

Agenda: Board of the Student Union

Date: 2025-02-02

Place: Student Union Offices

Time: 17:11 - 18:53

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1. Meetings opening

The meeting opened at 17:11.

2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

Ordfr. 	Sekr. 	Just. 
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3. Vote for secretary

The board chose Daniel Andersson as secretary.

4. Vote for adjuster

The board chose Hanna Yining Fredriksson 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	Vacant	
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 Fredriksson	
Chairman SköSex	Inga Mukose	
Chairman Safir	Lucas Töpel Friberg	
Chairman Skills	Hannes Karlsson	
Chairman Vitae	Teodora Damian	Beatris Serey Palma
Chairman Skösjuk	Bella Ohlsson	
Chairman HisTek	Moa Borgqvist	

10 of 12 members of the board were in attendance.

Guests: Johanna Jansson, Elvira Stenman

Voting count was set to 9.

[Beatris Serey Palma was adjunct with voting rights]

[The vote count was set to 10]

6. Confirmation of the agenda

The agenda was confirmed with the addition of 10a.

7. Previous meeting protocol

2 meeting protocols are waiting to be signed.

Ordf.	Sekr.	Just.
		

8. Reports

8a. Chairman

- Attended extra SAMS meeting.
- Attended Ovve-Wednesday.
- Met with SFSFUM coordinators and showed the campus.
- Attended Memorial event.
- Meeting with project group for the website.

8b. Vice chairman

- Vacant.

8c. Treasurer

- Made an order for the fika shop.
- Held treasurer forum.

8d. Intro General

- Prepared protocol for first intro-committee meeting.
- Emailed Skövdebostäder about fleamarket by the apartments.
- Been in contact with Frida about fleamarket during intro.
- Confirmed the intro-weeks for this year (w.35-37).
- Attended Ovve-wednesday.

8e. Labour market Chairman

- Vacant.

8f. Event Chairman

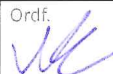


- Held event with SKHFS (Skaraborgs Historiska Fäktskola)
- Held Ovve-wednesday.
- Continued planning of SiS-sitting.
- Sent out application form for "Patch mission".

8g. Info Chairman

- Actively trying to convince the chairman to switch the website to CSS & HTML.
- Go through the old chairman computer for important files and documents.

8h. Marketing Chairman

- Reposted multiple things.
- Updated the website.

Ordf. 	Sekr. 	Just. 
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- Somehow fixed the website.

8i. Chairman SköSex

- Nothing to report.

8j. Chairman Safir

- Held a meeting with Sköekon about the future.
- Spoke to people in the board about attendance.
- Fixed last minute volunteers for Framtid.
- The board attended Drivhuset education.

8k. Chairman Skills

- Participated during Ove-Wednesday
- Attended Drivhuset teambuilding.
- Planned future events.

8l. Chairman Vitae

- Continued planning events.
- Planned and announced extra annual meeting (17/02).
- Had first teambuilding with the new board.

8m. Chairman SköSjuk

- Planning a sittning (27/2).

8n. Chairman HISTEK

- I attended Sjärtslaget.
- The board attended the Drivhuset education.

9. Per Capsulam decision




No Per Capsulam decisions were taken since the last meeting.

[David Bengtsson joined the meeting 17:15]

[Voting count was set to 11]

10. Other/Information Points**10a. Christmas celebration evaluation**

Background: The project group wants to bring up the evaluation of the Christmas celebration.

Ordf.	Sekr.	Just.
		

Attachment: A1. Evaluation Christmas Event.pdf

[Inga Mukose has left the meeting 17:53]

[The vote count was set to 10]

11. Discussion Points

11a. Student Union Hoodies

Background: David has looked into the "Kårengagerad" hoodies and found that we still have some left, however, they are in limited sizes. What do we do with them?

Discussion: A suggestion is to sell the hoodies for a low price to the Kårengagerad people so the student union doesn't lose as much money as when handing them out for free. An alternative can also be to have a sign up to buy in the hoodies like SköSex has, meaning we are left with less wasted hoodies just taking space.

[Hannes Karlsson joined the meeting 18:03]

[Vote count was set to 11]

11b. Orbi case study

Background: Orbi wants to create a case study on how different student unions work with orbi. I [Ludvig] have agreed to be a part of this study, and they've also asked if they may be allowed to film an event. Is there any section that can offer up an event for filming, and are there anyone else that wants to be a part of this?

Discussion: SköSjuk and Histek might be interested in participating in the case study.

[The meeting was adjourned at 18:12]

[The meeting was resumed at 18:21]

12. Decision Points

12a. Potentially splitting up Vice-chairman role for the by-election

Background: Niklas and Elvira have talked about the vice-chairman role for the extra grand assembly (Stämman) and the possibility of splitting the position in two vice-chairman positions [Education & Study social]. This would mean that if this goes through, those elected would work 50% as a test run to see if the two positions could be split temporarily until the election in May.

Ordf. 	Sekr. 	Just. 
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Discussion: The motivation behind the split is due to the short timeframe of the mandate. It would be unreasonable to take on the role 100% for 3 months and with the amount of information that would be passed to them, to then have the reelection. This would allow the role to operate at 100% but with 2 people instead who will focus on the different areas.

Motion: To propose to split up the Vice-Chairman role for the by-election.
The board decided to **approve** the motion.

Motion: To propose to grant the vice-chairman one vote each, if two are elected at the by-election.
The board decided to **approve** the motion.

12b. Discharge of Liability SKILLS

Background: SKILLS would like to send in their discharge of liability for the board year 2025. I [Hanna] will present the documents in attachments.

Attachments: A2 Overview SKILLS 2025.pdf, A3 SKILLS Budget 2425.pdf, A4 SKILLS budget 2526.pdf

Discussion:

[The meeting was adjourned at 18:40]

[The meeting was resumed at 18:51]

Hanna Fredriksdotter and Daniel Andersson lay down their vote for this point.

Motion: To grant SKILLS board 2025 discharge of liability for their board year with the updated attachments.

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

13. Summary of assignments

- Ask your boards if they are interested in buying Student Union hoodies
- Check with your boards if they are interested in partaking in the Orbi case study
- Remind your boards of the grand assembly on the 8th at 14:00 in D105.
- Tell your boards that intro is w. 35-37

14. Next meeting

2026-02-12 at 17:00

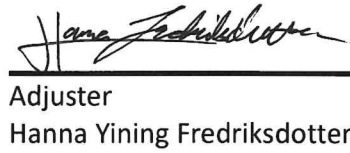
15. Closing of meeting

Meeting closes at 18:53

Ordf.	Sekr.	Just.
		



Meeting chairman
Niklas Korshøj

Secretary
Daniel Andersson

Adjuster
Hanna Yining Fredriksdotter

Ordf.	Sekr.	Just.
		

Planning

- start the planning process earlier to be able to talk to skösex earlier and to find volunteers for this in time.
- project group, should not be more than 4 people, a good thing about this event was that it was a small PG planning it, easier communication, maby more people helping put with the event in its self with cooking and buying stuff.
- should take help from kg, kg have experience for making proportions of how much people eat and so on and how to make calculations for it.
- marketing should be planned in time for better outreach for example contacting sla in time so its not last minute information.
- Ks chairmen should be more decisive. more assertive communication. makes is clearer for the project group and would be beneficial for ks to have a bigger outreach
- general feedback, the project group are close friends and have worked close before wich is also a thing that could affect tht it went as smooth as it did.
- some things in the planning only worked because the project group aee well aware off how kb operate and how it work, kitchen keys, routines and so. would be a risk for the future if the planning group consists off only people with n prior experience of kb.

Execution

- nit viable to have this event with only people outside off skösex, for example, kitchen routines and safety around health there, cleaning routines, keys, and so on. also its not viable for only 1 skösex member to do this alone. a fear for the future to get enough people with the right knowledge to hold the event since its on a christmas holiday.
- around 50 signed up, ish 35 showed upp, we did boardgames and movies wich was appreciated but for the future it would be nice to have pre ålanned together activities for åpole to walk away with new friends.
- where food left over wich the students could take home, where very appreciated.
- good to have a movie on in the background for people not paraktig in boardgames.
- the process of buying the food was a bit chatoict because off the short time frame for planning in the future it would be beneficial to maby order true Kg when he does his last order for the semester to avoid the chaos off going in a store just days before christmas. and the food is delivered straight to kb
- where alot off international student wich is very nice, and therefore alot off special dietary need so something to keep in mind for future.

- we did a traditional swedish chsritmas table with dessert and people seemed to enoy it.
- the project group also should get some sort of compensation for this event, they dont have the opportunity to celebrate with their familys and they put in a lot of work, dont need to be anything big but should show appreciation in some way.
- the university sponsored the event, and where happy to doit so the for next year they should be contacted in time and aksed if they wnat to to it again (prinicipal)

SKILLS



Annual report SKILLS 2025

Overview

Membercount:

SKILLS started with 605 members and ended with 648 which is an increase of 7% compared to last year. This is mainly due to the autumn introduction where we gain most of our members, we hope this number will continue increasing if we start being more transparent and open with what benefits the membership provides.

Social media: At the start of the year counting from November 2024, SKILLS had a following of approximately 746 on Instagram. We have ended on a following of 929 this is an increase of 181 followers compared to last year's increase of 179.

Orbi:

Orbi memberships are renewed each semester compared to the SiS memberships that are renewed each autumn. SKILLS ended the Fall semester with 279 Orbi members. This year there were 270 active members which is a decrease of 9 members. This could be due to various reasons such as people have finished their studies, as well the extra step of having to apply to another membership every semester etc.

The work towards KS operational plan:

Operational plan 24/25

Collaboration among sections:

SKILLS has continued their collaboration with their sister section Vitae with traditional events such as KaoS, SKILLS vs Vitae. New for this year is that SKILLS has had their first collaboration with Safir since 2017 with the "Pre-party Skvalborg" and we hope to continue to have more events with them in the future.

Operational plan 25/26

Increased visibility, both digital and physically:

SKILLS has continued to increase their visibility by for example continuing the tradition of Ovve Wednesday as much as possible. SKILLS has strived to advertise all section events to further show that all sections are part of SiS.

Transparency

SKILLS has continued to be transparent about their expenses by having decision points when it comes to bigger expenses.

Funding

SKILLS is currently not able to work towards the SiS operational plan regarding funding.

SKILLS board 2025

The SKILLS board and election committee of 2025 got elected at the annual meeting on the 12th of November 2024, and consisted of 13 board members. During their mandate year some board members as well as election committee members have left due to different reasons and their positions have also changed. The board ended up with 10 board members and the ordinary mandate for SKILLS 2025 remained from between 2025-01-01 to 2025-12-31.

Styrelsen 2025

Hanna Fredriksdotter

2025-01-01 - 2025-12-31

Johan Ring	2025-01-01 – 2025-12-31
Arvid Wembelius Hallgren	2025-01-01 - 2025-12-31
Alexander Höglind	2025-01-01 - 2025-12-31
James Lidgett	2025-01-01 - 2025-12-31
Daniel Andersson	2025-01-01 - 2025-12-31
Aron Samuelsson	2025-01-01 - 2025-12-31
Ville Liebschner	2025-01-01 - 2025-12-31
Johan Åkerblom	2025-01-01 - 2025-12-31
Joakim Edlund	2025-01-01 - 2025-11-05
Elsa Allerth	2025-01-01 - 2025-06-30
Felix Palm Wassberg	2025-01-01 - 2025-04-30

Valberedning

Linus Cronberg	2025-01-01 - 2025-12-31
Frida Fäldt Granath	2025-01-01 - 2025-12-31
Tova Kaninshed	2025-01-01 - 2025-12-31
Julian Jaako Ahlberger	2025-01-01 - 2025-01-08

Education

During the operational year 2025 SKILLS Education & Safety officers have continued the work actively monitoring all programs and courses under IIT. The education officers have participated in meetings with other officers and the SiS vice-chairman as well as education committee meetings. During the year the board has offered “Åsiktstorg” during the aforementioned Ovve-Wednesday to get more opinions from students from their courses.

During the year the board has also managed to create the tentaportal (examination portal) which is now available and accessible via Orbi. However, despite the Tentaportal being available, the board has only managed to collect 1 examination and thus hope the new board will continue this project to further promote an easier way to practice for exams.

Labour market

During the operational year the SKILLS board has put their focus on improving the documentation on the labour market role. We’ve also recently made contact with Limbo and Akavia and hope to have collaborations with them in the future.

Events that promotes labourmarket:

Ovve-Wednesday (Introspecial) with Akavia	10th of September
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Student social life

In this area SKILLS 2025 has held **22 activities (33 when counting the events from the introduction)** to promote the student’s social life. This year a larger variety of activities have been held, where multiple events were held in collaboration with different sections within SiS. A new addition for this year is that

we've held our first documented event with Safir since 2017 and we hope this will promote more events with them in the future. Even the tradition of Ovve-Wednesday has continued every month with the exception of summer break and in September due to the fact SKILLS chose to only participate with their special Ovve-wednesday during the intro.

Events that promotes social life (22):

Ovve-Wednesday (January)	29th of January
Ovve-Fix at KB	5th of February
Ovve-Wednesday (February)	26th of February
Ovve-Wednesday (March)	26th of March
Circus sittning	4th of April
Skvalborg PreParty with Safir	28th of April
Kvalborg Water war with Vitae and Histek	29th of April
Kvalborg BBQ with Thrills	29th of April
Valborg with all the sections	30th of April
Pop Culture Quiz at KB	7th of May
Mario Kart tournament at Kappabar	13th of May
Live concert with Extra lives	20th of May
Crazy Hat sittning	23rd of May
Ovve-Wednesday (May)	28th of May
KaoS sitting with Vitae	3rd of October
Crime Night with Kappbar	14th of October
Ovve-Wednesday (October)	29th of October
Ovvefix	5th of November
Ovve-Wednesday (November)	26th of November
Hype Pub	3rd of December
Ovve-Wednesday (December)	10th of December
Vinterbartömningen (Bar emptying sittning)	12th of December

Events during the Introduction that encouraged the social aspects (11 total):

Sneakpeak BBQ with Vitae	27th of August
Tentweek at Campus	1st of September - 5th of September
How2Sittning with Skösex	1st of September
Games 4 Noobs with Skösex	3rd of September
Intro sitting	5th of September
Ovve-initiation	6th of September
SKILLS VS Vitae	8th of September
Ovve-fix with all the sections	9th of September
Ovve-wednesday (Intro edition)	10th of September
Baptism of Skiller	10th of September
Outrosittning with Skösjuk	12th September

The SKILLS board of 2025 has arranged thirty three (33) events during their mandate. Some events were canceled or alternatively postponed such as:

Rollspelskväll was canceled due to being a big project depending on many people and wasn't possible for this operational year.

Other activities and meetings

Active Project groups under the section SKILLS have arranged their own events. The CHILLS movie club has had their regular movie nights two (2) to three (3) each month during the semester. The book club has also arranged multiple book circles and gathered students from different programs. THRILLS has continued their regular events and gotten bigger economical support from SKILLS to be able to hold some bigger events such as Upzone and Jumpyard.

THRILLS event

Jumpyard event	15th of February
Bowling competition	12th of April
Hiking	17th of May
Beach hangout with BBQ	12th of June
Hiking to Billingen	19th of September
Upzone	19th of October
Smore 2 Electric boogaloo: back for Smore!	15th of November
Holiday get-together	14th of December

CHILLS movie nights

Movie night:	He Who Returned With One Leg	14th of January
Movie night:	Little shop of horrors	22nd of January
Movie night:	Over the Garden Wall	29th of January
Movie night:	Her	11th of February
Movie night:	Dracula	19th of February
Movie night:	Mulholland	26th of February
Movie night:	The Hobbit	11th of March
Movie night:	The Adventures TinTin	19th of March
Movie night:	Godzilla vs. Megalon	26th of March
Movie night:	The Fellowship of the Ring	10th of April
Movie night:	20,000 Leagues under the Sea	16th of April
Movie night:	2001: A space odyssey	23rd of April
Movie night:	Dracula!	6th of May
Movie night:	The land before time	14th of May
Movie night:	Groundhog Day!	21st of May
Movie night:	Jurassic park!	15th of June
Movie night:	Jurassic park!	9th of September
Movie night:	Superman	17th of September
Movie night:	Harakiri!	24th of September
Movie night:	Castle in the Sky	7th of October
Movie night:	A man called Ove	15th of October

Movie night:	Sleepy Hollow	22nd of October
Movie night:	The Last Unicorn	5th of November
Movie night:	Street Fighter II: The animated Movie	11th of November
Movie night:	Hundreds of Beavers	19h of November
Movie night:	Phantom of the Opera!	1st of December
Movie night:	The lost world: Jurassic Park	10th of December
Movie night:	Hogfather	17th of December

CHILLS book club

Book Circle:	Start-up night - Spring semester	20th of January
Book Circle:	Never let me go - Kazuo Ishiguro	17th of February
Book Circle:	The cat who saved books - Sosuke Natsukawa	10th of March
Book Circle:	The Martian - Andy Weir	7th of April
Book Circle:	Demian - Hermann Hesse	28th of April
Book Circle:	Krabat - Otfried Preußler	26th of May
Book Circle:	Start-up night - Fall semester	15th of September
Book Circle:	Binass Historia - Maja Lunde	20th of October
Book Circle:	Dracula - Bram Stoker	24th of November
Book Circle:	The Hitchhiker's guide to the Galaxy	15th of December

Other events:

Annual meeting	10th of November
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Boardmeetings:

The SKILLS board of 2025 decided that they should have three (3) board meetings every month. This does not include the summer, winter and introduction as well as with other exceptions such as examination weeks. The board had thirty four (34) meetings in total.

Economy

Budget year 24/25 ended with a negative result of -3894 kr, where the biggest reason is due to an increase in overall (Ovve) prices. At the end of every year SKILLS orders overalls with the rest of SiS in order to decrease the price, however fewer overalls were ordered by the sections as a whole causing an increase in price per unit that affected the budget. The SKILLS board of 2025 decided that it was an acceptable expense as overalls are a big part of the student culture and will pay for itself in the future.

The board of 2025 will leave the board of 2026 with an expected positive result of 3884kr to compensate for the increased price per unit of the overalls. As well to give leniency in case there would be any unexpected expenses as the board of 2025 experienced.

Skills budget

Räkenskapsår / Financial year 1 juli 2024 - 30 juni 2025

Account number	Designation	VT25	Final results (30/juni)
Rörelsens intäkter / Income			
3000	Memberships	36,830.00 kr	37,080.00 kr
3021	Patches	50,500.00 kr	51,970.00 kr
3022	Sales overall	111,300.00 kr	111,700.00 kr
3119	Promotional product sales	- kr	- kr
3122	Food sales	3,000.00 kr	2,947.00 kr
3123	Sitting/Banquet	75,760.00 kr	74,830.00 kr
3300	Events	8,583.00 kr	3,082.50 kr
3982	Projekt support	-	- kr
3211	Thrills events	16,150.00 kr	16,370.00 kr
3990	Other Income	-	3,105.00 kr
Summa intäkter / Sum income		302,123.00 kr	301,084.50 kr
Rörelsens kostnader / Expenses			
4021	Patches	50,528.00 kr	50,528.15 kr
4022	Overall	97,000.00 kr	94,812.50 kr
4119	Promotional products	- kr	- kr
4123	Sitting/Banquet	84,557.00 kr	84,041.90 kr
4200	Events	12,561.00 kr	9,318.40 kr
4500	Intro expenses	10,433.56 kr	10,433.56 kr
5800	Travel expenses	518.92 kr	518.92 kr
5900	PR	- kr	-
5910	Promotional	- kr	- kr
6140	Printing expenses	1,000.00 kr	- kr
6220	Gifts	542.00 kr	542.00 kr
6221	Prizes	870.00 kr	770.00 kr
6231	Fika Internally	1,095.00 kr	1,095.00 kr
6232	Fika externally	16,900.00 kr	18,203.45 kr
6570	Bank/postal fees	2,000.00 kr	1,762.50 kr
6910	Teambuilding	2,310.00 kr	2,310.00 kr
7200	Reklam & PR	1,223.75 kr	1,223.75 kr
7610	Handover	2,659.76 kr	2,659.76 kr
4210	Event Thrills	-	- kr
4211	Event Thrills	26,000.00 kr	25,822.92 kr
5400	Förbrukningsmaterial	497.20 kr	497.20 kr
6990	Other expenses	-	-
Sum Expenses		310,696.19 kr	304,540.01 kr
1415	Ingående varulager / Estimated inventory value	163,237.00 kr	163,237.00 kr
	Uppskattat varulager / Current estimated inventory	173,950.89 kr	173,950.89 kr
4915	Lagerförändring / Change in inventory	10,713.89 kr	10,713.89 kr
Beräknat resultat / Calculated results		8,573.19 kr	3,455.51 kr

Skills budget

Räkenskapsår / Financial year 1 juli 2025 - 30 juni 2026

Account number	Designation	HT25 (Last Revision)	HT25 New one	Right now (2 december)
Rörelsens intäkter / Income				
3000	Memberships	23,000.00 kr	26,000.00 kr	22,877.00 kr
3021	Patches	50,000.00 kr	53,000.00 kr	49,027.50 kr
3022	Sales overall	114,000.00 kr	124,000.00 kr	113,100.00 kr
3119	Promotional product sales			
3122	Food sales	4,000.00 kr	4,000.00 kr	2,310.00 kr
3123	Sitting/Banquet	110,000.00 kr	106,000.00 kr	55,645.00 kr
3300	Events	6,000.00 kr	6,000.00 kr	
3211	Thrills events	24,000.00 kr	22,000.00 kr	
3990	Other income			
	Summa intäkter / Sum income	331,000.00 kr	341,000.00 kr	242,959.50 kr
Rörelsens kostnader / Expenses				
4021	Patches	45,000.00 kr	45,000.00 kr	-40,502.00 kr
4022	Overalls	120,000.00 kr	129,500.00 kr	
4119	Promotional products			
4123	Sitting/banquet	106,700.00 kr	106,700.00 kr	-43,339.70 kr
4200	Events	6,000.00 kr	6,000.00 kr	
4500	Intro expenses	5,315.59 kr	5,315.59 kr	-5,315.59 kr
5800	Travel expenses			
5900	PR	- kr	- kr	
5910	Promotional			
6140	Printing expenses	1,000.00 kr	1,000.00 kr	
6220	Gifts			
6221	Prizes	1,600.00 kr	1,600.00 kr	
6231	Fika internally	500.00 kr	500.00 kr	
6232	Fika externally	10,000.00 kr	10,000.00 kr	-3,448.65 kr
6570	Bank/postal fees	2,000.00 kr	2,000.00 kr	-1,015.50 kr
6910	Teambuilding	1,500.00 kr	1,500.00 kr	
7200	Reklam & PR (Backpatches)	1,000.00 kr	1,000.00 kr	-416.20 kr
7610	Handover	- kr	1,000.00 kr	
4210	Event Chills	500.00 kr	500.00 kr	-106.85 kr
4211	Event Thrills	26,000.00 kr	26,000.00 kr	-10,466.75 kr
6990	Other expenses			
	Sum Expenses	327,115.59 kr	337,615.59 kr	-104,611.24 kr
1415	Ingående varulager / Estimated inventory value	118,336.24 kr	118,336.24 kr	118,336.24 kr
	Uppskattat varulager / Current estimated inventory	125,965.00 kr	125,965.00 kr	125,505.00 kr
4915	Lagerförändring / Change in inventory	7,628.76 kr	7,628.76 kr	7,168.76 kr
	Beräknat resultat / Calculated results	3,884.41 kr	3,384.41 kr	138,348.26 kr

* 3k from membership during Spring (Spoke with David)

4k (During spring)

20 oves (Winter + Old Skillsare) 11k

* Expect less income from spring sitting

* Thrills did not sell all tickets for Upzone

* Patches for tentaport 1400kr cost disappeared

* More Oves = Increased expense (462.5 * 280 oves)

* Handover / Teambuilding

