

# Agenda: Board of the Student Union

Date: 2026-03-19

Place: Student Union Offices

Time: 17:00 - 17:40

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## 1. Meetings opening

The meeting opened at 17:00

## 2. Vote for meeting chairman

The board chose Maisie McGibben as meeting chairman.

Ordf.	Sekr.	Just.
<i>MAK</i>	<i>DA</i>	<i>LTF</i>

### 3. Vote for secretary

The board chose Daniel Andersson as secretary.

### 4. Vote for adjuster

The board chose Lucas Töpel Friberg as adjuster.

### 5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

Role	Name	Replacement
<del>Chairman</del>	<del>Niklas Korshøj</del>	
<del>Vice Chairman Education</del>	<del>Otto Falk</del>	
Vice Chairman Study Social	Maisie McGibben	
<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	
<del>Chairman SköSex</del>	<del>Inga Mukose</del>	
Chairman Safir	Lucas Töpel Friberg	
Chairman Skills	Hannes Karlsson	
Chairman Vitae	Teodora Damian	
<del>Chairman Skösjuk</del>	<del>Bella Ohlsson</del>	
Chairman HisTek	<del>Moa Borgqvist</del>	Martin West Riseby

8 of 14 members of the board were in attendance.

**Guests:** Erik Andersson

Voting count was set to 8.

### 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

-

### 8b. Vice chairman of education

-

### 8c. Vice chairman of study social

- Met with Frida regarding international committee and Tutum
- Met with a section
- Held International committee meeting
- Continued writing Tutum application
- Attended intro forum
- Attended Valborg PG meeting with vitae and safir
- Held presentation for people from Moldova

### 8d. Treasurer

-

### 8e. Intro General

-

### 8f. Labour market Chairman

-

### 8g. Event Chairman

- Continued planning for valborg
- Contacted orbi for possible treasure hunt
- Continued work with patch mission

### 8h. Info Chairman

- Fixed more protocols in the archives
- Booked a meeting with SMS regarding their bylaws

### 8i. Marketing Chairman

- Marketed Ovve-onsdag

Ordf.	Sekr.	Just.
		

**8j. Chairman SköSex**

-

**8k. Chairman Safir**

- Held board meeting
- Meeting with vices

**8l. Chairman Skills**

- Held board meeting
- Attended Valborg project group
- Attended Tutum meeting
- Attended International committee

**8m. Chairman Vitae**

- Held sitting
- Attended Valborg PG meeting
- Held board meeting
- Attended International committee

**8n. Chairman SköSjuk**

- Boardmeeting

**8o. Chairman HISTEK**

-

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Other/Information Points****10a. 1:1 meetings**

**Background:** Here is the sign up for the KS 1:1s. Anyone is welcome to sign up for one. Put your name in a slot that works for you. Anything in grey is not available.

[https://docs.google.com/spreadsheets/d/15y60MVsuQORb1460FiYhaje8d-inCFJKXwd\\_vy1dTC8/edit?usp=sharing](https://docs.google.com/spreadsheets/d/15y60MVsuQORb1460FiYhaje8d-inCFJKXwd_vy1dTC8/edit?usp=sharing)

Ordf. 	Sekr. 	Just. 
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### 10b. Jour for Valborg

**Background:** I (Ludvig) will send out a form for an application to be a jour on valborg. At minimum 6 jour will be needed.

### 10c. Clarifications patchmission

**Background:** I (Lucas) has been made aware of uncertainties in from the patchmission, I would just like it to be more clear on what's supposed to happen there for the participants. And for members who are uncertain they should know in good time if they can or cannot be available for meetings so no discord can happen.

## 11. Discussion Points

[Inga Mukose joins the meeting at 17:07]

[The vote count was set to 9]

### 11a. Intro theme

**Background:** The intro forum has been discussing the intro theme for a while now and the final decision will be made next week. Noor and Maisie will vote together on behalf of KS so we want your opinions. The final 3 choices are Olympics, Arts and Fair/Carnival.

**Discussion:** Safir lifts that due to the summer the olympics are quite fitting and you can connect a lot of events to just olympics with the rings representing the sections. The Olympics' meaning is to bring together cultures and such which fits our ideals. A point is lifted that there is a lack of red thread throughout the olympics to help connect the events. If it were to get marketed properly then we can make sure it's not just a synonym for the sports and to use what the olympics represent and their values. The art is meant to give every section their platform to express their idea of art like music, movie or painting as such. The KS board shows more interest in the olympics theme.

### 11b. Collabs with gyms

**Background:** After our discussion about Nordic Wellness I (Maisie) have reached out to a number of other gyms in Skovde but have had no response. Is anyone available to come with me to speak with these gyms in person?

**Discussion:** Hanna volunteers to help.

Ordf. 	Sekr. 	Just. LTF
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### 11c. Clarifications for Valborg

**Background:** We in Safir have begun the planning and more for Valborg, we are only confused about the Valborgskamp and what that idea entails, also if the dates for each section's events are set so the planning for each event can start for real.

**Discussion:** The timetable has changed due to the sections wanting to check with each other for collabs and as such it has been delayed to avoid collisions between events.

### 11d. Proposition for new SiS Position: IT administrator

**Background:** We in SiS are spending more on IT than most other student unions, yet it is not reflected in our day to day work. With an IT administrator we could have a more unified IT infrastructure and more adapted IT-systems for our day to day needs.

**Attachments:** B1. IT Admin SiS SVE.pdf  
B2. IT Admin SiS ENG.pdf

**Discussion:** There could be an issue to have it ready before this upcoming stämman due to it needing clarifications about their responsibilities since right now we are upgrading certain systems and due to that we don't know if their role is needed. A problem we have currently is that our system is a mess due to a lack of a position like this, but when these problems are gone what will happen to the position and what will they do afterwards is quite unclear and could become obsolete. The lacking security of the website, internal communication and password management would be a responsibility of the position. As long as the internal problems mentioned before would be addressed by us currently which should not take too much energy from us and that would then once again render the position obsolete. The general consensus is that this role and position should be kept as an idea.


## 12. Decision Points

### 13. Summary of assignments

- Sign up for 1-1 meetings if you feel the need
- Contact your boards about jour for valborg
- Send questions regarding valborg and the patchmission to Ludvig if there is a need

### 14. Next meeting

2026-03-26 at 17:00

Ordf. 	Sek. 	Just. LTF
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**15. Closing of meeting**

Meeting closes at 17:40



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Meeting chairman  
Maisie McGibben



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Secretary  
Daniel Andersson



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Adjuster  
Lucas Töpel Friberg

Ordf.	Sekr.	Just.
		



## **Kapitel 12: IT Administratör**

§ 1 IT Administratörens främsta ansvarsområde är:

- Interna IT system
- Hantering av frågor angående IT inom SiS

### **Förväntningar**

§2 IT Administratören har alla förväntningar som anges i Kapitel 1 § 4.

- Den IT Ansvariga förväntas även:
- Underhålla relevanta IT-systemen inom SiS som inte underhålls av externa parter
- Lösa IT besvär vid behov för kårstyrelsen
- Leta förbättringar till existerande IT infrastruktur
- Ansvara för underhållet av SiS-hemsidan

### **Representation**

§3 IT Administratören bör sitta som studentrepresentant i:

- Rådet för digitalisering

### **Befogenheter**

§4 IT Administratören ska:

- Ha behörighet till alla SiS IT-system i omfattningen som krävs för att genomföra dess arbete
- Ha rätt till implementaion an nya IT-system efter godkännelse från styrelsen
- Ha rätt till avveckling an existerande IT-system efter godkännelse från styrelsen
- Ha rätt att attestera inköp för Kårstyrelsens räkning
- Ha rätt att inom sitt ansvarsområde fatta beslut om budgetöverskridande åtgärder för maximalt 5 000 kr

Dessa befogenheter får bara användas till inköp gällande IT-arbete.



## **Chapter 12: IT Administrator**

§1 The primary areas of responsibility of the IT Administrator are:

- Internal IT systems
- Handling IT-related matters within SiS

### **Expectations**

§2 The IT Administrator is subject to all expectations stated in Chapter 1 §4.

- The IT Administrator is also expected to:
- Maintain relevant IT systems within SiS that are not maintained by external parties
- Resolve IT issues for the Student Union Board when needed
- Identify improvements to the existing IT infrastructure
- Be responsible for the maintenance of the SiS website

### **Representation**

§3 The IT Administrator should serve as a student representative in:

- The Council for Digitalization

### **Mandate**

§4 The IT Administrator shall:

- Have access to all SiS IT systems to the extent required to perform their duties
- Have the right to implement new IT systems following approval from the Board
- Have the right to decommission existing IT systems following approval from the Board
- Have the authority to approve purchases on behalf of the Student Union Board
- Have the authority, within their area of responsibility, to make decisions involving budget overruns of up to SEK 5,000

These mandates may only be used for purchases related to IT operations.

