

# Agenda: Board of the Student Union

Date: 2025-12-03

Place: Konferensrum Presidium

Time: 12:05 - 13:18

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## 1. Meetings opening

The meeting opened at 12:05

## 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 Elvira Stenman as adjuster.

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## 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	
Marketing Chairman	Hanna Yining Fredriksdotter	
Chairman SköSex	Inga Mukose	
Chairman Safir	Sandra Hellberg	
<del>Chairman Skills</del>	<del>Hanna Yining Fredriksdotter</del>	
Chairman Vitae	Noor Al-sanatee	
<del>Chairman Skösjuk</del>	<del>Thea Hommel</del>	
Chairman HisTek	Lukas Nilsson	

11 of 14 members of the board were in attendance.

**Guests:** Alfred Carlsson

Voting count was set to 11.

## 6. Confirmation of the agenda



The agenda was confirmed with no additions.

## 7. Previous meeting protocol

Previous meeting protocols are waiting to be signed

## 8. Reports

### 8a. Chairman

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**8m. Chairman SköSjuk**

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**8n. Chairman HISTEK**

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**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Other/Information Points**

No points.

**11. Discussion Points**

No points.

**12. Decision Points****12a. Safirs Annual Meeting**

**Background:** For an external student association annual meeting. There were 45 people in the room with 200 votes by proxy. This is something that Safir doesn't want to happen at their annual meeting.

**Discussion:** One student came to Sandra and said that there was a rumor that they are harassing the contenders for the board. A lot of rumors have been said, and they are trying to talk people down from running for positions.

Q: Do the bylaws support this decision?

A: Since our bylaws state that the Student Union is a democratic organization. We should strive to uphold it. Technically it still says in our bylaws that the limit for proxy votes is upheld at 3.

Q: Will we as KS be able to make a decision for this meeting?

A: We can make a decision but in the end it will be up to the meeting to vote it through. We can be super transparent with it and hope that they will do the right thing.

Q: Do we know how many of them will show up?

A: There will be more from an external student association than Safir at the meeting.

This is a real thing that happened and we must take a real stand on this. Students have reached out to Elvira and complained about this.

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- 8b. Vice chairman**  
-
- 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**  
-
- 8l. Chairman Vitae**  
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Q: If we vote through this will they get the information out in time.

A: It's up to Safir to try to get it out but we can just be very explaining in the meeting.

It's better if as many from KS as possible show up to present this to show that this is a KS decision that we are a part of. We need to also really explain that this is not just coming from the Safir board but regular students that think this is not okay.

The best way to handle this is to be as transparent as possible and take command of the meeting and provide the information required to handle this. This needs to be brought up at the SiS general assembly if this goes through due to the nature of this motion.

**[Thea Hommel joins the meeting at clock:time]**

**[Vote count was set to 12]**

Alfred Carlsson advises the board to make a yrkande instead of a decision on motion 1

Martin Lindgren adds that he is against this motion.

Hanna Fredriksson and Niklas Korshøj chose to remain neutral in this decision and vote blank on motion 1.

**Motion 1:** To take away the proxy votes at Safir's annual meeting 2025 due to concerns of election fraud, and to maintain democratic principles.

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

**[Thea Hommel & Lukas Nilsson leaves the meeting at 13:17]**

**[Vote count was set to 10]**

**Motion 2:** Investigate the proxy vote measures for the next general assembly.

The board decided to **approve** the motion

### 13. Summary of assignments

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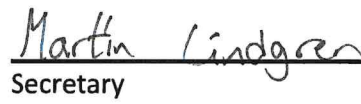
### 14. Next meeting




2025-12-04 at 17:00

### 15. Closing of meeting

Meeting closes at 13:18.

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Meeting chairman  
Secretary  
Adjuster

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