

Agenda: Board of the Student Union

Date: 2026-01-22

Place: Student Union Offices

Time: 17:06 - 19:06

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1. Meetings opening

The meeting opened at 17:06

2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

3. Vote for secretary

The board chose Daniel Andersson as secretary.

4. Vote for adjuster

The board chose David Bengtsson 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	Noor Al-sanatee	
Labour Market Chairman	Vacant	
Event Chairman	Ludvig Falk Hanson	
Info Chairman	Daniel Andersson	
Marketing Chairman	Hanna Yining Fredriksdotter	
Chairman SköSex	Inga Mukose	
Chairman Safir	Lucas Töpel Friberg	
Chairman Skills	Hannes Karlsson	
Chairman Vitae	Teodora Damien	
Chairman Skösjuk	Bella Ohlsson	
Chairman HisTek	Moa Borgqvist	

12 of 13 members of the board were in attendance.

Guests:

Voting count was set to 12

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6. Confirmation of the agenda

The agenda was confirmed with the addition of 10F.

7. Previous meeting protocol

The protocol of the 15th of January has been signed.

8. Reports

8a. Chairman

- Walked around campus removing posters
- Orbi meeting about membership system
- Broadening recruitment meeting with University
- Welcoming international students starting VT26
- Welcoming national students starting VT26
- Welcoming teacher students from Borås VT26
- Chancellor Council meeting
- Meeting with Näringslivsforum and Municipality
- Planning recruitment and onboarding for new kanslist

8b. Vice chairman

- Fixed last stuff for recruitment for kanslist
- Attended meetings with different university boards
- Had contact with the university about an education for education officers
- Joined introduction ceremony for national students.
- Handled student errand
- Attended language cafe esn
- Handled student errands

8c. Treasurer

- Was a volunteer at the language café with ESN
- Ordered fika for the shop
- Looked into accounts with niklas

8d. Intro General

- Called for & held a intro-committee meeting
- Held intro-presentation with Sexmästare
- Been in contact with KG for access to KB during ovve-ination

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- Held kansli-tours for new students
- Joined Chairman & Vice to introduce SiS to Borås-students in Skövde
- Joined Chairman to introduce SiS to international students

8e. Labour market Chairman

- *Vacant*

8f. Event Chairman

- Continued work with SiS-sittning
- Restarted work with SKHFS

8g. Info Chairman

- Archived old protocols
- Started the planning for the new website
- Started looking over the translation in progress

8h. Marketing Chairman

- Called for a marketing forum.
- Marketed events.
- Sent out the intro schedule.
- Removed old posters from the bulletin board.
- Signed up as an ansvarig for the career fair framtid.
- Abandoned the website project.

8i. Chairman SköSex

- Grand meeting

8j. Chairman Safir

- Had meeting with Safir board
- Discussed future with Sköekon
- Brought up future ideas with Safir board to bring forth to KS
- Broader planning of future events with Safir

8k. Chairman Skills

- Held board meeting
- Booked rooms for project groups Chills, Gills
- Started planning spring sitting

8l. Chairman Vitae

- Held the board meeting

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- Started intro events
- Started planning future events

8m. Chairman SköSjuk

- Intro for 102 new students
- Sold lots of memberships and ovves
- Meeting with phestmästare about upcoming events
- Successful karaoke night with new students!

8n. Chairman HISTEK

- Introweek for baseterm students

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Eventual extra annual meeting sis**

Background: Elvira wants to inform about an eventual stämman that might need to be held for the vice chairman position.

10b. Öppet Hus (Open House)

Background: On the 7th of March there will be an Open House from 11:00-14:00, the Student Union is invited to partake. It will consist of mingling and answering questions from prospecting students and visitors most of the time. Unless we want to do more with it.

Attachment: ÖppetHus2025.pdf

10c. Limitations on booking at the University

Background: The receptionist at the university called Niklas and asked me to inform on room bookings at the university.

For the time being, one cannot make bookings before the next study period (for example, right now it's until March).

They also asked me to remind you that you cannot technically book at 9:00, but has to be 9.15, so quarter past every hour. The only two from each board that can book rooms are the chairman and the vice-chairman, though everyone in KS can do it regardless of position.

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The rooms that CANNOT be booked consists of the follow: A101, A102, A103, A104, A105, A106, A203, A204, A401, A402, D201, E110, E112, F210, G212, G115 och G116, as well as some other restricted areas like the laboratories. Please bring it to your boards so that you can plan events and so forth accordingly.

10d. INGENIUM Junior Winter School

Background: INGENIUM is looking for some volunteers for Ingenium Winter school, week 6, 2-6 of February. This is during the Framtid week, so it is a hectic week for everyone. They need at most 10 volunteers, mainly for the Monday morning. They would be in need of 3-5 volunteers for Tuesday. 5 volunteers for Friday. I do not know how many they have right now, but it sounds like they have some already. There is no monetary compensation, but will offer a free INGENIUM t-shirt and a reference letter for the work.

Alongside this there are social events happening where we as the Student Union have spots for. On Tuesday there are 20 spots for us for a boardgame night at Kulturlabbet, they will have a pizza buffé for those that are attending and are between 19-21.

The extra ovveonsdag will be on the 4th of February. The plan is G-huset 12:30-13:15-ish. We can stand from 12:00 to 13:30. We should prepare to bring anything you want to sell as as many as 100 international visiting students might be there, maybe some might even buy a ovve.

There is also an event at Skövde Arena on Thursday from 17:00, where ten Student union representatives can partake in swimming, however, food and bowling cannot be provided for you, meaning you'll have to pay for it yourself, but a good opportunity to meet international students from other countries. If you can't volunteer for the other things, perhaps this is something you can do, please bring it up to your boards.

10e. Website

Background: As of today I [Hanna] have discovered that the website barely works based on multiple things and thus the images cannot be displayed correctly. This means that the board images **will** be removed due to these technical issues and will instead focus on instagram the upcoming weeks (whenever I have time). The main things that will be brought up is: A post explaining what SiS is, The KS board, and what benefits you get etc.

10f. Buddy Education dates

Background: First buddy education will be 21st of april 17.15-18.30 in Swedish and 22nd of april 17.15-18.30 in English. Second buddy education will be on 20th of may at 17.15-19.30. Please inform your boards so that no one plans an event or goes away on those days. The first education will be on zoom, the second is on campus. The safety education that was planned to be a mandatory part of the buddy education will be part of these two educations.

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[The meeting was adjourned at 17:44]

[The meeting was resumed at 17:55]

11. Discussion Points

11a. SiS opinions on AI

Background: I (Noor) have after a SAMS-meeting discussed student unions opinions on AI with different student unions, and I think it's important that we have a united approach for it. I want us to discuss most importantly how SiS will approach AI-use within the university but also within the student union. I am not suggesting that we are completely against or for AI, but it is important that we have guidelines for how to deal with for example education-matters.

Discussion: The university has rather unclear rules about the usage and has given full power regarding it to its lecturers. The usage of AI is rather complicated due to how different people use it/abuse it and depending on the lecturer/the course. It is pointed out that there should be clearer rules on its usage and limitations in order to ensure that the students are taught properly and not depending on AI due to lacking communication from the teachers. It would be appreciated that teachers refrain from the usage of AI in the process of grading and creation of the courseplans. A problem in the grading process of assignments using AI is that students creating art or similar things may have their projects used in AI against their will. Another few important aspects of it is the environmental impact AI has and how it will lower the educational standard of the university. The consensus is that clearer rules and regulations are needed to limit the use of AI in the universities education whether that be from the students or the teachers. An idea is to send out a form using the student mails to gather the opinions of the general student body and their thoughts.

11b. SiS opinions document (Åsiktsdokument)

Background: I (Noor) think that we should set a few people in charge of writing a SiS opinions document and have some kind of workshop where student union members can partake and discuss. I do not have a set idea on how this would happen which is why I wanted to bring it up to discuss. I do however think that it is important that we update our opinions document and that we, even though we are politically impartial, can have opinions about other matters to represent our students in the best way.

My idea is that we should start off with making a project group and invite board members to join as well. But I am open for other ways to approach this.

Discussion: An opinion document is a collection of our opinions on different subjects(Student housing, economy, student influence, work environment, quality, student health, diversity, business publishing of education and internships) and our stance on it. Noor, Niklas and Hanna would like to be a part of the project group to create this document and set up its processes.

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The Åsiktsdokument is currently lacking portions for international students and AI.

11c. Pant Money

Background: Right now we are collecting the pant money, but we have not decided where that money should go. I (Ludvig) believe we should decide on this as soon as possible

Discussion: It is brought forth that it could be used as a budget for KS team building. It is also pointed out it could be used to restock and refill our JOUR bags ahead of the intro start. Another point is that a bit of it could be used to give fika or something similar to the students that represent the union in the UF meetings. We will find out how much we have in pant money and then divide it out and then plan for the next time once we figure out how much we get a month.

11d. 30 Bicycles from Skara

Background: A company in Skara has 30 bicycles, some that require simple maintenance, such as a new light, some oil and things like that. They are giving them away for free, only we need to go and get them in Skara. Is this something we want? We could give the bicycles away to students or something like that.

Discussion: An idea of using them as a price for a bingo night. Ticket prices at around 25 kr ish. We do not have a place to store them, if we don't have a plan to store them, it can be quite difficult to hold such an event. In the case of wanting to acquire the bikes Elvira feels comfortable to lend their car in order to get them using the towbar and renting a trailer. Bella mentions that in the case of the bikes needing to be tended to they can offer to do simple maintenance on them.

12. Decision Points

12a. Spring annual meeting date

Background: Last week the board discussed when to hold the spring annual meeting, and the section chairmen were asked to discuss it with their boards. It's time to make the official decision on when to hold it.

Discussion:

SköSex prefers 3rd of May and would like to avoid 31st of May. All the boards agree that the beginning of May works best for them. The

Motion: To hold the Spring annual meeting on the 3rd of May
The board decided to **approve** the motion

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13. Summary of assignments


- Tell your boards about INGENIUM Winter school volunteering and social events.
- Tell your boards about the limitations and rules on booking rooms, **ensure this is added to your handovers to avoid future issues.**
- Ask your boards about attending open house at the sis table
- Ask your boards about the opinion documents project group. And if they want to participate in it in any way. <3
- David: check how much money's worth of pant we have.

14. Next meeting

2026-01-26 at 17:00

15. Closing of meeting


Meeting closes at 19:06



Meeting chairman
Niklas Korshøj



Secretary
Daniel Andersson



Adjuster
David Bengtsson

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ÖPPET HUS PÅ HÖGSKOLAN I SKÖVDE

PROGRAM LÖRDAG 8 MARS 2025



AKTIVITETER SOM PÅGÅR MELLAN 11:00–14:00 I HUVUDENTRÉN I HUS G:

- Studie- och karriärvägledare är på plats i hus G och i Portalen
- Guidad tur på Högskolans område, varje halvtimme
- Information om möjligheter att studera utomlands
- Träffa Studentkåren i Skövde
- Vi bjuder på fika
- Skövde kommun och Welcome House svarar på frågor om livet i Skövde
- Så funkar det med studentbostad – Högskolans bostadskoordinator och Skövdebostäder är på plats
- Representanter för Elitidrottsvänligt lärosäte berättar hur du kan kombinera elitidrott med högre utbildning

INFORMATION I SAL G111, HUS G:

- **11:15–11:45** Information om utlandsstudier
- **12:00–12:30** Jobb och framtid. Vad behöver man tänka på när man ska välja utbildning? Låt dig inspireras av Högskolans studie- och karriärvägledare.
- **12:45–13:15** Skillnader och likheter mellan högskolestudier och gymnasiestudier

INFORMATION I SAL G115, HUS G:

- **11:15–11:45, 12:45–13:15** Så fungerar det att studera med en funktionsnedsättning

INFOPASS 1 KL 11.15–11.45

INGENJÖR OCH TEKNIK

Ingenjörer är problemlösare som förenklar, förbättrar och förgyller våra liv. Lärare, studenter och tidigare studenter berättar om våra olika ingenjör- och teknikerutbildningar. Saknar du behörighet? Naturvetenskapligt och tekniskt basår och Teknisk bastermin finns på plats utanför salen. **Portalen, P108-P110**

BETEENDEVETENSKAP OCH BIOVETENSKAP

Kognitiv neurovetenskap – två unika tvärvetenskapliga program. Är du intresserad av hur hjärnan fungerar? Då är detta utbildningar för dig. I inriktningen tillämpad positiv psykologi är fokus på välbefinnande och hur det kan främjas och i inriktningen neuropsykologi och medvetandestudier lär du dig mer om medvetandet och kognitiva funktioner. **Hus G, entréplan, mötesrum Descartes**

BIOVETENSKAP OCH BIOMEDICIN

Ekologi och hållbar utveckling. Är du intresserad av hur människan påverkar naturen, hur biologisk mångfald och ekosystemtjänster hänger ihop samt hur vi kan förvalta våra biologiska resurser på bästa sätt? Då är detta en utbildning för dig! **Hus G, sal 103 & 205**

Molekylär biodesign. Är du intresserad av att kunna designa framtidens celler, gener, molekyler och organismer i syfte att skapa bättre läkemedel och behandlingsmetoder för olika sjukdomar? **Hus G, sal 103**

Biomedicinprogrammet. Vad orsakar sjukdomar? Hur kan de diagnostiseras och förebyggas? Som biomedicinare får du en bred kunskap om människans biologi och patologi. **Hus G, sal 103**

Molekylär bioinformatik. Vill du lära dig metoder för att studera biologiska data med hjälp av dataprogram? Som bioinformatiker kombinerar du biologi med datavetenskap och statistik. **Hus G, sal 103**

SPRÅK

Vill du förbättra ditt akademiska skrivande, eller öva muntliga framställningar och lära retorik? Kom och hör mer om svenskans kurser i sommar och i höst! Vill du utveckla din förmåga att använda engelska? Vi erbjuder kurser av flera olika slag. Välkommen att träffa student och lärare för att se och höra mer. **Hus G, sal 108**

INFOPASS 2 KL 12.00–12.30

EKONOMI

Vill du arbeta som exempelvis ekonom, revisor, verksamhetsutvecklare, personalvetare eller retail manager? Kom och lyssna på studenter som berättar mer om våra program. **Hus G, sal 106**

HÄLSA, VÅRD OCH FOLKHÄLSOVETENSKAP

Sjuksköterskeprogrammet. Vi visar upp vårt kliniska träningscenter (KTC), där studenter tränar vårdmoment i en verklig vårdmiljö. **Hus G, KTC, våning 3**

Under pandemin pratade en hel värld om folkhälsa - men folkhälsovetenskap är mer än sjukdomsstatistik och pandemier. Ämnet folkhälsovetenskap har ett kandidat- och två magisterprogram, samtliga är online. **Hus G, våning 3**

DATASPELSUTVECKLING

Besök några av Sveriges bästa dataspelsutbildningar – design, Game Writing, grafik, musik, ljud, programmering. Få information, ställ frågor och testa studenternas spel. **Portalen, sal Insikten**

BETEENDEVETENSKAP

På Socialpsykologiska programmet får man en förståelse för alla situationer där människor interagerar och påverkar varandra. Är du intresserad av att arbeta med rättvis hälsa och social hållbarhet? Då är socialpsykologi rätt ämne! **Hus G, sal 109**

DATA/IT

Lärare och studenter presenterar våra utbildningar inom data och IT som alla leder till bra jobb på en spännande arbetsmarknad. **Hus D, sal 105**

ELITIDROTTSVÄNLIGT LÄROSÄTE

Idrottsledare - allt du behöver veta om en elitidrottande students möjlighet till dubbla karriärer. **Hus G sal G207**

ELITIDROTTSVÄNLIGT LÄROSÄTE

Hur kombinerar du elitidrott med utbildning vid en högskola/ universitet? Representanter för Elitidrottsvänligt lärosäte berättar. **Hus G sal G207**



