

Agenda: Board of the Student Union




Date: 2026-02-19

Place: Student Union Offices

Time: 17:06 - 20:26

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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 Hannes Karlsson 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	Murad Hacıyev
Chairman Skills	Hannes Karlsson	
Chairman Vitae	Teodora Damian	
Chairman Skösjuk	Bella Ohlsson	Felicia Jonsson
Chairman HisTek	Moa Borgqvist	Martin West Riseby

14 of 14 members of the board were in attendance.

Guests: Hannes Olin and Elvira Stenman

Voting count was set to 14.

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6. Confirmation of the agenda

The agenda was confirmed with no additions

7. Previous meeting protocol

No previous meeting protocols are waiting to be signed.

8. Reports

8a. Chairman

- Meeting with AMK
- Meeting about VFU
- Contacted SFS about VFU
- Contacted SFS about Press release for SFSFUM
- Kansli meeting with David and Gemma
- Meeting with Ludvig
- Meeting with university about the server
- Citysäk
- Put up workposters
- Talked to Orbi about membership system

8b. Vice chairman Education

- Nothing to report.

8c. Vice chairman Study Social



- Done handovers
- Started international committee

8d. Treasurer

- Held budgeting education for treasurers and chairmen of the sections
- Had a check in meeting with Niklas and Gemma

8e. Intro General

- Heard back from Redbull to attend intro
- Prepared intro-committee agenda
- Contacted Simon Wallin for help with finding sponsors
- Set a deadline for the intro schedule
- Planned meeting w. Marketing chairman about intro pamphlets

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8f. Labour market Chairman

- Nothing to report.

8g. Event Chairman

- Had meeting with Niklas about IT admin
- Planned date for Orbi case study
- Working on moving the SiS-sitting
- Booked tables for ovve-wednesday

8h. Info Chairman

- Fixed a projector
- Helped HIFS take their stuff
- Fixed the last protocol of 25/26
- Been an IT support

8i. Marketing Chairman

- Send out marketing protocols.
- Continued reposting of other events.
- Talked with the chairman regarding Kårkråka and contracts.
- Made a new improved digital stamp for the Labour market chairman.
- Begun translating the 2021 GDPR + Copyright document for easier handovers.
- Begun translating the Camera contract.
- Made some sort of "document" regarding the SiS stance on Ai usage within marketing.
- Was secretary for Vitae extra annual meeting.
- Removed posters around campus.
- Being contacted about the website.
- Booked a meeting with the Intro General regarding Intro pamphlets.

8j. Chairman SköSex

- 13/02 Crush Club 74 235 SEK
- 18/02 Ovve fix 15 611 SEK

8k. Chairman Safir

- Held board meeting
- Held a sittning at KB

8l. Chairman Skills

- Attended budget education
- Planned spring events
- Was adjuster at Vitae extra annual meeting

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8m. Chairman Vitae

- Had extra annual meeting
- Continued planning spring sitting
- Attended budget education

8n. Chairman SköSjuk

- Nothing to report.

8o. Chairman HISTEK

- Planning two sittings
- Inventory check on selling products

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. SIV, SFS & SAMS**

Background: David wanted to explain some of the bigger student politics groups that we are part of.

Attachments: B2 SiS Networking

[Noor Al-sanatee leaves the meeting at 17:43]

[Elvira Stenman leaves the meeting at 17:43]

[The vote count was set to 13]

10b. Skösex Budget revision

Background: Skösex have been asked to provide an additional budget revision to showcase their economical overlays.

Attachment: Skösex Budget 25-26, spring revision.pdf

[The meeting is adjourned 18:27]

[The meeting resumes at 18:41]

10c. Marketing officers who have not attended Marketing 101

Background: I [Hanna] would like to tell the chairmen of all the sections to contact their marketing responsibilities to book the Marketing 101 meeting me if they did not attend the first one.

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11. Discussion Points

[Hannes Olin leaves the meeting at 19:19]

11a. Moving the SiS-sitting

Background: Based on the previous form regarding changing the date of the sitting. The board decided to move the sitting. I (Ludvig) checked if any dates between 3 -10 of april were available at KB however they were not. Therefore we need to decide a date for the sitting.

Discussion: Ludvig brings up that as a last resort is to cancel the flea market planned already to hold the sitting. A much more plausible alternative is to hold it on a Wednesday as they are free to book. It is decided for the 13th of May.

11b. Intro

Background: I (Noor) have started with the planning of intro and I am planning to have at least two new big SiS events. I am planning for us to have a flea market, which is probably going to be in a lecture hall on campus and I am looking into having a ball the weekend after week 3 of intro. I am also looking into creating a buddy program that matches up international students to buddies, like they do in Jönköping.

For all these things I will most probably need project groups and I do not want to overwork my intro officers, and am therefore asking if anyone would be interested to join the planning. The intro committee will have a big say in how things get planned however. I would also just like to hear your opinions on the events and if you have any suggestions, you are more than welcome to share them with me.

Discussion: An alternative for the ball could be Skövde arena instead due to how hard it is to book valhall. A clash between HISTEKs fancy sitting and the ball might happen as they usually hold it the week after intro. Something to keep in mind is the possible situation where new students and buddies cross a line and may break nollefrid and the student union might then be held liable due to suggesting the idea. The idea behind buddies and the new students is mainly for the international students. A project group will then be monitoring the flea market and keeping a check but not on what the students sell nor for how much. The removal of the "national" and "international" intros and just hosting one intro is something the school has expressed disinterest in but we can always push it more to ensure it happens. It's unfair to assume some sections are meant to work all 3 weeks while some only for 2 and as such if all sections work the entire 3 weeks it will all equate to less work for all and lead to more bonding in between the sections. The schools website is lacking in the info for the intro, as the international site

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only has info for the first week "week 0" and lacks any info regarding the other 2 weeks while its the other way around for the swedish site. The general consensus of the events seems to be good.

11c. SIV meeting in Jönköping

Background: On the 27th we will have a Student Union in the West meeting at Jönköping (the new Student city of the year) about internationalisation, something they are very good at. Who wants to go, officially, to this? It will be the whole day.

Discussion: Hanna, Maisie and Niklas want to go.

[The meeting is adjourned at 19:38].

[The meeting resumed at 19:47].

[Felicia Jonsson, Hanna Fredriksdotter & Inga Mukose leave the meeting 19:45].

[The vote count was set to 10].

11d. Tutum Project Group

Background: Tutum is a project that I [Maisie] am taking over from Elvira to continue running. I need a project group for this. Daniel and David are already apart of the group

Discussion: Bring this up to the boards. Hannes volunteers.

11e. Akavia continued from last meeting

Background: Safir brought up the Akavia and SKILLS discussion to their meeting and came back with more information.

Discussion: The contract is to be brought up from Safir's side to be rewritten in order to include the other sections and SiS as a sponsor.

11f. Overalls and the Virginity patch

Background: David got a question if we still need to remove these, as the tradition of removing them with force has died out (except for Skösex). To save the boards from a lot of work, do we still feel the need to do this?

Discussion: Can we somehow guarantee the safety of the new student while retaining the patch? It would most definitely bring back an old tradition. There is a reason why it stopped due to an incident

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and nothing stops this from happening again. The majority of the board agrees that the patches should be removed.

11g. Budget school for KS

Background: David has gotten some questions about having a budget school specifically for KS, is this something people actually want to have? If so, what should the focus of the education be?

Discussion: A general runthrough of the SiS budget would be good to get a general understanding of it, the spending and the reasons behind the decisions. It seems like a good idea.

11h. 1-1 meetings with the KS board

Background: I (Maisie) have been talking to some members of KS and it has been suggested that we offer 1-1 meetings for the members of KS who aren't in another board. This is so everyone also gets some support. What do people think?

Discussion: The general consensus is that it sounds like a good idea and that it should be done.

12. Decision Points

12a. Associate Partner in the next INGENIUM funding period

Background: The university is writing the application for the next INGENIUM funding period (2027-2028). University of Skövde is the proposed leader of a work package "INGENIUM for an Engaged European Campus" with activities related to student wellbeing, international student partnerships as well as inclusion, sustainability and social responsibility. As associate partners we could provide input on suggested activities but also propose and engage in activities alongside the university (even paid time), which may be funded by INGENIUM. Note, there are no financial obligations from our side. We could seek funding for collaborative events and perhaps seek EU funding. At this moment, there is no real obligation other than we are labeled as a partner and gets an organisation number connected to the EU.

Attachments: B3. INGENIUM Student Partnership Projects - CALL 2026 APPROVED.pdf

Discussion: Each collaborative project will be provided with a budget of 10000 euro and that would allow us flexibility in making events and helping welcome international students to Skövde. It seems we will have to book a meeting to have clearer views to see what will be required from us as it seems too good to be true.

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Motion: To show interest in becoming an associate partner and look into further what this entails for the INGENIUM associate partner.

The board decided to **approve** the motion

12b. AI usage within SiS Marketing

Background: Previous meeting the KS board discussed our stance on the use of AI within SiS and the section chairmen got the assignment to ask what their boards think about it.

Discussion: SköSex agrees with what was said last time that it should not be used to create visuals or images/videos but can be used as text editing and structuring. Vitae holds the same opinion as SköSex while SKILLs abstains completely from its usage. SköSjuk abstains from its usage completely as well. It is suggested that a forum to help create visuals for the ads for sittings and events without using AIs could be of help to sections or boards that currently are unable to do that. If help is needed other boards can always be reached out to for help and to check if they are able to offer some assistance. What can be proposed is that AI can be listed as a last resort such as if people in the board are unable to complete such tasks in time. There need to be faith in the sections to not use a loophole such as not having time to abuse it.

Motion: to postpone the original motion until the end of march.

The board decided to **approve** the motion

13. Summary of assignments

- Tell your boards about marketing 101 meeting with Hanna
- Tell your boards about TUTUM project group
- Tell your boards about the SiS sitting date of 13 of May.
- Tell your boards to remove the Jobtop patches on the new overalls before selling them.
- Otto will look into drafting a marketing guideline.
- Niklas will reach out about INGENIUM Associate Partner program.

14. Next meeting

2026-02-26 at 17:00

15. Closing of meeting

Meeting closes at 20:26

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Meeting chairman
Niklas Korshøj

Secretary
Daniel Andersson

Adjuster
Hannes Karlsson

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7820 Inntekter fra andre virksomheter - Avskrivninger
7820 Avskrivninger medholdt i "Balansens" VIII
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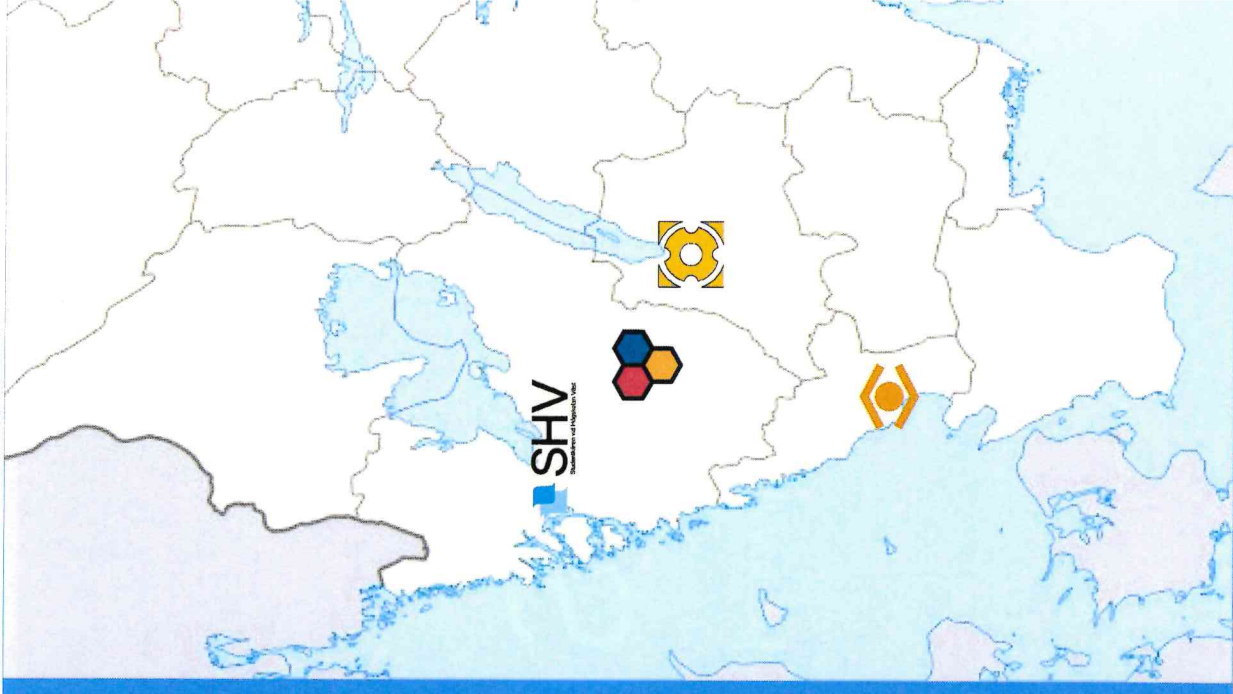
Summa - Avskrivninger: **Summa - Resultatresultat eller avskrivninger: 150.375,00 kr 31.156,00 kr 288.078,89 kr 0,00 kr**

Sis Networks

What are we doing on the super/inter-campus level

SiV - Studentkårer i Väst

- Informal network
- Five student unions
 - Studentkåren vid Högskolan Väst (SHV - Trollhättan)
 - Studentkåren i Borås (SiB - Borås)
 - Jönköpings studentkår (JSU - Jönköping)
 - Halmstad Studentkår (HSK - Halmstad)
 - + Skövde :)
- Main purpose:
 - Help each other learn and grow
 - 5 meetings every year - different hosts and themes
- Generally quite cheap

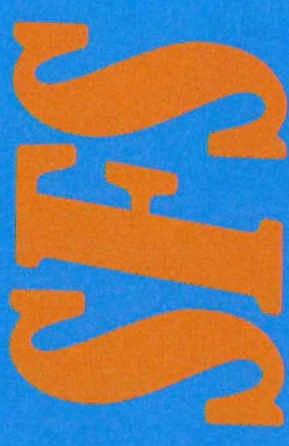


Sams - Samverkande Studenter

- Semi-formal network
- 9 student unions
 - SIS, SHV, HSK, SiÖ, SKS, KSK, BSK, DSK, Rindi
- Purpose: Collaboration within SFS
 - Unions of similar sizes with similar circumstances
 - Two meetings per year + one digital
 - Sams årsmöte
 - Sams FörFUM
 - EfterFum (Digital)
- Sam(S)ordnare
- A bit more costly



SFS - Sveriges Förenade Studentkårer



- Organisation for student unions in Sweden
 - Political lobbying
 - Support unions with experience
- Arena for student politics
- Several meetings
 - SFSFum
 - SFS Medlemsmöte
 - A bunch of meetings for the SiS chairman
- Primary networking expense
- Representation
 - Skövde weirdly well represented
 - SFS-DK, Komit
 - Student representatives



INGENIUM
European University

INGENIUM Student Partnerships
Call document
February 2026

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The INGENIUM Student Partnerships: *INGENIUM seed funding model for student activities*

The objective of the INGENIUM seed funding model for student activities is **boosting the collaboration between students** (either individual students or student-led organisations) from across the 10 INGENIUM partner universities, fostering their competence development and contributing to INGENIUM overarching goal of building a true European inter-university Campus.

The scheme seeks to “plant the seeds” for diverse types of collaboration in a wide range of student-led activities. It is implemented together with the INGENIUM student board, who is co-responsible for the evaluation of the proposals.

It can fund all types of activities, supporting student creativity and innovation, as long as they align with INGENIUM objectives and values.

Who is this call for?

This initiative addresses all INGENIUM students and student-led associations that:

- Have a project idea and are seeking partners and funds to bring it to life;
- Want to expand their student network beyond their university;
- Don't yet have a project idea, but want to contribute their knowledge and skills to an international student project;
- Students who have already participated in a previous Student Partnership Call are eligible to apply with a new project idea or in new forms of collaborations.

Note: If the proposed project represents a continuation or scale-up of a previously funded INGENIUM student project, the proposal will need to include information on how the new proposal builds on, extends or scales up the previous project and what added value it brings. Scale-up project should clearly add added value, innovation or new results and be strongly justified.

Note: A student can only participate in ONE funded project.

Eligible project partners:

- individual students or groups of students from an INGENIUM university (Bachelor's, Master's, or PhD students) at the time of application;
- student associations operating in an INGENIUM university or the INGENIUM Alliance

Note: PhD students/candidates may only apply with projects unrelated to any teaching obligations they may have or to a research activity they are paid or receive any other funding for.

Types of activities

The INGENIUM Student Partnership can fund all types of activities that foster collaboration between INGENIUM students and align with INGENIUM values and key objectives, as described in this call. The project proposals should involve at least three partners, and there is no maximum number of partners.

Examples include:

- Workshops, training events, training sessions.
- Exhibitions or other types of dissemination events.
- Excursions.
- Competitions (sport tournaments, skills-related competitions such as debate leagues, and any other related events).
- Hackathons.
- Community engagement activities

Projects may include one or several activities. Activities may be carried out on site, online, or in a hybrid mode. They may be carried out only in one university or in several universities, either in parallel or consecutively.

Funding

Each project may be allocated funding of up to **€10,000**. Applicants **will not receive the funding directly**, as it will be managed by the INGENIUM offices of the students' home universities.

In order to use the funds, participating students must contact the INGENIUM office at their home university to request the execution of the planned expenditure during the implementation of the project. As funds cannot be transferred directly to students under the regulations of some partner universities, the corresponding institution will execute the expenditure in line with the approved budget, eligibility rules, and the funds available, deducting the cost from the total project budget.

- The amount requested should be defined in the budget proposal and will be managed by the corresponding partner university.
- A single partner university shall not receive/manage more than 50% of the total funding.
- Travel expenses will generate from the starting place of travelling (the host university usually cannot pay for others to travel to them).

The final budget allocation per project will be determined based on the availability of the funding, which will depend on the number of applications.

Allowed expenses:

- > Travel expenses
- > Material resources (consumables, food, etc)
- > Personnel costs to support the preparation of an activity
 - o External costs, such as translators or other service providers like video makers.
- > Other expenses, as long as they are duly justified in the application form. Costs may be included as long as they are eligible under Erasmus+ European Universities rules. In case of doubt, students may consult with their INGENIUM Partner Coordinator.

Students will not have to manage the funds directly: this will be done by the financial responsible staff of each institution. Each institution may follow different procedures in terms of payments and expenses.

Application requirements

- > Applications must comprise students or student organisations from at least **three INGENIUM Member universities**.
 - o Both under- and Postgraduate students can apply (Bachelor, Master, PhD.) Other students enrolled in lifelong learning programmes may apply as well. Students need to ensure student status throughout the project lifetime. Students may change cycles within the project period.
 - o Student organisations/associations recognised as such by any of the INGENIUM universities.
 - o A combination of both is also possible: for instance, 2 student organisations with students from one or two other universities.
- > Applicants must inform their correspondent INGENIUM coordination office at their local university before sending the application. The contact should be done through the email list included in this application document.
- > The projects should be implemented **between May and mid-December 2026** with the exact dates to be confirmed once the funded projects are announced. Activities carried out before or after that period will not be funded.
 - o All activities should be completed by the 15th of December 2026
 - o Participants should submit their final reports by the 31st of December 2026.

Areas

The project proposals should be linked to one or more of the INGENIUM objectives and working areas, including:

- Inclusion of people from all backgrounds
- Sustainable development
- Intercultural dialogue, supporting intercultural learning and fostering student mobility
- Fostering student entrepreneurship and relevant competences for the world of work and societal engagement. This may include leadership, public speaking, time management, teamwork, critical thinking, and other related competences.
- Tackling local and global challenges
- Supporting the creation of a healthy INGENIUM European Campus

The proposals might include any type of activities linked to these objectives. They can include **one or several activities**.

Application process

The application process will be composed of two steps. The second step is the only mandatory one, so you won't need to go through the first one if you do not need to:

- **A period for individual expressions of interest** by any individual student, student association, or group formed by a combination of the two. This expression of interest will be done to find partners who may be interested in joining forces in a project. The expressions of interest will be open from the **16th of February until the 9th of March**. To submit an expression of interest you only need to outline your idea using a [simple form](#).
- **A final submission of the application documents** (application form and budget), including a confirmation that all the students have been in touch with their INGENIUM partner coordinators. **The submission deadline is the 5th of April**.

Finding partners

Interested students and student associations will be able to find partners in different ways:

- **Through their expression of interest.** All expressions of interests will be publicly shared on the INGENIUM website, so other students can find potential partners.
- Attending the INGENIUM student partnership webinars:

- **Webinar 1:** Info Session on Friday 20th February at 13:00 CET
 - [Link to join the meeting.](#)
- **Webinar 2:** Matchmaking Session on Thursday 13th March at 13:00 CET
 - [Link to join the meeting.](#)
- Join the INGENIUM student [WhatsApp group](#) and find potential partners!

Submitting your application:

In order to submit your application, you will have to:

- Contact your INGENIUM local office. The list is accessible below.
- Submit an [Expression of Interest](#). This is not a compulsory step, but it is advisable in order to find participants from other institutions.
- Submit your application through the INGENIUM website, containing:
 - [Application form \(Link provided – download and fill in\)](#)
 - [Budget \(Link provided – download and fill in\)](#)

INGENIUM Partner	Contact email
UNIOVI	gonzalezasilvia@uniovi.es
MUS	m.kasnakova@mu-sofia.bg
UOC	agapi.vathianaki@uoc.gr
HKA	marie.wee@h-ka.de
XAMK	eeva.kuoppala@xamk.fi
UD´A	marcello.costantini@unich.it
HS	mikael.ejdeback@his.se
MTU	ingenium@mtu.ie
URN	ligia.crut@univ-rouen.fr
TUIASI	irina.lungu@academic.tuiasi.ro

Applicants will be able to submit the documents through the INGENIUM platform from Monday, the 11th of March until Sunday, the 5th of April at 23:59.

For any queries, applicants may contact gonzalezasilvia@uniovi.es

Evaluation of applications and funding allocation

Applications will be reviewed by panels of at least two members, composed by an INGENIUM Steering Committee member and members of the INGENIUM student board.

The evaluation criteria will be the following, in alignment with Erasmus+ evaluation criteria:

- > **Relevance of the project:** alignment of the project with INGENIUM objectives and overall objectives of the European Universities Initiative. **Maximum score: 30.**
- > **Quality of the project design:** clear description of the activities planned, quality of the partnership (including number of universities involved, and clearly defined roles for each partnership). **Maximum score: 40.**
- > **Impact of the project:** target groups to be reached (students, student organisations, staff, civil society, public institutions, **companies**, etc.) and impact to be made in each of the target groups. **Estimation of the number of people to be reached. Maximum score: 30**

Application form

The application form is accessible [through this link](#).

Short Proposal Title		
Short description (up to 150 words)		
Students and student organisations involved in the project		
Name of student applicant(s) with study programme or student organisation(s)/association, or university units/centres	INGENIUM university/ external partner	Role (coordinator, participant) *
<i>Carlos Pérez (Law Bachelor student)</i>	UNIOVI	
Other partners (academics, university units, external organisations)		
Name of the partner	INGENIUM university/ external partner	Role in the project
Project Description (max. 1000 words)		
Relevance (Maximum score: 30 points)		
<ul style="list-style-type: none"> - What is to be achieved with the project? What are the main objectives? 		

- How is it relevant for INGENIUM priorities as listed in the call?

Quality (Maximum score: 40 points)

- Project plan: planned activities and timeline of the project
- Who are the applicants and why are they applying? How do they complement each other? How will the project contribute to the creation of a long-lasting collaboration?
- Is there any collaboration with academics, management structures of the university, or external actors such as NGOs, companies, or local authorities?

Impact (Maximum score: 30 point):

- Which impact is this project going to make?
- Which target groups will be reached?
- How many people are you going to reach, and how?
- What long-term impacts could this project have beyond its timeline?? Is there any aspect that future student projects could build on?

Does this project represent a continuation or scale-up of a previously funded INGENIUM student project?*

No

Yes

If yes, please explain below:

- Title of the previous project (title) and universities involved
- How does this new proposal builds on, extends or scales up the previous project and what added value it brings (max. 400 words)

(*Scale-up project should clearly add added value, innovation or new results and be strongly justified)

Signatures* of participating students or organisation/association representatives

**one person per participating university*

**Include the letters of support provided by student organisations or Department/Unit heads on extra sheet(s) of paper.)*

By ticking this box, you consent to receiving further information about the INGENIUM Alliance

Name/ Student Organisation	INGENIUM University	Signature

Budget

The budget document is accessible [through this link](#).

Project title					
Project funding period					
Start date		End date			
Budget per institution					
Partner university	Contact person name	Contact email	Sum per university	Estimated expenses (not binding)	
				Sum	Cost description
Applicant 1			Travel costs <i>(including actual travel and accommodation)</i>		
			Other costs <i>(any other organisational costs related to the project. Please describe them in the description section)</i>		
			Total Sum	<i>The budget per partner should not exceed 50% of the total budget</i>	
Applicant 2			Travel costs <i>(including actual travel and accommodation)</i>		
			Other costs <i>(any other organisational costs related to the</i>		

			<i>project. Please describe them in the description section)</i>	
			Total Sum	<i>The budget per partner should not exceed 50% of the total budget</i>
Applicant 3			Travel costs <i>(including actual travel and accommodation)</i>	
			Other costs <i>(any other organisational costs related to the project. Please describe them in the description section)</i>	
			Total Sum	<i>The budget per partner should not exceed 50% of the total budget</i>
Add as many applicants as needed			Travel costs <i>(including actual travel and accommodation)</i>	
			Other costs <i>(any other organisational costs related to the project. Please describe them in the description section)</i>	
			Total Sum	<i>The budget per partner should not exceed 50% of the total budget</i>
			Total sum of the project	<i>The maximum amount should not exceed 10.000</i>

