

# Agenda: Board of the Student Union

**Date:** 2026-01-26

**Place:** Student Union Offices

**Time:** 17:01 - 17:50

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## 1. Meetings opening

The meeting opened at 17:01

## 2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

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### 3. Vote for secretary

The board chose Daniel Andersson as secretary.

### 4. Vote for adjuster

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

11 of 13 members of the board were in attendance.

#### Guests:

Voting count was set to 11.

### 6. Confirmation of the agenda

The agenda was confirmed with additions of 10a and 11c

### 7. Previous meeting protocol

The meeting protocol of 22/01 is waiting to be signed.

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## 8. Reports

### 8a. Chairman

- Talked in live-radio
- Meeting about INGENIUM activities
- Chancellor council (Rektorsrådet)
- Contacted Yohrs about contract
- Contacted Orbi about membership system and contract

### 8b. Vice chairman

- Resigned
- Looked into handover
- Fixed protocol for UF

### 8c. Treasurer

- Restocked the fika shop
- Attended meeting with Rådet för Digitalisering

### 8d. Intro General

-

### 8e. Labour market Chairman

-

### 8f. Event Chairman

- Contacted by orbi for a case study
- Planned event with SKHFS
- Booked locale for Ovve-wednesday
- Fixed orbi Membership for studentunion engaged

### 8g. Info Chairman

- Made sure the ovve initiation was up to standard

### 8h. Marketing Chairman

- Held Marketing forum.
- Posted Ovve-wednesday post.
- Posted Skaraborgs Historiska Fäktskola post.

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**8i. Chairman SköSex**

- Vitae HISTEK Sneak peek beer pong 34 256 SEK
- Back to school Club night 82 440 SEK

**8j. Chairman Safir**

- Continued planning of events

**8k. Chairman Skills**

- Prepared for events

**8l. Chairman Vitae**

- Finished intro
- Had sitting with HISTEK

**8m. Chairman SköSjuk**

- Ovve-initiation

**8n. Chairman HISTEK**

- Held a sitting with Vitae
- Held an intro with the board
- Start planning for mössesittning

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Other/Information Points****10a. New Orbi Memberships for student union engaged**

**Background:** We now have a new Orbi membership for student union engaged people, this will allow us to more easily hold private events for the engaged people. A form to sign up for this membership will be sent out after this meeting by me(Ludvig).

**11. Discussion Points****11a. Health conditions patches**

**Background:** Niklas is curious if the board would like to invest in patches marking health conditions that people can put on some specific spot on their overall to easily show others that they have something. An example would be a diabetes patch specifically meant to be put on the left arm of an overall, so if

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something happens and a person passes out with their ovve on, others could easily identify that they have diabetes and help relay it to medical professionals when they arrive. This would require both buying patches and trying to spread awareness of it as part of ovve culture.

**Discussion:** The thought behind it is good but we cannot take on the responsibility of people misjudging damages due to the diagnosis of the patches. If something serious were to happen while inebriated the risk of misjudging damages based on the patches increases, which could be fatal. Due to the lacking ovve culture of what swapped parts mean, it would indicate it'd be difficult for the general public to know what the patches indicate. An idea is to bring up the patches to the buddies during intro but that has been done every year for the ovve part swapping and still the meaning of swapping remains mostly unknown.

### **11b. Shelf for books**

**Background:** Someone from the library came by with an offer to take one of their cabinets that we could use for something at the kansli for free. Niklas wanted to ask if there is an interest in this. A picture is attached in the attachments.

Attachment: Bokskåp.jpg

**Discussion:** An idea is to have it as a house for old course literature or just regular books from the students. It can act as a book exchange point for the students between the students. The consensus is we should have a look at it first, before we take a stance on it.

### **11c. Change of location Teambuilding**

**Background:** Moa can't have the team building the 6th of February at her place. Is there someone else who wants to host at their place?

**Discussion:** Elvira offers up her place, with some demands. Do not sit on the couch with dirty ovves and so forth. There is a project group for the planning of the teambuilding for those interested in planning this teambuilding, ask Ludvig if you want to join.

## **12. Decision Points**

### **12a. Shutting down SköCraft**

**Background:** SköCraft was a sub-association focused around Minecraft that has been dormant since 2024, following the last two years it has been in control of someone who sat in the last SköCraft board in 2024, but runned as a private association, but selling our patches through it.

However, this individual was also in possession of the server computer, whose parts had been changed using personal parts, making it a difficult process to simply "handing it over" to us again. This has been

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sold to the person for 2500 SEK. Beyond this, they also were in possession of patches bought in 2024 for an estimated shelf value of 13 412,20 SEK (1140 patches). They had not made a single sale since October 2024.

Following this, there was discussion regarding the intellectual property of the sub association's designs, as the person wanted to continue the association as a private one. Since the intellectual property is based on a video game's intellectual property, it does not matter according to intellectual property law. We have said he can keep the intended designs. The patches that are of that design are bought using the Student Union's money, and at the time under the SköCraft design. This means we will sell these patches, but cannot reuse the exact design if anyone wants to sell new Minecraft associated patches.

Since Thursday last week, the patches were returned to us, and Niklas counted them to double check the inventory. There are some miscalculations, but the shelf value shows an increase (+60,07 SEK) based on the miscalculations done. As such, there are no longer any outstanding issues that prevent us from shutting down SköCraft, moving on, and selling off the remaining SköCraft inventory.

**Discussion:** Everyone nods in agreement.

**Motion:** To shut down Sköcraft as a student association.  
The board decided to **approve** the motion.

### **12b. Extra General Assembly Meeting**

**Background:** Elvira has unexpectedly been offered a job that she will be taking. This means that Elvira is ending her mandate a few months earlier and the vice-chairman position risks becoming vacant following 23rd February. Niklas cannot cover that position as well as labour market chairman for the months remaining until the ordinary stämman. As such, Niklas strongly suggests we hold an extra general assembly as quickly as we can have an extra election for vice-chairman, potentially labour-market chairman.

**Discussion:** The date of the 8th of February is proposed, this is to give time for people to contemplate on the role and its responsibility. We have an option to split the Vice position into two roles, one study social and one for the HR part. It is mandatory for all student union engaged people to participate in the extra general assembly. Having the labour market chairman will not make the extra general assembly super long and in the worst case we will simply not have the role filled as we do now. We might have to add the election of bylaw advisor to the meetings agenda due to the current wanting to potentially run for the vice position.

**Motion:** To hold an extra general assembly on the 8th of February at 14:00  
The board decided to **approve** the motion

### **13. Summary of assignments**

- Send out the form to apply for the student union engaged ORBI role
- Tell your boards about the extra general assembly and which positions that are available.


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**14. Next meeting**

2026-02-02 at 17:00.

**15. Closing of meeting**

The meeting closes at 17:50.



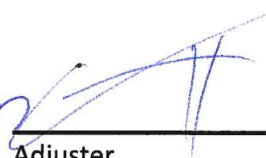
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Meeting chairman  
Niklas Korshøj



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Secretary  
Daniel Andersson



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Adjuster  
Ludvig Falk Hanson

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