman

8m. Chairman SköSjuk

- Planned and sadly canceled the Disneysitting.
- Attended Ovve-wednesday
- Had our Annual meeting and voted in a new board for 2026

8n. Chairman HISTEK

- Nothing to report.

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points

10a. December Ovve-wednesday event forum discussion results

Background: During the event forum 27/11 we've discussed the possibility of a joint activity for the December Ovve-Wednesday. The Ovve-Wednesday will start at 11.00 and be two (2) hours, if anyone has anything to hand out, report to Ludvig.

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10b. Drivhuset education date

Background: Drivhusets education for the new boards will happen on the 28th January at 16:00-18:00. Niklas had the meeting today so it's still early but it will be held in English. All boards are invited to attend, it is strongly recommended for the new boards to go.

Discussion:

Niklas had a question: if anyone remembers what room we had last year? G216-217?

The question arises if it could be pushed to 17:00 instead of 16:00 since some people might have studies. We will ask Drivhuset.

10c. ESN participation in the christmas celebration

Background: During my (Julian) meeting with Ines, ESN wondered if we were doing the Christmas celebration again this year, as many international students are stuck in Skövde during this time and would appreciate something like this. I said that we would love to, but have had trouble finding people who can host it.

ESN has offered to help out with this event, providing volunteers. What does the board think about this?

Discussion:

The board doesn't feel like they need any volunteers for the Christmas celebration.

11. Discussion Points

11a. SiS Fleamarket

Background: Since we have elected an event chairman for the coming year, I [Inga] would like to propose an event. We in SköSex last year had an internal flea market but we think it would be nice to have it SiS wide that way there's a wider range of things on sale but also more buyers. The way we did it in SköSex last year was we sent out a sign up form to know how many tables to prepare and how much space it would take and then the people came and set up the tables themselves.

Discussion: We were planning to hold something similar last semester so it is a good idea to do. Ludvig brings up that it's a good idea but we should time it when students get back home alternatively have finished their studies. We could make it so that when reserving a table there would be a cheaper price if you are a SiS benefit whilst opening it up to the public for a larger sum. If it's held at Kb there are also parking spots for cars.

The board suggests that there should be an elected project leader that handles this and reports back to KS for eventual dates for the event. Ludvig says he could do it.

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11b. Patches collaboration deal

Background: I've been going through the marketing mail to find out what I [Hanna] need to catch up on. There has been a conversation with Phestmästaren regarding getting 10% off [mera.se](https://www.mera.se) (They create patches) if we advertise their website link on our website, the catch is that if we agree on this we would have to have the link on our website for a year. Phestmästare also mentioned that they can still get a discount (however not 10%) if we share posts and tag them.

Discussion: We have used Mera previously and there has been a bunch of conversations regarding their service.

There have previously been multiple issues with Mera, such as delivering on time. There have been occasions where the patches didn't show up in time for an event so the attendees didn't get a patch during the event but instead had to go to the Kansli to pick it up. They have also sent our patches to other associations while we have gotten theirs, which meant we have had to drive to Gothenburg to do a patch trade. Previous boards have also had issues with them as providers such as SKILLS. The Skills board 2023 & 2024 have had a lot of troubles with them so they switched to brodymärken instead since it used a lot of their time to handle the errors.

If we have them on the website they should be an official partner since that is the only space we could put them, however if we as KS doesn't choose to put them out, SköSex can still tag them in posts to get cheaper prices if they so wish.

Q: If they are open to giving cheaper prices (to create patches) for students, then it could be a benefit.

A: This offer only applies for student organizations.

The board brings up that since most of the sections have providers for patches that match the same price it's not necessary to have this deal.

[Anton Sundvall leaves the meeting at 17:27]

11c. Language Café with ESN

Background: I [Julian] have begun the process of hosting a language café with ESN during the winter intro 21/1 at 15:00 with the help of Ines Niksic who is a teacher in Swedish. The purpose of the language café is to help international students meet national students and practice their Swedish. Is this something that the board wants me to continue with as it will be a SiS x ESN event?

If so, we will be needing Swedish speaking volunteers to help out during it, preferably around 4 but 2 could work.

Discussion: The board brings up that it's a good opportunity to interact with the new students that arrive during the intro.

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Q: Do we want to do this collaboration with ESN?

A: If we do a collaboration with another organization it might be good to have a written contract with what needs to be done to ensure cooperation goes thoroughly.

Q: Was it ESN or the university that asked us to do this?

A: Ines asked ESN first but brought up that there could be beneficial between both of us. It's a bit redundant for Ines to reach out to ESN since most students don't learn the language in 6 months. If they reached out to us at the student union we could provide Swedish language speakers for the event instead of going to ESN.

Julian brings up that Ines wants to make this a regular thing that happens throughout the year, as well as that Ines has also expressed that she happily wants to do more events with us.

The board thinks that all in all it's a good idea to do this event since it's publicity that reaches out to more international students.

Q: When is the last deadline for signing up to this?

A: Right now there isn't a deadline but one will be set when this leaves the start-up phase. Since the board has shown that they are interested the work can begin. The point of a contract is brought up again and the board agrees that it should be implemented.

Elvira is able to volunteer at the event, Johanna and Thea are interested as long as there aren't any scheduling conflicts.

Regarding future events with ESN in the future

The reason the University may have more events with Erasmus is because they get a grant from Erasmus. The university also found out that SiS has Vitae (which includes a lot of international students) this year.

Vitae brings up that it's a concern for them to collaborate with ESN since they share the same target audience. Having a bunch of collabs with ESN is slowly killing vitae by directing their members to another organization. For the next intro we need to focus more on the master students since most of them have knowledge about ESN but have not heard about the student union. Vitae has never gotten information about the master students since they never get any information about where they gather.

Elvira wants to bring up the difference between us and ESN. We as the student union are bound by law to exist here for the students and create the best student environment for the students. This is something ESN isn't bound by. We as a union should use this to market ourselves more to the new students. Niklas can reach out to the university to say that we do events for ALL students, not only national ones

Q: We should start up a project group regarding internationalisation instead bringing it up whenever there is a discussion regarding anything related to it eg. ESN, Internationalisation, translated documents

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etc.

A: Hanna brings up that the point of an international committee will be brought up at a coming board meeting.

11d. Secret Point

Background: Due to the matter of this point, it cannot be discussed without going into secrecy. If the meeting wants the point to be public, it cannot be discussed.

Discussion:

[The meeting decided to have this point last, as there were guests attending]
[The meeting chose to hold this point under secrecy]

12. Decision Points

12a. Regarding the voting results from this terms general assembly

Background: Before we can make the adjusted protocol public we need to decide if we as KS wants the results from the votes to be made public. This is something that doesn't, at least what I [Martin] have found, need to be done but it is nice with transparency. If the board decides to reject this point the votes will not be added to the protocol and will only be shown if people ask about it.

Discussion:

Reasons why we should have the voting count public:

- Since we are a democratic organization, we should be as transparent as possible
- We should have them visible since the information will still be available for the members, as we need to be transparent.

Reasons why we shouldn't have the voting count public:

- Vitae mentions that they've discussed this previously and since a lot of people go for positions it could be harsh if for example four people go for a position and you get zero votes.

Q: What if adding the numbers might make the member not want to go for the positions?

A: You as a member don't have to look it up afterwards and it will never be revealed during the meeting.

General discussions:

Since sections are usually more enclosed they usually keep the voting results closed but since SiS is bigger as the organization head, it should be more transparent.

Q: Is it possible to only have a percentage of the votes instead of showing how many have voted.

A: It is possible, however it would result in the issues of whether people wish to see the vote count or not.

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Q: What if we add two protocols to the archive. One with who got elected and one with the numbers alternatively percentage?

A: The board agrees that this could be the better solution to have both, another solution is to have a sentence that states that if you wish to see the results then you should contact the chairman or vice-chairman for them.

The board agrees with this idea and decides to change the motion to reflect the discussion.

[David Bengtsson joined the meeting 18:18]

[Vote count was set to 12]

[Hannes Karlsson leaves the meeting at 18:20]

[The meeting was adjourned at 18:21]

[The meeting was resumed at 18:29]

[The meeting proceeds to continue to the point 11d]

Motion: To add a statement about contacting the presidium for the results, to the adjusted Agenda from the general assembly.

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

13. Summary of assignments

- If you have anything to add to the last ovve-wednesday talk to Ludvig
- Check with your board if they are interested in volunteering at the Language Café.

14. Next meeting

2025-12-04 at 17:00.

15. Closing of meeting

Meeting closes at 18:56.



Meeting chairman
Elvira Stenman



Secretary
Martin Lindgren



Adjuster
Hanna Yining Fredriksdotter

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