

Agenda: Board of the Student Union

Date: 2026-02-26

Place: Student Union Offices

Time: 17:03 - 18:20

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1. Meetings opening

The meeting opened at 17:03

Ordf.	Sekr.	Just.
		

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 Teodora Damian 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	Freja Ekstrand
Chairman Safir	Lucas Töpel Friberg	
Chairman Skills	Hannes Karlsson	Liam McGarvie
Chairman Vitae	Teodora Damian	
Chairman Skösjuk	Bella Ohlsson	Leo Eckersand
Chairman HisTek	Moa Borgqvist	Martin West Riseby

[The meeting decided to adjunct Leo Eckersand for this meeting]

Voting count was set to 12.

6. Confirmation of the agenda

The agenda was confirmed with no additions

7. Previous meeting protocol

2 previous meeting protocols are waiting to be signed.

Ordf.	Sekr.	Just.
		

8. Reports

8a. Chairman

- Lunch with the presidium
- BRBD meeting (Widening recruitment)
- Ovve-Wednesday
- Workgroup for Municipality about student pastime & wellbeing
- Chancellor decision meeting (RBM)
- Cleared out a bunch of folders
- Meeting about autumn introduction

8b. Vice chairman of education

-

8c. Vice chairman of study social

- Held first meeting of IC
- Attended intro forum
- Attended RBM meeting
- Translated Tutum documents
- Finished handover
- Been in contact with Nordic Wellness regarding collaboration
- Been in contact with marketing of university

8d. Treasurer


- Looked into cheap phone plans with Niklas.
- Made an order for the fika shop
- Correspondence with Jobtop about the ovve delivery
- Looking into Atlas2's budget and giving feedback

8e. Intro General

- Held intro-committee meeting & called for an extra one
- Kept contact with Bogrens & Pinchos staff as well as Akademibokhandel for possible discounts / sponsorship
- Had meeting with marketing chairman about intro pamphlet
- Had meeting with university intro-group

8f. Labour market Chairman

- Vacant.

Ordf.	Sekr.	Just.
		

8g. Event Chairman

- Attended Ovve-wednesday
- Held eventforum
- Contacted Orbi for lecture
- Pre-planning for Valborg
- Moved SiS-sitting

8h. Info Chairman

- Managed to get into hard drives of old KS computers

8i. Marketing Chairman

- Held Marketing forum.
- Translated the camera contract.
- Took pictures of peoples Ovves on Ovve-wednesday.
- Had meeting with Intro general regarding intro pamphlets.
- Attended IC meeting.

8j. Chairman SköSex

- Had Fire safety education for all active members
- 20/02 All night in Ovve Club night - 35 570 SEK
- 25/02 Open Mic Pub - 34 415 SEK

8k. Chairman Safir




- Had Vacation
- Moved ordered ovves to the storage

8l. Chairman Skills

- Attended IC meeting
- Had board meeting
- Received ovve delivery
- Continued planning events

8m. Chairman Vitae

- Continued planning events
- Attended IC meeting

Ordf.	Sekr.	Just.
		

8n. Chairman SköSjuk

- Practicing for sittning
- Meeting with education officer of vitae about overtaking social psychology to skösjuk
- Put our oves in the storage

8o. Chairman HISTEK

- Planning three events

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Marketing at the University's screens**

Background: Niklas had a meeting with AMK (Communication and Media department) and found out that there are a lot of opportunities on the university screens. We're talking about sittings, Valborg, events, Skösex open schedule and so forth. At the moment, to keep things somewhat organised, Hanna will be the contact person for this. *We won't be able to do anything* until the template arrives, to be sure. In the worst case, Valborg marketing will have a test on this and go from there.

We are waiting for a template for the stuff they require to make things visible and so forth. There is also a future regular check-ups between presidium and AMK (3 times a year) to inform of important stuff happening and how to coordinate and help each other out.

10b. Open House/Öppet Hus

Background: We have an Open House/Öppet Hus on the 7th (Saturday), where we can stand for KS and talk about the Student Union to prospecting students. Last year the chairman did this but it's not mandatory unless people from the student union can stand (2-3 at most), but will need to step away to do a presentation about the Student Union. It would be lovely, if someone could be there as well and just talk about what it is we do for about three hours. There will be free coffee/tea and a sandwich for those that helps out. We will have a place in the G-house entrance. Any volunteers?

11. Discussion Points**11a. Skövde kommun national day celebration**

Background: We've been invited to partake in this year's national day celebrations (6th June), and we've been requested to offer some activities guests can attend if we decide to join.

Do we want to be part of this and if so what activities should we hold?

Ordf.	Sekr.	Just.
		

Discussion: It's believed to be too far ahead and it's exam week as well which will limit us in participating due to studies. It's appreciated to be invited but it will probably be a no from us to participate.

11b. KS event - Ideas

Background: 26 Feb (Today) I (Ludvig) have discussed with my event forum about possible non-alcoholic event ideas. I will relay them here and ask the board which of these ideas sound most appealing.

Game night, Board game night, bowling, Competitions (arts), sports events (with HIFS). Tournaments, beach volleyball, outdoor event, language café with themes (Like Game of Thrones), movie nights, sleigh race (when it's colder), hike trip & treasure hunt.

Discussion: These sound interesting and would allow more people to bond without the use of alcohol and allow us to reach out more. Some of these could be held at Skövde arena and SAFIR has a close relation with them already allowing easy booking. The general consensus is that the events sound good.

11c. Pant Money

Background: Last time we discussed pant money we failed to reach a conclusion on how this money should be spent. It was the board's decision to wait and summarise the total sum of all our receipts from pant before making a proper decision. This money can expire due to its nature, therefore it should be decided how to spend this money at this meeting.

Niklas got some information about the pant money from David, at this current point this is what we have:

167 kr (Expires 2026-05-29)

185 kr (Expires 2026-05-29)

495 kr (Expires 2026-05-29)

701 kr (Expires 2026-12-04)

696 kr (Expires 2026-11-07)

Total: 2244 kr

Discussion: It could be used to improve the social space of the kansli or buy a new fridge for drinks. Or investing it into the fika shop again and as such allowing more monetary freedom across the budget. A concern is the lack of space and the issue of buying new furniture before we know we have space and avoiding what has caused problems the last couple of years where we hoard furniture without purpose.

[The meeting is adjourned at 17:54]

Ordf. 	Sekr. 	Just. 
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[The meeting is resumed at 18:02]

11d. FörFUM SAMS Falun

Background: On the 19-22 of March we have a SAMS FörFUM meeting preparing for SFSFUM and their propositions. It is advisable to send the people that are going to be at SFSFUM on the 8-10 of May, in Skövde, to attend this. We have the potential to send four people (with David's permissions).

Discussion: Noor is interested in going. Niklas and Otto are interested in going as well. David expressed previously wanting to go but needs to be confirmed. One (1) spot remains.

11e. Date for Orbi Lecture

Background: I (Ludvig) have finally arranged for an Orbi lecture to be held, but I've yet to set a date for it. Which date could most sections attend this March?

Discussion: The relevant people will be contacted.

11f. Camera contract update

Background: I [Hanna] have finally updated the contract and wish for KS to go through it and give feedback on anything that seems unclear, as well as if we would like to keep the 50kr a day late fee. The primary difference between the previous contract and this one is: that it has been translated to English. There are clearer definitions of who can borrow the camera, and who can sign the Studentkåren Personnel papers.

The contract will not go through a decision point until next thursday, as I have not had time to do a full inventory check of what we have.

Attachment: B1. Borrowing contract for the Camera and the following equipment.pdf B2. Old Contract.jpg

Discussion: Look into it.

11g. KS teambuilding

Background: As we grieve the departure of our former vice, we've gotten some new board members and I (Ludvig) think it would be a good idea to have another teambuilding to welcome them to the board.

Discussion: Let's vibe check the 27th of march and bring this up again next week.

Ordf.	Sek.	Just.
		

12. Decision Points

13. Summary of assignments

- Look into the new camera contract and bring points until next week.
- Niklas will look into company cards and pant receipt options.
- Contact your boards about the orbi lecture and dates your event- and intro- officers and chairmen are available and let Ludvig know.

14. Next meeting

2026-03-05 at 17:00

15. Closing of meeting

Meeting closes at 18:20






Meeting chairman
Niklas Korshøj



Secretary
Daniel Andersson



Adjuster
Teodora Damian

Ordf.	Sekr.	Jur.
		

The camera kit* and the following equipment that is being borrowed:

<p>[Camera kit]</p> <ul style="list-style-type: none"> ● Camera ● One (1) camera Lens with cover. ● One (1) battery ● One (1) memory card ● One (1) bag ● One (1) charger 	<p><input type="checkbox"/> Extra equipment kit**</p> <ul style="list-style-type: none"> <input type="checkbox"/> Microphone <input type="checkbox"/> One (1) extra battery <input type="checkbox"/> Flash
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*The Camera kit will always be filled in, it is simply there for the borrower to see what is being included. If no additional equipment is being borrowed then the stipulation regarding the mention of following equipment is to be disregarded.

** Extra equipment kit includes ALL of the additional equipment, only checkmark what you need if you do not intend to borrow everything.

The Borrower

Name:	_____
Phone number:	_____
Board position & Section	_____
Borrowed date & signature	_____
Returned date & signature	_____

Borrowing period
(As of XX/X-XX - Until XX/X-XX)

Kårstyrelseledamot and Personnel

Board position / Personnel	_____
Borrowed date & signature	_____
Board position / Personnel	_____
Returned date & signature	_____

Borrowing contract for the camera and the following equipment

Studentkåren i Skövde (also known as the Student union in Skövde, abbreviated as SiS) rents out a camera and additional equipment to those who are kårengagerade- Under those terms that are listed in the contract below.

Definitions

- **Kårengagerade** - Are defined by those who are currently sitting in a board within Studentkåren i Skövde, and/or part of the election committee and/or elected as Evenemangsansvarig, Trivselansvarig and/or KBIT within Skövde Sexmästeri.
- **Kårstyrelseledamot** - Are defined by those who have been elected as section chairman and those who have been elected to the student union board at the stämmor (Grand assemblies) and are currently sitting their mandate.
- **Personnel** - Gemma & presidium.
- **Following equipment** - Is defined by what the borrower has checkmarked on the other side of this paper.

Who can sign the kårstyrelseledamot & personnel box:

- Those who are sitting as Kårstyrelseledamot and/or Personnel are allowed to sign the borrowed, and the returned paper.
 - It is highly recommended that the same person who signed the borrowed paper to sign the returned paper. As they are aware of what is being borrowed, however in case of said person not being available it is fine if someone else signs it.

The borrowers rights:

- To use the camera kit and the following equipment during the borrowing period.

The borrowers responsibilities:

- To return the camera kit and the following equipment at the end of the borrowing period.
 - If the camera kit and the following equipment is not to be returned at the end of the borrowing period, there will be a late fee to the borrower of **[50kr]** each day it has not been returned.
- To make sure the camera and the following equipment is to be returned in the same condition before it was borrowed with the exception of normal wear and tear.
- To contact Studentkåren i Skövde in case of any damage and/or loss of the camera kit and/or the following equipment.
 - In the case of theft and/or robbery a police report will be made in consultation with Studentkåren i Skövde, where Studentkåren i Skövde will make a decision on how the matter should be handled.
 - If the camera and/or the following equipment that has been borrowed is lost and/or damaged to the point it cannot be repaired and/or isn't covered by Studentkårens insurance. The borrower shall replace the full sum which corresponds to the replacement value. If the borrower cannot replace the full sum, it falls onto their section or equivalent.
- To make sure the camera is fully charged and memory card is emptied at the end of the borrowing period.

Låneavtal för kamera med tillhörande utrustning

Utrustning som tas ut:

Kit*

Stativ

Kamera

Batteri 1

Mikrofon

Blixt

Batteri 2

Int. Laddare

Väska

Batteri 3

Ext. Laddare

*Kit innefattar alla delar som finns uppräknade i rutan. Tas enbart delar ut skall respektive del markeras.

"Notera att kameran också innehåller ett minneskort som skall återlämnas"

Rättigheter

- Bruka Kamera med tillhörande utrustning under lånetiden.

Skyldigheter

- Återlämna kamera med tillhörande utrustning vid lånetidens slut.
- Låntagaren ansvarar under lånetiden för förlust av kamera och dess utrustning samt för samtliga skador som inte utgör normal förslitning.
- Alla skador ska anmälas till Studentkåren för beslut om hur det ska hanteras.
- Låneobjekt som förlorats, skadats så att det inte kan repareras och inte täcks av Studentkårens försäkring skall ersättas av låntagaren med belopp motsvarande hela av återanskaffningsvärdet.
- Vid stöld ansvarar låntagaren för att polisanmälan sker i samråd med Studentkåren.
- Om hyresobjektet inte återlämnas i tid debiteras en förseningsavgift om 50:- per dag.

Låntagare

Namn:

Mobilnummer:

Personnummer:

Utlånad datum & namnteckning:

Återlämnad datum & namnteckning:

Låneperiod (F.o.m. – T.o.m.)

Studentkåren i Skövde personal

Utlånad datum & namnteckning:

Återlämnad datum & namnteckning:
