

Agenda: Board of the Student Union

Date: 2025-12-04

Place: Konferensrum Rubín

Time: 17:03 - 19:01

Table of contents

1. Meetings opening.....	1
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.....	3
7. Previous meeting protocol.....	3
8. Reports.....	3
9. Per Capsulam decision.....	5
10. Other/Information Points.....	5
10a. Rearranging the spaces in the kansli.....	5
10b. Yearly meeting protocols.....	5
10c. Theresa Resigning.....	6
10d. Donating a Used Ovve for AMK display.....	6
11. Discussion Points.....	6
11a. IC [International Committee].....	6
11b. Last meeting of the year.....	7
11c. Project Group for the Website.....	8
11d. Drivhuset education.....	8
11e. Safir Annual Meeting Proxy Votes.....	8
12. Decision Points.....	9
13. Summary of assignments.....	10
14. Next meeting.....	10
15. Closing of meeting.....	10

1. Meetings opening

The meeting opened at 17:00

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

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 Lukas Nilsson 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	Daniel Andersson
Chairman Vitae	Noor Al-sanatee	Maisie McGibben
Chairman Skösjuk	Thea Hommel	
Chairman HisTek	Lukas Nilsson	

[Daniel Andersson was adjuncted into the meeting and given temporary voting rights]

11 of 14 members of the board were in attendance.

Guests: Hannes Karlsson, Liam McGarvie

Voting count was set to 11.

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

6. Confirmation of the agenda

The agenda was confirmed with the additions of 10d, 11d and 11e.

[Thea joins the meeting at 17.09.]

[The voting count is set to 12]

7. Previous meeting protocol

Previous meeting protocols are waiting to be signed. The ones that need to sign have been contacted.

8. Reports

8a. Chairman

- CitySäk meeting
- Meeting with the University Director
- Attended Safir meeting
- Attended Safir annual meeting
- Started recruitment process for a new Kanslist
- Meeting about potential Cafe for the Student Union
- Attended RBM
- Meeting with University about Student Union economy
- Meeting about INGENIUM and ESN
- Meetings with board members

8b. Vice chairman

- Meetings with university boards
- Educational forum meeting
- Meeting about ingenium vinter school
- Attended safirs meeting
- Member meetings
- Was at new skills boards meeting
- Fixed stuff for the graduation ceremony

8c. Treasurer

- Nothing to report

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

8d. Intro General

- Ordered patches for the Ovve-initiation in January.
- Attended a meeting with the University & ESN about Ingenium winter school & language Café.
- Finished handover documents.

8e. Labour market Chairman

-

8f. Event Chairman

- Continued work with julbord
- Looking for good deals for lussekatter
- Preparing for the ovve-wednesday 10-dec

8g. Info Chairman

- Continued with translating the internal documents
- Continued working on handover
- Started planning a printer document.

8h. Marketing Chairman


- Posted on stories regarding what's happening this week.
- Finished the marketing post for the final Ovve-wednesday.
- Was an adjuster for HisTek's annual meeting.

8i. Chairman SköSex

- Hosted members from Qult Masteriet from Jonköping
- Had a meeting with Hjärter Sex who run the student pub in Halmstad
- Attended HISTEK's annual meeting
- 2000s Club night - 59 040 kr
- Quiz with Skills Pub - 19 810 kr

8j. Chairman Safir

- Held Safir meeting
- Held annual meeting
- Had a small hangout at Victoriasalen after the annual meeting
- Continued planning for handover
- Had a meeting with some of KS
- Had a meeting with Niklas and Elvira
- Made a crisis plan for the next board

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

8k. Chairman Skills

- Held Pub-quiz.
- Continued with handover.
- Held a mock-meeting for the new board.
- Voted in the positions for the new board members

8l. Chairman Vitae

- Held boardmeeting
- Had board teambuilding
- Continued handovers
- Had board-handover
- Helped out at histek annual-meeting
- Representing SiS at Sams in Sundsvall

8m. Chairman SköSjuk

- Held a board meeting
- Started planning the handover to the next board.
-

8n. Chairman HISTEK

- Held a board meeting
- Held our annual meeting
- Planning of julful sitting

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Rearranging the spaces in the kansli**

Background: Elvira has discussed with some people in ks about rearranging the office space and optimising the spaces we use in the kansli. She wants to present her plan for the board since this change will happen before the winter intro starts.

10b. Yearly meeting protocols

Background: As most of the yearly meetings are over, if not all by now. If you all would be so kind as to tell me (Martin) where they are when they are adjusted so I can upload them to the archive.

Ordf.	Sekr.	Just.
		

10c. Theresa Resigning

Background: On Tuesday the 2nd of December evening around 16 o'clock Theresa gave in her official resignation as the Kanslist at the Student Union. Her contract states she has two months of a layoff period so we have to find a replacement by the first of February. Niklas and Elvira have already started a work ad on Arbetsförmedlingen as the Christmas holidays will interfere with the hiring process.

10d. Donating a Used Ovve for AMK display

Background: The University department for Media and Communication is building a display at Baltazar by Volvo and have asked if we could donate a used Ovve that have patches showcasing the different sections (such as patches from different sections or cut up with different colours). Please ask around if someone is willing to do that, or if we should sell one to AMK to fix.

11. Discussion Points

11a. IC [International Committee]

Background: It has come to many of us in KS's attention that whenever we start any discussion regarding international students we tend to drift away from the actual subject. There have been informal discussions regarding wishing to start a project group specializing in internationalization. As Christmas is approaching it could be difficult having a project group meeting before it, however it is important to have the discussion before this year ends.

What does KS think about this? And who wishes to be in said project group?

Discussion: We as the KS board think it important to have a project group that should work with this. It is however important that not only Vitae handles it as plenty of sections have international students, not just Vitae. Right now it's a bit tricky since most of us are stepping off with the year switch. However since you don't have to be a board member it's good if someone here is interested since they can continue the work. Section chairman should ask their board members if they want to attend as well. Something the Student Union should look into is the grasp we can get on international students during the intro. SköSex has a good example on how they do it during the intro since they need new members to continue their organization. Most of the international students are here usually to focus on their studies so we should put out more that we are there for them during their studies. Really put out that we have the Utbildningsansvariga that helps with their education during their time here.

It's to be said that if the event is in Swedish, don't market it in English. If you have an English event do make sure that it's stated so students know for sure.

Why does the student union not have a tent during intro? It was something we had before but it burnt out a bunch of members. If we want to have a tent it could be easier if some of the section boards helped out. At the tent we could guide the new students to tents with their program. We are all part of

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

SiS so it could be used to show that it's okay to mingle with other students even if they are not from the same section.

We could look into investing in merch with messages that say "We are from the Student Union, Questions? Come and talk" but in a much nicer way. We can ask our sponsor if they want to give us a small lump of cash for their logo on our shirt. It will only be used sober and during the intro. We might not need to buy a new shirt, but rather use an ovve instead.

During this intro the presidium attended a bunch of events during the intro and it made some positive results. International and National students started showing up more to the Kansli a lot more during the intro after they've attended events.

We should take notes from SköSex and ESN around the world. KS could have a specific English event each semester to bring in more students. KS could have a International winter prom for example

Ideas for the IC:

- Better reach towards the Masters students.
- Look into education collaboration with ESN since they have a good reach of international students.
- Better grounded marketing from the SiS channels
- Making sure the Student Union is represented when the international students get here.
- What is fun? Look into what international students do for fun here in Skövde and try to incorporate that.
- Look into what is working around the world and try to bring it here.

Hanna, Inga and Johanna are interested in starting the work with the project group.

[Sandra Hellberg joins the meeting 17:24]

[Vote count was set to 13]

11b. Last meeting of the year

Background: When do we want to hold the last meeting of this semester? The option so far is the 11th of December.

Discussion: 18th could be an option but it could also be nice to have it earlier to not put stress on people before the holidays. The dates that work for most of the board is the 9th or the 15th. The board decided on the 15th of december.

Ordf.	Sekr.	Just.
		

11c. Project Group for the Website

Background: Niklas wants to bring up something that has been discussed outside of meetings for a while now. That is a revamp/bulldoze to the website to build something new. How does the board feel about this? Do we have anyone that wants to be the project leader for this, or know people that might want to help with it?

Discussion: Hanna suggests that she could start the process to at least begin the work.

[Meeting is adjourned at 18:12]

[Meeting was resumed at 18:23]

11d. Drivhuset education

Background: From the last meeting we discussed the dates and times and found that there might be difficult for some to attend. The suggestion from Johanna at Drivhuset right now is the 29th of January, a Thursday between 17-18. Beforehand we get some materials to prepare so the boards can do some teambuilding together and then we have a workshop together. Is this option preferable? They cannot provide food for this one like last time.

Discussion:

[Inga Mukose left the meeting at 18:52]

[Vote count was set to 12]

I (Noor) would like to add that I think one important topic that should be discussed during this workshop is sustainable engagement. There are so many of our students in the section boards and KS that get burned out from being engaged, I think dealing with stress and big workloads should be discussed to make sure that the new boards don't have to end up like that. We need to start setting a standard so that students are able to keep being engaged in SiS while studying. This is usually something I would say is a personal responsibility, but with the amount of people that are overworked I think it falls on us to make sure they do not end up like that. Niklas will ask and see if they can do something like that.

If everyone starts a discussion there will always be someone that can't attend. It's better to just set a date and people that can attend will attend. This will take place on the 29th of January.

11e. Safir Annual Meeting Proxy Votes

Background: We made a decision that we now have to discuss. What's done is done, but now we have to own up to this and discuss how we move forwards. The decision to remove proxy votes on a section's annual meeting is not an easy one to make. An investigation on what occurred and a discussion on proxy votes must be had. By the time of this meeting, Niklas would have informed the University Director of the decision and why it occurred. How do we proceed?

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

Discussion:

We should look into limiting the amount of proxy votes for all of the meetings. Sections like Vitae and Skösjuk have problems getting members to attend so the vote by proxy is needed to hold a full meeting. The wording in the bylaws state that the votes by proxy are.

Right now, only Safir has had a problem with the proxy votes. Previously there was an issue where it occurred but that has since been rectified. It has been misused, but having proxy votes allows people to put the trust into other people that represent them in the meetings. The way it was done was undemocratic but limitations or how they should be used is up to the decision of the person. Limiting the amount of a vote for a democratic purpose could be considered undemocratic itself. Niklas will look into how other universities around the country handle the matter of proxy votes.

If we were to change this would it unintentionally impact the other sections since it needs to go through two general assemblies. It depends on when the changes will go through. What matters is that the sections need to be treated fairly and it might lead to a discussion later.

Is the solution to have more people with votes to meet the quota for attending or should we look into more ways to attend the meeting, e.g. online. Right now, if half of our members attended we would need to rent Valhal to hold them. We should look into online alternatives.

We need to bring it up at the spring general assembly to explain this is the situation and be transparent.

The board decides to continue this point for next week.

12. Decision Points

Ordf.	Sekr.	Just.
		

13. Summary of assignments

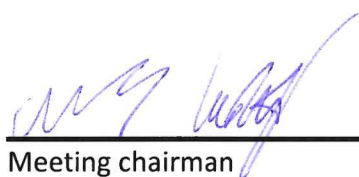
- Check with your board (old and new) if anyone wishes to join the IC project group
- Tell your new boards about the date for Drivhuset education, 29th of January 17:00 - 18:00.
- Check if people are interested in the webpage reconstruction project.

14. Next meeting

2025-12-15 at 17:00

15. Closing of meeting

Meeting closes at 19:01


Meeting chairman
Secretary
Adjuster

Ordf.	Sekr.	Just.
		