

Agenda: Board of the Student Union

Date: 2026-02-12

Place: Student Union Offices

Time: 17:03 - 19:49

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1. Meetings opening

The meeting opened at 17:03

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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 Inga Mukose 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 Education	Otto Falk	
Vice Chairman Study Social	Maisie McGibben	
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	

10 of 14 members of the board were in attendance.

Guests: Elvira Stenman, Alfred Carlsson

Voting count was set to 10.

6. Confirmation of the agenda

The agenda was confirmed with the addition of 10, 10c 12a.

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7. Previous meeting protocol

1 meeting protocol is waiting to be signed.

8. Reports

8a. Chairman

- CitySäk meeting
- Hanged up Work posters
- BOSS meeting
- Meeting with office supplier
- Meeting with Director of the University about economics
- RBM meeting
- Handled student matters
- Attended Histek meeting
- Attended Rektorsrådet
- Meeting with the municipality
- Attended board meeting of the University Board
- Meeting with Student Health
- SFS meeting in Uppsala
- Attended the Extra Assembly

8b. Vice Chairman Education

-

8c. Vice Chairman Study Social

-

8d. Treasurer

- Talked to jobtop about ovve delivery
- Budget work

8e. Intro General

- Held first intro-committee meeting
- Held swedish culture presentation for ingenium students
- Emailed companies about sponsorships for intro

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8f. Labour market Chairman

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8g. Event Chairman

- Started creating pg for valborg
- Set start date for "patch mission"
- Continued planning of sis-sitting

8h. Info Chairman

- Sorted and archived old protocols
- Participated in SFS members meeting in Uppsala
- Attended the Extra general assembly

8i. Marketing Chairman

- Continued working on the "What is SiS post"
- Begun the instagram post showcasing the board.

8j. Chairman SköSex

- Attended the BOSS meeting
- Attended extra stämman
- 28/01 Pub 15 240 SEK
- 30/01 Dance in Denim Club 31 575 SEK
- 04/02 DJ Beer pong 21 210 SEK
- 06/02 After Ski Club 38 590 SEK
- 11/02 Valentines Pub 13 310 SEK

8k. Chairman Safir




- Contacted new sponsor
- New ideas for Akavia

8l. Chairman Skills

- Attended BOSS meeting
- Attended extra general assembly
- Ordered patches
- Continued event planning

8m. Chairman Vitae

- Continued planning for extra annual meeting
- Attended extra general assembly
- Attended BOSS meeting
- Planning spring sitting

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8n. Chairman SköSjuk

- Planning a sitting 🗳️🌐🦋🌸
- Attended extra general assembly
- Ordered more patches

8o. Chairman HISTEK

- Planning two sittings
- Sold technologist hats
- Attended on BOSS meeting

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Foreign bank accounts and attesting**

Background: Just as a heads up to avoid extra spending, try to avoid using foreign bank accounts when you ask for refunds after putting out your own money and attesting to it. It leads to an extra fee for every transfer. Even though it is a small one, we deal with a lot of transactions a year, it adds up to a significant fee so if you can, try to avoid it.

10b. Form for changing date of SiS-sitting

Background: Due to a couple sections being unable to attend the sis-sitting on the 6th of March. I (Ludvig) will send out a form after the meeting to gauge whether or not the board believes it is better to move the date or not.



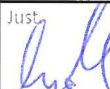
[Lucas Töpel Friberg and Otto Falk join the meeting at 17:11]
[Vote count is set to 12]

10c. SFSFUM

Background: 3 Volunteers are needed for SFS FUM with Alfred.

11. Discussion Points**11a. AI usage within the Student Union**

Background: I [Hanna] have recently gotten a lot of questions regarding our (SiS) stance on AI usage. This includes generation of images as well as texts. What does KS think about this?

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Discussion: It's good to keep in mind the document that David has with our opinions about the AI usage (Students' concerns regarding AI). The usage of AI becomes a problem because the students that it affects, especially those in the creative field, might feel that we in the Student Union do not represent them since AI could potentially take over their prospective jobs. We should again bring up the opinion document that we have and make sure it is updated and then properly spread. A thing to keep in mind is the usage of AI in the area of learning for those with struggles such as students who do not study in their first language. Before we start trying to control or limit how the teachers and students use AI we should first and foremost decide how we in the union should stand on it. It could also affect our image to the other Student Unions if we are using blatant AI marketing and are pushing it to our students. We will have until the next meeting to bring in the opinions of the different boards and then put them together for a final stance on the use at least in marketing material.

[Noor Al-sanatee joins the meeting at 17:19]

[Vote count is set to 13]

11b. International Committee

Background: Last semester the KS board talked A LOT about international students at the University and their integration. We decided to start up an international committee to work more on this especially since we are striving for more internationalisation here in Skövde. As the intro comes closer it is important to get this project going. What do you guys think? Who would be interested?

Discussion: This committee is very important for us and the school in order to support and be there for the international students. Hannes expresses interest in joining due to the large student body of skills being international and lacking in representation. Maisie is also interested. If this project can be started before March then we can push for it to be a larger part of the intro from the school's side. Through this committee we can also make sure the students know that we exist for them not just for events but for educational matters as well. With the start of this it can also bring in more master students to not just events but other activities which have been lacking for years. Moa, Inga and Hanna are also interested in being in the project group. Maisie will be assigned as project group leader to spearhead it.

[David Bengtsson joins the meeting at 17:55]

[Vote count is set to 14]

[The meeting is adjourned at 18:09]

[Alfred Carlsson leaves the meeting at 18:11]

[The meeting is resumed at 18:18]

11c. New vice chairmen

Background: We need to discuss details like when are they actually starting to work?

Discussion: The contracts are written and are waiting to be signed by the new Vice chairmen but it would be reasonable to assume they have officially stepped on this Monday (09/02) as they have started

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their handover and taking on vice chairman responsibilities. It is therefore reasonable for them to get paid from that point on. David informs that the budget is not a big concern, regardless of the fact that there will be an overlap when the new vice chairmen are getting paid and Elvira getting paid for the handover period. The worked time of the new vice chairmen can be recorded at a later date due to them not having the log in info for the service that tracks the hours (Visma). On another note, the KS board wishes for more transparency from the presidium regarding their decisions in future matters.

Niklas apologies for the lack of transparency, and says that the last three weeks have been quite irregular for the Student Union with the new staffing for the Kanslist post, with the last one being eight years ago. Additionally having an extra stämman for the first time in over five years and having a re-election for the vice-chairman role that, from his knowledge, has never happened before, have put a lot of strain and focus away from informing the rest of the board of the process.

[The meeting decided to update the agenda with the addition of decision point 12a - voting rights for the Vice-chairman role]

[The vote count was set to 13]

[The vote count was set to 14]

11d. KS events

Background: On the Stämman this past weekend, someone brought up that KS should have more events for the students. How do we feel about this?

Discussion: We should have more events for the students. Small events give people a chance to get to know KS and who we are and what we do and such. This will allow us to host bigger events later on. Maybe host a family day for the masters students majority of whom have children such as the campus kalas that happened last semester. We could offer more diverse events to reach out to the people who aren't represented in the events that the sections already hold since we don't want to compete against the sections in events such as sittings.

[The meeting is adjourned at 19:07]

[The meeting is resumed at 19:18]

11e. Akavia request to include Business Intelligence students

Background: We in Safir had a talk with Akavia during Framtid and they requested us to include BI students. The reason we bring this up to KS is because we would like to know what KS feels about Akavia inclusion and how an integration of said students could work since they are under SKILLS.

Discussion: It is believed to be a good idea with a guest lecture with Safir and SKILLS to introduce the two parts. SKILLS and Safir will be discussing this further with each other.

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11f. Storage spaces

Background: Niklas has been informed that the storage space (outside of the one we actually get in the contract) we have been using, will need to be cleared out. This is preferable to be done as quickly as possible.

The majority of the items are old stuff from the move that was done last year, that previously belonged to HIFS. Niklas has tried to reach out to them about getting them but does not have the time to organise this.

Either someone reaches out to HIFS to coordinate them picking things up, or we just throw all of it out. This means we need to figure out when, where we throw the stuff and how to get it there. This needs to be done preferably by March.

Discussion: Out of courtesy we should try one last time to contact HIFS otherwise we will assume they have no intention of collecting it. We should make sure to check through the storage before we throw anything away and see if we can keep anything or donate anything to Fritidsbanken or something similar. A flea market that is already taking place that Ludvig has planned could also be an option to sell some of it off. The deadline for HIFS to respond and check is the 19th of february and then its free game. The hard deadline for us to clear it out is March given to us by the school.

12. Decision Points

12a. Voting rights for the vice-chairmen role

Background: Two vices have been elected and two people now sit in a position usually held by one person. This means we should make a decision to ensure that both the vices get voting right for their mandate and make it clear.

[Maisie Mcgibben and Otto Falk lay down their vote due to bias]

Motion: to grant one vote per individual on the vice-chairman role for their mandate.
The meeting decided to **approve** the motion

13. Summary of assignments

- Ludvig check with event-forum about KS events
- Ask your boards if they are interested in the International committee to contact Maisie.
- Gather opinions from your boards about marketing with AI
- Check with your boards for volunteers for SFSFUM

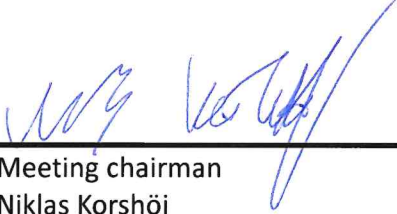
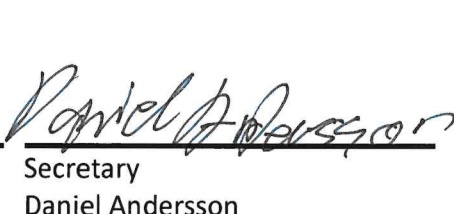

14. Next meeting

2026-02-19 at 17:00

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15. Closing of meeting

The meeting closes at 19:49.

		
Meeting chairman Niklas Korshøj	Secretary Daniel Andersson	Adjuster Inga Mukose

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